

Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

CALAMOS GLOBAL TOTAL RETURN FUND

Form N-PX

August 30, 2007

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: 811-21547

NAME OF REGISTRANT: Calamos Global Total Return
Fund

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

NAME AND ADDRESS OF AGENT FOR SERVICE: James S. Hamman, Jr., Secretary
2020 Calamos Court
Naperville, IL 60563

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

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2006 - 06/30/2007

Calamos Global Total Return Fund

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

Agen

Security: 02364W105
Meeting Type: Special
Meeting Date: 27-Apr-2007
Ticker: AMX
ISIN:

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 RESOLUTIONS 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

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 ASTELLAS PHARMA INC.

Agen

 Security: J03393105
 Meeting Type: AGM
 Meeting Date: 26-Jun-2007
 Ticker:
 ISIN: JP3942400007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please note this announcement is being provided to inform you that the true agenda has been released and is available for your review. (Please refer to the attached PDF files.)	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
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For
5.	Appoint a Substitute Corporate Auditor	Mgmt	For
6.	Approve Payment of Bonuses to Corporate Officers	Mgmt	For
7.	Approve Provision of Remuneration to the Directors of the Board as a Group for Stock Option Scheme as Stock-Linked Compensation Plan	Mgmt	For

 AUSTRALIAN STOCK EXCHANGE LTD

Agen

 Security: Q1080Z105
 Meeting Type: AGM
 Meeting Date: 09-Oct-2006
 Ticker:
 ISIN: AU000000ASX7

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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 337444 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 report, the Directors report and the Auditors report for ASX and its controlled entities for the YE 30 JUN 2006	Non-Voting	
2.	Receive the financial report and the Auditors report for the National Guarantee Fund for the YE 30 JUN 2006	Non-Voting	
3.	Adopt the remuneration report	Mgmt	For
4.	Elect Mr. Rich Holliday-Smith as a Director of ASX	Mgmt	For
5.	Elect Mr. Jillian Segal as a Director of ASX, who retires by rotation	Mgmt	For
6.	Elect Mr. Michael Sharpe as a Director of ASX, who retires by rotation	Mgmt	For
7.	Elect Mr. Peter Warne as a Director of ASX	Mgmt	For
8.	Approve to change the Company to ASX Limited, effective no later than 01 JAN 2007	Mgmt	For
9.	Amend the Company s Constitution, as specified	Mgmt	For
10.	Approve, for all the purposes including for the purpose of Listing Rule 10.14, the grant of performance rights to acquire shares in ASX and the issue or transfer of shares in ASX, to Mr. Robert Elstone under the ASX long-term Incentive Plan as specified	Mgmt	For
11.	Approve, for all the purposes including for the purpose of Listing Rule 10.11, to issue 134,000 ASX shares to Mr. Robert Elstone as specified	Mgmt	For
12.	Approve, in accordance with Section 256C(1) of the corporations Act 2001, to reduce the share capital of the Company by paying the sum of AUD 0.585 per fully paid ordinary share on issue on the record date as specified	Mgmt	For

BANK OF PIRAEUS

Agen

Security: X06397107

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Meeting Type: EGM
 Meeting Date: 14-Mar-2007
 Ticker:
 ISIN: GRS014013007

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT ELIG: INCLUDES SETTLED POSITION PLUS ALL PURCHASES WITH SETTLEMENT DATE UP TO THE RDDT, ALL SALES WITH SETTLEMENT DATE AFTER THE GM THAT HAVE NOT BEEN ANALYZED AND EXCLUDES INBA AND DERIVATIVES POSITION. IF NO ACTIONS RECEIVED, NO ACTION WILL BE TAKEN THE INSTRUCTED SHARES WILL BE UNBLOCKED THE NEXT BUSINESS DAY AFTER THE MEETING DATE (MEET). THERE WILL BE NO FURTHER POSTING ON THIS ISSUE. THANK YOU.	Non-Voting	
1.	Approve the share capital increase by contribution of at least 308,872,139 shares and maximum of 772,180,348 shares of Marfin Popular Bank Public Co, Ltd and abolition of the preemptive right of current shareholders of Piraeus Bank S.A., in favour of the shareholders of the above mentioned company, who will accept the public offer made by Piraeus Bank S.A for the acquisition of a percentage of at least 40% and a maximum of 100% of Marfinpopular Bank Public Co. Ltd share capital	Mgmt	Take No Action
2.	Approve the amendment of article 5 of the Articles of Association on the share capital.	Mgmt	Take No Action
3.	Approve the granting of relative authorizations to the Board of Directors of the Bank.	Mgmt	Take No Action
	THIS MEETING IS A THIRD CALL MEETING. IF YOU HAVE ALREADY VOTED AT THE SECOND CALL MEETING WHICH WAS HELD ON FEBRUARY 26, 2007, PLEASE NOTE YOU DO NOT HAVE TO VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

BANK OF PIRAEUS

Agen

Security: X06397107
 Meeting Type: AGM
 Meeting Date: 03-Apr-2007
 Ticker:
 ISIN: GRS014013007

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	

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1.	Approve the Banks annual financial statements 2006, together with the Board of Directors and the Auditors relevant reports and profits distribution	Mgmt	Take No Action
2.	Approve the exemption of the Board of Director Members and the Certified Auditors from any liability for indemnity for the FY 2006	Mgmt	Take No Action
3.	Approve the Banks Board of Director and Executives remuneration and indemnities	Mgmt	Take No Action
4.	Elect the Certified Auditors, regular and substitute, for the FY 2007	Mgmt	Take No Action
5.	Ratify the election of new Board of Director Members in replacement of resigned Members	Mgmt	Take No Action
6.	Approve to preapprove the fees to the Members of the Board of Director	Mgmt	Take No Action
7.	Approve to purchase the Banks own shares, according to Article 16 Paragraph 5 to 14 of Law 2190/1920	Mgmt	Take No Action
8.	Authorize the Board of Director Members and Banks Managers, pursuant to Article 23 of the Codified Law 2190/1920, for their participation in associated Companies management, pursuant to Article 42e Paragraph 5 of the Codified Law 2190/1920	Mgmt	Take No Action
9.	Authorize the Board of Director to increase each time the share capital, according to Article 13 Paragraph 1B of Law 2190/1920	Mgmt	Take No Action
10.	Various announcements	Non-Voting	

BANK OF PIRAEUS

Agen

Security: X06397107
Meeting Type: AGM
Meeting Date: 16-Apr-2007
Ticker:
ISIN: GRS014013007

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Authorize the Board of Directors to increase the share capital according to Article 13 Paragraph 1 of Law 2190/1920	Mgmt	Take No Action

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BANK OF PIRAEUS

Agen

Security: X06397107
 Meeting Type: OGM
 Meeting Date: 03-May-2007
 Ticker:
 ISIN: GRS014013007

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Authorization to the Board of Directors to increase the Bank s share capital, in accordance with Article 13 Paragraph 1B, Law 2190/1920.	Mgmt	Take No Action

BRITISH AMERICAN TOBACCO PLC

Agen

Security: G1510J102
 Meeting Type: AGM
 Meeting Date: 26-Apr-2007
 Ticker:
 ISIN: GB0002875804

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the accounts and the reports of the Directors and the Auditors YE 31 DEC 2006	Mgmt	For
2.	Approve the remuneration report of the Directors YE 31 DEC 2006	Mgmt	For
3.	Declare a final dividend of 40.2p per ordinary share in respect of the YE 31 DEC 2006, payable on 03 MAY 2007 to shareholders on the register at the close of business on 09 MAR 2007	Mgmt	For
4.	Re-appoint PricewaterhouseCoopers LLP as the Company s Auditors	Mgmt	For
5.	Authorize the Directors to agree the Auditors remuneration	Mgmt	For
6.a	Re-appoint Mr. Paul Adams as a Director	Mgmt	For
6.b	Re-appoint Mr. Robert Lerwill as a Director	Mgmt	For
6.c	Re-appoint Sir Nicholas Scheele as a Director	Mgmt	For
6.d	Re-appoint Mr. Thys Visser as a Director	Mgmt	For
7.	Authorize the Directors, in accordance with Section 80 of the Companies Act 1985, to allot relevant securities Section 80(2) of that Act up to an aggregate nominal amount of GBP 171,871,064; Authority expires at the conclusion	Mgmt	For

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of the next AGM of the Company; 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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|------|---|------|-----|
| S.8 | Authorize the Directors, pursuant to Section 95(1) of the Companies Act 1985, to allot equity securities Section 94 of that Act for cash, disapplying the statutory pre-emption rights Section 89(1) of the Act, provided that this power is limited to the allotment of equity securities: i) in connection with a rights issue, open offer or other pre-emptive offering in favor of ordinary shareholders of 25p each of the Company; ii) up to an aggregate nominal amount of GBP 25,780,659; Authority expires at the conclusion of the next AGM of the Company; and 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 |
| 9. | Approve, the waiver granted by the Panel on takeovers and mergers of the obligations which may otherwise arise, pursuant to Rule 9 of the City Code on takeovers and mergers for R & R as specified to make a general offer to the shareholders of the Company for all the issued ordinary shares of 25p each in the capital of the Company as a result of any market purchases of ordinary shares by the Company pursuant to the authority granted by Resolution 10 | Mgmt | For |
| S.10 | Authorize the Company, to make market purchases Section 163(3) of the Companies Act 1985 up to 206.2 million of ordinary shares of 25 pence each in the capital of the Company, at a minimum price of 25p and 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 at the conclusion of the next AGM of the Company; and the Company may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry | Mgmt | For |
| 11. | Approve, the British American Tobacco 2007 Long Term Incentive Plan, as specified and authorize the Directors of the Company to do all such acts and things as they may consider appropriate to bring the same into effect | Mgmt | For |
| 12. | Approve that the British American Tobacco Sharesave Scheme the Sharesave Scheme, as specified, be extended for a further period of 10 years and the amendments to the Sharesave Scheme, as specified and authorize the Directors of the Company to do all such acts and things as they may consider appropriate to bring the same into effect | Mgmt | For |

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|------|---|------|-----|
| S.13 | <p>Ratify, the entry in the audited accounts of the Company for YE 31 DEC 2006, whereby distributable profits of the Company were appropriated to the payment of the interim dividend on the Company s ordinary shares of 15.7p per ordinary share paid on 13 SEP 2006 to the shareholders to register at the close of business on 04 AUG 2006 the Interim Dividend; any claims which are Company may have in respect of the payment of the Interim Dividend on the Company s ordinary shares against its shareholders who appeared on the register of shareholders on the relevant record date be released with effect from 13 SEP 2006 and a deed of release in favor of such shareholders be entered in to by the Company in the form of the deed as specified; any distribution involved in the giving of any such release in relation to the Interim Dividend be made out of the profits appropriated to the Interim Dividend as aforesaid by reference to a record date identical to the record date for the Interim Dividend; and any and all claims which the Company may have against its Directors both past and present arising out of the payment of the Interim Dividend or the invalid repurchases by the Company of its own shares carried out between 22 SEP 2006 and 04 DEC 2006 inclusive be released and that a deed release in favor of the Company s Directors be entered into by the Company in the form of the deed as specified</p> | Mgmt | For |
| S.14 | <p>Adopt the new Articles of Association as specified, in substitution for and to the exclusion of the existing Articles of Association of the Company</p> | Mgmt | For |

 CANON INC.

 Agen

Security: J05124144
 Meeting Type: AGM
 Meeting Date: 29-Mar-2007
 Ticker:
 ISIN: JP3242800005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2	Amend Articles to: Approve Minor Revisions Related to the New Commercial Code, Expand Business Lines	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
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
3.26	Appoint a Director	Mgmt	Abstain
3.27	Appoint a Director	Mgmt	Abstain
4.1	Appoint a Corporate Auditor	Mgmt	For
5	Approve Provision of Retirement Allowance for Directors	Mgmt	For
6	Approve Payment of Bonuses to Directors	Mgmt	For

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CARNIVAL CORPORATION

Agen

Security: 143658300
 Meeting Type: Annual
 Meeting Date: 16-Apr-2007
 Ticker: CCL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICKY ARISON AMB R.G. CAPEN, JR. ROBERT H. DICKINSON ARNOLD W. DONALD PIER LUIGI FOSCHI HOWARD S. FRANK RICHARD J. GLASIER BARONESS HOGG MODESTO A. MAIDIQUE SIR JOHN PARKER PETER G. RATCLIFFE STUART SUBOTNICK LAURA WEIL 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 AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	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 ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2006.	Mgmt	For
05	TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC.	Mgmt	For
06	TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.	Mgmt	For
07	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.	Mgmt	For
08	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	Mgmt	For
09	TO APPROVE ELECTRONIC COMMUNICATIONS WITH CARNIVAL PLC SHAREHOLDERS.	Mgmt	For

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CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: CVX
 ISIN:

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: S. GINN	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: P.J. ROBERTSON	Mgmt	For
1K	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1L	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1M	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1N	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO AMEND CHEVRON S RESTATED CERTIFICATE OF INCORPORATION TO REPEAL THE SUPERMAJORITY VOTE PROVISIONS	Mgmt	For
04	ADOPT POLICY AND REPORT ON HUMAN RIGHTS	Shr	Against
05	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS	Shr	Against
06	ADOPT POLICY AND REPORT ON ANIMAL WELFARE	Shr	Against
07	RECOMMEND AMENDMENT TO THE BY-LAWS TO SEPARATE THE CEO/CHAIRMAN POSITIONS	Shr	Against
08	AMEND THE BY-LAWS REGARDING THE STOCKHOLDER RIGHTS PLAN POLICY	Shr	Against
09	REPORT ON HOST COUNTRY ENVIRONMENTAL LAWS	Shr	Against

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 CREDIT SUISSE GROUP, ZUERICH

Agen

Security: H3698D419
 Meeting Type: AGM
 Meeting Date: 04-May-2007
 Ticker:
 ISIN: CH0012138530

