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GABELLI EQUITY TRUST INC  
Form N-PX  
August 27, 2009

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-04700

The Gabelli Equity Trust Inc.  
(Exact name of registrant as specified in charter)

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

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

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

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD  
FOR PERIOD JULY 1, 2008 TO JUNE 30, 2009

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

Report Date: 07/01/2009  
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## Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

ENODIS PLC, LONDON

SECURITY	G01616104	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	ENO.L	MEETING DATE	02-Jul-2008
ISIN	GB0000931526	AGENDA	701619782 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1.	Approve the amendment of Rule 10 of the Enodis Plc Performance Share Plan	Management	For
S.2	Authorize the Directors to take any actions to carry out the Scheme, approve the reduction in capital, allotment of ordinary shares and amendment of the Articles of Association	Management	For

ENODIS PLC, LONDON

SECURITY	G01616104	MEETING TYPE	Court Meeting
TICKER SYMBOL	ENO.L	MEETING DATE	02-Jul-2008
ISIN	GB0000931526	AGENDA	701650411 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN-FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS-AGENT	Non-Voting	
S.1	Approve the Scheme of Arrangement	Management	For

INTERACTIVE BROKERS GROUP INC

SECURITY	45841N107	MEETING TYPE	Annual
TICKER SYMBOL	IBKR	MEETING DATE	08-Jul-2008
ISIN	US45841N1072	AGENDA	932914840 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: THOMAS PETERFFY	Management	For
1B	ELECTION OF DIRECTOR: EARL H. NEMSER	Management	For
1C	ELECTION OF DIRECTOR: PAUL J. BRODY	Management	For
1D	ELECTION OF DIRECTOR: MILAN GALIK	Management	For
1E	ELECTION OF DIRECTOR: LAWRENCE E. HARRIS	Management	For
1F	ELECTION OF DIRECTOR: HANS R. STOLL	Management	For
1G	ELECTION OF DIRECTOR: IVERS W. RILEY	Management	For
02	APPROVAL OF THE 2007 STOCK INCENTIVE PLAN	Management	Against



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

CONSTELLATION BRANDS, INC.

SECURITY	21036P108	MEETING TYPE	Annual
TICKER SYMBOL	STZ	MEETING DATE	17-Jul-2008
ISIN	US21036P1084	AGENDA	932924423 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 BARRY A. FROMBERG		For
	2 JEANANNE K. HAUSWALD		For
	3 JAMES A. LOCKE III		For
	4 THOMAS C. MCDERMOTT		For
	5 PETER M. PEREZ		For
	6 RICHARD SANDS		For
	7 ROBERT SANDS		For
	8 PAUL L. SMITH		For
	9 PETER H. SODERBERG		For
	10 MARK ZUPAN		For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2009.	Management	For

MODINE MANUFACTURING COMPANY

SECURITY	607828100	MEETING TYPE	Annual
TICKER SYMBOL	MOD	MEETING DATE	17-Jul-2008
ISIN	US6078281002	AGENDA	932927114 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 FRANK P. INCROPERA		For
	2 VINCENT L. MARTIN		For
	3 BRADLEY C. RICHARDSON		For
	4 MARSHA C. WILLIAMS		For
02	APPROVE THE MODINE MANUFACTURING COMPANY 2008 INCENTIVE COMPENSATION PLAN.	Management	Against
03	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
04	ACT UPON A SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS.	Management	For

THE GREAT ATLANTIC & PACIFIC TEA CO INC.

SECURITY	390064103	MEETING TYPE	Annual
TICKER SYMBOL	GAP	MEETING DATE	17-Jul-2008
ISIN	US3900641032	AGENDA	932928039 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 J.D. BARLINE		For
	2 J.J. BOECKEL		For
	3 B. GAUNT		For
	4 A. GULDIN		For
	5 C.W.E. HAUB		For
	6 D. KOURKOUMELIS		For
	7 E. LEWIS		For
	8 G. MAYS		For
	9 M.B. TART-BEZER		For

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RALCORP HOLDINGS, INC.

SECURITY	751028101	MEETING TYPE	Special
TICKER SYMBOL	RAH	MEETING DATE	17-Jul-2008
ISIN	US7510281014	AGENDA	932929081 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO APPROVE THE ISSUANCE OF SHARES OF RALCORP HOLDINGS, INC. COMMON STOCK IN CONNECTION WITH THE MERGER OF CABLE HOLDCO, INC., A NEWLY-	Management	For

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CREATED, WHOLLY OWNED SUBSIDIARY OF KRAFT FOODS INC., WITH AND INTO RALCORP MAILMAN LLC, A WHOLLY OWNED SUBSIDIARY OF RALCORP HOLDINGS, INC.

02	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES OF RALCORP HOLDINGS, INC. COMMON STOCK IN CONNECTION WITH THE MERGER.	Management	For
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CONSTELLATION ENERGY GROUP, INC.

SECURITY	210371100	MEETING TYPE	Annual
TICKER SYMBOL	CEG	MEETING DATE	18-Jul-2008
ISIN	US2103711006	AGENDA	932898921 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	THE ELECTION OF YVES C. DE BALMANN AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009	Management	For
1B	THE ELECTION OF DOUGLAS L. BECKER AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009	Management	For
1C	THE ELECTION OF ANN C. BERZIN AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009	Management	For
1D	THE ELECTION OF JAMES T. BRADY AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009	Management	For
1E	THE ELECTION OF EDWARD A. CROOKE AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009	Management	For
1F	THE ELECTION OF JAMES R. CURTISS AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009	Management	For
1G	THE ELECTION OF FREEMAN A. HRABOWSKI, III AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009	Management	For
1H	THE ELECTION OF NANCY LAMPTON AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009	Management	For
1I	THE ELECTION OF ROBERT J. LAWLESS AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009	Management	For
1J	THE ELECTION OF LYNN M. MARTIN AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009	Management	For
1K	THE ELECTION OF MAYO A. SHATTUCK III AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009	Management	For
1L	THE ELECTION OF JOHN L. SKOLDS AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009	Management	For
1M	THE ELECTION OF MICHAEL D. SULLIVAN AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009	Management	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	APPROVAL OF A CHARTER AMENDMENT TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Management	For

LEGG MASON, INC.

SECURITY	524901105	MEETING TYPE	Annual
TICKER SYMBOL	LM	MEETING DATE	22-Jul-2008

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ISIN US5249011058 AGENDA 932930642 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 DENNIS R. BERESFORD* 2 W. ALLEN REED* 3 ROGER W. SCHIPKE* 4 NICHOLAS J. ST. GEORGE* 5 MARK R. FETTING** 6 SCOTT C. NUTTALL***	Management	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	STOCKHOLDER PROPOSAL RELATING TO AN INDEPENDENT DIRECTOR SERVING AS THE CHAIRMAN OF THE BOARD.	Shareholder	Against
04	STOCKHOLDER PROPOSAL RELATING TO AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against

SSL INTERNATIONAL PLC, LONDON

SECURITY	G8401X108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	SSL.L	MEETING DATE	24-Jul-2008
ISIN	GB0007981128	AGENDA	701649127 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1.	Receive the reports and the accounts for 2008 and the auditable part of the remuneration report	Management	For
2.	Approve the 2008 remuneration report	Management	For
3.	Declare the final dividend of 5.3 pence per ordinary share	Management	For
4.	Re-elect Mr. Richard Adam as a Director	Management	For
5.	Re-elect Mr. Peter Read as a Director	Management	For
6.	Re-elect Mr. Garry Watts as a Director	Management	For
7.	Re-appoint KPMG Audit Plc as the Auditors of the Company	Management	For

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8.	Authorize the Directors to set the Auditors' remuneration	Management	For
9.	Amend the rules of the SSL International Plc performance share plan 2005	Management	For

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10.	Approve to renew the authority given to Directors to allot shares up to an aggregate nominal amount of GBP 5,000,000	Management	For
11.	Approve to renew the authority given to Directors to allot equity securities for cash pursuant other than on a pro-rotas basis including the authority to sell or allot treasury shares up to an aggregate nominal amount of GBP 955,523	Management	For
12.	Grant authority 18,950,000 ordinary shares for market purchase	Management	For
13.	Adopt the new Articles of Association	Management	For

CLEAR CHANNEL COMMUNICATIONS, INC.

SECURITY	184502102	MEETING TYPE	Special
TICKER SYMBOL	CCU	MEETING DATE	24-Jul-2008
ISIN	US1845021021	AGENDA	932932254 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 16, 2006, BY AND AMONG CLEAR CHANNEL COMMUNICATIONS, INC., BT TRIPLE CROWN MERGER CO., INC., B TRIPLE CROWN FINCO, LLC, AND T TRIPLE CROWN FINCO, LLC, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THEIR ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE AMENDED AGREEMENT AND PLAN OF MERGER.	Management	For
03	IN THE DISCRETION OF THE PROXY HOLDERS, ON ANY OTHER MATTER THAT MAY PROPERLY COME BEFORE THE SPECIAL MEETING.	Management	For

BROWN-FORMAN CORPORATION

SECURITY	115637100	MEETING TYPE	Annual
TICKER SYMBOL	BFA	MEETING DATE	24-Jul-2008
ISIN	US1156371007	AGENDA	932933131 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 P. BOUSQUET-CHAVANNE		For
	2 BARRY D. BRAMLEY		For
	3 GEO. GARVIN BROWN IV		For
	4 MARTIN S. BROWN, JR.		For
	5 DONALD G. CALDER		For
	6 SANDRA A. FRAZIER		For



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7	RICHARD P. MAYER	For
8	WILLIAM E. MITCHELL	For
9	MATTHEW R. SIMMONS	For
10	WILLIAM M. STREET	For
11	DACE BROWN STUBBS	For
12	PAUL C. VARGA	For
13	JAMES S. WELCH, JR.	For

ITO EN, LTD.

SECURITY	J25027103	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	ITOE.F.PK	MEETING DATE	29-Jul-2008
ISIN	JP3143000002	AGENDA	701660462 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	Approve Appropriation of Profits	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
2.16	Appoint a Director	Management	For
2.17	Appoint a Director	Management	For
2.18	Appoint a Director	Management	For
2.19	Appoint a Director	Management	For

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2.20	Appoint a Director	Management	For
2.21	Appoint a Director	Management	For
2.22	Appoint a Director	Management	For
3	Appoint a Corporate Auditor	Management	For

VODAFONE GROUP PLC

SECURITY	92857W209	MEETING TYPE	Annual
TICKER SYMBOL	VOD	MEETING DATE	29-Jul-2008
ISIN	US92857W2098	AGENDA	932928990 - Management

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ITEM -----	PROPOSAL -----	TYPE -----	VOTE -----
01	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 MARCH 2008.	Management	For
02	TO RE-ELECT SIR JOHN BOND AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For
03	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For
04	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For
05	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Management	For
06	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Management	For
07	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Management	For
08	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Management	For
09	TO RE-ELECT SIMON MURRAY AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
10	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
11	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
12	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
13	TO APPROVE A FINAL DIVIDEND OF 5.02P PER ORDINARY SHARE	Management	For
14	TO APPROVE THE REMUNERATION REPORT	Management	For
15	TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS	Management	For
16	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For
17	TO RENEW THE AUTHORITY TO ALLOT SHARES UNDER ARTICLE 16.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For
18	TO RENEW THE AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Management	For
19	TO AUTHORISE THE COMPANY'S PURCHASE OF ITS OWN SHARES (SECTION 166, COMPANIES ACT 1985) (SPECIAL RESOLUTION)	Management	For
20	TO AUTHORISE THE COMPANY TO MAKE DONATIONS TO POLITICAL PARTIES, AND/OR INDEPENDENT ELECTION CANDIDATES; TO POLITICAL ORGANIZATIONS OTHER THAN POLITICAL PARTIES; AND TO INCUR POLITICAL EXPENDITURE (PART 14, COMPANIES ACT 2006)	Management	For
21	TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Management	For
22	TO APPROVE THE RULES OF THE VODAFONE GROUP 2008 SHARES/SAVE PLAN	Management	For

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SECURITY	T4502J151	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	FINMF.PK	MEETING DATE	31-Jul-2008
ISIN	IT0003856405	AGENDA	701653645 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 01 AUG 2008 AT 9:30 A.M. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS W-ILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO AD- VISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING-IS CANCELLED. THANK YOU.	Non-Voting	
1.	Authorize the Board of Directors to increase the stock capital, as per Article 2443 of the Italian Civil Code, against payment in one or more instalments, for a maximum amount of EUR 1,400,000,000; approve to revoke the previous resolution about the stock capital increase taken by the extraordinary meeting held on 30 MAY 2007; resolutions realted thereto	Management	No Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AMOUNT IN RESOLUTION 1.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM U-NLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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PETROCHINA COMPANY LIMITED

SECURITY	71646E100	MEETING TYPE	Special
TICKER SYMBOL	PTR	MEETING DATE	31-Jul-2008
ISIN	US71646E1001	AGENDA	932932519 - Management

ITEM	PROPOSAL	TYPE	VOTE
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S1	TO REVIEW AND APPROVE THE RESOLUTION REGARDING THE ISSUE OF DOMESTIC CORPORATE BONDS IN PRINCIPAL AMOUNT NOT EXCEEDING RMB60 BILLION WITHIN 24 MONTHS AFTER THE DATE OF SUCH RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO DEAL WITH ALL MATTERS IN CONNECTION WITH THE ISSUE OF DOMESTIC CORPORATE BONDS.	Management	For

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YAHOO! INC.

SECURITY	984332106	MEETING TYPE	Contested-Annual
TICKER SYMBOL	YHOO	MEETING DATE	01-Aug-2008
ISIN	US9843321061	AGENDA	932924992 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 ROY J. BOSTOCK		For
	2 RONALD W. BURKLE		For
	3 ERIC HIPPEAU		For
	4 VYOMESH JOSHI		For
	5 ARTHUR H. KERN		For
	6 ROBERT A. KOTICK		For
	7 MARY AGNES WILDEROTTER		For
	8 GARY L. WILSON		For
	9 JERRY YANG		For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.	Shareholder	Against
04	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shareholder	Against
05	STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS.	Shareholder	Against

IAC/INTERACTIVECORP

SECURITY	44919P300	MEETING TYPE	Annual
TICKER SYMBOL	IACI	MEETING DATE	01-Aug-2008
ISIN	US44919P3001	AGENDA	932936959 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 EDGAR BRONFMAN, JR.		For
	2 BARRY DILLER		For
	3 VICTOR A. KAUFMAN		For
	4 DONALD R. KEOUGH		For
	5 BRYAN LOURD		For
	6 JOHN C. MALONE		For
	7 ARTHUR C. MARTINEZ		For
	8 STEVEN RATTNER		For
	9 ALAN G. SPOON		For
	10 DIANE VON FURSTENBERG		For
	11 MICHAEL P. ZEISSER		For
02	TO APPROVE THE PREFERRED STOCK MERGER PROPOSAL, WHICH INVOLVES THE APPROVAL OF THE ADOPTION OF A MERGER AGREEMENT TO FACILITATE THE MERGER OF A WHOLLY-OWNED SUBSIDIARY OF IAC	Management	For

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	WITH AND INTO IAC, IN CONNECTION WITH WHICH EACH SHARE OF SERIES B PREFERRED STOCK WILL BE CONVERTED INTO THE RIGHT TO RECEIVE A CASH PAYMENT.		
03	TO APPROVE THE REVERSE STOCK SPLIT PROPOSAL, WHICH INVOLVES THE APPROVAL OF AN AMENDMENT TO IAC'S RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A ONE-FOR-TWO REVERSE STOCK SPLIT OF IAC COMMON STOCK AND CLASS B COMMON STOCK, WHICH MAY BE IMPLEMENTED BY IAC'S BOARD OF DIRECTORS IN ITS SOLE DISCRETION IMMEDIATELY FOLLOWING THE COMPLETION OF THE SPIN-OFFS.	Management	For
04	TO APPROVE THE 2008 STOCK AND ANNUAL INCENTIVE PLAN PROPOSAL.	Management	Against
05	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Management	For

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ENODIS PLC, LONDON

SECURITY	G01616104	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	ENO.L	MEETING DATE	04-Aug-2008
ISIN	GB0000931526	AGENDA	701661375 - Management

ITEM	PROPOSAL	TYPE	VOTE
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S.1	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU. Approve, for the purpose of giving effect to the Scheme of Arrangement dated 10 JUL 2008 between the company and Scheme Shareholders [as defined in the said Scheme of Arrangement] as specified, in its original form or with or subject to any modification, addition or condition approved or imposed by the Court and agreed to by the Company and MTW County [as defined in the Scheme of Arrangement] [the "Scheme"]: authorize the Directors of the Company to take all actions as they may consider necessary or appropriate for carrying the Scheme into effect; to reduce the share capital of the Company by canceling and extinguishing all of the Scheme Shares [as specified]; approve, subject to, and forthwith upon, the reduction of capital as referred to in this Resolution [the "Reduction of capital"] taking effect: (i) the share capital of the Company be increased to its former amount by the creation of such member of new ordinary shares of 10 pence each as is equal to the number of Scheme Shares cancelled	Non-Voting Management	For

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pursuant to this resolution; (ii) the reserve arising in the books of account of the Company as a result of the reduction of share capital referred to in this resolution be capitalized and applied in paying up in full at par all of the new ordinary shares created pursuant to this resolution, which shall be allotted and issued, credited as fully paid, to MTW county and/or its nominee(s) [as MTW County may direct] in accordance with the Scheme; and (iii) authorize the Directors of the Company, conditional upon the Scheme becoming effective, and in substitution for any existing authority and for the purpose of Section 80 of the Companies Act 1985, to allot the new ordinary shares referred to in this resolution provided that: the maximum aggregate nominal amount of relevant securities that may be allotted under this authority shall be the aggregate nominal amount of the said new ordinary shares created pursuant to this resolution; [Authority expires on 31 DEC 2009]; and amend the Articles of Association of the Company by the adoption and inclusion of the new Article 49A as specified

PRECISION CASTPARTS CORP.

SECURITY	740189105	MEETING TYPE	Annual
TICKER SYMBOL	PCP	MEETING DATE	12-Aug-2008
ISIN	US7401891053	AGENDA	932930630 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR 1 DON R. GRABER 2 LESTER L. LYLES	Management	For For
02	APPROVAL OF THE 2008 EMPLOYEE STOCK PURCHASE PLAN	Management	For
03	APPROVAL OF AMENDMENTS TO THE 2001 STOCK INCENTIVE PLAN	Management	For
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For

H.J. HEINZ COMPANY

SECURITY	423074103	MEETING TYPE	Annual
TICKER SYMBOL	HNZ	MEETING DATE	13-Aug-2008
ISIN	US4230741039	AGENDA	932934424 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: W.R. JOHNSON	Management	For
1B	ELECTION OF DIRECTOR: C.E. BUNCH	Management	For
1C	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Management	For
1D	ELECTION OF DIRECTOR: J.G. DROSDICK	Management	For
1E	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For
1F	ELECTION OF DIRECTOR: C. KENDLE	Management	For
1G	ELECTION OF DIRECTOR: D.R. O'HARE	Management	For
1H	ELECTION OF DIRECTOR: N. PELTZ	Management	For
1I	ELECTION OF DIRECTOR: D.H. REILLEY	Management	For
1J	ELECTION OF DIRECTOR: L.C. SWANN	Management	For
1K	ELECTION OF DIRECTOR: T.J. USHER	Management	For
1L	ELECTION OF DIRECTOR: M.F. WEINSTEIN	Management	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	AMEND THE COMPANY BY-LAWS AND ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTE REQUIRED TO AMEND D&O INDEMNITY	Management	For
04	AMEND COMPANY ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTE REQUIRED TO APPROVE CERTAIN BUSINESS COMBINATIONS.	Management	For

THE J. M. SMUCKER COMPANY

SECURITY	832696405	MEETING TYPE	Annual
TICKER SYMBOL	SJM	MEETING DATE	21-Aug-2008
ISIN	US8326964058	AGENDA	932934715 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 VINCENT C. BYRD		For
	2 R. DOUGLAS COWAN		For
	3 ELIZABETH VALK LONG		For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Management	For

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H&R BLOCK, INC.