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 373014, 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, the parent Company s 2006 financial statements and the Group s 2006 consolidated financial statements	Mgmt	For
2.	Grant discharge to the Members of the Board of Directors and the Executive Board during the 2006 FY	Mgmt	For
3.	Approve to reduce the share capital by CHF 26,894,500 from CHF 607,431,006.50 to CHF 580,536,506.50 by canceling 53,789,000 shares with a par value of CHF 0.50 each, which were acquired in the period between 16 MAR 2006 and 15 MAR 2007 pursuant to the Buy Back Program; acknowledge, according to the special report of the Auditors KPMG Klynveld Peat Marwick Goerdeler SA the obligees claims are fully covered after the share capital reduction as required by Article 732 Paragraph 2 CO; that as of the date of the entry of the capital reduction in the Commercial Register, amend Article 3 Paragraph 1 of the Articles of Association as specified	Mgmt	For
4.1	Approve to allocate the retained earnings of CHF 14,337,238,095 comprising retained earnings brought forward from the previous year of CHF 3,327,390,120 and net profit for 2006 of CHF 11,009,847,975 as specified	Mgmt	For
4.2.	Approve to reduce the share capital by CHF 534,093,585.98 from CHF 580,536,506.50 to CHF 46,442,920.52	Mgmt	For

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of shares from CHF 0.50 to CHF 0.04 and by remitting the amount of the reduction to the shareholders; acknowledge that, according to the special report of the Auditors KPMG Klynveld Peat Marwick Goerdeler SA the obligees claims are fully covered after the share capital reduction as required by Article 732 Paragraph 2 CO; that as of the date of the entry of the capital reduction in the Commercial Register, amend Article 3 Paragraph 1 of the Articles of Association as specified

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|-------|--|------|-----|
| 5. | Approve the buy back of own shares of up to a maximum value of CHF 8 billion for a period of 3 years | Mgmt | For |
| 6.1 | Approve to renew the authorized capital and accordingly amend Article 27 Paragraph 1, Article 26b Paragraph 1 and Article 26 c Paragraph 1 of the Articles of Association as specified | Mgmt | For |
| 6.2 | Amend Article 7 Paragraphs 4 and 5 of the Articles of Association on the date the capital reduction is entered in the Commercial Register as specified | Mgmt | For |
| 6.3 | Amend Articles 26, 26b and 27 of the Articles of Association at the time of the entry of the share capital reduction in the Commercial Register as specified | Mgmt | For |
| 7.1.1 | Re-elect Mr. Noreen Doyle as a Director for a term of 3 years as stipulated in the Articles of Association | Mgmt | For |
| 7.1.2 | Re-elect Mr. Aziz R. D. Syriani as a Director for a term of 3 years as stipulated in the Articles of Association | Mgmt | For |
| 7.1.3 | Re-elect Mr. David W. Syz as a Director for a term of 3 years as stipulated in the Articles of Association | Mgmt | For |
| 7.1.4 | Re-elect Mr. Peter Weibel as a Director for a term of 3 years as stipulated in the Articles of Association | Mgmt | For |
| 7.2 | Re-elect KPMG Klynveid Peat Marwick Goerdeier SA, Zurich, as the Independent Auditors of the parent Company and the Group for a further term of 1 year | Mgmt | For |
| 7.3 | Elect BDO Visura, Zurich, as the Special Auditors for a term of 1 year | Mgmt | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE AS 25 APR 2007. PLEASE ALSO NOTE THE NEW CUT-OFF IS 01 MAY 2007. 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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 CSL LTD

Agen

Security: Q3018U109
 Meeting Type: AGM
 Meeting Date: 18-Oct-2006
 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 2006 and to note the final dividend in respect of the YE 30 JUN 2006 declared by the Board and paid by the Company	Non-Voting	
2.A	Elect Professor. John Shine as a Director of the Company	Mgmt	For
2.B	Elect Mr. David Simpson as a Director of the Company	Mgmt	For
2.C	Re-elect Miss. Elizabeth A. Alexander as a Director of the Company, who retires by rotation in accordance with the Rule 99(a) of the Constitution	Mgmt	For
2.D	Re-elect Mr. Antoni M. Cipa as a Director of the Company, who retires by rotation in accordance with the 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 2006	Mgmt	For
S.4	Approve the renewal for a 3 year period of Rule 147 of the Constitution of the Company	Mgmt	For
5.	Approve, for the purposes of ASX Listing Rule 10.14 and for all other purposes, the issue of up to a maximum of 500,000 performance rights from time to time under and in accordance with the Company s Performance Rights Plan to any of the Executive Directors of the Company as at the date this resolution is passed, during the period of 3 years from the date this resolution is passed; and any issue of shares to those Executive Directors upon the exercise of any such performance rights	Mgmt	For

 DAIWA SECURITIES GROUP INC.

Agen

Security: J11718111

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Meeting Type: AGM
 Meeting Date: 23-Jun-2007
 Ticker:
 ISIN: JP3502200003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please note this announcement is being provided to inform you that the true agenda has been released and is available for your review. (Please refer to the attached PDF files.)	Non-Voting	
1.	Amend the Articles of Incorporation	Mgmt	Take No Action
2.1	Appoint a Director	Mgmt	Take No Action
2.2	Appoint a Director	Mgmt	Take No Action
2.3	Appoint a Director	Mgmt	Take No Action
2.4	Appoint a Director	Mgmt	Take No Action
2.5	Appoint a Director	Mgmt	Take No Action
2.6	Appoint a Director	Mgmt	Take No Action
2.7	Appoint a Director	Mgmt	Take No Action
2.8	Appoint a Director	Mgmt	Take No Action
2.9	Appoint a Director	Mgmt	Take No Action
2.10	Appoint a Director	Mgmt	Take No Action
2.11	Appoint a Director	Mgmt	Take No Action
2.12	Appoint a Director	Mgmt	Take No Action
2.13	Appoint a Director	Mgmt	Take No Action
3.	Approve Issuance of Share Acquisition Rights as Stock Options	Mgmt	Take No Action

EFG EUROBANK ERGASIAS SA

Agen

Security: X1898P101
 Meeting Type: AGM
 Meeting Date: 03-Apr-2007
 Ticker:
 ISIN: GRS323013003

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	

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1.	Approve the Bank s annual financial statement for the FY 2006; the Board of Directors and the Auditor s relevant reports; the profit distribution	Mgmt	Take No Action
2.	Approve the disposal of bonus shares to the staff, according to the Article 16 Paragraph 2 of the Law 2190/1920 and the Article 1 of Law 30/1988, which will derive from the share capital increase with capitalization of profits; corresponding modification of Article 5 of the Article of Association	Mgmt	Take No Action
3.	Approve the distribution of the new shares to the shareholders, with a Ration of 2 new shares for every 10 old, that will be issued as a result of the shares result of the shares nominal value decrease from EUR 3.30 to EUR 2.75 and simultaneous increase of the number of shares by 20% corresponding modification of Article 5 of the Article of Association; authorize the Board of Director for immediate sale of fraction rights that may result from the aforementioned distribution and reimbursement to the beneficiaries of the proceeds	Mgmt	Take No Action
4.	Approve the exemption of the Board of Director Members and the Auditors from any liability for indemnity for the FY 2006	Mgmt	Take No Action
5.	Elect the auditing Company for the FY 2007 and approve to determine their fees	Mgmt	Take No Action
6.	Elect a new Board of Director and approve the determination of 2 Independent Non-Executive Members of the Board of Director	Mgmt	Take No Action
7.	Approve the Board of Director s remuneration and contracts according to the Articles 23a and 24 of Code Law 2190/1920	Mgmt	Take No Action
8.	Grant authority to purchase of the Bank s own shares, according to the Article 16 Paragraph 5 of the Code Law 2190/1920	Mgmt	Take No Action
9.	Miscellaneous announcements	Non-Voting	

 ENI SPA, ROMA

Agen

 Security: T3643A145
 Meeting Type: OGM
 Meeting Date: 24-May-2007
 Ticker:
 ISIN: IT0003132476

Prop.# Proposal	Proposal	Proposal Vote
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		Type	
	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE. PLEASE ALSO NOTE THE NEW CUT-OFF DATE IS 23 MAY 2007. 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	
O.1	Approve the financial statement of the Incorporated Company Enifin S.P.A as at 31 DEC 2006; receive the reports of the Board of Directors, of the Statutory Auditors and of the Auditing firm; appropriation of net income	Mgmt	Take No Action
O.2	Approve the financial statements of the Incorporated Eni Portugal Investment S.P.A as at 31 DEC 2006; receive the reports of the Board of Directors, of the Statutory Auditors and of the Auditing firm; appropriation of net income	Mgmt	Take No Action
O.3	Approve the financial statements and consolidated balance sheet of Eni SPA as at 31 DEC 2006; receive the reports of the Board of Directors, of the Statutory Auditors and of the Auditing firm	Mgmt	Take No Action
O.4	Approve the appropriation of net income	Mgmt	Take No Action
O.5	Approve the authorization for the acquisition of own shares, after having revoked the remaining part related to the authorization for the acquisition of own shares resolved by the meeting called on 25 MAY 2006	Mgmt	Take No Action
O.6	Approve the extension of the Audit mandate given to PricewaterhouseCoopers S.P.A for the 3 years 2007-2009 confirmed by the meeting called on 28 MAY 2004	Mgmt	Take No Action
E.1	Amend Articles No. 6.2, 13, 17, 24 and 28 of the By-Laws	Mgmt	Take No Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

GRUPO MODELO SA DE CV

Agen

Security: P4833F104
 Meeting Type: EGM
 Meeting Date: 18-Dec-2006
 Ticker:

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ISIN: MXP4833F1044

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	
1.	Amend the Articles to comply with new Securities Markets Regulations passed 30 DEC 2005	Non-Voting	
2.	Approve to designate the President of Audit and the Corporate Practices Committee	Non-Voting	
3.	Approve the remuneration of the Audit and the Corporate Practices Committee Members	Non-Voting	
4.	Elect / re-elect the Directors	Non-Voting	
5.	Approve to designate the Inspector or Shareholder Representative(s) of minutes of the meeting	Non-Voting	

GRUPO MODELO SA DE CV

Agen

Security: P4833F104
 Meeting Type: OGM
 Meeting Date: 23-Apr-2007
 Ticker:
 ISIN: MXP4833F1044

Prop.#	Proposal	Proposal Type	Proposal Vote
I.	Approve the Board of Directors report on the FYE as of 31 DEC 2006	Mgmt	For
II.	Approve the allocation of profits, including the payment of a cash dividend	Mgmt	For
III.	Approve the compensations to the Company s Board of Directors Members, regular and alternate, the Secretary and the Assistant Secretary	Mgmt	For
IV.	Appoint or ratify, as the case may be of the Company s Board of Directors, regular and alternate, as well as of the Secretary and the Assistant Secretary	Mgmt	Against
V.	Appoint or ratify, as the case may be, the Company s Executive Committees	Mgmt	For
VI.	Appoint or ratify, as the case may be, the Chairman of the Audit and the Corporate Practice Committee	Mgmt	Against

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VII. Approve the designation of delegates to carry out the fulfillment of the resolutions adopted by this meeting and, as the case may be, they formalize them as applicable

Mgmt For

 HEINEKEN NV

 Agen

 Security: N39427211
 Meeting Type: AGM
 Meeting Date: 19-Apr-2007
 Ticker:
 ISIN: NL0000009165

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 12 APR 2007. SHARES CAN BE TRADED THEREAFTER. THANK YOU.	Non-Voting	
1.A	Adopt the balance sheet as at 31 DEC 2006, the income statement for the year 2006 and notes thereto	Mgmt	Take No Action
1.B	Approve a new reserve and dividend policy	Mgmt	Take No Action
1.C	Approve the appropriation of the balance of the income statement in accordance with Article 12, Paragraph 7 of the Company s Articles of Association	Mgmt	Take No Action
1.D	Grant discharge to the Members of the Executive Board	Mgmt	Take No Action
1.E	Grant discharge to the Members of the Supervisory Board	Mgmt	Take No Action
2.	Amend the Articles of Association	Mgmt	Take No Action
3.A	Amend the remuneration policy for the Executive Board	Mgmt	Take No Action
3.B	Amend the Long-Term Incentive Plan for the Executive Board	Mgmt	Take No Action
4.	Approve the extension of the authorization of the Executive Board to acquire own shares	Mgmt	Take No Action
5.	Approve the extension of the authorization of the Executive Board to issue Right to shares and to restrict or exclude shareholders pre-emptive rights	Mgmt	Take No Action
6.	Re-appoint Mr. M.R. De Carvalho as the Member	Mgmt	Take No Action

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of the Supervisory Board

HENNES & MAURITZ AB H&M, STOCKHOLM

Agen

Security: W41422101
Meeting Type: AGM
Meeting Date: 03-May-2007
Ticker:
ISIN: SE0000106270

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. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.	Non-Voting	
	MARKET RULES REQUIRE TO DISCLOSE 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 TO LODGE YOUR VOTE.	Non-Voting	
	PLEASE NOTE THAT IT IS NOT POSSIBLE TO VOTE ABSTAIN FOR THE RESOLUTIONS OF THIS MEETING. THANK YOU.	Non-Voting	
1.	Opening of the AGM	Mgmt	For
2.	Elect the Lawyer Mr. Sven Unger as the Chairman of the AGM	Mgmt	For
3.	Address by the Managing Director, Mr. Rolf Eriksen, followed by an opportunity to ask question about the Company	Mgmt	For
4.	Approve the voting list	Mgmt	For
5.	Approve the agenda	Mgmt	For
6.	Elect people to check the minutes	Mgmt	For
7.	Approve the examination of whether the meeting was properly convened	Mgmt	For
8.	Receive the statement by the Company s Auditor and the Chairman of the Auditing Committee; approve the disposal of the Company s earnings in accordance with the approved balance sheet; and receive the statement by the Chairman of	Mgmt	For

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the Election Committee on the work of the Election Committee

9.a	Adopt the income statement and balance sheet and the consolidated income statement and consolidated balance sheet	Mgmt	For
9.b	Approve a dividend to the shareholders of SEK 11.50 per share and Tuesday 08 MAY 2007 as the record date; dividends to be paid out by VPC on Friday 11 MAY 2007	Mgmt	For
9.c	Grant discharge to the Members of the Board and the Managing Director from liability to the Company	Mgmt	For
10.	Approve 8 Board Members with no Deputies	Mgmt	For
11.	Approve that the total Board fees remain unchanged at SEK 3,900,000; and the Board fees for each Member elected by the AGM be distributed as follows: to the Chairman of the Board SEK 1,250,000; to the Members SEK 350,000; to the Members of the Auditing Committee an extra SEK 100,000 and the Chairman of the Auditing Committee an extra SEK 100,000 and that the Auditors fees be paid based on the invoices submitted	Mgmt	For
12.	Re-elect Messrs. Fred Andersson, Lottie Knutson, Sussi Kwart, Bo Lundquist, Stig Nordfelt, Karl-Johan Persson, Stefan Persson and Melker Schorling and Mr. Stefan Persson as the Chairman	Mgmt	For
13.	Approve the establishment of the principles for the Election Committee	Mgmt	For
14.	Approve the guidelines for remuneration to the Senior Executives	Mgmt	For
15.	Amend Section 2 of the Articles of Association as specified	Mgmt	For
16.	Approve a contribution by the Company of SEK 60 million to a foundation that is intended to be established to mark H&M s 60th anniversary	Mgmt	For
17.	Closing of the AGM	Mgmt	For

HONDA MOTOR CO.,LTD.