SECURITY	093671105	MEETING TYPE	Annual
TICKER SYMBOL	HRB	MEETING DATE	04-Sep-2008
ISIN	US0936711052	AGENDA	932937381 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: ALAN M. BENNETT	Management	For
1B	ELECTION OF DIRECTOR: THOMAS M. BLOCH	Management	For
1C	ELECTION OF DIRECTOR: RICHARD C. BREEDEN	Management	For
1D	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For
1E	ELECTION OF DIRECTOR: LEN J. LAUER	Management	For
1F	ELECTION OF DIRECTOR: DAVID B. LEWIS	Management	For
1G	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For
1H	ELECTION OF DIRECTOR: L. EDWARD SHAW, JR.	Management	For
1I	ELECTION OF DIRECTOR: RUSSELL P. SMYTH	Management	For
1J	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For
02	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REQUIRE AN INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS.	Management	For
03	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO DECREASE THE PERMISSIBLE NUMBER OF DIRECTORS.	Management	For
04	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO IMPOSE DIRECTOR TERM LIMITS.	Management	For
05	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO LIMIT VOTING RIGHTS OF PREFERRED STOCK.	Management	For
06	APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES.	Management	For
07	APPROVAL OF THE 2008 DEFERRED STOCK UNIT PLAN FOR OUTSIDE DIRECTORS, TO REPLACE THE 1989 STOCK OPTION PLAN FOR OUTSIDE DIRECTORS.	Management	Against
08	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING APRIL 30, 2009.	Management	For

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

SECURITY	M22465104	MEETING TYPE	Annual
TICKER SYMBOL	CHKP	MEETING DATE	04-Sep-2008
ISIN	IL0010824113	AGENDA	932941924 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, TAL SHAVIT NOTE: DIRECTORS ARE ELECTED AS A GROUP, NOT INDIVIDUALLY PLEASE BE ADVISED THAT THE ONLY VALID VOTING OPTIONS FOR THIS PROPOSAL ARE EITHER "FOR" OR "ABSTAIN".	Management	For
2A	REELECTION OF OUTSIDE DIRECTOR: IRWIN FEDERMAN	Management	For
2B	REELECTION OF OUTSIDE DIRECTOR: RAY ROTHROCK	Management	For
03	TO RATIFY THE APPOINTMENT AND COMPENSATION OF CHECK POINT'S INDEPENDENT PUBLIC ACCOUNTANTS.	Management	For
04	TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS.	Management	Against
5A	I AM A "CONTROLLING SHAREHOLDER" OF THE	Management	Against



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5B COMPANY. MARK "FOR" = YES OR "AGAINST" = NO.  
 I HAVE A "PERSONAL INTEREST" IN ITEM 4. MARK Management Against  
 "FOR" = YES OR "AGAINST" = NO.

NAVISTAR INTERNATIONAL CORPORATION

SECURITY 63934E108 MEETING TYPE Annual  
 TICKER SYMBOL NAV MEETING DATE 05-Sep-2008  
 ISIN US63934E1082 AGENDA 932941645 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 Y. MARC BELTON		For
	2 EUGENIO CLARIOND		For
	3 JOHN D. CORRENTI		For
	4 TERRY M. ENDSLEY		For
	5 DR. ABBIE J. GRIFFIN		For
	6 MICHAEL N. HAMMES		For
	7 DAVID D. HARRISON		For
	8 JAMES H. KEYES		For
	9 STEVEN J. KLINGER		For
	10 DANIEL C. USTIAN		For
02	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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NIKO RESOURCES LTD.

SECURITY 653905109 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL NKRSF MEETING DATE 11-Sep-2008  
 ISIN CA6539051095 AGENDA 932946102 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6).	Management	For
02	THE ELECTION OF DIRECTORS FOR THE ENSUING YEAR FROM THE MANAGEMENT PROPOSED NOMINEES, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED JULY 28, 2008 (THE "INFORMATION CIRCULAR").	Management	For
03	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING	Management	For

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	YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.		
04	TO CONSIDER AND, IF THOUGHT FIT, APPROVE A RESOLUTION TO AMEND THE CORPORATION'S STOCK OPTION PLAN, THE DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Management	For
05	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE CONTINUATION OF THE CORPORATION'S SHAREHOLDER RIGHTS PLAN AGREEMENT AND ITS AMENDMENT AND RESTATEMENT, THE DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Management	Against

### DISCOVERY HOLDING COMPANY

SECURITY	25468Y107	MEETING TYPE	Annual
TICKER SYMBOL	DISCA	MEETING DATE	16-Sep-2008
ISIN	US25468Y1073	AGENDA	932945655 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	MERGER PROPOSAL: TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 4, 2008.	Management	For
02	PREFERRED STOCK ISSUANCE PROPOSAL: TO CONSIDER AND VOTE UPON A PROPOSAL TO ISSUE NEW DISCOVERY SERIES A AND SERIES C CONVERTIBLE PREFERRED STOCK TO ADVANCE/NEWHOUSE PROGRAMMING PARTNERSHIP.	Management	For
03	AUTHORIZED STOCK PROPOSAL: TO CONSIDER AND VOTE UPON A PROPOSAL TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AND PREFERRED STOCK WHICH NEW DISCOVERY WILL HAVE AUTHORITY TO ISSUE.	Management	For
04	INCENTIVE PLAN PROPOSAL: TO CONSIDER AND VOTE UPON A PROPOSAL TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK WITH RESPECT TO WHICH AWARDS MAY BE GRANTED UNDER THE DISCOVERY HOLDING COMPANY 2005 INCENTIVE PLAN.	Management	Against
05	DIRECTOR 1 JOHN C MALONE 2 ROBERT R BENNETT	Management	For For
06	AUDITOR RATIFICATION PROPOSAL: TO CONSIDER AND VOTE UPON A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

### SKYLINE CORPORATION

SECURITY	830830105	MEETING TYPE	Annual
TICKER SYMBOL	SKY	MEETING DATE	18-Sep-2008
ISIN	US8308301055	AGENDA	932946001 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 ARTHUR J. DECIO		For
	2 THOMAS G. DERANEK		For
	3 JOHN C. FIRTH		For
	4 JERRY HAMMES		For
	5 RONALD F. KLOSKA		For
	6 WILLIAM H. LAWSON		For
	7 DAVID T. LINK		For
	8 ANDREW J. MCKENNA		For

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FLEETWOOD ENTERPRISES, INC.

SECURITY	339099103	MEETING TYPE	Annual
TICKER SYMBOL	FLE	MEETING DATE	18-Sep-2008
ISIN	US3390991038	AGENDA	932947180 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 LOREN K. CARROLL		For
	2 J. MICHAEL HAGAN		For
	3 JOHN T. MONTFORD		For
02	APPROVE TO INCREASE THE TOTAL NUMBER OF SHARES OF CAPITAL STOCK THAT FLEETWOOD IS AUTHORIZED TO ISSUE FROM 160,000,000 SHARES TO 310,000,000 SHARES BY INCREASING THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 150,000,000 SHARES TO 300,000,000 SHARES AND TO DECREASE THE PAR VALUE OF THE COMMON STOCK FROM \$1.00 PER SHARE TO \$0.01 PER SHARE.	Management	For
03	TO APPROVE THE POSSIBLE ISSUANCE OF SHARES OF COMMON STOCK IN SETTLEMENT OF OUR POTENTIAL OBLIGATION TO REPURCHASE OUR OUTSTANDING 5% CONVERTIBLE SENIOR SUBORDINATED DEBENTURES.	Management	For
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009.	Management	For
05	TO AUTHORIZE THE BOARD OF DIRECTORS, IN ITS DISCRETION, TO ADJOURN OR POSTPONE THE ANNUAL MEETING.	Management	For

GENERAL MILLS, INC.

SECURITY	370334104	MEETING TYPE	Annual
TICKER SYMBOL	GIS	MEETING DATE	22-Sep-2008
ISIN	US3703341046	AGENDA	932943598 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For
1B	ELECTION OF DIRECTOR: PAUL DANOS	Management	For
1C	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management	For
1D	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For
1E	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Management	For
1F	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For
1G	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For
1H	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For
1I	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For
1J	ELECTION OF DIRECTOR: LOIS E. QUAM	Management	For
1K	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For
1L	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For
1M	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

WM. WRIGLEY JR. COMPANY

SECURITY	982526105	MEETING TYPE	Special
TICKER SYMBOL	WWY	MEETING DATE	25-Sep-2008
ISIN	US9825261053	AGENDA	932942217 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 28, 2008, AMONG WM. WRIGLEY JR. COMPANY, MARS, INCORPORATED, NEW UNO HOLDINGS CORPORATION AND NEW UNO ACQUISITION CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTING THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For

WM. WRIGLEY JR. COMPANY

SECURITY	982526204	MEETING TYPE	Special
TICKER SYMBOL	WWYWB	MEETING DATE	25-Sep-2008
ISIN	US9825262044	AGENDA	932942217 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
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01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 28, 2008, AMONG WM. WRIGLEY JR. COMPANY, MARS, INCORPORATED, NEW UNO HOLDINGS CORPORATION AND NEW UNO ACQUISITION CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTING THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For

DEL MONTE FOODS COMPANY

SECURITY	24522P103	MEETING TYPE	Annual
TICKER SYMBOL	DLM	MEETING DATE	25-Sep-2008
ISIN	US24522P1030	AGENDA	932944576 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF CLASS II DIRECTOR TO HOLD OFFICE FOR THREE-YEAR TERM: TIMOTHY G. BRUER	Management	For
1B	ELECTION OF CLASS II DIRECTOR TO HOLD OFFICE FOR THREE-YEAR TERM: MARY R. HENDERSON	Management	For
1C	ELECTION OF CLASS II DIRECTOR TO HOLD OFFICE FOR THREE-YEAR TERM: SHARON L. MCCOLLAM	Management	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS DEL MONTE FOODS COMPANY'S INDEPENDENT AUDITOR FOR ITS FISCAL YEAR ENDING MAY 3, 2009.	Management	For

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ROYCE VALUE TRUST, INC.

SECURITY	780910105	MEETING TYPE	Annual
TICKER SYMBOL	RVT	MEETING DATE	25-Sep-2008
ISIN	US7809101055	AGENDA	932948702 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR 1 DONALD R. DWIGHT 2 STEPHEN L. ISAACS	Management	For For

GERBER SCIENTIFIC, INC.

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SECURITY	373730100	MEETING TYPE	Annual
TICKER SYMBOL	GRB	MEETING DATE	25-Sep-2008
ISIN	US3737301008	AGENDA	932949502 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 DONALD P. AIKEN		For
	2 MARC T. GILES		For
	3 EDWARD G. JEPSEN		For
	4 RANDALL D. LEDFORD		For
	5 JOHN R. LORD		For
	6 CAROLE F. ST. MARK		For
	7 W. JERRY VEREEN		For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR	Management	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE GERBER SCIENTIFIC, INC. 2006 OMNIBUS INCENTIVE PLAN TO INCREASE BY 1,500,000 SHARES THE NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN	Management	Against

BRITISH SKY BROADCASTING GROUP PLC

SECURITY	G15632105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	BSY	MEETING DATE	26-Sep-2008
ISIN	GB0001411924	AGENDA	701688674 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1.	Receive the financial statements for the YE 30 JUN 2008, together with the report of the Directors and the Auditors thereon	Management	For
2.	Declare a final dividend for the YE 30 JUN 2008	Management	For
3.	Re-appoint Mr. Andrew Griffith as a Director	Management	For
4.	Re-appoint Mr. Daniel Rimer as a Director	Management	For
5.	Re-appoint Mr. David Evans as a Director	Management	For
6.	Re-appoint Mr. Allan Leighton as a Director	Management	For
7.	Re-appoint Mr. James Murdoch as a Director	Management	For
8.	Re-appoint Mr. Lord Wilson of Dinton as a Director	Management	For
9.	Re-appoint Mr. David F. Devoe as a Director	Management	For
10.	Re-appoint Mr. Arthur Siskind as a Director	Management	For
11.	Re-appoint Deloitte & Touche LLP as Auditors of the Company and authorize the Directors to agree their remuneration	Management	For
12.	Approve the report on Directors remuneration for the YE 30 JUN 2008	Management	For
13.	Authorize the Company and its subsidiaries to make political donations and incur political expenditure	Management	For

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14.	Authorize the Directors to allot shares under Section 80 of the Companies Act 1985	Management	For
S.15	Approve to disapply Statutory Pre-Emption Rights	Management	For
16.	Approve to increase the maximum aggregate fees permitted to be paid to Non-Executive Directors for their services in the office of Director	Management	For
S.17	Approve and adopt new Articles of Association	Management	For
18.	Approve the 2008 Long-Term Incentive Plan	Management	For

### COMPANIA DE TELECOMUNICACIONES DE CHILE

SECURITY	204449300	MEETING TYPE	Special
TICKER SYMBOL	CTC	MEETING DATE	07-Oct-2008
ISIN	US2044493003	AGENDA	932959844 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	APPROVAL TO MODIFY THE COMPANY'S BYLAWS, TO REFLECT THE APPROVED AGREEMENTS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HERewith. *	Management	For
02	APPROVAL TO ADOPT THE NECESSARY PROCEDURES TO FORMALIZE THE AGREEMENTS REACHED AT THE EXTRAORDINARY SHAREHOLDERS' MEETING.	Management	For

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### CIE FINANCIERE RICHEMONT SA, GENEVE

SECURITY	H25662141	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	CFRHF.PK	MEETING DATE	09-Oct-2008
ISIN	CH0012731458	AGENDA	701683268 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS.	Non-Voting	
1.	Approve the restructuring of the business of the Company	Management	No Action
2.	Amend the Articles of Association of the Company	Management	No Action

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### THE MOSAIC COMPANY

SECURITY	61945A107	MEETING TYPE	Annual
TICKER SYMBOL	MOS	MEETING DATE	09-Oct-2008
ISIN	US61945A1079	AGENDA	932948966 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 DAVID B. MATHIS		For
	2 JAMES L. POPOWICH		For
	3 JAMES T. PROKOPANKO		For
	4 STEVEN M. SEIBERT		For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

### ORIENT-EXPRESS HOTELS LTD.

SECURITY	G67743107	MEETING TYPE	Contested-Special
TICKER SYMBOL	OEH	MEETING DATE	10-Oct-2008
ISIN	BMG677431071	AGENDA	932959301 - Opposition

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	TO AMEND THE BYE-LAWS OF THE COMPANY AND DIRECT THE BOARD OF DIRECTORS TO TAKE SUCH ACTION AS IS NECESSARY, TO TREAT THE CLASS B SHARES OF THE COMPANY PAR VALUE US\$0.01 EACH (THE "CLASS B SHARES") AS 'TREASURY SHARES' UNDER BERMUDA LAW.	Management	For
02	TO DIRECT THE BOARD OF DIRECTORS TO CANCEL ALL OF THE CLASS B SHARES.	Management	For

\* MANAGEMENT POSITION UNKNOWN

### THE PROCTER & GAMBLE COMPANY

SECURITY	742718109	MEETING TYPE	Annual
TICKER SYMBOL	PG	MEETING DATE	14-Oct-2008
ISIN	US7427181091	AGENDA	932946556 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 KENNETH I. CHENAULT		For
	2 SCOTT D. COOK		For
	3 RAJAT K. GUPTA		For
	4 A.G. LAFLEY		For



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5	CHARLES R. LEE		For
6	LYNN M. MARTIN		For
7	W. JAMES MCNERNEY, JR.		For
8	JOHNATHAN A. RODGERS		For
9	RALPH SNYDERMAN, M.D.		For
10	MARGARET C. WHITMAN		For
11	PATRICIA A. WOERTZ		For
12	ERNESTO ZEDILLO		For
02	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	AMEND COMPANY'S AMENDED ARTICLES OF INCORPORATION TO ADOPT MAJORITY VOTING	Management	For
04	SHAREHOLDER PROPOSAL #1 - ROTATE SITE OF ANNUAL MEETING	Shareholder	Against
05	SHAREHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against

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 The Gabelli Equity Trust Inc.

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VISA INC.

SECURITY	92826C839	MEETING TYPE	Special
TICKER SYMBOL	V	MEETING DATE	14-Oct-2008
ISIN	US92826C8394	AGENDA	932951735 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO APPROVE AMENDMENTS TO OUR CURRENT CERTIFICATE OF INCORPORATION TO ELIMINATE UNNECESSARY PROVISIONS AND SYNCHRONIZE THE DIRECTORS' TERMS WITH OUR ANNUAL MEETING SCHEDULE.	Management	For

DIAGEO PLC, LONDON

SECURITY	G42089113	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	DGE.L	MEETING DATE	15-Oct-2008
ISIN	GB0002374006	AGENDA	701707791 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Receive the reports and accounts of 2008	Management	For
2.	Approve the Directors' remuneration report of 2008	Management	For
3.	Declare a final dividend	Management	For
4.	Re-elect Dr. Franz B. Humer as a Director, who retires by rotation	Management	For
5.	Re-elect Ms. Maria Lilja as a Director, who	Management	For

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	retires by rotation		
6.	Re-elect Mr. W S Shanahan as Director, who retires by rotation	Management	For
7.	Re-elect Mr. H T Stitzer as a Director, who retires by rotation	Management	For
8.	Elect Mr. Philip G Scott as a Director	Management	For
9.	Re-appoint the Auditors and approve the remuneration of the Auditors	Management	For
10.	Grant authority to allot relevant securities	Management	For
S.11	Approve the dis-application of pre-emption rights	Management	For
S.12	Grant authority to purchase own ordinary shares	Management	For
13.	Grant authority to make political donations and/or incur political expenditure	Management	For
14.	Adopt the Diageo Plc 2008 Performance Share Plan	Management	For
15.	Adopt the Diageo Plc 2008 Senior Executive Share Option Plan	Management	For
16.	Grant authority to establish international share plans	Management	For
S.17	Amend the Articles of Association	Management	For

### DIAGEO PLC

SECURITY	25243Q205	MEETING TYPE	Annual
TICKER SYMBOL	DEO	MEETING DATE	15-Oct-2008
ISIN	US25243Q2057	AGENDA	932957105 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	REPORT AND ACCOUNTS 2008	Management	For
02	DIRECTORS' REMUNERATION REPORT 2008	Management	For
03	DECLARATION OF FINAL DIVIDEND	Management	For
04	TO RE-ELECT DR FB HUMER (MEMBER OF NOMINATION COMMITTEE, CHAIRMAN OF COMMITTEE) AS A DIRECTOR	Management	For
05	TO RE-ELECT M LILJA (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR	Management	For
06	TO RE-ELECT WS SHANAHAN (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR	Management	For
07	TO RE-ELECT HT STITZER (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR	Management	For
08	ELECTION OF PG SCOTT (MEMBER OF AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION) AS A DIRECTOR	Management	For
09	RE-APPOINTMENT AND REMUNERATION OF AUDITOR	Management	For
10	AUTHORITY TO ALLOT RELEVANT SECURITIES	Management	For
11	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For
12	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Management	For
13	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE	Management	For
14	ADOPTION OF THE DIAGEO PLC 2008 PERFORMANCE SHARE PLAN	Management	For
15	ADOPTION OF THE DIAGEO PLC 2008 SENIOR EXECUTIVE SHARE OPTION PLAN	Management	For

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16	AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS	Management	For
17	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For

THE J. M. SMUCKER COMPANY

SECURITY	832696405	MEETING TYPE	Special
TICKER SYMBOL	SJM	MEETING DATE	16-Oct-2008
ISIN	US8326964058	AGENDA	932953169 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	APPROVAL OF THE ISSUANCE OF SMUCKER COMMON SHARES IN A MERGER OF THE COFFEE BUSINESS OF P&G WITH A WHOLLY OWNED SUBSIDIARY OF SMUCKER AND TO AUTHORIZE THE TRANSACTIONS RELATING TO THE MERGER.	Management	For
02	SUBJECT TO THE APPROVAL OF THE FIRST PROPOSAL, APPROVAL OF THE ADOPTION OF AMENDED ARTICLES OF INCORPORATION OF SMUCKER IN CONNECTION WITH THE MERGER TO CHANGE THE DATE APPLICABLE TO DETERMINING WHETHER A SHARE ENTITLES THE HOLDER THEREOF TO ONE VOTE PER SHARE OR TEN VOTES PER SHARE UNDER SMUCKER'S TIME PHASE VOTING RIGHTS TO THE CLOSING DATE OF THE MERGER.	Management	For
03	APPROVAL OF ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS.	Management	For

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THE J. M. SMUCKER COMPANY

SECURITY	832696405	MEETING TYPE	Special
TICKER SYMBOL	SJM	MEETING DATE	16-Oct-2008
ISIN	US8326964058	AGENDA	932955341 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	APPROVAL OF THE ISSUANCE OF SMUCKER COMMON SHARES IN A MERGER OF THE COFFEE BUSINESS OF P&G WITH A WHOLLY OWNED SUBSIDIARY OF SMUCKER AND TO AUTHORIZE THE TRANSACTIONS RELATING TO THE MERGER.	Management	For
02	SUBJECT TO THE APPROVAL OF THE FIRST PROPOSAL,	Management	For

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APPROVAL OF THE ADOPTION OF AMENDED ARTICLES OF INCORPORATION OF SMUCKER IN CONNECTION WITH THE MERGER TO CHANGE THE DATE APPLICABLE TO DETERMINING WHETHER A SHARE ENTITLES THE HOLDER THEREOF TO ONE VOTE PER SHARE OR TEN VOTES PER SHARE UNDER SMUCKER'S TIME PHASE VOTING RIGHTS TO THE CLOSING DATE OF THE MERGER.

03	APPROVAL OF ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS.	Management	For
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### NEWS CORPORATION

SECURITY	65248E203	MEETING TYPE	Annual
TICKER SYMBOL	NWS	MEETING DATE	17-Oct-2008
ISIN	US65248E2037	AGENDA	932946568 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1AA	ELECTION OF DIRECTOR: PETER CHERNIN	Management	For
1AB	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For
1AC	ELECTION OF DIRECTOR: MARK HURD	Management	For
1AD	ELECTION OF DIRECTOR: ANDREW S.B. KNIGHT	Management	For
1AE	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For
1BA	ELECTION OF K. RUPERT MURDOCH AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BB	ELECTION OF JOSE MARIA AZNAR AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BC	ELECTION OF NATALIE BANCROFT AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BD	ELECTION OF PETER L. BARNES AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BE	ELECTION OF KENNETH E. COWLEY AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BF	ELECTION OF DAVID F. DEVOE AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BG	ELECTION OF VIET DINH AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BH	ELECTION OF LACHLAN K. MURDOCH AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BI	ELECTION OF THOMAS J. PERKINS AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BJ	ELECTION OF ARTHUR M. SISKIND AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BK	ELECTION OF JOHN L. THORNTON AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
02	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Management	For
03	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS BEGINNING AT THE COMPANY'S 2008 ANNUAL MEETING OF	Management	For

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STOCKHOLDERS.

## COCHLEAR LIMITED

SECURITY	Q25953102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	COH.AX	MEETING DATE	21-Oct-2008
ISIN	AU000000COH5	AGENDA	701708046 - Management

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

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## PETROCHINA COMPANY LIMITED

SECURITY	71646E100	MEETING TYPE	Special
TICKER SYMBOL	PTR	MEETING DATE	21-Oct-2008
ISIN	US71646E1001	AGENDA	932957597 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	APPROVE THAT, AS SET OUT IN THE CIRCULAR: (A) THE NEW COMPREHENSIVE AGREEMENT ENTERED BETWEEN THE COMPANY AND CHINA NATIONAL PETROLEUM CORPORATION; (B) THE NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS AND PROPOSED CAPS OF NON-EXEMPT TRANSACTIONS; (C) EXECUTION OF NEW COMPREHENSIVE AGREEMENT BY MR. ZHOU MINGCHUN FOR AND ON BEHALF OF THE COMPANY.	Management	Against
02	APPROVE THAT, AS SET OUT IN THE CIRCULAR: (A) SUPPLEMENTAL AGREEMENT TO CRMSC PRODUCTS AND SERVICES AGREEMENT BETWEEN THE COMPANY AND CHINA RAILWAY MATERIALS & SUPPLIERS CORPORATION; (B) NON-EXEMPT TRANSCATIONS	Management	For

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UNDER, SUPPLEMENTAL AGREEMENT TO CRMSC  
PRODUCTS & SERVICES AGREEMENT; (C) EXECUTION  
OF CRMSC PRODUCTS AND SERVICES AGREEMENT BY  
MR. ZHOU MINGCHUN.

### INVITROGEN CORPORATION

SECURITY	46185R100	MEETING TYPE	Special
TICKER SYMBOL	IVGN	MEETING DATE	28-Oct-2008
ISIN	US46185R1005	AGENDA	932956165 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	APPROVE THE ISSUANCE OF INVITROGEN COMMON STOCK TO APPLIED BIOSYSTEMS STOCKHOLDERS IN THE MERGER OF APPLIED BIOSYSTEMS INC. ("ABI") WITH AND INTO ATOM ACQUISITION, LLC, AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, AS AMENDED BY AMENDMENT NO. 1 THERETO, BY AND AMONG INVITROGEN, ATOM ACQUISITION, LLC AND ABI, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	PROPOSAL TO APPROVE AN AMENDMENT TO INVITROGEN'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF INVITROGEN COMMON STOCK FROM 200,000,000 TO 400,000,000 SHARES.	Management	For
03	PROPOSAL TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING OF INVITROGEN STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ANY OR ALL OF THE FOREGOING PROPOSALS.	Management	For

### COMPANIA DE TELECOMUNICACIONES DE CHILE

SECURITY	204449300	MEETING TYPE	Special
TICKER SYMBOL	CTC	MEETING DATE	28-Oct-2008
ISIN	US2044493003	AGENDA	932966940 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	APPROVAL TO MODIFY THE COMPANY'S BYLAWS, TO REFLECT THE APPROVED AGREEMENTS, ITS TERMS AND CONDITIONS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH. *	Management	For
02	APPROVAL TO ADOPT THE NECESSARY PROCEDURES TO FORMALIZE THE AGREEMENTS REACHED AT THE EXTRAORDINARY SHAREHOLDERS' MEETING.	Management	For

### ROHM AND HAAS COMPANY

SECURITY	775371107	MEETING TYPE	Special
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TICKER SYMBOL	ROH	MEETING DATE	29-Oct-2008
ISIN	US7753711073	AGENDA	932960506 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 10, 2008, AMONG ROHM AND HAAS COMPANY ("ROHM AND HAAS"), THE DOW CHEMICAL COMPANY, AND RAMSES ACQUISITION CORP., A DIRECT WHOLLY OWNED SUBSIDIARY OF THE DOW CHEMICAL COMPANY, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH RAMSES ACQUISITION CORP. WILL MERGE WITH AND INTO ROHM AND HAAS (THE "MERGER").	Management	For
02	TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO ADOPT THE MERGER AGREEMENT.	Management	For

TOLL HOLDINGS LTD, MELBOURNE VIC

SECURITY	Q9104H100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	TL4.BE	MEETING DATE	30-Oct-2008
ISIN	AU000000TOL1	AGENDA	701724379 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1.	Receive and consider the financial statements of the Company and its controlle-d entities for the YE 30 JUN 2008 and the related Directors' report, Directors-' declaration and Auditors' report	Non-Voting	
2.	Adopt the remuneration report	Management	For
3.	Re-elect Mr. Ray Horsburgh as a Director of the Company, who retires in accordance with the Company's constitution	Management	For
4.	Elect Mr. Frank Ford as a Director of the Company, who retires in accordance with the Company's constitution	Management	For

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SARA LEE CORPORATION

SECURITY	803111103	MEETING TYPE	Annual
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TICKER SYMBOL	SLE	MEETING DATE	30-Oct-2008
ISIN	US8031111037	AGENDA	932954705 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: BRENDA C. BARNES	Management	For
1B	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For
1C	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Management	For
1E	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For
1F	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Management	For
1G	ELECTION OF DIRECTOR: CORNELIS J.A. VAN LEDE	Management	For
1H	ELECTION OF DIRECTOR: DR. JOHN MCADAM	Management	For
1I	ELECTION OF DIRECTOR: SIR IAN PROSSER	Management	For
1J	ELECTION OF DIRECTOR: ROZANNE L. RIDGWAY	Management	For
1K	ELECTION OF DIRECTOR: NORMAN R. SORENSEN	Management	For
1L	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Management	For
1M	ELECTION OF DIRECTOR: JONATHAN P. WARD	Management	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2009	Management	For
03	TO VOTE ON THE REAPPROVAL OF PERFORMANCE MEASURES UNDER SARA LEE'S LONG-TERM PERFORMANCE STOCK PLANS	Management	For

PERNOD-RICARD, PARIS

SECURITY	F72027109	MEETING TYPE	MIX
TICKER SYMBOL	RI.PA	MEETING DATE	05-Nov-2008
ISIN	FR0000120693	AGENDA	701724014 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
0.1	Receive the reports of the Board of Directors and the Auditors; approve the Company's financial statements for the YE in 30 JUN 2008 as presented, earnings for the FY: EUR	Management	For



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	925,580,852.74, the expenses and charges that were not tax deductible of EUR 125,815.00 with a corresponding tax of EUR 43,322.00		
0.2	Receive the reports of the Board of Directors and the Auditors; approve the consolidated financial statements for the said FY, in the form presented to the meeting	Management	For
0.3	Approve the recommendations of the Board of directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 925,580,852.74 legal reserve: EUR 71,178.48 previous retained earnings: EUR 517,716,451.00 distributable income: EUR 1,443,226,125.26 dividends: EUR 289,981,525.68 retained earnings: EUR 1,1 53,244,599.58 the shareholders' meeting reminds that an interim dividend of EUR 0.63 was already paid on 03 JUL 2008 the remaining dividend of EUR 0.69 will be paid on 18 NOV 2008, and will entitle natural persons to the 40% allowance in the event that the Company holds some of its own share on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account, as required by law	Management	For
0.4	Receive the special report of the Auditors on agreements governed by Article L.225.38 of the French Commercial code, and approve the said report and the agreements referred to therein	Management	For
0.5	Receive the special report of the Auditors on agreements governed by Article L.225.38 ET L.225.42.1 of the French Commercial Code, and approve the said report and the agreements referred to therein regarding Mr. Patrick Ricard, Chairman	Management	For
0.6	Receive the special report of the Auditors on agreements governed by Article L.225.38 ET L.225.42.1 of the French Commercial Code, and approve the said report and the agreements referred to therein concerning Mr. Pierre Pringet, Managing Director	Management	For
0.7	Approve to renew the appointment of Mr. Patrick Ricard as Director for a 4 year period	Management	For
0.8	Approve to renew the appointment of Mr. Pierre Pringet as Director for a 4 year period	Management	For
0.9	Approve to renew the appointment of Mr. Rafael Gonzalez- Gallarza as Director for a 4 year period	Management	For
0.10	Appoint Mr. Wolfgang Colberg as a Director, for a 4 year period	Management	For
0.11	Appoint Mr. Cesar Giron as a Director, for a 4 year period	Management	For
0.12	Approve to award total annual fees of EUR 750,000.00 to the Board of Directors	Management	For

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O.13	<p>Authorize the Board of Directors to trade in the Company's shares on the stock market, subject to the conditions specified below: maximum purchase price: EUR 125.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 2,746,037,125.00          [Authority expires at the end of 18 months] this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007, in its resolution number 8 and to take all necessary measures and accomplish all necessary formalities</p>	Management	For
E.14	<p>Grant authority to the Board of Directors to reduce the share capital, on one or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan granted by the resolution<sup>13</sup> of the present meeting, up to a maximum of 10% of the share capital over a 24 month period          [Authority expires at the end of 24 months], this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007 in its resolution number 9</p>	Management	For
E.15	<p>Grant authority to the Board of Directors to issue warrants giving right to subscribe to shares in the event of a public exchange offer concerning the Company's shares, [Authority expires at the end of 18 months] the global nominal amount of shares issued under this delegation of authority shall not exceed EUR 145,000,000.00 and to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007, in its resolution number 19</p>	Management	For
E.16	<p>Authorize the Board of Directors to increase the share capital, on one or more occasions, at its sole discretion, in favor of employees and corporate officers of the Company who are members of a Company Savings Plan, [Authority expires at the end of 26 months] and for a nominal amount that shall not exceed 2% of the share capital, this amount shall count against the overall value set forth in resolution number 11 of the shareholders' meeting dated 07 NOV 2007, the shareholders meeting decides to cancel the shareholders' preferential subscription rights, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007, in its resolution number 20, and to take all necessary measures and accomplish all necessary formalities to charge the share issuance cost against the related premiums and deduct from the premiums</p>	Management	For

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the amounts necessary to raise the legal reserve to one-tenth of the new capital after each increase

E.17	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by law	Management	For
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### MEREDITH CORPORATION

SECURITY	589433101	MEETING TYPE	Annual
TICKER SYMBOL	MDP	MEETING DATE	05-Nov-2008
ISIN	US5894331017	AGENDA	932955985 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1	DIRECTOR 1 ALFRED H. DREWES 2 DAVID J. LONDONER 3 PHILIP A. MARINEAU 4 ELIZABETH E. TALLETT	Management	For For For For
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2009.	Management	For
3	TO VOTE UPON THE PROPOSED AMENDMENT TO THE MEREDITH CORPORATION EMPLOYEE STOCK PURCHASE PLAN OF 2002 TO AUTHORIZE AN ADDITIONAL 500,000 SHARES FOR ISSUANCE AND SALE TO EMPLOYEES.	Management	For
4	TO VOTE ON SHAREHOLDER PROPOSALS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against

### HERCULES INCORPORATED

SECURITY	427056106	MEETING TYPE	Special
TICKER SYMBOL	HPC	MEETING DATE	05-Nov-2008
ISIN	US4270561065	AGENDA	932962310 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED JULY 10, 2008, PURSUANT TO WHICH ASHLAND INC. ("ASHLAND") WILL ACQUIRE HERCULES INCORPORATED ("HERCULES") AND EACH OUTSTANDING SHARE OF HERCULES COMMON STOCK WILL BE CONVERTED INTO THE RIGHT TO RECEIVE 0.0930 OF A SHARE OF ASHLAND COMMON STOCK AND \$18.60 IN CASH.	Management	For
02	ADJOURNMENT OF THE HERCULES SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION	Management	For

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OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES  
AT THE TIME OF THE HERCULES SPECIAL MEETING IN  
FAVOR OF PROPOSAL NUMBER 1.

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IL SOLE 24 ORE SPA, MILANO

SECURITY	T52689105	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	S24.MI	MEETING DATE	06-Nov-2008
ISIN	IT0004269723	AGENDA	701728113 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 07 NOV 2008 AT 11:00 AM [AND A THIRD CALL ON 10 NOV 2008 AT 11:00-AM]. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE B-LOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
1.	Appoint a common representative for the holders of special category shares, inherent and consequent resolutions	Management	No Action
2.	Approve the creation of a fund to cover the necessary costs to protect the common interests of the holders of special category shares, inherent and consequent resolutions	Management	No Action

ARCHER-DANIELS-MIDLAND COMPANY

SECURITY	039483102	MEETING TYPE	Annual
TICKER SYMBOL	ADM	MEETING DATE	06-Nov-2008
ISIN	US0394831020	AGENDA	932959969 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: G.W. BUCKLEY	Management	For
1B	ELECTION OF DIRECTOR: M.H. CARTER	Management	For
1C	ELECTION OF DIRECTOR: V.F. HAYNES	Management	For
1D	ELECTION OF DIRECTOR: A. MACIEL	Management	For
1E	ELECTION OF DIRECTOR: P.J. MOORE	Management	For
1F	ELECTION OF DIRECTOR: M.B. MULRONEY	Management	For
1G	ELECTION OF DIRECTOR: T.F. O'NEILL	Management	For
1H	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For

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1I	ELECTION OF DIRECTOR: P.A. WOERTZ	Management	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Management	For
03	ADOPT STOCKHOLDER'S PROPOSAL REGARDING GLOBAL HUMAN RIGHTS STANDARDS.	Shareholder	Against

### ANHEUSER-BUSCH COMPANIES, INC.

SECURITY	035229103	MEETING TYPE	Special
TICKER SYMBOL	BUD	MEETING DATE	12-Nov-2008
ISIN	US0352291035	AGENDA	932962839 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG INBEV N.V./S.A., PESTALOZZI ACQUISITION CORP., AND ANHEUSER-BUSCH COMPANIES, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL NUMBER 1 AT THE TIME OF THE SPECIAL MEETING.	Management	For

### DIEBOLD, INCORPORATED

SECURITY	253651103	MEETING TYPE	Annual
TICKER SYMBOL	DBD	MEETING DATE	12-Nov-2008
ISIN	US2536511031	AGENDA	932963538 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 LOUIS V. BOCKIUS III		For
	2 PHILLIP R. COX		For
	3 RICHARD L. CRANDALL		For
	4 GALE S. FITZGERALD		For
	5 PHILLIP B. LASSITER		For
	6 JOHN N. LAUER		For
	7 ERIC J. ROORDA		For
	8 THOMAS W. SWIDARSKI		For
	9 HENRY D.G. WALLACE		For
	10 ALAN J. WEBER		For
02	TO RATIFY THE APPOINTMENT OF KPMG, LLP AS THE CORPORATION'S INDEPENDENT AUDITORS FOR THE YEAR 2008	Management	For

### NEW HOPE CORPORATION LTD

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SECURITY	Q66635105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	NHC.AX	MEETING DATE	13-Nov-2008
ISIN	AU000000NHC7	AGENDA	701729608 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1.	Receive the financial statements of New Hope Corporation Limited and controlle-d entities, including the Directors' report and the Auditor's report in respec-t of the YE 31 JUL 2008	Non-Voting	
2.	Adopt the remuneration report for the FYE 31 JUL 2008 as specified	Management	For
3.a	Re-elect Mr. R. D. Millner as a Director of the Company, who retires in accordance with the Company's Constitution	Management	For
3.b	Re-elect Mr. D. C. Williamson as a Director of the Company, who retires in accordance with the Company's Constitution	Management	For

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### REPUBLIC SERVICES, INC.