Agen

Security: J22302111
Meeting Type: AGM
Meeting Date: 22-Jun-2007
Ticker:
ISIN: JP3854600008

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1	Approve Appropriation of Profits	Mgmt	For
2	Amend Articles to: Approve Minor Revisions Related to Record Dates for Distribution of Retained Earnings per Year	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
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
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For
5	Approve Payment of Bonuses to Directors and Corporate Auditors	Mgmt	For
6	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	Mgmt	For

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HOYA CORPORATION

Agen

Security: J22848105
 Meeting Type: AGM
 Meeting Date: 19-Jun-2007
 Ticker:
 ISIN: JP3837800006

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director	Mgmt	Take No Action
1.2	Appoint a Director	Mgmt	Take No Action
1.3	Appoint a Director	Mgmt	Take No Action
1.4	Appoint a Director	Mgmt	Take No Action
1.5	Appoint a Director	Mgmt	Take No Action
1.6	Appoint a Director	Mgmt	Take No Action
1.7	Appoint a Director	Mgmt	Take No Action
1.8	Appoint a Director	Mgmt	Take No Action

INBEV SA, BRUXELLES

Agen

Security: B5064A107
 Meeting Type: MIX
 Meeting Date: 24-Apr-2007
 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	
0.1	Receive the report of the Board of Directors	Non-Voting	

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	on the accounting YE on 31 DEC 2006		
0.2	Receive the report by the Statutory Auditor on the accounting YE on 31 DEC 2006	Non-Voting	
0.3	Receive the consolidated annual accounts relating to the accounting YE on 31 DEC 2006	Non-Voting	
0.4	Approve the statutory annual accounts, as specified	Mgmt	Take No Action
0.5	Grant discharge to the Directors for the performance of their duties during the accounting YE on 31 DEC 2006	Mgmt	Take No Action
0.6	Grant discharge to the Statutory Auditor for the performance of his duties during the accounting YE on 31 DEC 2006	Mgmt	Take No Action
0.7	Appoint Mr. Alexandre Van Damme as a Director, for a period of 3 years ending after the shareholders meeting which will be asked to approve the accounts for the year 2009	Mgmt	Take No Action
0.8	Appoint Mr. Carlos Alberto Da Veiga Sicupira as a Director, for a period of 3 years ending after the shareholders meeting which will be asked to approve the accounts for the year 2009	Mgmt	Take No Action
0.9	Appoint Mr. Roberto Moses Thompson Motta as a Director, for a period of 3 years ending after the shareholders meeting which will be asked to approve the accounts for the year 2009	Mgmt	Take No Action
0.10	Appoint Mr. Marcel Herrmann Telles as a Director, for a period of 3 years ending after the shareholders meeting which will be asked to approve the accounts for the year 2009	Mgmt	Take No Action
0.11	Appoint Mr. Jorge Paulo Lemann as a Director, for a period of 3 years ending after the shareholders meeting which will be asked to approve the accounts for the year 2009	Mgmt	Take No Action
0.12	Acknowledge the end of the mandate as the Director of Mr. Philippe De Spoelberch after his shareholders meeting and appoint Mr. Gregoire De Spoelberch as a Director, for a period of 3 years ending after the shareholders meeting which will be asked to approve the accounts for the year 2009	Mgmt	Take No Action
0.13	Appoint Mr. Jean-Luc Dehaene as a Director, for a period of 3 years ending after the shareholders meeting which will be asked to approve the accounts for the year 2009	Mgmt	Take No Action
0.14	Appoint Mr. Mark Winkelman as a Director, for a period of 3 years ending after the shareholders meeting which will be asked to approve the accounts for the year 2009	Mgmt	Take No Action

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O.15	Approve to renew for a period of 3 years ending after the shareholders meeting which will be asked to approve the accounts for the year 2009; appoint the Statutory Auditor of Klynveld Peat Marwick Goerdeler KPMG, 1130 Brussels, avenue du Bourget 40, represented by Mr. Jos Briers, reviseur d enterprises, and setting , in agreement with this Company, its yearly remuneration to EUR 51.528	Mgmt	Take No Action
E.16	Receive the special report of the Board of Directors with regard to the issuance of 200,000 subscription rights pursuant to provisions of Article 583 of the Companies Code	Non-Voting	
E.17	Receive the special report of the Board of Directors and report by the statutory Auditor with regard to the cancellation of the pre-emption right only in favour of 1 or more specific persons, pursuant to the provisions of Articles 596 and 598 of the Companies Code	Non-Voting	
E.18	Approve the cancellation of pre-emption right with regard to the issuance of subscription rights in favour of all current Directors of the Company	Mgmt	Take No Action
E.19	Approve the issue of 200,00 subscription rights and determination of the issuance and exercise conditions in accordance with the terms and conditions set fort in the special report of the Board of Directors mentioned above under a.; the main provisions of these terms and conditions can be summarized, as specified	Mgmt	Take No Action
E.20	Approve to increase of share capital of the Company, under the condition and to the extent of the exercise of the subscription rights issued multiple by the exercise price of the subscription rights and allocation of the share premium to an account not available for distribution	Mgmt	Take No Action
E.21	Approve the compensation and nominating committee the powers to determination of the number of subscription rights offered to each of the Directors	Mgmt	Take No Action
E.22	Authorize 2 Directors, acting jointly to have established in a deed the exercise of the subscription rights and the corresponding increase of share capital, the number of new shares issue, the alteration of these premiums to an account not available for distribution, as well as to coordinate the text of the By-Laws and to file such coordinated text with the office of the clerk of the Commercial Code of Brussels	Mgmt	Take No Action
E.23	Amend Article 5 of the By-Laws, as specified	Mgmt	Take No Action
E.24	Authorize the Board of Directors, within the limits of the Law to determine the modalities	Mgmt	Take No Action

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for the exchange of existing bearer securities in dematerialized securities and/or registered securities

E.25	Receive the special report of the Board of Directors regarding the use of authorized capital in case of takeover bid, drawn up in accordance with Article 604 and 607 of Belgian Companies Code	Non-Voting	
E.26	Authorize the Board of Directors to increase share capital in case of a public take over bid on securities of the Company, under the conditions set forth in Article 6, 1 to 4 of the By-Laws and 607 of Belgian Companies Code and amend the Article 6, 5 of the By-Laws accordingly	Mgmt	Take No Action
E.27	Authorize the Board of Directors to purchase the Companies own shares as such authorization and the parameters thereof are reflected in Article 10, 1 of the By-Laws, renewing for a term of 18 months as from 24 APR 2007 and amend the Article 10, 2 of the By-Laws accordingly	Mgmt	Take No Action
E.28	Authorize Mr. Benoit Loore, General Consel Corporate Governance, with right of substitution, for restatement of the By-Laws as a result of amendments referred to above, for the signing of such restated version and its filling with the office of the clerk of the Commercial Court of Brussels	Mgmt	Take No Action

 INFOSYS TECHNOLOGIES LIMITED

Agen

Security: 456788108
 Meeting Type: Special
 Meeting Date: 07-Nov-2006
 Ticker: INFY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO AUTHORIZE THE BOARD OF DIRECTORS TO SPONSOR AN ISSUE OF AMERICAN DEPOSITARY SHARES AGAINST EXISTING EQUITY SHARES.	Mgmt	For
1B	TO AUTHORIZE THE COMPANY TO ISSUE DEPOSITARY RECEIPTS.	Mgmt	For
1C	TO AUTHORIZE THE BOARD AND OFFICERS IN CONNECTION WITH THE EARLIER RESOLUTIONS.	Mgmt	For
1D	TO AUTHORIZE THE UNDERWRITERS TO DETERMINE THE PRICE OF THE SPONSORED ADS OFFERING.	Mgmt	For
1E	TO AUTHORIZE THE BOARD TO DETERMINE THE TERMS AND CONDITIONS.	Mgmt	For

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1F TO AUTHORIZE THE BOARD OF DIRECTORS TO DELEGATE Mgmt For
ITS POWERS.

INFOSYS TECHNOLOGIES LIMITED

Agen

Security: 456788108
Meeting Type: Annual
Meeting Date: 22-Jun-2007
Ticker: INFY
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2007 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR.	Mgmt	For
02	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2007.	Mgmt	For
03	TO APPOINT A DIRECTOR IN PLACE OF MR. DEEPAK M. SATWALEKAR, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	Mgmt	For
04	TO APPOINT A DIRECTOR IN PLACE OF PROF. MARTI G. SUBRAHMANYAM, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	Mgmt	For
05	TO APPOINT A DIRECTOR IN PLACE OF MR. S. GOPALAKRISHNAN, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	Mgmt	For
06	TO APPOINT A DIRECTOR IN PLACE OF MR. S.D. SHIBULAL, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	Mgmt	For
07	TO APPOINT A DIRECTOR IN PLACE OF MR. T.V. MOHANDAS PAI, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	Mgmt	For
08	TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING HELD ON JUNE 22, 2007, AND TO FIX THEIR REMUNERATION.	Mgmt	For
09	TO APPOINT MR. N.R. NARAYANA MURTHY AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	Mgmt	For
10	TO APPROVE THE RE-APPOINTMENT OF MR. NANDAN M. NILEKANI AS A WHOLE-TIME DIRECTOR FOR 5 YEARS EFFECTIVE 5/1/2007.	Mgmt	For
11	TO APPROVE THE APPOINTMENT OF MR. S. GOPALAKRISHNAN AS THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR.	Mgmt	For

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12	TO APPROVE THE RE-APPOINTMENT OF MR. K. DINESH AS A WHOLE-TIME DIRECTOR FOR 5 YEARS EFFECTIVE 5/1/2007.	Mgmt	For
13	TO APPROVE THE RE-APPOINTMENT OF MR. S.D. SHIBULAL AS A WHOLE- TIME DIRECTOR FOR A PERIOD OF 5 YEARS EFFECTIVE 1/10/2007.	Mgmt	For
14	TO APPROVE PAYMENT OF AN ANNUAL REMUNERATION BY COMMISSION OF A SUM NOT EXCEEDING 1% PER ANNUM OF THE NET PROFITS.	Mgmt	For

 INVESTEC PLC

Agen

Security: G49188108
 Meeting Type: AGM
 Meeting Date: 10-Aug-2006
 Ticker:
 ISIN: GB0031773103

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THE BELOW RESOLUTIONS ARE FOR INVESTEC LIMITED	Non-Voting	
1.	Re-elect Mr. Bernard Kantor as a Director of Investec PLC and Investec Limited in accordance with the provisions of the Articles of Association of Investec Limited	Mgmt	For
2.	Re-elect Mr. Donn Edward Jowell as a Director of Investec PLC and Investec Limited in accordance with the provisions of the Articles of Association of Investec Limited	Mgmt	For
3.	Re-elect Mr. Hugh Sidney Herman as a Director of Investec PLC and Investec Limited in accordance with the provisions of the Articles of Association of Investec Limited	Mgmt	For
4.	Re-elect Mr. Robert Kantor as a Director of Investec PLC and Investec Limited in accordance with the provisions of the Articles of Association of Investec Limited	Mgmt	For
5.	Re-elect Mr. Peter Richard Suter Thomas as a Director of Investec PLC and Investec Limited in accordance with the provisions of the Articles of Association of Investec Limited	Mgmt	For
6.	Re-elect Mr. Sam Ellis Abrahams as a Director of Investec PLC and Investec Limited in accordance with the provisions of the Articles of Association of Investec Limited	Mgmt	For
7.	Re-elect Mr. Stephen Koseff as a Director of	Mgmt	For

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	Investec PLC and Investec Limited in accordance with the provisions of the Articles of Association of Investec Limited		
8.	Re-elect Sir. David Prosser as a Director of Investec PLC and Investec Limited in accordance with the provisions of the Articles of Association of Investec Limited	Mgmt	For
	PLEASE NOTE THAT THE BELOW RESOLUTIONS ARE FOR INVESTEC LIMITED.	Non-Voting	
9.	Receive and adopt the audited financial statements of Investec Limited for the YE 31 MAR 2006, together with the reports of the Directors and of the Auditors of Investec Limited	Mgmt	For
10.	Ratify and approve the remuneration of the Directors of Investec Limited for the YE 31 MAR 2006	Mgmt	For
11.	Approve to sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the 6 month period ended 30 SEP 2005	Mgmt	For
12.	Approve to sanction the interim dividend paid by Investec Limited on the dividend access South African resident SA DAS redeemable preference share for the 6 month period ended 30 SEP 2005	Mgmt	For
13.	Declare, subject to the passing of Resolution No. 14 and Resolution No. 34, a final dividend on the ordinary shares of Investec Limited for the YE 31 MAR 2006 of an amount equal to that recommended by the Directors of Investec Limited	Mgmt	For
14.	Declare, subject to the passing of Resolution No. 13 and Resolution No. 34, a final dividend on the SA DAS redeemable preference share of Investec Limited for the YE 31 MAR 2006 of an amount equal to that recommended by the Directors of Investec Limited	Mgmt	For
15.	Re-appoint Ernst & Young Chartered Accountants (SA) as the Auditors of Investec Limited until the conclusion of the AGM of Investec Limited in 2007 and authorize the Directors of Investec Limited to fix their remuneration	Mgmt	For
16.	Re-appoint KPMG Inc as the Auditors of Investec Limited to hold office until the conclusion of the AGM of Investec Limited in 2007 and authorize the Directors of Investec Limited to fix their remuneration	Mgmt	For
	PLEASE NOTE THAT THE BELOW RESOLUTIONS ARE FOR INVESTEC LIMITED	Non-Voting	
17.	Approve to place 1,150, 047 ordinary shares of ZAR 0.001 each being 10% of the unissued	Mgmt	For