SECURITY	760759100	MEETING TYPE	Special
TICKER SYMBOL	RSG	MEETING DATE	14-Nov-2008
ISIN	US7607591002	AGENDA	932964035 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	APPROVAL OF PROPOSAL TO ISSUE SHARES OF REPUBLIC COMMON STOCK AND OTHER SECURITIES CONVERTIBLE INTO SHARES OF REPUBLIC COMMON STOCK, IN CONNECTION WITH TRANSACTIONS CONTEMPLATED BY AGREEMENT AND PLAN OF MERGER, AMONG REPUBLIC, RS MERGER WEDGE, INC., AND ALLIED WASTE INDUSTRIES, INC., AS DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.	Management	For
02	APPROVAL OF PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE FOREGOING PROPOSAL.	Management	For

### THE CLOROX COMPANY

SECURITY	189054109	MEETING TYPE	Annual
TICKER SYMBOL	CLX	MEETING DATE	19-Nov-2008
ISIN	US1890541097	AGENDA	932961281 - Management

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ITEM -----	PROPOSAL -----	TYPE -----	VOTE -----
1A	ELECT DANIEL BOGGAN, JR. AS A DIRECTOR	Management	For
1B	ELECT RICHARD H. CARMONA AS A DIRECTOR	Management	For
1C	ELECT TULLY M. FRIEDMAN AS A DIRECTOR	Management	For
1D	ELECT GEORGE J. HARAD AS A DIRECTOR	Management	For
1E	ELECT DONALD R. KNAUSS AS A DIRECTOR	Management	For
1F	ELECT ROBERT W. MATSCHULLAT AS A DIRECTOR	Management	For
1G	ELECT GARY G. MICHAEL AS A DIRECTOR	Management	For
1H	ELECT EDWARD A. MUELLER AS A DIRECTOR	Management	For
1I	ELECT JAN L. MURLEY AS A DIRECTOR	Management	For
1J	ELECT PAMELA THOMAS-GRAHAM AS A DIRECTOR	Management	For
1K	ELECT CAROLYN M. TICKNOR AS A DIRECTOR	Management	For
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Management	For

CAMPBELL SOUP COMPANY

SECURITY	134429109	MEETING TYPE	Annual
TICKER SYMBOL	CPB	MEETING DATE	20-Nov-2008
ISIN	US1344291091	AGENDA	932962459 - Management

ITEM -----	PROPOSAL -----	TYPE -----	VOTE -----
01	DIRECTOR	Management	
	1 EDMUND M. CARPENTER		For
	2 PAUL R. CHARRON		For
	3 DOUGLAS R. CONANT		For
	4 BENNETT DORRANCE		For
	5 HARVEY GOLUB		For
	6 RANDALL W. LARRIMORE		For
	7 MARY ALICE D. MALONE		For
	8 SARA MATHEW		For
	9 DAVID C. PATTERSON		For
	10 CHARLES R. PERRIN		For
	11 A. BARRY RAND		For
	12 GEORGE STRAWBRIDGE, JR.		For
	13 LES C. VINNEY		For
	14 CHARLOTTE C. WEBER		For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	APPROVE AMENDMENT OF THE 2005 LONG-TERM INCENTIVE PLAN.	Management	Against
04	APPROVE PERFORMANCE GOALS FOR THE 2003 LONG-TERM INCENTIVE PLAN.	Management	For

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CLEARWIRE CORP

SECURITY	185385309	MEETING TYPE	Special
TICKER SYMBOL	CLWR	MEETING DATE	20-Nov-2008
ISIN	US1853853091	AGENDA	932967613 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	THE PROPOSAL TO APPROVE AND ADOPT THE TRANSACTION AGREEMENT AND PLAN OF MERGER (THE "TRANSACTION AGREEMENT"), DATED AS OF MAY 7, 2008, BY AND AMONG CLEARWIRE CORPORATION, SPRINT NEXTEL CORPORATION, COMCAST CORPORATION, TIME WARNER CABLE INC., BRIGHT HOUSE NETWORKS, LLC, GOOGLE INC. AND INTEL CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	THE PROPOSAL TO ADOPT THE RESTATED CERTIFICATE OF INCORPORATION OF NEW CLEARWIRE CORPORATION (WHICH IS CONDITIONED ON THE COMPLETION OF THE MERGER CONTEMPLATED BY THE TRANSACTION AGREEMENT).	Management	For
03	THE PROPOSAL TO APPROVE AND ADOPT THE NEW CLEARWIRE CORPORATION 2008 STOCK COMPENSATION PLAN.	Management	Against
04	THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSALS ABOVE.	Management	For
05	UNLESS YOU CHECK THE YES BOX BELOW, TO THE EXTENT THAT YOU HAVE NOT VOTED ON A MATTER IN PERSON OR BY PROXY, THE PROXIES ARE AUTHORIZED TO VOTE IN THEIR DISCRETION UPON ANY MATTER AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING AND ANY ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING. MARK "FOR" = YES OR "AGAINST" = NO.	Management	For

DONALDSON COMPANY, INC.

SECURITY	257651109	MEETING TYPE	Annual
TICKER SYMBOL	DCI	MEETING DATE	21-Nov-2008
ISIN	US2576511099	AGENDA	932962447 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 F. GUILLAUME BASTIAENS		For
	2 JANET M. DOLAN		For
	3 JEFFREY NODDLE		For



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02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING JULY 31, 2009.	Management	For
----	---	------------	-----

HARMONY GOLD MINING CO LTD, JOHANNESBURG

SECURITY	S34320101	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	HMY	MEETING DATE	24-Nov-2008
ISIN	ZAE000015228	AGENDA	701756566 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
0.1	Receive and adopt the consolidated audited annual financial statements of the Company and its subsidiaries for the YE 30 JUN 2008	Management	For
0.2	Elect Mr. K.V. Dicks as a Director of the Company whose period of office terminates, in accordance with the Company's Articles of Association, on the date of this AGM	Management	For
0.3	Elect Dr. C.M. Diarra as a Director of the Company whose period of office terminates, in accordance with the Company's Articles of Association, on the date of this AGM	Management	For
0.4	Re-elect Mr. C.M.L. Savage as a Director of the Company who retires in terms of the Company's Articles of Association	Management	For
0.5	Re-elect Mr. F. Abbott as a Director of the Company, who retires in terms of the Company's Articles of Association	Management	For
0.6	Re-appoint PricewaterhouseCoopers Inc. as the External Auditors of the Company	Management	For
0.7	Approve the fee payable to Non-Executive Directors be increased as specified	Management	For
0.8	Authorize the Directors of the Company as a general authority, to allot and issue, after providing for the requirements of the Harmony [2001] Share Option Scheme, the Harmony [2003] Share Option Scheme and the Harmony 2006 Share Option Scheme Plan, up to 10% of the authorized but unissued ordinary shares of 50 cents each in the share capital of the Company, being 79,656,274 ordinary shares of 50 cents each as at 10 OCT 2008, at such time or times to such person or persons, or Bodies Corporate upon such terms and conditions as the Directors may from time to time in their sole discretion determine, subject to the provisions of the Companies Act and the JSE Listings Requirements; [Authority expires at the next AGM of the Company]	Management	For

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0.9                      Authorize the Directors of the Company to                      Management                      For  
allot and issue equity securities [including  
the grant or issue of options or convertible  
securities that are convertible into an  
existing class of equity securities] of up to  
10% for cash [or the extinction of a  
liability, obligation or commitment,  
restraint(s), or settlement of expenses] on  
such terms and conditions as the Directors may  
deem fit, but subject to the specified JSE  
Listings Requirements: the equity securities  
which are the subject of the issue for cash  
must be of a class already in issue, or where  
this is not the case, must be limited to such  
securities or rights that are convertible into  
a class already in issue; the equity must be  
issued to public shareholders, as defined in  
the JSE Listings Requirements, and not to  
related parties; C) securities which are the  
subject of general issues for cash; i) in the  
aggregate in any 1 FY may not exceed 10% of  
the Company's relevant number of equity  
securities, including the number of any equity  
securities which may be issued in future  
arising out of the issue of such  
options/convertible securities, in issue of  
that class [for purposes of determining the  
securities comprising the 10% number in any  
one year, account must be taken of the  
dilution effect, in the year of issue of  
options/ convertible securities]; ii) of a  
particular class, will be aggregated with any  
securities that are  
compulsory convertible into securities of that  
class, and, in the case of the issue of  
compulsory convertible securities, aggregated  
with the securities of that class into which  
they are compulsory convertible; iii) as  
regards the number of securities which may be  
issued [the 10% number], shall be based on the  
number of securities of that class in issue  
added to those that may be issued in future  
[arising from the conversion or options/  
convertible securities], at the date of such  
application: 1) less any securities of the  
class issued, or to be issued in future  
arising from options/ convertible securities  
issued, during the current FY, 2) plus any  
securities of that class to be issued pursuant  
to; aa) a rights Issue which has been  
announced, is irrevocable and is fully  
underwritten; or bb) an acquisition [which has  
had final terms announced] may be included as  
though they were securities in issue as at the  
date of application; d) the maximum discount

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at which equity securities may be issued is 10% of the weighted average traded price of such equity securities measured over the 30 business days prior to the date that the price of the issue is agreed between the Company and the party subscribing for the securities; the JSE will be consulted for a ruling if the Company's securities have not traded in such 30 business day period

### PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY	71654V408	MEETING TYPE	Special
TICKER SYMBOL	PBR	MEETING DATE	24-Nov-2008
ISIN	US71654V4086	AGENDA	932971547 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	APPROVAL OF THE PROTOCOL AND THE JUSTIFICATION OF INCORPORATION, DATED OCTOBER 2 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY '17 DE MAIO PARTICIPACOES S.A'. , AS THE ACQUIRED COMPANY, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS, AND THE APPROVAL OF '17 DE MAIO PARTICIPACOES S.A.' INCORPORATION OPERATION.	Management	For
02	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE THE ASSETS AND THE APPROVAL OF THE RESPECTIVE EVALUATION REPORT, UNDER THE TERMS OF 1 AND 3 OF ART. 227, LAW NO. 6.404/76.	Management	For

### MEIJI SEIKA KAISHA, LTD.

SECURITY	J41766106	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	MFV.BE	MEETING DATE	26-Nov-2008
ISIN	JP3917000006	AGENDA	701760692 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	Approve Incorporation of a Parent Company through Joint Share Transfer	Management	For
2	Amend the Articles of Incorporation	Management	For

### WOOLWORTHS LTD

SECURITY	Q98418108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	WOLWF.PK	MEETING DATE	27-Nov-2008
ISIN	AU000000WOW2	AGENDA	701743836 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1.	To receive and consider the financial report of the Company and the reports of the Directors and the Auditor for the financial period ended 29 JUN 2008	Non-Voting	
2.	Adopt, the remuneration report [which form part of the Directors' report] for the FYE 29 JUN 2008	Management	For
3.A	Re-elect Dr. Roderick Sheldon Deane as a Director, who retires by rotation in accordance with Article 10.3 of the Company's Constitution	Management	For
3.B	Re-elect Mr. Leon Michael L'Huillier as a Director, who retires by rotation in accordance with Article 10.3 of the Company's Constitution	Management	For
4.A	Approve to grant the options or performance rights or combination of both to the Group Managing Director and Chief Executive Officer of the Company, Mr. Michael Gerard Luscombe, under the Woolworths Long Terms Incentive Plan [Plan], as specified, for all purposes including for the purpose of ASX Listing Rule 10.14	Management	For
4.B	Approve to grant the options or performance rights or combination of both to the Finance Director, Mr. Thomas William Pockett, under the Plan, as specified, for all purposes including for the purpose of ASX Listing Rule 10.14	Management	For

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BHP BILLITON LTD

SECURITY	Q1498M100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	BLT.L	MEETING DATE	27-Nov-2008
ISIN	AU000000BHP4	AGENDA	701766769 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 508523 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.	Receive the financial statements for BHP	Management	For

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	Billiton Plc for the YE 30 JUN 2008, together with the Directors' report and the Auditor's report as specified in the annual report		
2.	Receive the financial statements for BHP Billiton Limited for the YE 30 JUN 2008, together with the Directors' Report and the Auditor's Report as specified in the annual report	Management	For
3.	Re-elect Mr. Paul M. Anderson as a Director of BHP Billiton Plc, who retires by rotation	Management	For
4.	Re-elect Mr. Paul M. Anderson as a Director of BHP Billiton Limited, who retires by rotation	Management	For
5.	Re-elect Mr. Don R. Argus as a Director of BHP Billiton Plc, in accordance with the Board's policy	Management	For
6.	Re-elect Mr. Don R. Argus as a Director of BHP Billiton Limited, in accordance with the Board's policy	Management	For
7.	Re-elect Dr. John G. S. Buchanan as a Director of BHP Billiton Plc, who retires by rotation	Management	For
8.	Re-elect Dr. John G. S. Buchanan as a Director of BHP Billiton Limited, who retires by rotation	Management	For
9.	Re-elect Mr. David A. Crawford as a Director of BHP Billiton Plc, in accordance with the Board's policy	Management	For
10.	Re-elect Mr. David A. Crawford as a Director of BHP Billiton Limited, in accordance with the Board's policy	Management	For
11.	Re-elect Mr. Jacques Nasser as a Director of BHP Billiton Plc, who retires by rotation	Management	For
12.	Re-elect Mr. Jacques Nasser as a Director of BHP Billiton Limited, who retires by rotation	Management	For
13.	Re-elect Dr. John M. Schubert as a Director of BHP Billiton Plc, who retires by rotation	Management	For
14.	Re-elect Dr. John M. Schubert as a Director of BHP Billiton Limited, who retires by rotation	Management	For
15.	Elect Mr. Alan L. Boeckmann as a Director of BHP Billiton Plc	Management	For
16.	Elect Mr. Alan L. Boeckmann as a Director of BHP Billiton Limited	Management	For
17.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Elect Mr. Stephen Mayne as a Director of BHP Billiton Plc	Shareholder	Against
18.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Elect Mr. Stephen Mayne as a Director of BHP Billiton Limited	Shareholder	Against
19.	Elect Dr. David R. Morgan as a Director of BHP Billiton Plc	Management	For
20.	Elect Dr. David R. Morgan as a Director of BHP Billiton Limited	Management	For
21.	Elect Mr. Keith C. Rumble as a Director of BHP Billiton Plc	Management	For
22.	Elect Mr. Keith C. Rumble as a Director of BHP Billiton Limited	Management	For
23.	Re-appoint KPMG Audit Plc as the Auditor of BHP Billiton Plc and authorize the Directors to agree their remuneration	Management	For
24.	Approve to renew the authority and to allot relevant securities [Section 80 of the United Kingdom Companies Act 1985] conferred by the Directors by Article 9 of BHP Billiton Plc's	Management	For

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S.25	Articles of Association for the period ending on the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2009 [provided that this authority shall allow BHP Billiton Plc before the expiry of this authority to make offers or agreements which would or might require relevant securities to be allotted after such expiry and, notwithstanding such expiry, the Directors may allot relevant securities in pursuance of such offers or agreements], and for such period the Section 80 amount [under the United Kingdom Companies Act 1985] shall be USD 277,983,328 Approve to renew the authority and to allot equity securities [Section 94 of the United Kingdom Companies Act 1985] for cash conferred by the Directors by Article 9 of BHP Billiton Plc's Articles of Association for the period ending on the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2009 [provided that this authority shall allow BHP Billiton Plc before the expiry of this authority to make offers or agreements which would or might require equity securities to be allotted after such expiry and, notwithstanding such expiry, the Directors may allot equity securities in pursuance of such offers or agreements], and for such period the Section 95 amount [under the United Kingdom Companies Act 1985] shall be USD 55,778,030	Management	For
S.26	Authorize BHP Billiton Plc, in accordance with Article 6 of its Articles of Association and Section 166 of the United Kingdom Companies Act 1985, to make market purchases [Section 163 of that Act] of ordinary shares of USD 0.50 nominal value each in the capital of BHP Billiton Plc [Shares] provided that: a) the maximum aggregate number of shares authorized to be purchased will be 223,112,120, representing 10% of BHP Billiton Plc's issued share capital; b) the minimum price that may be paid for each share is USD 0.50, being the nominal value of such a share; c) the maximum price that may be paid for any share is not more than 5% the average of the middle market quotations for a share taken from the London Stock Exchange Daily Official List for the 5 business days immediately preceding the date of purchase of the shares; [Authority expires the earlier of 22 APR 2010 and the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2009 [provided that BHP Billiton Plc may enter into a contract or contracts for the purchase of shares before the expiry of this authority which would or might be completed wholly or partly after such expiry and may make a purchase of shares in pursuance of any such contract or contracts]	Management	For

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Report Date: 07/01/2009

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S27.1	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 30 APR 2009	Management	For
S27.2	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 29 MAY 2009	Management	For
S27.3	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 15 JUN 2009	Management	For
S27.4	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 31 JUL 2009	Management	For
S27.5	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 15 SEP 2009	Management	For
S27.6	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 30 NOV 2009	Management	For
28.	Approve the remuneration report for the YE 30 JUN 2008	Management	For
29.	Approve, for all purposes, the BHP Billiton Plc Group Incentive Scheme, as amended; and the BHP Billiton Limited Group Incentive Scheme, as amended	Management	For
30.	Approve to grant Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme and Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to the Executive Director, Mr. M. J. Kloppers as specified	Management	For
31.	Approve, for all purposes, including for the purposes of Article 76 of the Articles of Association of BHP Billiton Plc, that the maximum aggregate remuneration which may be paid by BHP Billiton Plc to all the Non-Executive Directors in any year together with the remuneration paid to those Non-Executive Directors by BHP Billiton Limited be increased from USD 3,000,000 to USD 3,800,000	Management	For
32.	Approve, for all purposes, including for the purposes of Rule 76 of the Constitution of BHP Billiton Limited and ASX Listing Rule 10.17, that the maximum aggregate remuneration which	Management	For

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	may be paid by BHP Billiton Limited to all the Non-Executive Directors in any year together with the remuneration paid to those Non-Executive Directors by BHP Billiton Plc be increased from USD 3,000,000 to USD 3,800,000		
S.33	Amend the Articles of Association of BHP Billiton Plc, with effect from the close of this meeting, in the manner outlined in the Appendix to this Notice of Meeting and as set out in the amended Articles of Association tabled by the Chair of the meeting and signed for the purposes of identification	Management	For
S.34	Amend the Constitution of BHP Billiton Limited, with effect from the close of this meeting, in the manner outlined in the Appendix to this Notice of Meeting and as set out in the Constitution tabled by the Chair of the meeting and signed for the purposes of identification	Management	For

CIBA SPEZIALITAETENCHEMIE HOLDING AG, BASEL

SECURITY	H14405106	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	CSPCF.PK	MEETING DATE	02-Dec-2008
ISIN	CH0005819724	AGENDA	701760123 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. PLEASE NOTE THAT THIS IS AN EGM. THANK YOU.	Registration	No Action
		Non-Voting	
		Non-Voting	

CIBA SPEZIALITAETENCHEMIE HOLDING AG, BASEL

SECURITY	H14405106	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	CSPCF.PK	MEETING DATE	02-Dec-2008
ISIN	CH0005819724	AGENDA	701764652 - Management



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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 519748 DUE TO RECEIPT OF DIRECTORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-518846, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	Amend Articles 5, 15 and 19 of the Articles of Association	Management	No Action
2.1	Elect Dr. Hans-Ulrich Engel to the Board of Directors	Management	No Action

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The Gabelli Equity Trust Inc.

2.2	Elect Mr. Hans-Walther Reiners to the Board of Directors	Management	No Action
2.3	Elect Dr. Joerg Buchmueller to the Board of Directors	Management	No Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

TRANSOCEAN INC

SECURITY	G90073100	MEETING TYPE	Special
TICKER SYMBOL	RIG	MEETING DATE	08-Dec-2008
ISIN	KYG900731004	AGENDA	932973173 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT,	Management	For

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ATTACHED TO THE ACCOMPANYING PROXY STATEMENT  
AS ANNEX B.

02	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION.	Management	For
----	---	------------	-----

### OIL-DRI CORPORATION OF AMERICA

SECURITY	677864100	MEETING TYPE	Annual
TICKER SYMBOL	ODC	MEETING DATE	09-Dec-2008
ISIN	US6778641000	AGENDA	932969528 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 J. STEVEN COLE		For
	2 ARNOLD W. DONALD		For
	3 DANIEL S. JAFFEE		For
	4 RICHARD M. JAFFEE		For
	5 JOSEPH C. MILLER		For
	6 MICHAEL A. NEMEROFF		For
	7 ALLAN H. SELIG		For
	8 PAUL E. SUCKOW		For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JULY 31, 2009.	Management	For

### TOKYO BROADCASTING SYSTEM, INCORPORATED

SECURITY	J86656105	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	TKOBF.PK	MEETING DATE	16-Dec-2008
ISIN	JP3588600001	AGENDA	701773675 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1	Approve Transfer of Operations to a Wholly-Owned Subsidiary, TBS TV Inc., and Create a Holding Company Structure	Management	For
2	Amend Articles to: Change Official Company Name to TOKYO BROADCASTING SYSTEM HOLDINGS, INC., Expand Business Lines	Management	For

### VISA INC.

SECURITY	92826C839	MEETING TYPE	Special
TICKER SYMBOL	V	MEETING DATE	16-Dec-2008
ISIN	US92826C8394	AGENDA	932975709 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	TO APPROVE AMENDMENTS TO OUR CURRENT CERTIFICATE OF INCORPORATION TO PERMIT THE COMPANY GREATER FLEXIBILITY IN FUNDING OUR RETROSPECTIVE RESPONSIBILITY PLAN, TO REMOVE OBSOLETE PROVISIONS, TO MODIFY THE STANDARDS OF INDEPENDENCE APPLICABLE TO OUR DIRECTORS AND TO MAKE OTHER CLARIFYING MODIFICATIONS TO OUR CURRENT CERTIFICATE OF INCORPORATION.	Management	For

AUTOZONE, INC.

SECURITY	053332102	MEETING TYPE	Annual
TICKER SYMBOL	AZO	MEETING DATE	17-Dec-2008
ISIN	US0533321024	AGENDA	932968209 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 WILLIAM C. CROWLEY		For
	2 SUE E. GOVE		For
	3 EARL G. GRAVES, JR.		For
	4 ROBERT R. GRUSKY		For
	5 J.R. HYDE, III		For
	6 W. ANDREW MCKENNA		For

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	7 GEORGE R. MRKONIC, JR.		For
	8 LUIS P. NIETO		For
	9 WILLIAM C. RHODES, III		For
	10 THEODORE W. ULLYOT		For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Management	For

WACHOVIA CORPORATION

SECURITY	929903102	MEETING TYPE	Special
TICKER SYMBOL	WB	MEETING DATE	23-Dec-2008
ISIN	US9299031024	AGENDA	932980748 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	A PROPOSAL TO APPROVE THE PLAN OF MERGER CONTAINED IN THE AGREEMENT AND PLAN OF MERGER, BY AND BETWEEN WACHOVIA CORPORATION AND WELLS FARGO & COMPANY, DATED AS OF OCTOBER 3, 2008, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH WACHOVIA WILL MERGE WITH AND INTO WELLS FARGO, WITH WELLS FARGO SURVIVING THE MERGER.	Management	For
02	A PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE PLAN OF MERGER CONTAINED IN THE MERGER AGREEMENT.	Management	For

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

SECURITY	X3258B102	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	OTE.F	MEETING DATE	08-Jan-2009
ISIN	GRS260333000	AGENDA	701788044 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1.	Approve the amendments of Articles 8, Board of Directors, 9, Election, Composition and Term of the Board of Directors, 10, Incorporation and Operation of the Board of Directors, and 12, Managing Director, of the Articles of Incorporation currently in force	Management	No Action
2.	Approve the determination of the number of the Members of the Board of Directors to be elected, and elect the New Members of the Board of Directors, pursuant to Article 9 of the Articles of Incorporation, and appoint the Independent Members amongst them	Management	No Action
3.	Appoint the Members of the Audit Committee, according to Article 37 of Law 3693/2008	Management	No Action
4.	Approve the Share Buy Back Program, of OTE S.A. in accordance with Article 16 of Law 2190/1920	Management	No Action
5.	Miscellaneous announcements	Management	No Action

ACUITY BRANDS, INC.

SECURITY	00508Y102	MEETING TYPE	Annual
TICKER SYMBOL	AYI	MEETING DATE	08-Jan-2009
ISIN	US00508Y1029	AGENDA	932977703 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 PETER C. BROWNING*** 2 JOHN L. CLENDENIN*** 3 RAY M. ROBINSON*** 4 GORDON D. HARNETT** 5 GEORGE C. (JACK) GUYNN*	Management	For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For

ZEP INC

SECURITY	98944B108	MEETING TYPE	Annual
TICKER SYMBOL	ZEP	MEETING DATE	08-Jan-2009
ISIN	US98944B1089	AGENDA	932977741 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 J. VERONICA BIGGINS 2 O.B. GRAYSON HALL, JR.	Management	For For
02	VOTE TO APPROVE THE ZEP INC. MANAGEMENT COMPENSATION AND INCENTIVE PLAN	Management	For
03	VOTE TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For

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HELLENIC TELECOMMUNICATIONS ORG. S.A.

SECURITY	423325307	MEETING TYPE	Special
TICKER SYMBOL	OTE	MEETING DATE	08-Jan-2009
ISIN	US4233253073	AGENDA	932987526 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	APPROVAL OF AMENDMENTS OF ARTICLES 8 (BOARD OF DIRECTORS), 9 (ELECTION, COMPOSITION AND TERM OF THE BOARD OF DIRECTORS), 10 (INCORPORATION AND OPERATION OF THE BOARD OF DIRECTORS) AND 12 (MANAGING DIRECTOR) OF THE ARTICLES OF INCORPORATION CURRENTLY IN FORCE.	Management	For
02	DEFINITION OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED, ELECTION OF	Management	For

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NEW MEMBERS OF THE BOARD OF DIRECTORS,  
PURSUANT TO ARTICLE 9 OF THE ARTICLES OF  
INCORPORATION, AND APPOINTMENT OF INDEPENDENT  
MEMBERS AMONGST THEM.

03	APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE, ACCORDING TO ARTICLE 37 OF LAW 3693/2008.	Management	For
04	APPROVAL OF A SHARE BUY BACK PROGRAM, OF OTE S.A. IN ACCORDANCE WITH ARTICLE 16 OF LAW 2190/1920.	Management	For

GRUPO BIMBO SAB DE CV, MEXICO

SECURITY	P4949B104	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	GRBMF.PK	MEETING DATE	14-Jan-2009
ISIN	MXP495211262	AGENDA	701787496 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 525490 DUE TO CHANGE IN VO-TING STATUS. THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO INS-TRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.	Approve the acquisition of the bakery business of Weston Foods, Inc., as a unit, together with certain assets, liabilities, trademarks, inventory and accounts receivable and related operations	Management	For
2.	Approve the designation of special delegates	Management	For

WALGREEN CO.

SECURITY	931422109	MEETING TYPE	Annual
TICKER SYMBOL	WAG	MEETING DATE	14-Jan-2009
ISIN	US9314221097	AGENDA	932978046 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 WILLIAM C. FOOTE 2 MARK P. FRISSORA 3 ALAN G. MCNALLY 4 CORDELL REED 5 NANCY M. SCHLICHTING 6 DAVID Y. SCHWARTZ 7 ALEJANDRO SILVA 8 JAMES A. SKINNER 9 MARILOU M. VON FERSTEL 10 CHARLES R. WALGREEN III	Management	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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

### MONSANTO COMPANY

SECURITY	61166W101	MEETING TYPE	Annual
TICKER SYMBOL	MON	MEETING DATE	14-Jan-2009
ISIN	US61166W1018	AGENDA	932980534 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: JANICE L. FIELDS	Management	For
1B	ELECTION OF DIRECTOR: HUGH GRANT	Management	For
1C	ELECTION OF DIRECTOR: C. STEVEN MCMILLAN	Management	For
1D	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Management	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Management	For

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### TIME WARNER INC.

SECURITY	887317105	MEETING TYPE	Special
TICKER SYMBOL	TWX	MEETING DATE	16-Jan-2009
ISIN	US8873171057	AGENDA	932979670 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	COMPANY PROPOSAL TO (A) AUTHORIZE THE BOARD TO EFFECT PRIOR TO 12/31/09, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON STOCK OF TIME WARNER, AT A REVERSE STOCK SPLIT RATIO OF EITHER 1-FOR-2 OR 1-FOR-3, AND (B) APPROVE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION IN THE RELEVANT FORM ATTACHED TO THE PROXY STATEMENT TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE	Management	For

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PROPORTIONATELY THE TOTAL NUMBER OF SHARES  
THAT TIME WARNER IS AUTHORIZED TO ISSUE,  
SUBJECT TO THE BOARD'S AUTHORITY TO ABANDON  
SUCH AMENDMENT.

JOHNSON CONTROLS, INC.

SECURITY	478366107	MEETING TYPE	Annual
TICKER SYMBOL	JCI	MEETING DATE	21-Jan-2009
ISIN	US4783661071	AGENDA	932983302 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 DENNIS W. ARCHER 2 RICHARD GOODMAN 3 SOUTHWOOD J. MORCOTT	Management	For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2009.	Management	For
03	PROPOSAL REGARDING SURVIVOR BENEFITS.	Shareholder	Against

SALLY BEAUTY HOLDINGS, INC.

SECURITY	79546E104	MEETING TYPE	Annual
TICKER SYMBOL	SBH	MEETING DATE	22-Jan-2009
ISIN	US79546E1047	AGENDA	932981043 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 KENNETH A. GIURICEO 2 ROBERT R. MCMASTER 3 M. MILLER DE LOMBERA	Management	For For For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2009.	Management	For

SEAT PAGINE GIALLE SPA

SECURITY	T8380H104	MEETING TYPE	MIX
TICKER SYMBOL	PG.MI	MEETING DATE	26-Jan-2009
ISIN	IT0003479638	AGENDA	701791661 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT	Non-Voting	



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REACH QUORUM, THERE WILL BE A SE-COND CALL ON 27 JAN 2009 (AND A THIRD CALL ON 28 JAN 2009). CONSEQUENTLY, YOUR-VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMEN-DED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM-IS MET OR THE MEETING IS CANCELLED. THANK YOU.

A.1	Appoint 1 Director in compliance with Article 2364 No. 2 of the Italian Civil Code	Management	No Action
E.1	Approve to eliminate nominal value of ordinary and saving shares consequent and related amendments to the Bylaws, related and consequential resolutions	Management	No Action
E.2	Approve to reverse split of ordinary and saving currently circulating shares at a rate of 1 new ordinary or saving shares every 200 ordinary or saving owned shares, with annulment, for reconciliation purposes only, of No. 96 ordinary shares and No. 186 saving shares and consequent corporate capital reduction of EUR 8.46 equal to the number of shares to be annulled, related and consequential resolutions and amend the Bylaws	Management	No Action
E.3	Approve the Rights issue in favour of the shareholders in compliance with Articles 2441 of the Italian Civil Code through issuance of ordinary shares for a maximum amount of EUR 200.000.000,00, related and consequential resolutions and amend the Bylaws	Management	No Action
E.4	Amend the Article 14 of the Bylaws - structure of the Board of Director	Management	No Action

ENERGIZER HOLDINGS, INC.

SECURITY	29266R108	MEETING TYPE	Annual
TICKER SYMBOL	ENR	MEETING DATE	26-Jan-2009
ISIN	US29266R1086	AGENDA	932983326 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR 1 BILL G. ARMSTRONG 2 J. PATRICK MULCAHY 3 PAMELA M. NICHOLSON	Management	For For For
02	PROPOSAL TO APPROVE 2009 INCENTIVE STOCK PLAN AND PERFORMANCE CRITERIA.	Management	Abstain

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BANCO SANTANDER, S.A.

SECURITY	05964H105	MEETING TYPE	Special
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TICKER SYMBOL STD MEETING DATE 26-Jan-2009  
 ISIN US05964H1059 AGENDA 932991715 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	CAPITAL INCREASE IN THE NOMINAL AMOUNT OF 88,703,857.50 EUROS BY MEANS OF THE ISSUANCE OF 177,407,715 NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE-HALF (0.5) EURO EACH AND AN ISSUANCE PREMIUM TO BE DETERMINED BY THE BOARD OF DIRECTORS OR, BY DELEGATION, THE EXECUTIVE COMMITTEE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	AUTHORIZATION OF THE DELIVERY OF 100 SHARES OF THE BANK TO EACH EMPLOYEE OF THE ABBEY NATIONAL PLC. SUBGROUP INCORPORATED FROM THE BRADFORD & BINGLEY PLC. GROUP, AS A SPECIAL BONUS WITHIN THE FRAMEWORK OF THE ACQUISITION OF THE RETAIL DEPOSITS AND BRANCH AND DISTRIBUTION NETWORKS OF THE BRADFORD & BINGLEY PLC. GROUP.	Management	For
03	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO INTERPRET, RECTIFY, SUPPLEMENT, EXECUTE AND FURTHER DEVELOP THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL MEETING, AS WELL AS TO DELEGATE THE POWERS IT RECEIVES FROM THE SHAREHOLDERS ACTING AT THE GENERAL MEETING, AND GRANT OF POWERS TO CONVERT SUCH RESOLUTIONS INTO NOTARIAL INSTRUMENTS.	Management	For

RALCORP HOLDINGS, INC.

SECURITY 751028101 MEETING TYPE Annual  
 TICKER SYMBOL RAH MEETING DATE 27-Jan-2009  
 ISIN US7510281014 AGENDA 932985661 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 DAVID R. BANKS 2 JACK W. GOODALL 3 JOE R. MICHELETTO 4 DAVID P. SKARIE	Management	For For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS RALCORP HOLDINGS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009.	Management	For

COSTCO WHOLESALE CORPORATION

SECURITY 22160K105 MEETING TYPE Annual  
 TICKER SYMBOL COST MEETING DATE 28-Jan-2009

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ISIN US22160K1051 AGENDA 932985623 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 JAMES D. SINEGAL		For
	2 JEFFREY H. BROTMAN		For
	3 RICHARD A. GALANTI		For
	4 DANIEL J. EVANS		For
	5 JEFFREY S. RAIKES		For
02	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management	For

ASHLAND INC.

SECURITY	044209104	MEETING TYPE	Annual
TICKER SYMBOL	ASH	MEETING DATE	29-Jan-2009
ISIN	US0442091049	AGENDA	932983580 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 ROGER W. HALE*		For
	2 VADA O. MANAGER*		For
	3 GEORGE A SCHAEFER, JR.*		For
	4 JOHN F. TURNER*		For
	5 MARK C. ROHR**		For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2009.	Management	For
03	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING FOR ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS.	Management	For

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BECTON, DICKINSON AND COMPANY

SECURITY	075887109	MEETING TYPE	Annual
TICKER SYMBOL	BDX	MEETING DATE	03-Feb-2009
ISIN	US0758871091	AGENDA	932987007 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
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01	DIRECTOR	Management	
	1 C.M. FRASER-LIGGETT		For
	2 E.J. LUDWIG		For
	3 W.J. OVERLOCK, JR.		For
	4 B.L. SCOTT		For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	AMENDMENT TO BD'S RESTATED CERTIFICATE OF INCORPORATION.	Management	For
04	AMENDMENT TO THE 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN.	Management	Against
05	APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS.	Management	For
06	SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against
07	CUMULATIVE VOTING.	Shareholder	Against

ROCKWELL AUTOMATION, INC.

SECURITY	773903109	MEETING TYPE	Annual
TICKER SYMBOL	ROK	MEETING DATE	04-Feb-2009
ISIN	US7739031091	AGENDA	932985116 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
A	DIRECTOR	Management	
	1 BETTY C. ALEWINE		For
	2 VERNE G. ISTOCK		For
	3 DONALD R. PARFET		For
	4 DAVID B. SPEER		For
B	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

LANDAUER, INC.

SECURITY	51476K103	MEETING TYPE	Annual
TICKER SYMBOL	LDR	MEETING DATE	05-Feb-2009
ISIN	US51476K1034	AGENDA	932986322 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 STEPHEN C. MITCHELL		For
	2 THOMAS M. WHITE		For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009.	Management	For

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HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

SECURITY	X3258B102	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	OTE.F	MEETING DATE	06-Feb-2009
ISIN	GRS260333000	AGENDA	701799047 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1.	Amend the Articles 8 [Board of Directors], 9 [Election, Composition and Term of the Board of Directors], 10 [Incorporation and Operation of the Board of Directors], and 12 [Managing Director] of the Articles of Incorporation currently in force	Management	No Action
2.	Approve to define the number of the Members of the Board of Directors to be elected, elect the new Members of the Board of Directors, pursuant to Article 9 of the Articles of Incorporation, and appoint the Independent Members amongst them	Management	No Action
3.	Appoint the Members of the Audit Committee, according to Article 37 of Law 3693/2008	Management	No Action
4.	Approve the Share Buy Back Program, of OTE S.A, in accordance with Article 16 of Law 2190/1920	Management	No Action
5.	Miscellaneous announcements	Management	No Action
	PLEASE BE ADVISED THAT THE MEETING TO BE HELD ON 08 JAN 2009 HAS BEEN POSTPONE-D TO 06 FEB 2009.	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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TYSON FOODS, INC.

SECURITY	902494103	MEETING TYPE	Annual
TICKER SYMBOL	TSN	MEETING DATE	06-Feb-2009
ISIN	US9024941034	AGENDA	932987716 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 DON TYSON	Management	For

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2	JOHN TYSON		For
3	RICHARD L. BOND		For
4	LLOYD V. HACKLEY		For
5	JIM KEVER		For
6	KEVIN M. MCNAMARA		For
7	BRAD T. SAUER		For
8	JO ANN R. SMITH		For
9	BARBARA A. TYSON		For
10	ALBERT C. ZAPANTA		For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING OCTOBER 3, 2009.	Management	For
03	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL 1 REGARDING DISCLOSURE OF GREENHOUSE EMISSIONS.	Shareholder	Against
04	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL 2 REGARDING USE OF GESTATION CRATES.	Shareholder	Against

BCE INC.

SECURITY	05534B760	MEETING TYPE	Annual
TICKER SYMBOL	BCE	MEETING DATE	17-Feb-2009
ISIN	CA05534B7604	AGENDA	932992274 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 A. BERARD		For
	2 R.A. BRENNEMAN		For
	3 G.A. COPE		For
	4 A.S. FELL		For
	5 D. SOBLE KAUFMAN		For
	6 B.M. LEVITT		For
	7 E.C. LUMLEY		For
	8 T.C. O'NEILL		For
	9 J.A. PATTISON		For
	10 P.M. TELLIER		For
	11 V.L. YOUNG		For
02	DELOITTE & TOUCHE LLP AS AUDITORS	Management	For
03	SHAREHOLDER PROPOSAL NO. 1	Shareholder	Against
04	SHAREHOLDER PROPOSAL NO. 2	Shareholder	Against
05	SHAREHOLDER PROPOSAL NO. 3	Shareholder	Against
06	SHAREHOLDER PROPOSAL NO. 4	Shareholder	Against
07	SHAREHOLDER PROPOSAL NO. 5	Shareholder	Against
08	SHAREHOLDER PROPOSAL NO. 6	Shareholder	Against
09	SHAREHOLDER PROPOSAL NO. 7	Shareholder	Against
10	SHAREHOLDER PROPOSAL NO. 8	Shareholder	Against
11	SHAREHOLDER PROPOSAL NO. 9	Shareholder	Against

NAVISTAR INTERNATIONAL CORPORATION

SECURITY	63934E108	MEETING TYPE	Annual
TICKER SYMBOL	NAV	MEETING DATE	17-Feb-2009
ISIN	US63934E1082	AGENDA	932992402 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 Y. MARC BELTON 2 TERRY M. ENDSLEY 3 MICHAEL N. HAMMES	Management	For For For
02	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	VOTE TO APPROVE THE MATERIAL TERMS OF THE MEASUREMENTS AND GOALS SET FORTH IN OUR 2004 PERFORMANCE INCENTIVE PLAN.	Management	For

ADVANCED MICRO DEVICES, INC.