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ordinary shares in the authorized share capital of Investec Limited, unless and until such date that Special Resolution No. 2 becomes effective; or 5,750,235 ordinary shares of ZAR 0.0002 each being 10% of the unissued ordinary shares in the authorized share capital of Investec Limited from the date on which Special Resolution No. 2 becomes effective; the control of the Directors of Investec Limited as a general authority in terms of Section 221 of the South African Companies Act, No 61 of 1973, as amended, the SA Act who are authorized to allot and issue the same at their discretion until the next AGM of Investec Limited in 2007, subject to the provisions of the SA Act, the South African Banks Act, No. 94 of 1990, as amended, and the Listings Requirements of the JSE Limited

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| 18. | <p>Approve to place 800,000 class A variable rate compulsorily convertible non-cumulative preference shares A Preference Shares) of ZAR 0.001 each being 10% of the unissued Class A Preference Shares in the authorized share capital of Investec Limited unless and until such date that Special Resolution No. 2 becomes effective; or 4,000,000 Class A Preference Shares of ZAR 0.0002 each being 10% of the unissued Class A Preference Shares in the authorized share capital of Investec Limited from the date on which Special Resolution No. 2 becomes effective, the control of the Directors of Investec Limited as a general authority in terms of Section 221 of the South African Companies Act, No 61 of 1973, as amended, (the SA Act) who are authorized to allot and issue the same at their discretion until the next AGM of Investec Limited in 2007, subject to the provisions of the SA Act, the South African Banks Act, No. 94 of 1990, as amended, and the Listings Requirements of the JSE Limited</p> | Mgmt | For |
| 19. | <p>Approve to place all the unissued shares in the authorized share capital of Investec Limited, excluding the ordinary shares and the class A variable rate compulsorily convertible non-cumulative preference shares, the control of the Directors of Investec Limited as a general authority in terms of Section 221 of the South African Companies Act, No 61 of 1973, as amended, (SA Act) who are authorized to allot and issue the same at their discretion until the next AGM of Investec Limited in 2007, subject to the provisions of the SA Act, the South African Banks Act, No. 94 of 1990, as amended, and the Listings Requirements of the JSE Limited</p> | Mgmt | For |
| 20. | <p>Authorize the Directors of Investec Limited, subject to the passing of 17, the Listings Requirements of the JSE Securities Exchange South Africa and the South African Banks Act, No. 94 of 1990, as amended, to allot and issue 1,150,047 ordinary shares of ZAR 0.001 each, 5,750,235 ordinary shares of ZAR 0.0002 each,</p> | Mgmt | For |

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for cash as and when suitable situations arise, subject to the South African Companies Act, No 61 of 1973, as amended, and subject to the following specific limitations as required by the Listing Requirements of the JSE Securities Exchange South Africa: a paid press announcement giving full details including the impact on net asset value and earnings per ordinary share, will be published at the time of an issue representing, on a cumulative basis within one FY, 5% or more of the number of ordinary shares in issue prior to such issue; the issue in the aggregate in any 1 FY will not exceed 15% of the number of ordinary shares in issue, including instruments which are compulsorily convertible; in determining the price at which an allotment and issue of ordinary shares may be made in terms of this authority, the maximum discount permitted will be 10% of the weighted average traded price of the ordinary shares in question as determined over the 30 days prior to the date that the price of the issue is determined or agreed by the Directors of Investec Limited; and the equity securities/shares must be issued to public shareholders and not to related parties; Authority expires at the next AGM of the Company or 15 months ; and if the Resolution No. 20 and Resolution No. 37 are both passed, the Directors will have authority to allot shares for cash other than by way of rights in respect of both Investec Limited and Investec PLC up to the limits specified in those respective Resolutions, In such circumstances, the Directors confirm that, as and when they exercise such authorities, they intend to comply with the relevant guidelines of the Association of British Insurers

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| 21. | Authorize the Directors of Investec Limited, subject to the passing of 18, the Listings Requirements of the JSE Securities Exchange South Africa and the South African Banks Act, No. 94 of 1990, as amended, to allot and issue 800,000 class A variable rate compulsorily convertible non-cumulative preference share Class A Preference Shares of ZAR 0.001 each, 4,000,000 Class A Preference Shares of ZAR 0.0002 each, for cash as and when suitable situations arise, subject to the South African Companies Act, No 61 of 1973, as amended, and subject to the following specific limitations as required by the Listing Requirements of the JSE Securities Exchange South Africa: a paid press announcement giving full details including the impact on net asset value and earnings per Class A Preference Shares , will be published at the time of an issue representing, on a cumulative basis within 1 FY, 5% or more of the number of Class A Preference Shares in issue prior to such issue; the issue in the aggregate in any 1 FY will not exceed 15% of the number of Class A Preference Shares | Mgmt | For |
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in issue, including instruments which are compulsorily convertible; in determining the price at which an allotment and issue of Class A Preference Shares may be made in terms of this authority, the maximum discount permitted will be 10% of the weighted average traded price of the Class A Preference Shares in question as determined over the 30 days prior to the date that the price of the issue is determined or agreed by the Directors of Investec Limited; and the equity securities/shares must be issued to public shareholders and not to related parties; Authority expires at the next AGM of the Company or 15 months ; and if Resolution 21 is passed, the Directors will have authority to allot Class A reference Shares for cash other than by way of rights in respect of Investec Limited up to the limits specified in Resolution No. 21

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| 22. | Amend Clause 15.1.2 of the Investec Limited Security Purchase Scheme 2003 Trust Deed the Scheme , the provisions of Clause 4 of Appendix 1 to the Scheme being the provisions in the rules applicable to the purchase scheme relating to consequences of early termination of employment such that clause 4.2. thereof be replaced in its entirety with the following new provision as prescribed | Mgmt | For |
| 23. | Amend Clause 15.1.2 of the Investec Limited Security Purchase Scheme 2003 Trust Deed the Scheme , the provisions of Appendix I to the scheme being the rules applicable to the purchase scheme such that Clause 6.3 be replaced in its entirety with the following new provision as prescribed | Mgmt | For |
| 24. | Amend Clause 15.1.2 of the Investec Limited Security Purchase Scheme 2003 Trust Deed the Scheme , the provisions of the schedule of interpretation to the scheme such that Clause 1.19, being the definition of Offer be replaced in its entirety with the following new provision as prescribed | Mgmt | For |
| S.25 | Approve, subject to the passing and registration of Special Resolution Number 1 in the Investec Limited Notice of AGM convened for 10 AUG 2006 and in terms of Article 9 of the Articles of Association of Investec Limited and with effect from 10 AUG 2006, as a general approval contemplated in Sections 85 and 89 of the South African Companies Act, No. 61 of 1973, as amended (the SA Act), the acquisition by Investec Limited or its subsidiaries from time to time, of the issued ordinary shares and non- redeemable non-cumulative non-participating preference shares the Perpetual Preference Shares of Investec Limited, upon such terms and conditions and in such amounts as the Directors of Investec Limited or its subsidiaries may from time to | Mgmt | For |

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time decide, but subject to the provisions of the South African Banks Act No. 94 of 1990, the SA Act and the Listings Requirements of the JSE Limited the JSE , being that: any such acquisition of ordinary shares or perpetual preference shares shall be effected through the order book operated by the JSE trading system and done without any prior understanding or arrangement; an announcement will be published as soon as Investec Limited or any of its subsidiaries has acquired ordinary shares or perpetual preference shares constituting, on a cumulative basis, 3% of the number of ordinary shares or perpetual preference shares in issue prior to the acquisition pursuant to which the aforesaid 3% threshold is reached, and for each 3% in aggregate acquired thereafter, containing full details of such acquisitions; acquisitions of shares in aggregate in any one financial year may not exceed 20% of Investec Limited s ordinary issued share or Investec Limited s issued perpetual preference shares capital as at the date of passing of this Special Resolution No.1; in determining the price at which ordinary shares or perpetual preference shares issued by Investec Limited are acquired by it or any of its subsidiaries in terms of this general authority, the maximum premium at which such ordinary shares may be acquired will be 10% of the weighted average of the market value at which such ordinary shares or perpetual preference shares are traded on the JSE as determined over the 5 business days immediately preceding the date of repurchase of such ordinary shares or perpetual preference shares by Investec Limited or any of its subsidiaries; Investec Limited has been given authority by its Articles of Association; at any point in time, Investec Limited may only appoint one agent to effect any repurchase on Investec Limited s behalf; Investec Limited remaining in compliance with the minimum shareholder spread requirements of the JSE Listings Requirements; and Investec Limited and/or its subsidiaries not repurchasing any shares during a prohibited period as defined by the JSE Listings Requirements; Authority expires at the next AGM, provided that it shall not extend beyond 15 months

S.26	Approve that, subject to the passing of Resolution No. 39 and such resolution otherwise becoming effective, the passing and registration of Special Resolution Nos. 3, 4 and 5, in terms of Section 75(1)(e) of the Companies Act, Act No. 61 of 1973, as amended (SA Act), Article 8.1(c) of the Articles of Association of Investec Limited and with effect from 10 AUG2006, the 55 500 000 ordinary shares of ZAR 0.001 each in the authorised share capital of Investec Limited, whether issued or not, be and are hereby subdivided by 5 into 277 500 000 ordinary shares of ZAR 0.0002 each in the authorised and issued share capital of Investec Limited;	Mgmt	For
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the reason and effect of Special Resolution No. 2 is to subdivide and reduce the par value of the authorized ordinary shares of Investec Limited, whether issued or not, to ZAR 0.0002 each; the passing of Special Resolution No. 2 is conditional upon the passing of all the other subdivision-related resolutions, namely Special Resolution Nos. 3, 4 and 5 and Resolution

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| S.27 | Approve that, subject to the passing of Resolution No. 39 and such resolution otherwise becoming effective, the passing and registration of Special Resolution Nos. 2, 4 and 5, in terms of Section 75(1)(e) of the Companies Act, Act No. 61 of 1973, as amended (SA Act), Article 8.1(c) of the Articles of Association of Investec Limited, and with effect from 10 AUG 2006, the 8,000,000 class A variable rate compulsorily convertible noncumulative preference shares Class A Preference Shares of ZAR 0.001 each in the authorised share capital of Investec Limited, whether issued or not, be and are hereby subdivided by 5 into 40,000,000 Class A Preference Shares of ZAR 0.0002 each in the authorised and issued share capital of Investec Limited; as a result of this subdivision, Article 151 of the Articles of Association of Investec Limited be amended to reflect the par value of the Class A Preference Shares as ZAR 0.0002 wherever it appears in Article 151; the reason and effect of Special Resolution No. 3 is to subdivide and reduce the par value of the authorised Class A Preference Shares of Investec Limited, whether issued or not, to ZAR 0.0002 each and to effect the consequential changes to the par value of these shares in Article 151 of the Articles of Association of Investec Limited; the passing of Special Resolution No. 3 is conditional upon the passing of all the other subdivision related resolutions, namely Special Resolution Nos. 2, 4 and 5 and Resolution No. 39; subject to the passing of Resolution No. 39 and such resolution otherwise becoming effective, the passing and registration of Special Resolution 2, 3 and 5, in terms of Section 75(1)(e) of the Companies Act, Act No. 61 of 1973, as amended SA Act , Article 8.1(c) of the Articles of Association of Investec Limited and with effect from 10 AUG 2006, the 112,000,000 special convertible redeemable preference shares of ZAR 0.001 each in the authorised share capital of Investec Limited, whether issued or not, be subdivided by 5 into 560,000,000 special convertible redeemable preference shares of ZAR 0.0002 each in the authorised share capital of Investec Limited; the reason and effect of Special Resolution No. 4 is to subdivide and reduce the par value of the authorised special convertible redeemable preference share of Investec Limited, whether issued or not, to ZAR 0.0002 each; the passing of Special | Mgmt | For |
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Resolution No. 4 is conditional upon the passing of all other subdivision-related resolutions, namely Special Resolution 2, 3 and 5 and Resolution 39

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| S.28 | <p>Approve, subject to the passing of Resolution No. 39 and such resolution otherwise becoming effective, the passing and registration of Special Resolution 2, 3 and 5, in terms of Section 75(1)(e) of the Companies Act, Act No. 61 of 1973, as amended SA Act , Article 8.1(c) of the Articles of Association of Investec Limited and with effect from 10 AUG 2006, the 112,000,000 special convertible redeemable preference shares of ZAR 0.001 each in the authorised share capital of Investec Limited, whether issued or not, be subdivided by 5 into 560,000,000 special convertible redeemable preference shares of ZAR 0.0002 each in the authorised share capital of Investec Limited; the reason and effect of Special Resolution No. 4 is to subdivide and reduce the par value of the authorised special convertible redeemable preference share of Investec Limited, whether issued or not, to ZAR 0.0002 each; the passing of Special Resolution No. 4 is conditional upon the passing of all other subdivision-related resolutions, namely Special Resolution 2, 3 and 5 and Resolution 39</p> | Mgmt | For |
| S.29 | <p>Approve that, subject to the passing of Resolution No. 39 and such resolution otherwise becoming effective, the passing and registration of Special Resolution Nos. 2, 3 and 4, in terms of Section 56(4) of the Companies Act, Act No. 61 of 1973, as amended SA Act , and Article 149 of the Articles of Association of Investec Limited and with effect from 10 AUG 2006, the Memorandum of Association of Investec Limited be amended by the deletion of the entire paragraph 8(a) and the substitution thereof with the following new paragraph 8(a): 8(a) Par value: the share capital of Investec Limited is ZAR1 205 502.00 divided into: i) 277 500 000 ordinary shares of ZAR 0.0002 each; ii) 40, 000, 000 Class A variable rate compulsorily convertible non-cumulative preference shares of ZAR 0.0002 each; iii) 50,000 variable rate cumulative redeemable preference shares of ZAR 0.60 each; iv) 100,000,000 non-redeemable non-cumulative nonparticipating preference shares of ZAR 0.01 each; v) 1 dividend access South African Resident redeemable preference share of ZAR 1.00; vi) 1 dividend access Non-South African Resident redeemable preference share of ZAR 1.00; vii) 560,000,000 special convertible redeemable preference shares of ZAR 0.0002 each; the reason and effect of Special Resolution No. 5 is to amend the Memorandum of Association of Investec Limited to correctly reflect the new authorised share capital of Investec Limited; the passing of Special Resolution No. 5 is conditional</p> | Mgmt | For |

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upon the passing of all the other subdivision-related resolutions, namely Special Resolution Nos. 2, 3 and 4 and Resolution No. 39