SECURITY	007903107	MEETING TYPE	Special
TICKER SYMBOL	AMD	MEETING DATE	18-Feb-2009
ISIN	US0079031078	AGENDA	932993238 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	THE ISSUANCE OF 58,000,000 SHARES OF AMD COMMON STOCK AND WARRANTS TO PURCHASE 35,000,000 SHARES OF AMD COMMON STOCK (AS WELL AS THE ISSUANCE OF COMMON STOCK UPON THE EXERCISE THEREOF) PURSUANT TO THE MASTER TRANSACTION AGREEMENT.	Management	For

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GREIF INC.

SECURITY	397624206	MEETING TYPE	Annual
TICKER SYMBOL	GEFB	MEETING DATE	23-Feb-2009
ISIN	US3976242061	AGENDA	932991234 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 VICKI L. AVRIL 2 MICHAEL H. DEMPSEY 3 BRUCE A. EDWARDS 4 MARK A. EMKES 5 JOHN F. FINN	Management	For For For For For

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6	MICHAEL J. GASSER	For
7	DANIEL J. GUNSETT	For
8	JUDITH D. HOOK	For
9	PATRICK J. NORTON	For

NOVARTIS AG

SECURITY	H5820Q150	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	NVS	MEETING DATE	24-Feb-2009
ISIN	CH0012005267	AGENDA	701810168 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING 530415 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 5.1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU-.	Non-Voting	
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-524714, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.	Approve the annual report, the financial statements of Novartis AG and the Group consolidated financial statements for the business year 2008	Management	No Action
2.	Grant discharge, from liability, to the Members of the Board of Directors and the Executive Committee for their activities during the business year 2008	Management	No Action
3.	Approve the appropriation of the available earnings as per the balance sheet and declaration of dividend as follows: dividend: CHF 4,906,210,030 and balance to be carried forward: CHF 9,376,005,541; payment will be made with effect from 27 FEB 2009	Management	No Action
4.	Approve to cancel 6,000,000 shares repurchased under the 6th Share Repurchase Program and to reduce the share capital accordingly by CHF 3,000,000 from CHF 1,321,811,500 to CHF 1,318,811,500; and amend Article 4 of the Articles of Incorporation as specified	Management	No Action
5.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Amend Articles 18 and 25 of the Articles of Incorporation as specified	Shareholder	No Action
5.2	Amend Article 2 Paragraph 3 of the Articles of Incorporation as specified	Management	No Action



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5.3	Amend Articles 18 and 28 of the Articles of Incorporation as specified	Management	No Action
6.1	Acknowledge that, at this AGM, Prof. Peter Burckhardt M.D. is resigning from t-he Board of Directors, having reached the age limit, at his own wish and Prof.-William W. George is also resigning from the Board of Directors	Non-Voting	
6.2.A	Re-elect Prof. Srikant M. Datar, Ph.D, to the Board of Directors, for a 3 year term	Management	No Action
6.2.B	Re-elect Mr. Andreas Von Planta, Ph.D, to the Board of Directors, for a 3 year term	Management	No Action
6.2.C	Re-elect Dr.-Ing. Wendelin Wiedeking, to the Board of Directors, for a 3 year term	Management	No Action
6.2.D	Re-elect Prof. Rolf. M. Zinkernagel, M.D, to the Board of Directors, for a 3 year term	Management	No Action
6.3	Elect Prof. William Brody, M.D, Ph.D, to the Board of Directors, for a 3 year term	Management	No Action
7.	Appoint PricewaterhouseCoopers AG, as the Auditors of Novartis AG, for a further year	Management	No Action

### NOVARTIS AG

SECURITY	66987V109	MEETING TYPE	Annual
TICKER SYMBOL	NVS	MEETING DATE	24-Feb-2009
ISIN	US66987V1098	AGENDA	932996905 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS AND GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE BUSINESS YEAR 2008	Management	For
02	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For
03	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND	Management	For
04	REDUCTION OF SHARE CAPITAL	Management	For
5A	AMENDMENTS TO THE ARTICLES OF INCORPORATION - INTRODUCTION OF A CONSULTATIVE VOTE ON THE REMUNERATION REPORT	Management	Against

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5B	AMENDMENTS TO THE ARTICLES OF INCORPORATION - PURPOSE	Management	For
5C	AMENDMENTS TO THE ARTICLES OF INCORPORATION - AUDITORS	Management	For
6BA	RE-ELECTION OF PROF. SRIKANT M. DATAR PH.D. FOR A THREE-YEAR TERM	Management	For
6BB	RE-ELECTION OF ANDREAS VON PLANTA PH.D. FOR A	Management	For

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6BC	THREE-YEAR TERM RE-ELECTION OF DR.-ING. WENDELIN WIEDEKING FOR A THREE-YEAR TERM	Management	For
6BD	RE-ELECTION OF PROF. ROLF M. ZINKERNAGEL M.D. FOR A THREE-YEAR TERM	Management	For
6C	ELECTION OF PROF. WILLIAM BRODY, M.D., PH.D. FOR A THREE-YEAR TERM	Management	For
07	APPOINTMENT OF THE AUDITOR	Management	For
08	ADDITIONAL AND/OR COUNTER-PROPOSALS PRESENTED AT THE MEETING	Management	For

### DEERE & COMPANY

SECURITY	244199105	MEETING TYPE	Annual
TICKER SYMBOL	DE	MEETING DATE	25-Feb-2009
ISIN	US2441991054	AGENDA	932992185 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For
1B	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Management	For
1C	ELECTION OF DIRECTOR: CLAYTON M. JONES	Management	For
1D	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Management	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009	Management	For
03	STOCKHOLDER PROPOSAL #1 - ANNUAL ELECTION OF DIRECTORS	Management	For
04	STOCKHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against
05	STOCKHOLDER PROPOSAL #3 - SEPARATION OF CEO AND CHAIRMAN RESPONSIBILITIES	Shareholder	Against

### NOBILITY HOMES, INC.

SECURITY	654892108	MEETING TYPE	Annual
TICKER SYMBOL	NOBH	MEETING DATE	27-Feb-2009
ISIN	US6548921088	AGENDA	932997969 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 TERRY E. TREXLER		For
	2 RICHARD C. BARBERIE		For
	3 ROBERT P. HOLLIDAY		For
	4 ROBERT P. SALTSMAN		For
	5 THOMAS W. TREXLER		For

### XSTRATA PLC, LONDON

SECURITY	G9826T102	MEETING TYPE	ExtraOrdinary General
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TICKER SYMBOL	XTA.L	MEETING DATE	Meeting 02-Mar-2009
ISIN	GB0031411001	AGENDA	701809785 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1.	<p>Approve, subject to Resolutions 2, 3 and 4 being passed, the following transaction [which is a related party transaction for the purposes of the Listing Rules of the Financial Services Authority] a) the acquisition by the Xstrata Group as specified of the Prodeco Business as specified on the terms, and subject to the conditions of the Acquisition Agreement as specified and b) the granting by Xstrata [Schweiz] AG of the Call option as specified to Glencore as specified to repurchase the Prodeco Business and the disposal by the Xstrata Group of the Prodeco Business to Glencore if and when the call option is exercised, in each case on the terms and subject to the conditions of the call option agreement as specified and authorize the Board of Directors of the Company [or any duly constituted Committee of the Board of Directors of the Company] to take all such steps as it considers necessary, expedient or desirable to implement and effect the transaction described in this resolution above and any matter incidental to such transaction and to waive, amend, vary, revise or extend any of such terms and conditions as it may consider be appropriate, provided always that the authority of the Board of the Board of Directors of the Company [or any duly constituted Committee of the Board] to implement and effect such transaction and any matter incidental to such transaction or to waive, amend, vary, revise or extend any of such terms and conditions, in each case other in accordance with the Acquisition Agreement and the Call Option Agreement, shall be to waivers, amendments, variations, revisions or extensions that are not material in the context of the transaction as a whole</p>	Management	For
2.	<p>Approve, subject to Resolutions 1, 3 and 4 being passed, to increase the authorized share capital of the Company from USD 750,000,000.50 and GBP 50,000 to USD 2,250,000,000.50 and GBP 50,000 by the creation of an additional 3,000,000,000 ordinary shares of USD 0.50 each in the capital of the Company having the rights and privileges and being subject to the restrictions contained in the Articles of Association of the Company [the Articles] and ranking pari passu in all respects with the existing ordinary shares of USD 0.50 each in the capital of the Company</p>	Management	For

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- |     |  |            |     |
|-----|--|------------|-----|
| 3.  | Approve, subject to Resolutions 1, 2 and 4 being passed, to renew the authority conferred on the Directors of the Company by Article 14 of the Articles to allot relevant securities and for that period the Section 80 amount shall be i) USD 991,254,176 [equivalent to 1,982,508,352 ordinary shares of USD 0.50 each in the capital of the Company] in connection with 1 or more issues of relevant securities under the right issue as specified and ii) in addition, USD 493,363,149 [equivalent to 986,726,298 ordinary shares of USD 0.50 each in the capital of the Company]; [Authority expires at the end of the next AGM of the Company after the date on which this resolution is passed] | Management | For |
| S.4 | Authorize the Directors of the Company, subject to Resolutions 1, 2 and 3 being passed, in place of all existing powers, by Article 15 of the Articles to allot equity securities, as if Section 89[1] of the Companies Act 1985 [Authority expires at the end of the next AGM of the Company after the date on which this resolution is passed] and for that period the Section 89 amount is USD 74,004,472 [equivalent to 148,008,944 ordinary shares of USD 0.50 each in the capital of the Company]  | Management | For |

ROCHE HLDG LTD

SECURITY	H69293217	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	ROG.VX	MEETING DATE	10-Mar-2009
ISIN	CH0012032048	AGENDA	701814596 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND-THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR-CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	
1.1	The Board of Directors proposes that the annual report, annual financial state-ments and consolidated financial statements for 2008 be approved	Non-Voting	
1.2	The Board of Directors proposes that the	Non-Voting	

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	remuneration report be approved; this-vote is purely consultative	
2.	Ratification of the Board of Directors action	Non-Voting
3.	Approve the allocation of income and dividends of CHF 5.00 per share	Non-Voting
4.1	Re-election of Prof. Sir John Bell to the Board for a term of 3 years as provided by the Articles of Incorporation	Non-Voting
4.2	Re-election of Mr. Andre Hoffmann to the Board for a term of 3 years as provided by the Articles of Incorporation	Non-Voting
4.3	Re-election of Dr. Franz B. Humer to the Board for a term of 3 years as provided by the Articles of Incorporation	Non-Voting
5.	Election of Statutory Auditors, the Board of Directors proposes that KPMG Ltd., be elected as Statutory Auditors for the 2009 FY	Non-Voting

### THE WALT DISNEY COMPANY

SECURITY	254687106	MEETING TYPE	Annual
TICKER SYMBOL	DIS	MEETING DATE	10-Mar-2009
ISIN	US2546871060	AGENDA	932990559 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Management	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Management	For
1C	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Management	For
1E	ELECTION OF DIRECTOR: ROBERT A. IGER	Management	For
1F	ELECTION OF DIRECTOR: STEVEN P. JOBS	Management	For
1G	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Management	For
1H	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Management	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For
1J	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For
1K	ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.	Management	For
1L	ELECTION OF DIRECTOR: ORIN C. SMITH	Management	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE-COOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2009.	Management	For
03	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Management	Against
04	TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.	Management	For
05	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS REPORTING.	Shareholder	Against
06	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO DEATH BENEFIT PAYMENTS.	Shareholder	Against
07	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against

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THE HAIN CELESTIAL GROUP, INC.

SECURITY	405217100	MEETING TYPE	Annual
TICKER SYMBOL	HAIN	MEETING DATE	11-Mar-2009
ISIN	US4052171000	AGENDA	933000488 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 IRWIN D. SIMON		For
	2 BARRY J. ALPERIN		For
	3 RICHARD C. BERKE		For
	4 BETH L. BRONNER		For
	5 JACK FUTTERMAN		For
	6 DANIEL R. GLICKMAN		For
	7 MARINA HAHN		For
	8 ANDREW R. HEYER		For
	9 ROGER MELTZER		For
	10 LEWIS D. SCHILIRO		For
	11 LAWRENCE S. ZILAVY		For
02	TO APPROVE THE AMENDMENT OF THE 2000 DIRECTORS STOCK OPTION PLAN.	Management	For
03	TO APPROVE THE AMENDMENT OF THE AMENDED AND RESTATED 2002 LONG-TERM INCENTIVE AND STOCK AWARD PLAN.	Management	Against
04	TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER RATIFICATION OF EXECUTIVE COMPENSATION.	Shareholder	Against
05	TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING REINCORPORATION OF THE COMPANY IN NORTH DAKOTA.	Shareholder	Against
06	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Management	For

TYCO INTERNATIONAL LTD

SECURITY	G9143X208	MEETING TYPE	Special
TICKER SYMBOL	TYC	MEETING DATE	12-Mar-2009
ISIN	BMG9143X2082	AGENDA	932994418 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	TO CONSIDER AND APPROVE A RESOLUTION TO APPROVE TYCO INTERNATIONAL LTD.'S DISCONTINUANCE FROM BERMUDA AS PROVIDED IN SECTION 132G OF THE COMPANIES ACT 1981 OF BERMUDA AND THE COMPANY'S CHANGE OF DOMICILE TO SCHAFFHAUSEN, SWITZERLAND.	Management	For
02	TO CONSIDER AND APPROVE A RESOLUTION THAT WILL	Management	For

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	HAVE THE EFFECT OF INCREASING OUR REGISTERED SHARE CAPITAL.		
03	TO CONSIDER AND APPROVE THE NAME OF TYCO INTERNATIONAL LTD.	Management	For
04	TO CONSIDER AND APPROVE THE CHANGE OF THE CORPORATE PURPOSE OF TYCO INTERNATIONAL LTD.	Management	For
05	TO CONSIDER AND APPROVE TYCO INTERNATIONAL LTD.'S PROPOSED SWISS ARTICLES OF ASSOCIATION.	Management	For
06	TO CONFIRM SWISS LAW AS THE AUTHORITATIVE LEGISLATION GOVERNING TYCO INTERNATIONAL LTD.	Management	For
07	TO CONFIRM THE PRINCIPAL PLACE OF BUSINESS OF TYCO INTERNATIONAL LTD. AS SCHAFFHAUSEN, SWITZERLAND.	Management	For
08	TO APPOINT PRICEWATERHOUSECOOPERS AG, ZURICH AS SPECIAL AUDITOR UNTIL TYCO INTERNATIONAL LTD.'S NEXT ANNUAL GENERAL MEETING.	Management	For
09	TO ELECT DELOITTE AG AS OUR STATUTORY AUDITORS FOR A TERM OF ONE YEAR UNTIL TYCO INTERNATIONAL LTD.'S NEXT ANNUAL GENERAL MEETING.	Management	For
10	TO APPROVE THE PAYMENT OF A DIVIDEND THROUGH A REDUCTION OF REGISTERED CAPITAL.	Management	For
11	TO APPROVE THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE CHANGE OF DOMICILE.	Management	For

### TYCO INTERNATIONAL LTD

SECURITY	G9143X208	MEETING TYPE	Annual
TICKER SYMBOL	TYC	MEETING DATE	12-Mar-2009
ISIN	BMG9143X2082	AGENDA	932994521 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 EDWARD D. BREEN		For
	2 TIMOTHY M. DONAHUE		For
	3 BRIAN DUPERRAULT		For
	4 BRUCE S. GORDON		For
	5 RAJIV. L. GUPTA		For
	6 JOHN A. KROL		For
	7 BRENDAN R. O'NEILL		For
	8 WILLIAM S. STAVROPOULOS		For
	9 SANDRA S. WIJNBERG		For
	10 JEROME B. YORK		For
	11 R. DAVID YOST		For
02	REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS TYCO'S INDEPENDENT AUDITORS AND AUTHORIZATION FOR THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Management	For
03	AMENDMENTS TO THE COMPANY'S 2004 STOCK AND INCENTIVE PLAN.	Management	For

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CIBA SPEZIALITAETENCHEMIE HOLDING AG, BASEL

SECURITY	H14405106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	CSPCF.PK	MEETING DATE	13-Mar-2009
ISIN	CH0005819724	AGENDA	701725117 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS.	Non-Voting	
1.	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS	Registration	No Action

WHOLE FOODS MARKET, INC.

SECURITY	966837106	MEETING TYPE	Annual
TICKER SYMBOL	WFMI	MEETING DATE	16-Mar-2009
ISIN	US9668371068	AGENDA	932994608 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 DR. JOHN B. ELSTROTT		For
	2 GABRIELLE E. GREENE		For
	3 HASS HASSAN		For
	4 STEPHANIE KUGELMAN		For
	5 JOHN P. MACKEY		For
	6 MORRIS J. SIEGEL		For
	7 DR. RALPH Z. SORENSON		For
	8 W.A. (KIP) TINDELL, III		For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS INDEPENDENT PUBLIC AUDITOR FOR FISCAL YEAR 2009.	Management	For
03	RATIFICATION OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2007 STOCK INCENTIVE PLAN AS THE 2009 STOCK INCENTIVE PLAN.	Management	For
04	RATIFICATION OF THE AMENDMENT OF OUR STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE.	Management	Against
05	RATIFICATION OF THE AMENDMENT OF OUR TEAM MEMBER STOCK PURCHASE PLAN TO INCREASE THE	Management	For



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06	NUMBER OF SHARES AUTHORIZED FOR ISSUANCE. SHAREHOLDER PROPOSAL REGARDING SEPARATING THE ROLES OF COMPANY CHAIRMAN OF THE BOARD AND CEO.	Shareholder	Against
07	SHAREHOLDER PROPOSAL REGARDING COMPANY SHAREHOLDER VOTES AND A SIMPLE MAJORITY THRESHOLD.	Shareholder	Against
08	SHAREHOLDER PROPOSAL REGARDING REINCORPORATING FROM A TEXAS CORPORATION TO A NORTH DAKOTA CORPORATION.	Shareholder	Against

### COVIDIEN LTD.

SECURITY	G2552X108	MEETING TYPE	Annual
TICKER SYMBOL	COV	MEETING DATE	18-Mar-2009
ISIN	BMG2552X1083	AGENDA	932993377 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For
1B	ELECTION OF DIRECTOR: ROBERT H. BRUST	Management	For
1C	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Management	For
1D	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For
1E	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Management	For
1F	ELECTION OF DIRECTOR: KATHY J. HERBERT	Management	For
1G	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Management	For
1H	ELECTION OF DIRECTOR: RICHARD J. MEELIA	Management	For
1I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For
1J	ELECTION OF DIRECTOR: TADATAKA YAMADA	Management	For
1K	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management	For
02	APPROVE AMENDED AND RESTATED 2007 STOCK AND INCENTIVE PLAN	Management	For
03	APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION	Management	For

### OMNOVA SOLUTIONS INC.

SECURITY	682129101	MEETING TYPE	Annual
TICKER SYMBOL	OMN	MEETING DATE	18-Mar-2009
ISIN	US6821291019	AGENDA	932997135 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	DIRECTOR	Management	
	1 KEVIN M. MCMULLEN		For
	2 LARRY B. PORCELLATO		For
	3 ROBERT A. STEFANKO		For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2009	Management	For

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STRAUMANN HLDG AG

SECURITY	H8300N119	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	QS5.BE	MEETING DATE	20-Mar-2009
ISIN	CH0012280076	AGENDA	701820311 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS.	Non-Voting	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-522507, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.	Approve the presentation of the 2008 business report and the reports of the Auditors	Management	No Action
2.	Approve the 2008 annual report [including the compensation report], the 2008 annual financial statements and the 2008 consolidated financial statements	Management	No Action
3.	Approve the appropriation of available earnings	Management	No Action
4.	Grant discharge of the Board of Directors	Management	No Action
5.	Amend the Articles of Association	Management	No Action
6.	Elect the Directors	Management	No Action
7.	Appoint the Auditors for the year 2009	Management	No Action

CLARCOR INC.