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| 30. | <p>Authorize the Director or the Company Secretary of Investec Limited, to do all things and sign all documents which may be necessary to carry into effect the aforesaid resolutions to the extent same have been passed and, where applicable, registered</p> | Mgmt | For |
| | <p>PLEASE NOTE THAT THE BELOW RESOLUTIONS ARE FOR INVESTEC PLC</p> | Non-Voting | |
| 31. | <p>Receive and adopt the audited financial statements of Investec PLC for the YE 31 MAR 2006, together with the reports of the Directors of Investec PLC and of the Auditors of Investec PLC</p> | Mgmt | For |
| 32. | <p>Approve the remuneration report of Investec PLC for the YE 31 MAR 2006</p> | Mgmt | For |
| 33. | <p>Approve to sanction the interim dividend paid by Investec PLC on the ordinary shares in Investec PLC for the 6 month period ended 30 SEP 2005</p> | Mgmt | For |
| 34. | <p>Approve, subject to the passing of Resolution No. 13 and Resolution No. 14, to declare a final dividend on the ordinary shares in Investec PLC for the YE 31 MAR 2006 of an amount equal to that recommended by the Directors of Investec PLC</p> | Mgmt | For |
| 35. | <p>Re-appoint Ernst & Young LLP of Beckett House, 1 Lambeth Palace Road, London SE1 7EU as the Auditors of Investec PLC to hold office until the conclusion of the AGM of Investec PLC to be held in 2007 and authorise the Directors of Investec PLC and approve to fix their remuneration.</p> | Mgmt | For |
| | <p>PLEASE NOTE THAT THE BELOW RESOLUTIONS ARE FOR INVESTEC PLC</p> | Non-Voting | |
| 36. | <p>Approve to renew the authority conferred on the Directors of Investec PLC by Paragraph 12.2 of Article 12 of Investec PLC s Articles of Association and for such period the Section 80 amount shall be GBP 1, 036, 377; the Articles of Association of Investec PLC permit the directors of Investec PLC to allot shares and other securities in accordance with Section 80 of the UK Companies Act 1985, up to an amount authorized by the shareholders in general meeting; the authority conferred on the directors at Investec PLC s EGM held on 28 JUN 2006 expires on the date of the forthcoming AGM of Investec PLC convened for 10 AUG 2006 and the Directors of Investec PLC recommend that this authority be renewed; Authority expires earlier at the end of AGM of Investec PLC to be held in 2007 or 15 months ; if this resolution is passed, authorise the Directors of Investec PLC to allot Investec</p> | Mgmt | For |

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PLC s unissued shares up to a maximum nominal amount of GBP 1, 036, 377 as specified

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| S.37 | <p>Authorize the Directors of Investec Limited, subject to the passing of 36 by the Paragraph 12.4 of the Article 12 of Investec PLC s Articles of Association be renewed for the period of the Section 89 amount shall be ZAR 5,931.66, to allot equity securities for cash otherwise than to shareholders in proportion to existing holdings, In the case of allotments other than rights issues, the authority is limited to equity securities up to an aggregate nominal value of ZAR 5,931.66 which represents not more than 5% of the total combined issued ordinary share capital of Investec PLC and Investec Limited; and subject to the following specific limitations as required by the Listing Requirements of the JSE Securities Exchange South Africa: a paid press announcement giving full details including the impact on net asset value and earnings per Class A Preference Shares , will be published at the time of an issue representing, on a cumulative basis within one FY, 5% or more of the number of ordinary shares in issue prior to such issue; the issue in the aggregate in any 1 FY will not exceed 15% of the number of ordinary shares in issue, including instruments which are compulsorily convertible; in determining the price at which an allotment and issue of ordinary shares may be made in terms of this authority, the maximum discount permitted will be 10% of the weighted average traded price of the ordinary shares in question as determined over the 30 days prior to the date that the price of the issue is determined or agreed by the Directors of Investec Limited; and the equity securities/shares must be issued to public shareholders and not to related parties; Authority expires at the earlier of the next AGM of Investec PLC in 2007 or 15 months after passing this Resolution No. 37 ; If this Resolution No. 37 and Resolution No. 20 are both passed, the directors will have authority to allot shares for cash other than by way of rights in respect of both Investec Limited and Investec PLC up to the limits specified in those respective Resolutions. In such circumstances, the Directors confirm that, as and when they exercise such authorities, they intend to comply with the relevant guidelines of the Association of British Insurers</p> | Mgmt | For |
| S.38 | <p>Authorize Investec PLC, for the purpose of Section 166 of the UK Companies Act, 1985 the UK Act to make market purchases Section 163 of the UK Act of ordinary shares of ZAR 0.001 each in the capital of Investec PLC provided that: i) the maximum aggregate number of ordinary shares which may be purchased is 7,463,375; and the maximum aggregate number of ordinary shares which may be purchased is 37,316,875</p> | Mgmt | For |

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from the date on which Resolution No. 39 becomes effective; ii) the minimum price which may be paid for each ordinary share is its nominal value of ZAR 0.0002; iii) the maximum price which may be paid for any ordinary share is an amount equal to 105% of the average of the middle market quotations of the ordinary shares of Investec PLC as derived from the London Stock Exchange Daily Official List for the 5 business days immediately preceding the day on which such share is contracted to be purchased; Authority expires at the conclusion of the AGM of Investec PLC in 2007 or 15 months except in relation to the purchase of ordinary shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry, unless such authority is renewed prior to that time

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| S.39 | Approve, subject to the passing and registration of Special Resolution Nos. 2, 3, 4 and 5 in the Investec Limited notice of AGM convened for 10 AUG 2006: that each ordinary share of ZAR 0.00. in the capital of Investec PLC be and is hereby subdivided into 5 ordinary shares of ZAR 0.0002 each; and that each special converting share of ZAR 0.001 in the capital of Investec PLC be and is hereby subdivided into 5 special converting shares of ZAR 0.0002 each, in each case subject to and conditional upon admission of the issued new Investec PLC ordinary shares to the Official List of the Financial Service Authority and to trading on the London Stock Exchange becoming effective, the passing of Special Resolution No. 8 is conditional upon the passing of all the other subdivision-related resolutions, namely Special Resolution Nos. 2, 3, 4 and 5 | Mgmt | For |
| S.40 | Approve, subject to the passing of Special Resolution No. 8, the Articles of Association as tabled at the meeting, as prescribed, be adopted as the Articles of Association of Investec PLC in substitution for and to the exclusion of the existing Articles of Association | Mgmt | For |
| 41. | Authorize any Director or the Company Secretary of Investec PLC, to do all things and sign all documents which may be necessary to carry into effect the aforesaid resolutions to the extent same have been passed and, where applicable, registered | Mgmt | For |

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual

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Meeting Date: 26-Apr-2007
 Ticker: JNJ
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARY S. COLEMAN JAMES G. CULLEN MICHAEL M.E. JOHNS ARNOLD G. LANGBO SUSAN L. LINDQUIST LEO F. MULLIN CHRISTINE A. POON CHARLES PRINCE STEVEN S REINEMUND DAVID SATCHER WILLIAM C. WELDON	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 APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL ON MAJORITY VOTING REQUIREMENTS FOR DIRECTOR NOMINEES	Shr	Against
04	PROPOSAL ON SUPPLEMENTAL RETIREMENT PLAN	Shr	Against

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: JPM
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CRANDALL C. BOWLES STEPHEN B. BURKE JAMES S. CROWN JAMES DIMON ELLEN V. FUTTER WILLIAM H. GRAY, III LABAN P. JACKSON, JR. ROBERT I. LIPP DAVID C. NOVAK LEE R. RAYMOND WILLIAM C. WELDON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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03	STOCK OPTIONS	Shr	Against
04	PERFORMANCE-BASED RESTRICTED STOCK	Shr	Against
05	EXECUTIVE COMPENSATION APPROVAL	Shr	Against
06	SEPARATE CHAIRMAN	Shr	Against
07	CUMULATIVE VOTING	Shr	Against
08	MAJORITY VOTING FOR DIRECTORS	Shr	Against
09	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
10	SLAVERY APOLOGY REPORT	Shr	Against

 LEIGHTON HOLDINGS LTD

Agen

 Security: Q55190104
 Meeting Type: AGM
 Meeting Date: 09-Nov-2006
 Ticker:
 ISIN: AU000000LEI5

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the financial report and the reports of the Directors and the Auditor for the YE 30 JUN 2006	Mgmt	For
2.	Adopt the remuneration report for the YE 30 JUN 2006	Mgmt	For
3.1	Re-elect Mr. A. Drescher as a Director of the Company, who retires by rotation in accordance with Clause 18 of the Company s Constitution	Mgmt	For
3.2	Re-elect Mr. D.A. Mortimer AO as a Director of the Company, who retires by rotation in accordance with Clause 18 of the Company s Constitution	Mgmt	For
3.3	Elect Mr. P.A. Gregg as a Director of the Company	Mgmt	For
4.	Approve the Leighton Senior Executive Option Plan as prescribed and under which options to acquire fully paid ordinary shares in the Company may be issued to certain senior executives	Mgmt	For
5.	Approve the Leighton Management Share Plan as prescribed and under which options to acquire fully paid ordinary shares in the Company may be issued or transferred from time to time to certain managers	Mgmt	For
6.	Approve, subject to the passing of Resolution	Mgmt	For

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4, to grant up to 600,000 options under the Leighton Senior Executive Option Plan to Mr. W.M. King at anytime before 09 NOV 2007

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| 7. | Approve, subject to the passing of Resolution 4, to grant up to 400,000 options under the Leighton Senior Executive Option Plan to Mr. D.S. Adams at anytime before 09 NOV 2007 | Mgmt | For |
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MACQUARIE BANK LTD, SYDNEY

Agen

Security: Q56993167
 Meeting Type: AGM
 Meeting Date: 20-Jul-2006
 Ticker:
 ISIN: AU000000MBL3

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the Statutory reports	Non-Voting	
2.	Adopt the remuneration report of the Bank for the YE 31 MAR 2006	Mgmt	For
3.	Re-elect Mr. H.K. McCann as a Director	Mgmt	Abstain
4.	Re-elect Mr. L.G. Cox as a Director	Mgmt	Abstain
5.	Elect Mr. S.D. Mayne as a Director	Mgmt	Abstain
6.	Approve the participation of Mr. A.E. Moss in the Macquarie Bank Employee Share Option Plan	Mgmt	For
7.	Approve the participation of Mr. M.R.G. Johnson in the Macquarie Bank Employee Share Option Plan	Mgmt	For
8.	Approve the participation of Mr. L.G. Cox in the Macquarie Bank Employee Share Option Plan	Mgmt	For
9.	Adopt the new Constitution	Mgmt	For

MERCK & CO., INC.

Agen

Security: 589331107
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: MRK
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD T. CLARK JOHNNETTA B. COLE W.B. HARRISON, JR. WILLIAM N. KELLEY ROCHELLE B. LAZARUS THOMAS E. SHENK ANNE M. TATLOCK SAMUEL O. THIER WENDELL P. WEEKS PETER C. WENDELL	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 THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS CONTAINED IN THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS IMPOSED UNDER NEW JERSEY LAW ON CORPORATIONS ORGANIZED BEFORE 1969.	Mgmt	For
05	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS.	Mgmt	For
06	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO REPLACE ITS CUMULATIVE VOTING FEATURE WITH A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS.	Mgmt	For
07	STOCKHOLDER PROPOSAL CONCERNING PUBLICATION OF POLITICAL CONTRIBUTIONS	Shr	Against
08	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 14-Nov-2006
Ticker: MSFT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For

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1B	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES I. CASH JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1H	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1I	ELECTION OF DIRECTOR: JON A. SHIRLEY	Mgmt	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR	Mgmt	For
03	SHAREHOLDER PROPOSAL - RESTRICTION ON SELLING PRODUCTS AND SERVICES TO FOREIGN GOVERNMENTS	Shr	Against
04	SHAREHOLDER PROPOSAL - SEXUAL ORIENTATION IN EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shr	Against
05	SHAREHOLDER PROPOSAL - HIRING OF PROXY ADVISOR	Shr	Against

MOTOR OIL (HELLAS) CORINTH REFINERIES SA

Agen

Security: X55904100
Meeting Type: AGM
Meeting Date: 30-May-2007
Ticker:
ISIN: GRS426003000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the financial statements of the Company on Parent Company and consolidated basis for the accounting year 2006 01 JAN 2006 to 31 DEC 2006, together with the accompanying reports of the Board of Directors and the Auditors	Mgmt	Take No Action
2.	Grant discharge to the Members of the Board of Directors and the Auditors from any liability for damages with regard to the financial statements and activities during the above mentioned accounting year	Mgmt	Take No Action
3.	Elect the Members of the new Board of Directors as the term of service of the existing Board expires	Mgmt	Take No Action
4.	Approve the cash dividend distribution	Mgmt	Take No Action
5.	Elect 2 Chartered Auditors, that is, one ordinary	Mgmt	Take No Action

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and one substitute, for the accounting year 2007 and approve their fees

6.	Approve the fees paid to the Members of the Board of Directors for the accounting year 2006 and to pre-approve the fees for the accounting year 2007	Mgmt	Take No Action
7.A	Amend Paragraph 2 of Article 18 regarding the Board Quorum requirements in order to declare that a quorum exists and therefore the Board convenes its meetings legitimately when the number of Directors present in person or by proxy equals half the Board s headcount plus one instead of 7 as provisioned for in the Memorandum currently in force, with the constraint that the number of Directors present cannot be less than 3; for the calculation of the required quorum any fraction of an integer will be ignored	Mgmt	Take No Action
7.B	Amend the Clauses e and f up to n of Paragraph 2 of Artilce 20 in order to abolish the provision for a monetary ceiling above which the Board has an authorization	Mgmt	Take No Action
8.	Approve the formation of a taxed reserve for an amount of 1,763,181 concerning the capital expenditure of the Company in the investment project installation of New Equipment for Waste Heat Recovery	Mgmt	Take No Action
	PLEASE NOTE: ELIG: INCLUDES SETTLED POSTION PLUS ALL PURCHASES WITH SETTLEMENT DATE UP TO THE RDDT, ALL SALES WITH SETTLEMENT DATE AFTER THE GM THAT HAVE NOT BEEN ANALYZED AND EXCLUDES INBA AND DERIVATES POSITION. IF NO ACTIONS RECEIVED, NO ACTION WILL BE TAKEN. THE INSTRUCTED SHARES WILL BE UNBLOCKED THE NEXT BUSINESS DAY AFTER THE MEETING DATE MEET. THERE WILL BE NO FURTHER POSTING ON THIS ISSUE. THANK YOU.	Non-Voting	

 NESTLE SA, CHAM UND VEVEY

Agent

Security: H57312466
 Meeting Type: OGM
 Meeting Date: 19-Apr-2007
 Ticker:
 ISIN: CH0012056047

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	Non-Voting	

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FOR YOUR ACCOUNTS.

PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 365869, 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 financial statements of Nestle Ag and consolidated financial statements of 2006 of Nestle Group: reports of the Auditors	Mgmt	Take No Action
2.	Grant discharge to the Board of Directors and the Executive Board	Mgmt	Take No Action
3.	Approve the appropriation of the balance sheet of Nestle Ag	Mgmt	Take No Action
4.	Approve the reduction of the share capital and amend the Article 5 of the Articles of Incorporation	Mgmt	Take No Action
5.1	Re-elect Mr. Peter Brabeck-Letmathe as a Board of Director	Mgmt	Take No Action
5.2	Re-elect Mr. Edward George Lord George as a Board of Director	Mgmt	Take No Action

NINTENDO CO., LTD.

Agen

Security: J51699106
Meeting Type: AGM
Meeting Date: 28-Jun-2007
Ticker:
ISIN: JP3756600007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please note this announcement is being provided to inform you that the true agenda has been released and is available for your review. (Please refer to the attached PDF files.)	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

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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
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For
4.3	Appoint a Corporate Auditor	Mgmt	For
5.	Appoint Accounting Auditors	Mgmt	For
6.	Amend the Compensation to be received by Directors	Mgmt	For

 NOKIA CORP

 Agen

 Security: X61873133
 Meeting Type: AGM
 Meeting Date: 03-May-2007
 Ticker:
 ISIN: FI0009000681

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, WILL CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	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	Non-Voting	

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TO BE LODGED.

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|----|--|------|-----|
| 1. | Presentation of the Annual Accounts and the Auditors Report; Approval of the Income Statements and Balance Sheets. | Mgmt | For |
| 2. | Approve Distribution of the profit for the year, payment of dividend The Board proposes to the Annual General Meeting a dividend of EUR 0.43 per share for the fiscal year 2006. The dividend will be paid to shareholders registered in the Register of Shareholders held by Finnish Central Securities Depository Ltd on the record date, May 8, 2007. The Board proposes that the dividend be paid on May 24, 2007. | Mgmt | For |
| 3. | Approve the discharging of the Chairman, the members of the Board of Directors, and the President, from liability. | Mgmt | For |
| 4. | Amendment of the Articles of Association. The Board proposes that the Annual General Meeting re-solve to amend the Articles of Association mainly due to and to align with the new Finnish Companies Act effective as from September 1, 2006 as follows: * Remove the provisions on minimum and maximum share capital as well as on the nominal value of a share (Article 2). * Remove the provisions on record date (Article 3). * Amend the maximum number of members of the Board of Directors from ten to twelve (Article 4). * Add a reference that the Boards Corporate Governance and Nomination Committee shall also make the proposal on the Board remuneration (Article 4). * Amend provisions on the right to represent the Company to correspond to the terminology of the new Companies Act (Article 6). * Remove provisions on the timing for submitting the annual accounts to the auditors (Article 8). * Amend the latest date for the Annual General Meeting to be June 30 (Article 9). * Amend the provisions on the notice of a General Meeting to the effect that it must be published no earlier than three months prior to the latest date of registration and also be published on the Company s website (Article 10). * Remove the provisions that when the Company s shares are in the book-entry system the provisions of the law regarding participation in the Annual General Meeting shall apply (Article 11). * Amend the opinion of the chairman to the vote of the chairman (Article 11). * Amend the list of agenda items of the Annual General Meeting to correspond to the new Companies Act (Article 12). | Mgmt | For |
| 5. | Approve Remuneration to the members of the Board of Directors. The Corporate Governance and Nomination Committee of the Board proposes to the Annual General Meeting that the remuneration payable to the members of the Board of Directors to be elected at the Annual General Meeting | Mgmt | For |

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for term until the close of the Annual General Meeting in 2008 be as follows: EUR 375 000 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.

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| 6. | Approve Number of the members of the Board of Directors. The Boards Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the number of Board members be eleven. | Mgmt | For |
| 7. | Election of the members of the Board of Directors. The Board s Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the following current Board members: Georg Ehrnrooth, Daniel R. Hesse, Dr. Bengt Holmstr m, Per Karlsson, Jorma Ollila, Dame Marjorie Scardino, Keijo Suila and Vesa Vainio, be re-elected until the closing of the following Annual General Meeting. The Committee also proposes that Lalita D. Gupte, Dr. Henning Kagermann and Olli-Pekka Kallasvuo be elected as new members of the Board for the same term. Ms. Gupte is former Joint Managing Director of ICICI Bank Limited, the second-largest bank in India, and currently non executive Chairman of ICICI Venture Funds Management Co Ltd. Dr. Kagermann is CEO and Chairman of the Executive Board of SAP AG, the world s leading provider of business software, headquartered in Germany. Olli-Pekka Kallasvuo is President and CEO of Nokia Corporation. | Mgmt | For |
| 8. | Approve Auditor remuneration. The Board s Audit Committee proposes to the Annual General Meeting that the external auditor to be elected at the Annual General Meeting be reimbursed according to the auditor s invoice, and in compliance with the purchase policy approved by the Audit Committee. | Mgmt | For |
| 9. | Election of the Auditor. Having evaluated the performance and the independence of the current auditor of Nokia, Pricewaterhouse Coopers, for the fiscal year 2006, the Audit Committee proposes that PricewaterhouseCoopers be re-elected as the Company s auditor for the fiscal year 2007. | Mgmt | For |
| 10. | Approve the Grant of stock options to selected personnel of Nokia. The Board proposes that as a part of Nokia s Equity Program 2007 selected personnel of Nokia Group be granted a maximum of 20,000,000 stock options, which entitle to subscribe for a maximum of 20,000,000 Nokia shares. The exercise prices (i.e. share subscription prices) applicable upon exercise of the stock | Mgmt | For |

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options will be determined on a quarterly basis and the stock options will also be divided into sub-categories according to their exercise price. The exercise price for each sub-category of stock options will equal to the trade volume weighted average price of the Nokia share on the Helsinki Stock Exchange during the trading days of the first whole week of the second month of the calendar quarter (i.e. February, May, August or November). The exercise price paid will be recorded in the fund for invested non-restricted equity. Stock options in the plan may be granted until the end of 2010, and they have a term of approximately five years. Exercise period (i.e. share subscription period) will commence no earlier than July 1, 2008, and terminate no later than December 31, 2015.

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| 11. | Approve the Reduction of the share issue premium. The Board proposes that the Annual General Meeting resolve to reduce the share issue premium of the Company by a minimum of EUR 2 312 146 296.94 by transferring all the funds in the share issue premium on the date of the Annual General Meeting to the fund for invested non-restricted equity. | Mgmt | For |
| 12. | Approve Recording of the subscription price for shares issued based on stock options in the fund for invested non-restricted equity. The Board proposes that the Annual General Meeting resolve that the total amount of the subscription prices paid for new shares issued after the date of the Annual General Meeting, based on stock options under the Nokia Stock Option Plans 2001, 2003 and 2005, be recorded in the fund for invested non-restricted equity. | Mgmt | For |
| 13. | Authorization to the Board of Directors to resolve on the issuance of shares and special rights entitling to shares. The Board proposes that the Annual General Meeting authorize the Board to resolve to issue a maximum of 800,000,000 shares through issuance of shares or special rights entitling to shares (including stock options) under Chapter 10, Section 1 of the Companies Act in one or more issues. The Board proposes that the authorization be used to finance or carry out acquisitions or other arrangements, to settle the Company's equity-based incentive plans or to other purposes resolved by the Board. It is proposed that the authorization includes the right for the Board to resolve on all the terms and conditions of the issuance of shares and such special rights, including to whom shares or special rights may be issued as well as the consideration to be paid. The authorization thereby includes the right to deviate from the shareholders preemptive rights within the limits set by law. It is proposed that the authorization be effective until June | Mgmt | For |

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30, 2010.

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| 14. | <p>Authorization to the Board of Directors to resolve to repurchase Nokia shares. The Board proposes that the Annual General Meeting authorize the Board to resolve to repurchase a maximum of 380,000,000 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, which includes carrying out the announced stock repurchase plan. In addition, the shares may be repurchased in order 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 determined by the Board, in proportion to the shares held by the shareholders, and for an equal price determined by the Board; or b) through public trading and on such stock exchanges the rules of which allow companies to trade with their own shares. 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, 2008.</p> | Mgmt | For |
|-----|---|------|-----|

 PETROCHINA COMPANY LIMITED

Agem

Security: 71646E100
 Meeting Type: Special
 Meeting Date: 01-Nov-2006
 Ticker: PTR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	<p>THAT THE CONTINUING CONNECTED TRANSACTIONS ARISING AS A RESULT OF THE ACQUISITION OF A 67% INTEREST IN PETROKAZAKHSTAN INC. BY PETROCHINA THROUGH CNPC EXPLORATION AND DEVELOPMENT COMPANY LIMITED (ACQUISITION), AS SET OUT IN THE CIRCULAR OF PETROCHINA DATED 14 SEPTEMBER 2006 (CIRCULAR).</p>	Mgmt	For
02	<p>THAT THE PROPOSED REVISION TO THE EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 OF EACH OF THE CONTINUING CONNECTED TRANSACTION UNDER THE AMENDED COMPREHENSIVE AGREEMENT AS A RESULT OF THE ACQUISITION, AS SET OUT IN THE CIRCULAR, BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED.</p>	Mgmt	For

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03	<p>THAT THE PROPOSED REVISION TO THE EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 OF EACH OF THE CONTINUING CONNECTED TRANSACTION UNDER THE AMENDED COMPREHENSIVE AGREEMENT AS A RESULT OF CHANGES TO PETROCHINA S PRODUCTION AND OPERATIONAL ENVIRONMENT, AS SET OUT IN THE CIRCULAR, BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED.</p>	Mgmt	For
04	<p>THAT THE PROPOSED REVISION TO THE EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 IN RESPECT OF THE PRODUCTS AND SERVICES TO BE PROVIDED BY PETROCHINA AND ITS SUBSIDIARIES TO CHINA RAILWAY MATERIALS AND SUPPLIERS CORPORATION, AS SET OUT IN THE CIRCULAR, BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED.</p>	Mgmt	For
S5	<p>THAT THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF PETROCHINA AS SET OUT IN THE CIRCULAR BE AND ARE HEREBY GENERALLY UNCONDITIONALLY APPROVED.</p>	Mgmt	For

 PETROCHINA COMPANY LIMITED

Agem

Security: 71646E100
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: PTR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS.	Mgmt	For
02	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE.	Mgmt	For
03	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS.	Mgmt	For
04	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2006.	Mgmt	For
05	TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS.	Mgmt	For
06	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INTERNATIONAL AUDITORS OF THE COMPANY.	Mgmt	For
07	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. JIANG JIEMIN AS DIRECTOR OF THE COMPANY.	Mgmt	For

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08	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. ZHOU JIPING AS DIRECTOR OF THE COMPANY.	Mgmt	For
09	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. DUAN WENDE AS DIRECTOR OF THE COMPANY.	Mgmt	For
10	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SUN XIANFENG AS SUPERVISOR OF THE COMPANY.	Mgmt	For
11	TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG JINZHU AS SUPERVISOR OF THE COMPANY.	Mgmt	For
12	TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC AND OVERSEAS LISTED FOREIGN SHARES.	Mgmt	For
13	TO CONSIDER AND APPROVE THE EQUITY INTEREST TRANSFER AGREEMENT DATED 18 MARCH 2007.	Mgmt	For
14	TO CONSIDER AND APPROVE OTHER MATTERS, IF ANY.	Mgmt	For

 PFIZER INC.

Agen

 Security: 717081103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: PFE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS A. AUSIELLO MICHAEL S. BROWN M. ANTHONY BURNS ROBERT N. BURT W. DON CORNWELL WILLIAM H. GRAY, III CONSTANCE J. HORNER WILLIAM R. HOWELL JEFFREY B. KINDLER GEORGE A. LORCH DANA G. MEAD WILLIAM C. STEERE, JR.	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	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING.	Shr	Against
04	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE RATIONALE FOR EXPORTING ANIMAL EXPERIMENTATION.	Shr	Against

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05	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE FEASIBILITY OF AMENDING PFIZER S CORPORATE POLICY ON LABORATORY ANIMAL CARE AND USE.	Shr	Against
06	SHAREHOLDER PROPOSAL RELATING TO QUALIFICATIONS FOR DIRECTOR NOMINEES.	Shr	Against

 QBE INS GROUP LTD

Agen

 Security: Q78063114
 Meeting Type: AGM
 Meeting Date: 04-Apr-2007
 Ticker:
 ISIN: AU000000QBE9

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the financial reports and the reports of the Directors and of the Auditors of the Company for the YE 31 DEC 2006	Non-Voting	
2.	Adopt the remuneration report of the Company for the financial YE 31 DEC 2006	Mgmt	For
3.	Approve, for the purpose of ASX Listing Rule 10.17 and for all other purposes to increase the maximum aggregate fees payable to all Non-executive Directors by AUD 500,000 from AUD 2.2 million to AUD 2.7 million per FY with effect from 01 JAN 2007	Mgmt	For
4.	Approve, for the purposes of ASX Listing Rule 10.14 and for all other purposes to the grant to the Chief Executive Officer, Mr. FM O Halloran of conditional rights over a maximum of 30,000 ordinary shares in the Company and options to subscribe for a maximum of 60,000 unissued ordinary shares of the Company and either the allotment or transfer of ordinary shares in the Company on satisfaction of and subject to the conditions attached to the conditional rights and on valid exercise of the options under the Company s 2006 Deferred Compensation Plan	Mgmt	For
5.	Re-elect MR. Len F. Bleasel AM, who retires by rotation in accordance with Clause 76 of the Company s constitution, as a Director of the Company	Mgmt	For
6.	Elect Mr. Duncan M. Boyle as a Director of the Company, who was appointed in accordance with Clause 74(b) of the Company s constitution	Mgmt	For

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REUNERT LTD

Agen

Security: S69566156
 Meeting Type: AGM
 Meeting Date: 06-Feb-2007
 Ticker:
 ISIN: ZAE000057428