SECURITY	179895107	MEETING TYPE	Annual
TICKER SYMBOL	CLC	MEETING DATE	23-Mar-2009
ISIN	US1798951075	AGENDA	933000159 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 MR. J. MARC ADAM		For
	2 MR. JAMES W BRADFORD JR		For
	3 MR. JAMES L. PACKARD		For
02	ADOPTION OF THE 2009 CLARCOR INCENTIVE PLAN.	Management	Against
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2009.	Management	For

GENCORP INC.

SECURITY	368682100	MEETING TYPE	Annual
TICKER SYMBOL	GY	MEETING DATE	25-Mar-2009
ISIN	US3686821006	AGENDA	933003624 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 THOMAS A. CORCORAN		For
	2 JAMES R. HENDERSON		For
	3 WARREN G. LICHTENSTEIN		For
	4 DAVID A. LORBER		For
	5 JAMES H. PERRY		For
	6 MARTIN TURCHIN		For
	7 ROBERT C. WOODS		For
02	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	Management	For
03	APPROVAL OF THE 2009 EQUITY AND PERFORMANCE INCENTIVE PLAN.	Management	For

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

SECURITY	344419106	MEETING TYPE	Special
TICKER SYMBOL	FMX	MEETING DATE	25-Mar-2009
ISIN	US3444191064	AGENDA	933008054 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	REPORT OF THE BOARD OF DIRECTORS; PRESENTATION OF THE FINANCIAL STATEMENTS OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V. FOR THE 2008, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS, PURSUANT TO ARTICLE 86, SUBSECTION XX OF THE INCOME TAX LAW.	Management	For

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03	APPLICATION OF THE RESULTS FOR THE 2008 FISCAL YEAR, INCLUDING THE PAYMENT OF A CASH DIVIDEND, IN MEXICAN PESOS, IN THE AMOUNT OF \$0.0807887 PER EACH SERIES "B" SHARE, AND \$0.100985875 PER EACH SERIES "D" SHARE, CORRESPONDING TO \$0.4039435 PER "B UNIT" AND \$0.4847322 PER "BD" UNIT.	Management	For
04	PROPOSAL TO DETERMINE AS THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM, THE AMOUNT OF \$3,000,000,000.00 MEXICAN PESOS, PURSUANT TO ARTICLE 56 OF THE SECURITIES MARKET LAW.	Management	For
05	ELECTION OF PROPRIETARY AND ALTERNATE MEMBERS AND SECRETARIES OF THE BOARD, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
06	PROPOSAL TO INTEGRATE THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND WITH THEIR REMUNERATION.	Management	For
07	APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING'S RESOLUTION.	Management	For
08	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE.	Management	For

GIVAUDAN SA

SECURITY	H3238Q102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	GVDNY.PK	MEETING DATE	26-Mar-2009
ISIN	CH0010645932	AGENDA	701833471 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS.	Non-Voting	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-540767, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.	Approve the annual report, the annual financial statements and the consolidated financial statements 2008	Management	No Action
2.	Grant discharge to the Members of the Board of Directors	Management	No Action

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3.	Approve the appropriation of the available earnings	Management	No Action
4.a	Approve the issue to the shareholders of the Company of warrants entitling them to receive new shares out of the conditional capital of the Company on terms and conditions as specified, to create conditional share capital reserved for the exercise of warrants granted to the shareholders of the Company and entitling them to new shares for a maximum amount of CHF 3,500,000 in nominal value	Management	No Action
4.b	Approve to increase the conditional share capital reserved for bond issues with option or conversion rights of the Company or of affiliates of the Company by CHF 3,000,000 in nominal value from CHF 9,000,000 to a maximum amount of CHF 12,000,000 in nominal value	Management	No Action
4.c	Approve to replace Article 3B of the Articles of Incorporation of the Company by the following New Article 3B as specified	Management	No Action
5.	Elect Mr. Thomas Rufer as a New Director to replace Prof. John Marthinsen and to re-elect Messrs. Andre Hoffmann and Dr. Juerg Witmer, all for a term of 3 years in accordance with the Articles of Incorporation, elections are individual	Management	No Action
6.	Elect Deloitte AG as the Statutory Auditors for the FY 2009	Management	No Action

### WILLIAM DEMANT HOLDING

SECURITY	K9898W129	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	WILLF.PK	MEETING DATE	26-Mar-2009
ISIN	DK0010268440	AGENDA	701839803 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1.	Receive the report of the Directors' on the Company's activities during the past FY	Management	For
2.	Receive and adopt the audited annual report, including the consolidated financial statements	Management	For
3.	Approve to transfer the profit of DKK 970 million to the Company's reserves to the effect that no dividend will be paid	Management	For
4.	Re-elect Mr. Lars Norby Johansen, Mr. Peter Foss and Mr. Niels B. Christiansen as the Directors; and elect Mr. Thomas Hofman- Bang as a new Director	Management	For
5.	Re-elect Deloitte Statsautoriseret	Management	For

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6.a	Revisionsaktieselskab as the Auditor Amend the Articles of Association allowing the Company to communicate electronically with its shareholders; and approve that the requirement to give notice of general meetings in nationwide daily papers be removed; the amendments will imply that Article 7.4 of the Articles of Association will be amended and that a new Article 15 on electronic communication will be inserted	Management	For
6.b	Approve that Article 9.5 of the Articles of Association relating to proxies at general meetings be clarified to reflect the Danish Public Companies Act	Management	For

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6.c	Authorize the Board of Directors, until the next AGM, to arrange for the Company to purchase own shares of a nominal value of up to 10% of the share capital; the purchase price for the shares shall not differ by more than 10% from the price quoted on Nasdaq OMX Copenhagen A/S at the time of the acquisition	Management	For
6.d	Authorize the Chairman of the General Meeting to make such additions, alterations or amendments to or in the resolutions passed by the general meeting and the application for registration thereof to the Danish Commerce and Companies Agency [Erhvervs- Og Selskabsstyrelsen] as the Agency may require for registration	Management	For
7.	Any other business PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL TEXT IN RESOLUTION 6A. 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 Non-Voting	

CANON INC.

SECURITY	J05124144	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	CAJ	MEETING DATE	27-Mar-2009
ISIN	JP3242800005	AGENDA	701829395 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	Approve Appropriation of Profits	Management	For
2	Amend Articles to: Approve Minor Revisions,	Management	For

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	Approve Minor Revisions Related to the Updated Laws and Regulaions		
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For
3.8	Appoint a Director	Management	For
3.9	Appoint a Director	Management	For
3.10	Appoint a Director	Management	For
3.11	Appoint a Director	Management	For
3.12	Appoint a Director	Management	For
3.13	Appoint a Director	Management	For
3.14	Appoint a Director	Management	For
3.15	Appoint a Director	Management	For
3.16	Appoint a Director	Management	For
3.17	Appoint a Director	Management	For
3.18	Appoint a Director	Management	For
3.19	Appoint a Director	Management	For
3.20	Appoint a Director	Management	For
3.21	Appoint a Director	Management	For
3.22	Appoint a Director	Management	For
3.23	Appoint a Director	Management	For
3.24	Appoint a Director	Management	For
3.25	Appoint a Director	Management	For
4	Approve Provision of Retirement Allowance for Corporate Auditors	Management	For
5	Approve Payment of Bonuses to Corporate Officers	Management	For
6	Allow Board to Authorize Use of Stock Options, and Authorize Use of Stock Options	Management	For

TOKAI CARBON CO., LTD.

SECURITY	J85538106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	TKCBF.PK	MEETING DATE	27-Mar-2009
ISIN	JP3560800009	AGENDA	701836491 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	Approve Appropriation of Profits	Management	For
2	Amend Articles to: Approve Minor Revisions Related to the Updated Laws and Regulaions, Allow Use of Electronic Systems for Public Notifications	Management	For
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For
3.8	Appoint a Director	Management	For
3.9	Appoint a Director	Management	For

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SVENSKA CELLULOSA AKTIEBOLAGET SCA

SECURITY	W90152120	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	SVCBF.PK	MEETING DATE	02-Apr-2009
ISIN	SE0000112724	AGENDA	701826084 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION IN SWEDEN. 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 TO BE LODGED	Non-Voting	
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1.	Opening of the meeting and elect Mr. Sven Urger, attorney at law, as the Chairman of the meeting	Management	For
2.	Approve the voting list	Management	For
3.	Elect 2 persons to check the minutes	Management	For
4.	Approve to determine whether the meeting has been duly convened	Management	For
5.	Approve the agenda	Management	For
6.	Approve the annual report and the Auditor's report and the consolidated financial statements and the Auditor's report on the consolidated financial statements	Management	For
7.	Approve the speeches by the Chairman of the Board of Directors and the President	Management	For
8.A	Adopt the income statement and balance sheet and of the consolidated income statement and the consolidated balance sheet	Management	For
8.B	Approve the dividend of SEK 3.50 per share and that the record date for the dividend, 07 APR 2009, payment through Euro clear Sweden AB is estimated to be made on 14 APR 2009	Management	For
8.C	Grant discharge from personal liability of the Directors and the President	Management	For
9.	Approve the number of Directors shall be 8 with no Deputy Directors	Management	For



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10.	Approve the total of remuneration to the Board of Directors shall amount to SEK 4,600,000 [unchanged], provided that the Board's Committees consist of the same number of members as last year, each Director elected by the meeting and who is not employed by the Company is to receive SEK 450,000, the Chairman of the Board of Directors is to receive SEK 1,350,000 Members of the remuneration committee are to receive additional remuneration of SEK 75,000 and Members of the audit committee are to receive additional remuneration of SEK 100,000, the Chairman of the audit committee is to receive additional remuneration of SEK 125,000, remuneration to the auditor is to be paid according to the approved invoice	Management	For
11.	Re-elect Messrs. Rolf Borjesson, Soren Gyll, Tom Hedelius, Leif Johansson, Sverker Martin-Lof, Anders Nyren, Barbara Milian Thoralfsson and Jan Johansson, whereby Sverker Martin-Lof as Chairman of the Board of Directors	Management	For
12.	Approve the resolution on the nomination committee for the AGM 2010	Management	For
13.	Approve the resolution on guidelines for remuneration of the Senior Management	Management	For
14.	Close of the meeting	Management	For

TELECOM ITALIA MEDIA SPA, ROMA

SECURITY	T92765121	MEETING TYPE	MIX
TICKER SYMBOL	TIT.MI	MEETING DATE	03-Apr-2009
ISIN	IT0001389920	AGENDA	701831833 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 06 APR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT Y-OUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED-. THANK YOU.	Non-Voting	
0.1	Receive the examination of the balance sheet as of 31 DEC 2008, Board of Directors reporting on Management and Board of Auditors reporting; relating and consequential resolutions	Management	No Action
0.2	Appoint the Directors; related and consequential resolution	Management	No Action
0.3	Approve the consequential determinations after the suspension of a Statutory Auditor	Management	No Action
E.1	Amend the Article 5 [Corporate capital] of Corporate By laws; related and consequential resolutions	Management	No Action

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NOBEL BIOCARE

SECURITY	H5783Q130	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	NBHGF.PK	MEETING DATE	06-Apr-2009
ISIN	CH0037851646	AGENDA	701848016 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	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 THE NOTICE FOR THIS MEETING WAS RECEIVED AFTER THE REGISTRATION DEADLINE. IF YOUR SHARES WERE REGISTERED PRIOR TO THE DEADLINE OF [BOOK CLOSING/REGISTRATION DEADLINE DATE], YOUR VOTING INSTRUCTIONS WILL BE ACCEPTED FOR THIS MEETING. HOWEVER, VOTING INSTRUCTIONS FOR SHARES THAT WERE NOT REGISTERED PRIOR TO THE REGISTRATION DEADLINE WILL NOT BE ACCEPTED.	Non-Voting	
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 543481 DUE ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.	Approve to propose the Board of Directors, annual report and consolidated financial statements for 2008	Management	No Action
2.	Approve the statutory financial statements of Nobel Biocare Holding Ltd for 2008	Management	No Action
3.	Approve the appropriate available earnings/dividends for 2008 as specified	Management	No Action
4.	Grant discharge to the Members of the Board of Directors for their services in the business year 2008	Management	No Action
5.1	Re-elect Mr. Stig Eriksson by way of separate election for a 1 year term of office until the next AGM	Management	No Action
5.2	Re-elect Mr. Antoine Firmenich by way of separate election for a 1 year term of office until the next AGM	Management	No Action
5.3	Re-elect Mr. Edgar Fluri by way of separate election for a 1 year term of office until the next AGM	Management	No Action
5.4	Re-elect Mr. Robert lilja by way of separate election for a 1 year term of office until the next AGM	Management	No Action
5.5	Re-elect Mrs. Jane Royston by way of separate	Management	No

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	election for a 1 year term of office until the next AGM		Action
5.6	Re-elect Mr. Rolf Soiron by way of separate election for a 1 year term of office until the next AGM	Management	No Action
5.7	Re-elect Mr. Rolf Watter by way of separate election for a 1 year term of office until the next AGM	Management	No Action
5.8	Re-elect Mr. Ernst Zaengerle by way of separate election for a 1 year term of office until the next AGM	Management	No Action
6.	Re-elect KPMG AG Zurich as Auditor of the business year 2009	Management	No Action
7.	Authorize the Board of Directors to issue a total maximum of 25,000,000 new shares of follows; authorized share capital, so that the Board of Directors is authorized to increase the share capital until 06 APR 2011 by an amount up to CHF 10,000,000 by issuing up to 25,000,000 fully paid-up registered shares with a nominal value of CHF 0.40 each and; conditional share capital in the amount of up to CHF 10,000,000 by issuing up to 25,000,000 fully paid-up registered shares with a nominal value of CHF 0.40 all according to the conditions of the proposed new Articles 3b and 3c of the Articles of Incorporation as specified	Management	No Action
8.	Approve the cancellation of 532,000 shares with a par value of CHF 0.40 each acquired in 2008 with in the scope of the repurchase program according to the resolution of the Annual General Meeting of 27 MAR 2008, and the corresponding reduction of the share capital from CHF 49,726,612 by CHF 212,800 to CHF 49,513,812 using the amount resulting from the reduction to dissolve the corresponding reserve for treasury shares; to declare, as a result of the audit report prepared in accordance with article 732 paragraph 2 of the swiss code of obligations that the claims by the creditors are fully covered notwithstanding the above reduction of the share capital; and; to amend article 3 paragraph 1 of the articles of incorporation as follows	Management	No Action

TELECOM ITALIA SPA, MILANO

SECURITY	T92778108	MEETING TYPE	MIX
TICKER SYMBOL	TIT.MI	MEETING DATE	06-Apr-2009
ISIN	IT0003497168	AGENDA	701860288 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON	Non-Voting	

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07 APR 2009 AT 12.00 PM (AND A THIRD CALL ON 08 APR 2009 AT 11.00-AM). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.

O.1	Approve the financial statements at 31 DEC 2008, any adjournment thereof.	Management	No Action
O.2	Appoint the Director	Management	No Action
	PLEASE NOTE THAT ALTHOUGH THERE ARE THREE CANDIDATES TO BE ELECTED AS AUDITORS-, THERE IS ONLY ONE VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY ONE OF THE THREE AUDITORS. THANK YOU.	Non-Voting	
O.3.1	Slate of candidates for the appointment as Auditors and Alternates presented by Telco S.p.A. To view the complete list please visit the below URL: <a href="http://www.telecomitalia.it/TIPortale/docs/investor/TELCO_1_180309.pdf">http://www.telecomitalia.it/TIPortale/docs/investor/TELCO_1_180309.pdf</a>	Management	No Action
O.3.2	Slate of candidates for the appointment as Auditors and Alternates presented by Findim Group S.A. To view the complete list please visit the below URL: <a href="http://www.telecomitalia.it/TIPortale/docs/investor/FINDIM_GROUP_180309.pdf">http://www.telecomitalia.it/TIPortale/docs/investor/FINDIM_GROUP_180309.pdf</a>	Shareholder	No Action

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O.3.3	Slate of candidates for the appointment as Auditors and Alternates jointly presented by Aletti Gestielle S.G.R. S.p.A., Arca S.G.R. S.p.A., Bipiemme Gestioni S.G.R. S.p.A., BNP Paribas Asset Management S.G.R. S.p.A., Fideuram Gestions S.A., Fideuram Investimenti S.G.R. S.p.A., Interfund Sicav, Monte Paschi Asset Management S.G.R. S.p.A., Pioneer Asset Management S.A., Pioneer Investment Management S.G.R.p.A., Stichting Pensioenfondas ABP, UBI Pramerica S.G.R. S.p.A. To view the complete list please visit the below URL: <a href="http://www.telecomitalia.it/TIPortale/docs/investor/DEPOSITO_LISTA_230309.pdf">http://www.telecomitalia.it/TIPortale/docs/investor/DEPOSITO_LISTA_230309.pdf</a>	Shareholder	No Action
E.1	Approve the share capital and to issue convertible bonds, amendment of Article No. 5 of corporate by Laws, any adjournment thereof.	Management	No Action

KONINKLIJKE KPN NV

SECURITY            N4297B146                            MEETING TYPE    Ordinary General Meeting

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TICKER SYMBOL	KPN.AS	MEETING DATE	07-Apr-2009
ISIN	NL0000009082	AGENDA	701836681 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RE-LAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 16 MAR-2009 SHARES CAN BE TRADED THEREAFTER. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	
1.	Opening and announcements	Non-Voting	
2.	Report by the Board of Management for the FY 2008	Non-Voting	
3.	Adopt Koninklijke KPN N.V.'s financial statements for the FY 2008	Management	No Action
4.	Under this agenda item the Board of Management will give an explanation of the-financial, dividend and reservation policy of Koninklijke KPN N.V., as outlin-ed in the annual report over the FY 2008	Non-Voting	
5.	Approve to allocate an amount of EUR 312 million out of the profit to the other reserves; the remaining part of the profit over 2008, amounting to EUR 1,020 million, is available for distribution as dividend; in August 2008, an interim dividend of EUR 0.20 per ordinary share was paid to all holders of ordinary shares, amounting to a total of EUR 344 million therefore, the remaining part of the profit over 2008, which is available for distribution as final dividend, amounts to EUR 676 million; to determine the total dividend over 2008 at EUR 0.60 per ordinary share, after deduction of the interim dividend of EUR 0.20 per ordinary share, the final dividend will be EUR 0.40 per ordinary share, subject to the provisions of Article 37 of the Articles of Association, the 2008 final dividend will become payable as of 21 APR 2009, which is 8 working days after the date of the general meeting of Shareholders	Management	No Action
6.	Grant discharge to the Members of the Board Management from all liability in relation to the exercise of their duties in the FY 2008, to the extent that such exercise is apparent from the financial statements or has been otherwise disclosed to the general meeting of Shareholders prior to the approval of the financial statements	Management	No Action
7.	Grant discharge to the Members of the Supervisory Board from all liability in relation to the exercise of their duties in the FY 2008, to the extent that such exercise is apparent from the financial statements or has been otherwise disclosed to the general meeting of Shareholders prior to the approval of the financial statements	Management	No Action