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and adopt the audited Group annual financial statements for the YE 30 SEP 2006	Mgmt	For
2.1	Re-elect Mr. S. D. Jagoe as a Director, who retires in terms of the Company s Articles of Association	Mgmt	For
2.2	Re-elect Mr. K.J. Makwetla as a Director, who retires in terms of the Company s Articles of Association	Mgmt	For
2.3	Re-elect Mr. G.J. Oosthuizen as a Director, who retires in terms of the Company s Articles of Association	Mgmt	For
2.4	Re-elect Dr. M.J. Shaw as a Director, who retires in terms of the Company s Articles of Association	Mgmt	For
3.	Approve to determine the remuneration of the Non-Executive Directors with effect from 01 OCT 2006 in accordance with the Company s Articles of Association as specified	Mgmt	For
4.0.1	Approve the Reunert 2006 Option Scheme the Scheme as specified, and authorize the Directors of the Reunert Limited the Company to take all such steps as may be necessary for the establishment and carrying into effect of the Scheme, including the award of options to employees under the Scheme, with an exercise price equal to the closing price of an ordinary share of the Company on the JSE Limited on the trading day preceding the day on which the relevant award was made	Mgmt	For
5.0.2	Approve to reserve 4,400,000 of the unissued ordinary shares of 10 cents each in the authorized capital of the Company to meet the requirements of the Reunert 1985 Share Option Scheme and the Reunert 1988 Share Purchase Scheme and specifically authorize the Directors to allot and issue those shares in terms of the Scheme for the purposes of the Reunert 1985 Share Option Scheme and the 1988 Share Purchase Scheme	Mgmt	For
6.S.1	Approve, as a general approval contemplated in Sections 85(2) and 85(3) of the Companies Act Act 61 of 1973, as amended the Companies	Mgmt	For

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Act, the acquisitions by the Company and/or any subsidiary of the Company, from time to time, of the issued ordinary shares of the Company, upon such terms and conditions and in such amounts as the Directors of the Company may from time to time determine, but subject to the Articles of Association of the Company, the provisions of the Companies Act and the Listings Requirements of the JSE Limited JSE when applicable, not exceeding in aggregate 20% of the number of shares in the Company s issued share capital in any 1 FY at the beginning of the FY provided that a subsidiary of the Company may not hold at any 1 time more than 10% of the number of issued shares of the Company, at a price of no more than 10% of the weighted average market price at which such ordinary shares are traded on the JSE, over the previous 5 business days; Authority expires the earlier of the next AGM or 15 months; the repurchase of securities being effected through the order book operated by the JSE trading system and done without any prior arrangement between the Company and the counter party reported trades are prohibited; implement any such repurchase on the open market of the JSE; at any point in time, the Company only appoints one agent to effect any repurchase(s) on its behalf; the Company or its subsidiaries are not repurchasing securities during a prohibited period as specified; a paid press release giving such details as may be required in terms of the Listings Requirements of the JSE be published when the Company or its subsidiaries have cumulatively repurchased 3% of the shares in issue and for every 3% in aggregate of the initial number of that class acquired thereafter; the sponsor to the Company provides a letter on the adequacy of the working capital in terms of Section 2.14 of the JSE Listings Requirements prior to any repurchases being implemented on the open market of the JSE; after such repurchase the Company will still comply with as specified of the JSE Listings Requirements prior to any repurchases being implemented on the open market of the JSE; after such repurchase the Company will still comply with as specified of the JSE Listing Requirement concerning shareholders spread requirement; the Directors undertake that, for a period of 12 months following the date of the notice of the AGM or for the period of the general authority, whichever is the longer, they will not undertake any such repurchase unless: i) the Company and the Group will, after payment for such maximum repurchases, be able to repay their debts In the ordinary course of business; ii) the Company s and the Group s asset, fairly valued according to international Financial Reporting Standards and on a basis consistent with the last FY of the Company, will, after such payment, exceed their liabilities; iii) the Company s and the Group s ordinary

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share capital and reserves will, after such payment, be sufficient to continue operations; and iv) the Company and the Group will, after such payment, have sufficient working capital to continue operations

<p>A REUNERT PREFERENCE SHAREHOLDER WILL BE ENTITLED TO ATTEND THE AGM AND TO VOTE ON SPECIAL RESOLUTION 2 7.S.2. ON A POLL EVERY REUNERT PREFERENCE SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY AT THE AGM SHALL HAVE 20 VOTES FOR EVERY REUNERT PREFERENCE SHARE HELD OR REPRESENTED.</p>	<p>Non-Voting</p>	
<p>7.S.2 Approve, as a specific approval contemplated in terms of Section 85(2) of the Companies Act, 1973, as amended, the Listings Requirements of the JSE Limited and Article 29(a) of the Company s Articles of Association, the acquisition by the Company of 563 631 ordinary par value shares in the Company s issued ordinary share capital from Bargenel Investments Limited, at a consideration per ordinary share equal to the closing market price of such share on the JSE Limited on the trading day immediately prior to the acquisition</p>	<p>Mgmt</p>	<p>For</p>
<p>8.0.3 Approve the sale by the Company of all of the ordinary shares which it holds in the issued share capital of Bargenel Investments Limited to Rebatona Investment Holdings Proprietary Limited 2006/031544/07, upon the terms and subject to the conditions of the sale of Shares Agreement dated 20 NOV 2006 between the Company and Rebatona Investment Holdings Proprietary Limited 2006/031544/07, details of which as specified</p>	<p>Mgmt</p>	<p>For</p>
<p>9.0.4 Authorize the Directors of the Company, subject to the passing and registration of Special Resolution 2, by way of a specific authority in terms of Section 221 of the Companies Act, 1973, as amended, and the Listings Requirements of the JSE Limited, to allot and issue to the Reunert Staff Share Trust, as a specific issue for cash, a maximum of 600,000 ordinary shares in the authorized but unissued share capital of the Company, at a subscription price per ordinary share of its par value, for purposes of the employee transaction, details of which as specified</p>	<p>Mgmt</p>	<p>For</p>
<p>10.05 Authorize any Director or the Secretary of the Company to sign all such documentation, take all such steps and do all such other things as may be necessary in order to give effect to Special Resolution 2 and Ordinary Resolutions 3 and 4 in accordance with, and subject to, the terms thereof</p>	<p>Mgmt</p>	<p>For</p>
<p>PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF FUTURE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS</p>	<p>Non-Voting</p>	

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

 REYNOLDS AMERICAN INC.

Agen

Security: 761713106
 Meeting Type: Annual
 Meeting Date: 11-May-2007
 Ticker: RAI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARTIN D. FEINSTEIN* SUSAN M. IVEY* NEIL R. WITHINGTON* JOHN T. CHAIN, JR**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF AN AMENDMENT TO THE ARTICLES OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 400,000,000 TO 800,000,000	Mgmt	For
03	RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For

 ROCHE HOLDING AG, BASEL

Agen

Security: H69293217
 Meeting Type: AGM
 Meeting Date: 05-Mar-2007
 Ticker:
 ISIN: CH0012032048

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 352271 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	
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD	Non-Voting	

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BY CONTACTING YOUR CLIENT REPRESENTATIVE AT
ADP. THANK YOU

- | | | |
|-----|---|------------|
| 1. | Approve the annual report, financial statements and the consolidated financial statements for 2006 | Non-Voting |
| 2. | Ratify the Board of Directors actions | Non-Voting |
| 3. | Approve the allocation of income and dividends of CHF 3.40 per share | Non-Voting |
| 4.1 | Elect Prof. Pius Baschera as a new Member of the Board for a term of 4 years as provided by the Articles of Incorporation | Non-Voting |
| 4.2 | Elect Dr. Wolfgang Ruttendorfer as a new Member of the Board for a term of 4 years as provided by the Articles of Incorporation | Non-Voting |
| 5. | Elect KPMG Klynveld Peat Marwick Goerdeler SA as the Statutory and Group Auditors | Non-Voting |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. PLEASE ALSO NOTE THE NEW CUT-OFF IS 21 FEB 2007. 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 |

SAP AKTIENGESELLSCHAFT

Agen

Security: D66992104
Meeting Type: AGM
Meeting Date: 10-May-2007
Ticker:
ISIN: DE0007164600

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 19 APR 07, 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 2006 FY with the report of the Supervisory Board, the Group financial statements and Group annual report | Non-Voting | |
| 2. | Resolution on the appropriation of the distributable profit of EUR 1,647,334,719.50 as follows: payment of a dividend of EUR 0.46 per entitled share EUR 1,089,961,795.76 shall be carried | Mgmt | For |

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forward, ex-dividend and payable date: 11 MAY
2007

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.	Appointment of the Auditors for the 2007 FY: KPMG Deutsche Treuhand-Gesellschaft AG, Frankfurt and Berlin	Mgmt	For
6a	Election of Mr. Pekka Ala-Pietilae to the Supervisory Board	Mgmt	Abstain
6b	Election of Prof. Dr. Wilhelm Haarmann to the Supervisory Board	Mgmt	Abstain
6c	Election of Dr. H.C. Hartmut Mehdorn to the Supervisory Board	Mgmt	Abstain
6d	Election of Prof. Dr.-Ing. E.H. Joachim Milberg to the Supervisory Board	Mgmt	Abstain
6e	Election of Prof. Dr. H.C. Mult. Hasso Plattner to the Supervisory Board	Mgmt	Abstain
6f	Election of Prof. Dr. H.C. Mult. August-Wilhelm Scheer to the Supervisory Board	Mgmt	Abstain
6g	Election of Dr. Erhard Schipporeit to the Supervisory Board	Mgmt	Abstain
6h	Election of Prof. Dr.-Ing. E.H. Klaus Wucherer to the Supervisory Board	Mgmt	Abstain
7.	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 2008; the Company shall be authorized to sell the shares on the stock exchange and to offer them to the shareholders for subscription; the Company may also dispose of the shares in another manner if they are sold at a price not materially below their market price, to use the shares for acquisition purposes or within the scope of the Company's Stock Option and Incentive Plans, and to retire the shares	Mgmt	For
8.	Authorization of the Board of Managing Directors to use call and put options for the purpose of the acquisition of own shares as per Item 7	Mgmt	For
9.	Resolution on an amendment to the Article of	Mgmt	For

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association in accordance with the new Transparency Directive Implementation Law as follows: Section [3]2, regarding the Company being authorized to transmit information to shareholders by electronic means

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

SCOTTISH AND SOUTHERN ENERGY PLC

Agen

Security: G7885V109
Meeting Type: AGM
Meeting Date: 27-Jul-2006
Ticker:
ISIN: GB0007908733

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the reports of the Directors and the Auditors for the FYE 31 MAR 2006	Mgmt	For
2.	Approve the remuneration report of the Board for the FYE 31 MAR 2006	Mgmt	For
3.	Declare a final dividend for the YE 31 MAR 2006 of 32.7 pence per ordinary share	Mgmt	For
4.	Re-elect Mr. Gregor Alexander as a Director of the Company	Mgmt	For
5.	Re-elect Mr. David Payne as a Director of the Company	Mgmt	For
6.	Re-elect Mr. Susan Rice as a Director of the Company	Mgmt	For
7.	Appoint KPMG Audit PLC as the Auditor of the Company, until the conclusion of the next general meeting at which financial statements are laid before the Company	Mgmt	For
8.	Authorize the Directors to determine the Auditors remuneration	Mgmt	For
9.	Authorize the Directors, for the purpose of Section 80 of the Companies Act 1985, to allot relevant securities as defined within that Section up to an aggregate nominal amount of GBP 143,380,318; Authority expires at the conclusion of the next AGM of the Company ;	Mgmt	For

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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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|------|--|------|-----|
| S.10 | <p>Authorize the Directors, subject to the passing of Resolution 9 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 9, 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 ordinary shareholders; and b) up to an aggregate nominal amount of GBP 21,507,047; Authority expires at the conclusion of the next AGM of the Company ; and Directors may 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.11 | <p>Authorize the Company, pursuant to the Article 12 of the Articles of Association and for the purpose of Section 166 of the Companies Act 1985 the Act , to make 1 or more market purchases Section 163(3) of the Act of up to 86,028,191 ordinary shares, representing 10% of the Company s issued ordinary share capital, of 50p each in the capital of the Company, at a minimum price is 50p and the maximum price is not more than 5% above 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 Company next AGM or 15 months from the date of passing of this resolution ; and 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 |
| 12. | <p>Approve the Scottish Southern Energy Plc Performance Share Plan the PSP as specified and authorize the Directors to do all such acts and things as they may consider necessary or expedient to give full effect to the PSP</p> | Mgmt | For |

SINGAPORE EXCHANGE LTD

Agen

Security: Y79946102
Meeting Type: EGM
Meeting Date: 29-Sep-2006
Ticker:
ISIN: SG1J26887955

Prop.# Proposal

Proposal

Proposal Vote

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	Type	
1.	Mgmt	For
<p>Authorize the Directors of the Company, for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 of Singapore Companies Act, to purchase or otherwise acquire issued ordinary shares in the capital of the Company Shares not exceeding in aggregate the maximum percentage at such price or prices as may be determined by the Directors from time to time up to the maximum price, whether by way of:</p> <p>i) market purchase(s) on the Singapore Exchange Securities Trading Limited SGX-ST transacted through the Central Limit Order Book 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</p> <p>ii) off-market purchase(s) if effected otherwise than on the SGX-ST or, as the case may be, Other Exchange in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they consider fit, which 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 Share Purchase Mandate ; Authority expires the earlier of the date on which the next AGM of the Company is held and the date by which the next AGM of the Company is required by law to be held ; and 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</p>		
S.2	Mgmt	For
<p>Amend the Articles of Association of the Company in the manner and to the extent as specified</p>		

SINGAPORE EXCHANGE LTD

Agen

Security: Y79946102
Meeting Type: AGM
Meeting Date: 29-Sep-2006
Ticker:
ISIN: SG1J26887955

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and adopt the Directors report and the audited accounts for the FYE 30 JUN 2006 with the Auditors report thereon	Mgmt	For
2.	Re-appoint Mr. Joseph Yuvaraj Pillay as a Director	Mgmt	Abstain

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of the Company, pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore, until the next AGM of the Company

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|-----|--|------|---------|
| 3. | Re-elect Mr. Ng Kee Choe, who retires by rotation under Article 99 of the Company s Articles of Association the Articles | Mgmt | Abstain |
| 4. | Re-elect Mr. Lee Hsien Yang, who retires by rotation under Article 99 of the Articles | Mgmt | Abstain |
| 5. | Re-elect Ms. Olivia Lum Ooi Lin, who reties by rotation under Article 99 of the Articles | Mgmt | Abstain |
| 6. | Appoint Ms. Euleen Goh Yiu Kiang as a Director of the Company, under Article 101 of the Articles | Mgmt | Abstain |
| 7. | Approve the sum of SGD 765,200 as the Directors fees for the FYE 30 JUN 2006 | Mgmt | For |
| 8. | Declare a net final tax-exempt one-tier dividend of SGD 0.117 per share for the FYE 30 JUN 2006 | Mgmt | For |
| 9. | Re-appoint Messrs. PricewaterhouseCoopers as the Auditors of the Company and authorize the Directors to fix their remuneration | Mgmt | For |
| 10. | 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 issued shares in the capital of the Company as calculated in accordance with sub-paragraph (2) below , of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution does not exceed 10% of the issued shares in the capital of the Company as calculated in accordance with sub-paragraph (2) below ; 2) subject to such manner of calculation and adjustments as may be prescribed by the Singapore Exchange Securities Trading Limited SGX-ST | Mgmt | For |

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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 number of issued shares in the capital of the Company at the time this Resolution is passed, after adjusting for: i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed; and ii) any subsequent consolidation or subdivision of shares; 3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force unless such compliance has been waived by the Monetary Authority of Singapore and the Articles for the time being of the Company; and Authority expires the earlier of the conclusion of the next AGM of the Company or the date by which the next AGM is required to be held by law

11.	Authorize the Directors to offer and grant options in accordance with the provisions of the SGX Share Option Plan and/or 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 in the capital of the Company from time to time	Mgmt	For
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Transact any other business	Non-Voting
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SINGAPORE EXCHANGE LTD

Agen

Security: Y79946102
Meeting Type: EGM
Meeting Date: 02-May-2007
Ticker:
ISIN: SG1J26887955

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the disposal the Disposal of No. 2 Shenton Way #02-01, #02-02, #03-01, #19-01,	Mgmt	For

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#20-01, #21-01, #22-01, #23-01, #24-01, #25-01, #26-01, #27-01, #28-01 and #29-01 SGX Center 1 Singapore and No. 4 Shenton Way #02-01 and #03-01, SGX Centre 2 Singapore the SGX Premises inclusive of 3 passenger lifts located in one of the SGX premises for an aggregate purchase price of SGD 271,030,500 exclusive of goods and services tax and on the terms and conditions of the Sale and Purchase Agreement dated 12 MAR 2007 the Sale and Purchase Agreement made between the wholly-owned subsidiaries of the Company, namely, Singapore Exchange Securities Trading Limited, Singapore Exchange Derivatives Trading Limited and The Central Depository Pte Limited as vendors and United Overseas Bank Limited as purchaser; and authorize the Directors or any of them to complete and do all such acts and things including modifying the Sale and Purchase Agreement and executing all such documents as may be required under or pursuant to the Sale and Purchase Agreement as they or he may consider necessary, desirable or expedient to give effect to this Resolution as they or he may deem fit

 TECK COMINCO LTD

 Agen

Security: 878742204
 Meeting Type: MIX
 Meeting Date: 25-Apr-2007
 Ticker:
 ISIN: CA8787422044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Elect the Directors, as specified	Mgmt	Abstain
2.	Appoint PricewaterhouseCoopers LLP as the Auditors and authorize the Directors to fix the Auditors remuneration	Mgmt	Abstain
3.	Amend the Articles of the Company to subdivide the outstanding class A common shares and class B subordinate voting shares on a 2-for-1 basis	Mgmt	Abstain

 THE COCA-COLA COMPANY

 Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 18-Apr-2007
 Ticker: KO
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Mgmt	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1E	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
1G	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1H	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1J	ELECTION OF DIRECTOR: PETER V. UEERROTH	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY	Mgmt	For
04	SHAREOWNER PROPOSAL REGARDING MANAGEMENT COMPENSATION	Shr	Against
05	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON THE COMPENSATION COMMITTEE REPORT	Shr	Against
06	SHAREOWNER PROPOSAL REGARDING CHEMICAL AND BIOLOGICAL TESTING	Shr	Against
07	SHAREOWNER PROPOSAL REGARDING STUDY AND REPORT ON EXTRACTION OF WATER IN INDIA	Shr	Against
08	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	Against

THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 11-Apr-2007
 Ticker: GS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For
1B	ELECTION OF DIRECTOR: LORD BROWNE OF MADINGLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN H. BRYAN	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY D. COHN	Mgmt	For
1E	ELECTION OF DIRECTOR: CLAES DAHLBACK	Mgmt	For
1F	ELECTION OF DIRECTOR: STEPHEN FRIEDMAN	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	For
1H	ELECTION OF DIRECTOR: RAJAT K. GUPTA	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1J	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1K	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1L	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1M	ELECTION OF DIRECTOR: JON WINKELRIED	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2007 FISCAL YEAR	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS	Shr	Against

TOSHIBA CORPORATION

Agen

Security: J89752117
Meeting Type: AGM
Meeting Date: 25-Jun-2007
Ticker:
ISIN: JP3592200004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please note this announcement is being provided to inform you that the true agenda has been released and is available for your review. (Please refer to the attached PDF files.)	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For

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1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For
1.12	Appoint a Director	Mgmt	For
1.13	Appoint a Director	Mgmt	For
1.14	Appoint a Director	Mgmt	For

 TRUWORTHS INTERNATIONAL LTD

Agem

 Security: S8793H130
 Meeting Type: AGM
 Meeting Date: 09-Nov-2006
 Ticker:
 ISIN: ZAE000028296

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and adopt the Company and the Group s audited annual financial statements for the period ended 25 JUN 2006	Mgmt	For
2.1	Re-elect Mr. Michael S. Mark as a Director of the Company, who are required to retire by rotation at the AGM in accordance with its the Articles of Association	Mgmt	Abstain
2.2	Re-elect Mr. Tony J. Taylor as a Director of the Company, who are required to retire by rotation in accordance with its Articles of Association	Mgmt	Abstain
2.3	Re-elect Mr. A. Edward Parfett as a Director of the Company, who are required to retire by rotation in accordance with its Articles of Association	Mgmt	Abstain
3.	Approve to renew the Directors general authority which shall be additional to the specific	Mgmt	For

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authority in respect of the shares for the purposes of the Company's equity-settled share scheme that was conditionally renewed at the 2004 AGM which shall be limited in aggregate to 10% of the Company's shares in issue at 25 JUN 2006, over both the un-issued shares, and the repurchased shares, of the Company until the following AGM; the authority shall include the power to allot or to sell, as the case may be, such shares for cash subject to the provisions of the Companies Act and the JSE's Listings Requirements, in particular this resolution, which if passed would constitute a waiver by Members of their pre-emptive rights, and is further subject to Paragraph 5.52 of such requirements, which provides as follows:

a) such shares may only be issued or sold, as the case may be, to public shareholders as defined in the Requirements, and not to related parties; b) such shares may be of class already in issue; c) such shares may not in any 1 FY in the aggregate exceed 15% of the Company's issued shares, the number that may be issued or sold, as the case may be, being determined in accordance with Sub Paragraph 5.52 (c) of the Requirements; and d) the maximum discount at which such shares may be issued or sold, as the case may be, is 10% of the weighted average traded price of such shares on the JSE over the 30 business days preceding the date of determination of the issue or selling price, as the case may be

4.S.1 Approve, as a general approval contemplated in the Act, the acquisition from time to time, either by the Company itself or by its subsidiaries, of the Company's issued shares and including the acquisition by the Company of any of its issued shares held by its subsidiaries, upon such terms and conditions and in such amounts as the Directors of the Company may from time to time decide, subject however to the provisions of the Act and the Listings Requirements of the JSE relating to general repurchases of shares, it being recorded that it is currently required that general repurchases of a Company's shares can be made only if: a) the Company and its subsidiaries are enabled by their articles to acquire such shares; b) the Company and its subsidiaries are authorized by their Members in terms of special resolutions taken at general meetings, to make such general repurchases, such authority expires the earlier at the conclusion of the next AGM or for 15 months; c) such repurchases are effected through the order book operated by the JSE trading system and without any prior understanding or arrangement between the Company and a counter party, unless the JSE otherwise permits; d) such repurchases are limited to a maximum of 20% per FY of the Company's issued shares of that class at the time the aforementioned authorization is given, a maximum of 10% in

Mgmt

For

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aggregate of the Company's issued shares that may have been repurchased being capable of being held by subsidiaries of the Company; e) such repurchases are made at a price no greater than 10% above the weighted average market price of the Company's shares traded on the JSE over the 5 business days immediately preceding the date on which the transaction is effect; f) at any point in time, the Company appoints only one agent to effect any repurchase on the Company's behalf; g) the Company may only undertake such repurchases if thereafter it still complies with the JSE's Listings Requirements concerning shareholder spread; h) such repurchases are not effected during prohibited periods as defined by the JSE

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|----|---|------|-----|
| 5. | Elect Ernst & Young as the Independent External Auditors in respect of the audit of the Group's annual financial statements for the period ending 24 JUN 2007 and authorize the Company Audit Committee to determine their fees | Mgmt | For |
| 6. | Approve the fees of the Non-Executive Directors for the YE 25 JUN 2006 | Mgmt | For |

VTECH HOLDINGS LTD

Agen

Security: G9400S108
Meeting Type: AGM
Meeting Date: 11-Aug-2006
Ticker:
ISIN: BMG9400S1089

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive and approve the audited financial statements and the reports of the Directors and the Auditors for the YE 31 MAR 2006 | Mgmt | For |
| 2. | Declare a final dividend for the YE 31 MAR 2006 | Mgmt | For |
| 3.a | Re-elect Mr. Allan Wong Chi Yun as a Director | Mgmt | For |
| 3.b | Re-elect Mr. Albert Lee Wai Kuen as a Director | Mgmt | For |
| 3.c | Approve to fix the remuneration of the Directors as totaling USD120,000 and such that each Director shall be entitled to not more than USD 20,000 per annum and on such terms as the Board may decide for the YE 31 MAR 2007 and each subsequent FY until the Company in general meeting otherwise determines and that further Director appointed by the Board shall be entitled to not more than USD 20,000 per annum in proportion to the time during which he has held office and | Mgmt | For |

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on terms as the Board may decide

- | | | | |
|----|---|------|-----|
| 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, subject to the below, 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; and Authority expires earlier at the conclusion of the AGM of the Company to be held in 2007 or such authority given under this resolution being renewed, revoked or varied by ordinary resolution of shareholders of the Company in general meeting | Mgmt | For |
| 6. | Authorize the Directors of the Company, subject to the provisions of this resolution, to allot, issue and deal with additional authorized and unissued shares in the capital of the Company and to make or grant offers, agreements and 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, pursuant to: i) a rights issue where shares are offered for a fixed period to shareholders in proportion to their then holdings of shares on a fixed record date subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the Laws of, or the requirements of any recognized regulatory body or stock exchange in, any territory applicable to the Company ; 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 and not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue ; Authority expires at the conclusion of the AGM of the Company to be held in 2007 ; this authority shall allow the Company before the expiry of this authority to make or grant offers, agreements and options including warrants to subscribe for shares and other rights of subscription for or conversion into shares which would or might require shares to be allotted and issued after such expiry and the Directors may allot, issue and deal with the shares in pursuance of such offers, agreements | Mgmt | For |

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and options as if the authority conferred hereby had not expired

- | | | | |
|----|---|------|-----|
| 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 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 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 at the date of passing this resolution | Mgmt | For |
|----|---|------|-----|

WAL-MART DE MEXICO S A DE C V

Agen

Security: P98180105
 Meeting Type: EGM
 Meeting Date: 14-Nov-2006
 Ticker:
 ISIN: MXP810081010

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Amend the Corporate Bylaws	Mgmt	For
2.	Appoint or ratify the Members of the Board of Directors	Mgmt	Abstain
3.	Appoint the Chairperson of the Audit Committee	Mgmt	Abstain
4.	Appoint the Chairperson of the Corporate Practices Committee	Mgmt	Abstain

WAL-MART DE MEXICO S A DE C V

Agen

Security: P98180105
 Meeting Type: OGM
 Meeting Date: 06-Mar-2007
 Ticker:
 ISIN: MXP810081010

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the Board of Directors report	Mgmt	For

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2.	Receive the Audit Committee s report	Mgmt	For
3.	Approve the financial information document for the FY going from 01 JAN to 31 DEC 2006	Mgmt	For
4.	Receive the report regarding the status of the fund to repurchase shares	Mgmt	For
5.	Approve the plan to cancel 158,368,900 shares of the Company, which are currently treasury shares coming from the repurchase of shares	Mgmt	For
6.	Approve the plan for allocation of results	Mgmt	For
7.	Approve the plan to pay a dividend that at the election of the shareholder will be paid in cash, with a charge against the retained profits account of the Company Cufin, in the amount of MXN 0.51 per share, or in shares of the Company, at the ratio that is determined by taking into account the average quoted closing price of the share on 28 MAR 2007 and the MXN 0.51, against coupon 45; it is planned that the dividend be paid on 20 APR 2007	Mgmt	For
8.	Approve the plan to carry out the increase of the corporate capital in its variable part, through the issuance of up to 109,234,586, common, ordinary shares that will be used exclusively to be delivered as dividend and that will be paid in through the allocation to the corporate capital account of the amount of MXN 0.51 per share of the retained profits account of the Company, by which the increase of the variable part of the corporate capital, would be up to the amount of MXN 4,369,383,440.00; those shares that are not subscribed for and delivered to the shareholders in the manner indicated, will be canceled and the increase of the corporate capital will also be canceled in the same proportion	Mgmt	For
9.	Receive the report regarding the fulfillment of tax obligations	Mgmt	For
10.	Receive the report regarding the share plan for personnel	Mgmt	For
11.	Receive the report of the Fundacion Wal-Mart De Mexico	Mgmt	For
12.	Ratify the actions of the Board of Directors during the FY going from 01 JAN to 31 DEC 2006	Mgmt	For
13.	Appoint or ratify the Members of the Board of Directors	Mgmt	For
14.	Appoint or ratify the Chairpeople of the Audit and Corporate Practices Committee s	Mgmt	For
15.	Approve the decisions that are stated in the minutes of the meeting that is held	Mgmt	For

SIGNATURES

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

(Registrant)	Calamos Global Total Return Fund
By (Signature)	/s/ John P. Calamos, Sr.
Name	John P. Calamos, Sr.
Title	President
Date	08/30/2007