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8.	Appoint PricewaterhouseCoopers Accountants N.V., to the audit financial statements for the FY 2009 as the Auditor	Management	No Action
9.	Opportunity to make recommendations for the appointment of Mr. A.H.J. Risseeuw-and Mrs. M.E. Van Lier Lels are due to step down from the Supervisory Board a-t the end of this general meeting of Shareholders as they have reached the end-of their 4 year term of office, Mr. Eustace stepped down at the 2008 AGM and-decided not to stand for reappointment, the Supervisory Board's intention to f-ill in the vacancy at this AGM was announced during last year's general meetin-g of shareholders, the vacancies arising must be filled in accordance with the-profile of the Supervisory Board, in particular, candidates should either hav-e extensive knowledge of and expertise in financial and auditing matters, on r-elevant technology, and/or on public policy, furthermore, candidates should ha-ve sufficient experience in (inter) national business, Mr. Risseeuw and Mrs. V-an Lier Lels have both indicated their availability for reappointment; the gen-eral meeting of Shareholders has the opportunity to put forward recommendation-s for the vacancies	Non-Voting	
10.	Re-appoint Mr. A.H.J. Risseeuw as a Member of the Supervisory Board, the Board of Management and the Central Works Council support the nomination, Mr. Risseeuw complies with the requirements of the profile of the Supervisory Board and the specific requirements as specified in particular as to his extensive experience in and knowledge of telecommunications / ICT industries, it is therefore proposed to the general meeting of Shareholders to appoint Mr. Risseeuw in accordance with this nomination; the details required under the Article 142 [3] of Book 2 of the Dutch Civil Code are attached to these notes	Management	No Action
<p>ProxyEdge <span style="float: right;">Report Date: 07/01/2009</span>  Meeting Date Range: 07/01/2008 to 06/30/2009 <span style="float: right;">42</span>  The Gabelli Equity Trust Inc.</p>			
11.	Re-appoint Mrs. M.E. Van Lier Lels as a Member of the Supervisory Board, the nomination for this position was subject to the enhanced right of recommendation of the Central Works Council, which recommended Mrs. Van Lier Lels nomination, the Board of Management also supports the nomination. Mrs. Van Lier Lels complies with the requirements of the profile of the Supervisory Board and the specific	Management	No Action

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- requirements as specified in particular as to her extensive knowledge of and experience with relations between all stakeholders within large companies and her involvement in major developments in Dutch society from both a social economic and a political perspective it is therefore proposed to the general meeting of Shareholders to appoint Mrs. Van Lier Lels in accordance with this nomination the details required under Article 142 [3] of Book 2 of the Dutch Civil Code are attached to these notes
12. Appoint Mr. R.J. Routs former executive Board Member at Royal Dutch Shell Plc, as a Member of Supervisory Board, the Board of Management and the Central Works Council support the nomination, Mr. Routs complies with the requirements of the profile of the Supervisory Board and the specific requirements as specified in particular as to his technical background and his broad experience in managing a leading international Company, it is therefore proposed to the general meeting of Shareholders to appoint Mr. Routs in accordance with this nomination the details required under Article 142 [3] of Book 2 of the Dutch Civil Code are attached to these notes Management No Action
13. Appoint Mr. D.J. Haank, Chief Executive Officer of Springer Science+Business Media, as a Member of the Supervisory Board, the Board of Management and the Central Works Council support the nomination, Mr. Haank complies with the requirements of the profile of the Supervisory Board and the specific requirements as specified, in particular as to his knowledge of and experience with the application of ICT/Internet in the international publishing business, it is therefore proposed to the general meeting of Shareholders to appoint Mr. Haank in accordance with this nomination the details required under Article 142 [3] of Book 2 of the Dutch Civil Code are attached to these notes Management No Action
14. At the closure of the AGM of shareholders in 2010, Mr. D.I. Jager will step do-wn since he has then reached the end of his 4 year term of office Non-Voting
15. Authorize the Board of Management to acquire the Company's own ordinary shares, the number of shares to be acquired shall be limited by the maximum percentage of shares that the Company by law or by virtue of its Articles of Association may hold in its own capital at any moment, taking into account the possibility to cancel the acquired shares as proposed under agenda item 16 in practice, this will mean that the Company may acquire up to 10% of its own issued shares, cancel these shares, and acquire a further 10% the shares may be acquired on the stock exchange or through Management No Action

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other means at a price per share of at least EUR 0.01 and at most the highest of the Quoted Share Price plus 10% and, if purchases are made on the basis of a programme entered into with a single counterparty or using a financial intermediary, the average of the Volume Weighted Average Share Prices during the course of the programme the Quoted Share Price is defined as the average of the closing prices of KPN shares as reported in the official price list of Euronext Amsterdam N.V. over the 5 trading days prior to the acquisition date the Volume Weighted Average Share Price is defined as the volume weighted average price of trades in KPN shares on Euronext Amsterdam N.V. between 9:00 am (CET) and 5:30 pm (CET) adjusted for block, cross and auction trades resolutions to acquire the Company's own shares are subject to the approval of the Supervisory Board [Authority expire after a period of 18 months or until 07 OCT 2010]

16.	Approve to reduce the issued capital through cancellation of shares, the number of shares that will be cancelled following this resolution, will be determined by the Board of Management it is restricted to a maximum of 10% of the issued capital as shown in the annual accounts for the FY 2008 only shares held by the Company may be cancelled each time the amount of the capital reduction will be stated in the resolution of the Board of Management that shall be filed at the Chamber of Commerce in The Hague furthermore, it is proposed to cancel the shares that the Company has acquired until 03 APR 2009, inclusive in the context of its current share repurchase program, which number will be reported at the meeting	Management	No Action
17.	Any other business and closure of the meeting	Non-Voting	

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 The Gabelli Equity Trust Inc.

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

SECURITY	X3258B102	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	OTE.F	MEETING DATE	07-Apr-2009
ISIN	GRS260333000	AGENDA	701848410 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Amend the Articles of Incorporation as in	Management	No



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	force, by: (a) rephrasing of Articles 8 [Board of Directors], 9 [Election, Composition and Term of the Board of Directors], 10 [Incorporation and Operation of the Board of Directors] and 12 [Managing Director], by amending or completing the provisions in order to resolve specific interpretive issues and to achieve a better wording, (b) Amend Article 13 [Representation of the Company], deleting the provision regarding the oath, since the oath as a means of evidence, has been abolished, (c) Amend the Articles 16 [Convocation of the General Assembly of Shareholders] 17 [Notification - Daily Agenda of the General Assembly of the Shareholders of the Company] 18 [submission of documents for participation in the general assembly] 21 [Extraordinary Quorum and majority], 22 [Chairman - Secretary of the general assembly of the shareholders of the Company] 23 [minutes of the General Assembly of the shareholders of the Company], 24 [Exoneration of the Members of the Board of Directors and of the Auditors], 25 [Rights of Minority Shareholders] 31 [Grounds of Dissolution of the Company] and 32 [Liquidation] with deletion of the provisions that reproduce the Law, since the provisions of Company's Law 2190/1920 are applied and it is not mandatory to explicitly repeat them in the Articles of Incorporation, addition of provisions that introduce permissible deviation from the provisions of the Law and should expressly and specifically be described in the Articles of Incorporation and phrasal completions or corrections, (d) Deletion of the Article 19 [register of the shareholders having the right to vote], constituting repetition of the Article 27 Paragraph 2 of Company's Law 2190/1920, (e) Re-numbering of the Articles 20 to 33, rendered necessary due to the proposed deletion of the Article 19		Action
2.	Appoint the Members of the Audit Committee, pursuant to the Article 37 of Law 3693/2008	Management	No Action
3.	Approve the acquisition of own shares by OTE S.A., pursuant to Article 16 of Company's Law 2190/1920	Management	No Action
4.	Approve the announcement of replacement of the resigned Members of the Board of Directors	Management	No Action

IDEX CORPORATION

SECURITY	45167R104	MEETING TYPE	Annual
TICKER SYMBOL	IEX	MEETING DATE	07-Apr-2009
ISIN	US45167R1041	AGENDA	933010085 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 WILLIAM M. COOK		For
	2 FRANK S. HERMANCE		For
	3 MICHAEL T. TOKARZ		For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY FOR 2009.	Management	For

HELLENIC TELECOMMUNICATIONS ORG. S.A.

SECURITY	423325307	MEETING TYPE	Special
TICKER SYMBOL	OTE	MEETING DATE	07-Apr-2009
ISIN	US4233253073	AGENDA	933030695 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	AMENDMENT OF THE ARTICLES OF INCORPORATION AS IN FORCE, BY: (A) REPHRASING OF ARTICLES 8, 9, 10 AND 12; (B) AMENDMENT OF ARTICLE 13; (C) AMENDMENT OF THE ARTICLES 16, 17, 18, 21, 22, 23, 24, 25, 31, 32; (D) DELETION OF ARTICLE 19; (E) RE-NUMBERING OF ARTICLES 20 TO 33.	Management	For
02	APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE, PURSUANT TO ARTICLE 37 OF LAW 3693/2008.	Management	For
03	APPROVAL OF ACQUISITION OF OWN SHARES BY OTE S.A., PURSUANT TO ARTICLE 16 OF C.L. 2190/1920.	Management	For

SEAT PAGINE GIALLE SPA

SECURITY	T8380H120	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	PG.MI	MEETING DATE	08-Apr-2009
ISIN	IT0004458094	AGENDA	701840301 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU. PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 09 APR 2009 AT 11.00AM. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WI-LL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADV- ISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING I-S CANCELLED. THANK YOU.	Non-Voting Non-Voting	
1.	Approve the financial statement of Seat Pagine Gialle SPA YE 31 DEC 2008, Board of Directors reporting on the Management related and consequential resolutions	Management	No Action
2.	Appoint the Board of Directors and of its Chairman upon determination of the number, the terms of the office and resolutions Ex Article 21 of the Company's Bylaws [Directors emoluments and refunds], related and	Management	No Action

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3.	consequential resolutions Appoint the Board of Auditors and its Chairman, related emoluments related and consequential resolutions	Management	No Action
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The Gabelli Equity Trust Inc.	

SULZER AG, WINTERTHUR

SECURITY	H83580284	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	SULZF.PK	MEETING DATE	08-Apr-2009
ISIN	CH0038388911	AGENDA	701841985 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS.	Non-Voting	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-512644, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.	Annual report [including compensation report] annual accounts and consolidated financial statements for 2008; report of the Company's Auditors and group's Auditors	Management	No Action
2.	Appropriation of net profits	Management	No Action
3.	Discharge	Management	No Action
4.1	Re-election of the Board of Directors Mr. Vladimir V. Kuznetsov [existing] for a 3 year term of office	Management	No Action
4.2	Re-election of the Board of Directors Mr. URS A. Meyer [existing] for a 3 year term of office	Management	No Action
4.3	Re-election of the Board of Directors Mr. Daniel J. Sauter [existing] for a 3 year term of office	Management	No Action
4.4	Re-election of the Board of Directors Mr. Ulf Berg [existing] for a 3 year term of office	Management	No Action
5.	Re-election of Auditors	Management	No Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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T. ROWE PRICE GROUP, INC.

SECURITY	74144T108	MEETING TYPE	Annual
TICKER SYMBOL	TROW	MEETING DATE	08-Apr-2009
ISIN	US74144T1088	AGENDA	933001961 - Management

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

WADDELL & REED FINANCIAL, INC.

SECURITY	930059100	MEETING TYPE	Annual
TICKER SYMBOL	WDR	MEETING DATE	08-Apr-2009
ISIN	US9300591008	AGENDA	933005022 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR 1 DENNIS E. LOGUE 2 RONALD C. REIMER	Management	For For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2009.	Management	For
03	STOCKHOLDER PROPOSAL TO REQUIRE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY	71654V408	MEETING TYPE	Annual
TICKER SYMBOL	PBR	MEETING DATE	08-Apr-2009
ISIN	US71654V4086	AGENDA	933032497 - Management

ITEM	PROPOSAL	TYPE	VOTE
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I	MANAGEMENT REPORT, FINANCIAL STATEMENTS AND AUDIT COMMITTEE'S OPINION FOR THE FISCAL YEAR 2008	Management	For
II	CAPITAL EXPENDITURE BUDGET FOR THE FISCAL YEAR 2009	Management	For
III	DISTRIBUTION OF RESULTS FOR THE FISCAL YEAR 2008	Management	For
IV	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS	Management	For
V	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For
VI	ELECTION OF MEMBERS OF THE AUDIT BOARD AND THEIR RESPECTIVE SUBSTITUTES	Management	For
VII	ESTABLISHMENT OF THE COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS OF THE AUDIT COMMITTEE, AS WELL AS THEIR PARTICIPATION IN THE PROFITS PURSUANT TO ARTICLES 41 AND 56 OF THE COMPANY'S BYLAWS	Management	For

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CANAL PLUS SA, PARIS

SECURITY	F13398106	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	CNPLF.PK	MEETING DATE	09-Apr-2009
ISIN	FR0000125460	AGENDA	701834788 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
1.	Receive the reports of the Board of Directors and the Auditors, approve the Company's financial statements for the YE in 2008, as presented, showing profits of EUR 47,879,175.45, accordingly, the shareholders' meeting gives permanent discharge to the	Management	For

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- |    |  |            |     |
|----|--|------------|-----|
| 2. | Directors for the performance of their duties during the said FY<br>Receive the reports of the Board of Directors and the Auditors, approves the consolidated financial statements for the said FY, in the form presented to the meeting   | Non-Voting |     |
| 3. | Receive the special report of the Auditors on agreements governed Article L.225-40 of the French Commercial Code, approves the said report and the agreements referred to therein  | Management | For |
| 4. | Approve the recommendations of the Board of Directors and the income for the FY be appropriated as follows: earnings for the FY: EUR 47,879,175.45, retained earnings from previous year: EUR 66,314,418.13, distributable income: EUR 114,193,593.58, dividends: EUR 32,939,599.68, allocation of the balance of the distributable income to the retained earnings: EUR 81,253,993.90; the shareholders will receive a net dividend of EUR 0.26 per share for a total amount of 126,690,768 shares, and will entitle to the 40% deduction provided by the French Tax Code, this dividend will be paid on 27 APR 2009 as required by Law | Management | For |
| 5. | Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law  | Management | For |

EARL SCHEIB, INC.

SECURITY	806398103	MEETING TYPE	Special
TICKER SYMBOL	ESHB	MEETING DATE	09-Apr-2009
ISIN	US8063981034	AGENDA	933015744 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 18, 2009, BY AND AMONG KELLY CAPITAL, LLC, ESKC, INC., A WHOLLY OWNED SUBSIDIARY OF KELLY, AND EARL SCHEIB, INC., AS THE AGREEMENT MAY BE AMENDED FROM TIME TO TIME, AND THE TRANSACTIONS CONTEMPLATED THEREIN, INCLUDING THE MERGER.	Management	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT AND APPROVE THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREIN, INCLUDING THE MERGER.	Management	For

BANK OF NEW YORK MELLON CORP.

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SECURITY	064058100	MEETING TYPE	Annual
TICKER SYMBOL	BK	MEETING DATE	14-Apr-2009
ISIN	US0640581007	AGENDA	933014805 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 RUTH E. BRUCH		For
	2 NICHOLAS M. DONOFRIO		For
	3 GERALD L. HASSELL		For
	4 EDMUND F. KELLY		For
	5 ROBERT P. KELLY		For
	6 RICHARD J. KOGAN		For
	7 MICHAEL J. KOWALSKI		For
	8 JOHN A. LUKE, JR.		For
	9 ROBERT MEHRABIAN		For
	10 MARK A. NORDENBERG		For
	11 CATHERINE A. REIN		For
	12 WILLIAM C. RICHARDSON		For
	13 SAMUEL C. SCOTT III		For

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	14 JOHN P. SURMA		For
	15 WESLEY W. VON SCHACK		For
02	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO 2008 EXECUTIVE COMPENSATION.	Management	For
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT.	Management	For
04	STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.	Shareholder	Against
05	STOCKHOLDER PROPOSAL REQUESTING A 75% RETENTION POLICY FOR SHARES ACQUIRED THROUGH COMPENSATION PLANS.	Shareholder	Against

ANGLO AMERN PLC

SECURITY	G03764134	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	AAUK	MEETING DATE	15-Apr-2009
ISIN	GB00B1XZS820	AGENDA	701847204 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Receive the report and accounts	Management	For
2.	Re-elect Mr. David Challen	Management	For

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3.	Re-elect Mr. Chris Fay	Management	For
4.	Re-elect Sir Rob Margetts	Management	For
5.	Re-elect Sir Mark Moody Stuart	Management	For
6.	Re-elect Mr. Fred Phaswana	Management	For
7.	Re-elect Mr. Mamphela Ramphele	Management	For
8.	Re-elect Mr. Peter Woicke	Management	For
9.	Re-appoint Deloitte LLP as the Auditors	Management	For
10.	Authorize the Directors to determine the Auditors remuneration	Management	For
11.	Approve the remuneration report	Management	For
12.	Authorize the Directors to allot shares	Management	For
S.13	Approve to disapply pre-emption rights	Management	For
S.14	Grant authority to the purchase of own shares	Management	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR'S NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

### RIO TINTO PLC

SECURITY	G75754104	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	RIO.L	MEETING DATE	15-Apr-2009
ISIN	GB0007188757	AGENDA	701850946 - Management

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

### GRUPO BIMBO SAB DE CV, MEXICO

SECURITY	P4949B104	MEETING TYPE	Ordinary General Meeting
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TICKER SYMBOL	GRBMF.PK	MEETING DATE	15-Apr-2009
ISIN	MXF495211262	AGENDA	701859336 - Management

ITEM -----	PROPOSAL -----	TYPE -----	VOTE -----
	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF-YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
I.	Discussion, approval or modification of the report from Management that is referred to in the main part of Article 172 of the General Mercantile Companies Law, including the Audited financial statements of the Company, consolidated with those of its subsidiary Companies, for the FYE 31 DEC 2008, after reading of the following reports: from the Chairperson of the Board of Directors, from the Chief Executive Officer, from the Outside Auditor and from the Chairpersons of the audit and corporate practices Committees of the Company	Non-Voting	
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The Gabelli Equity Trust Inc.			
II.	Presentation, discussion and, if relevant, approval of the report that is referred to in Article 86, part xx, of the income tax law, regarding compliance with tax obligations by the Company	Non-Voting	
III.	Presentation, discussion and, if relevant, approval of the allocation of results for the FYE that ended on 31 DEC 2008	Non-Voting	
IV.	Presentation, discussion and, if relevant, approval of the payment of a cash dividend in the amount of MXN 0.46 for each one of the shares representative of the share capital of the Company of the Company that is in circulation	Non-Voting	
V.	Designation or, if relevant, ratification of the appointments of the Members of the Board of Directors and determination of their compensation	Non-Voting	
VI.	Designation or, if relevant, ratification of the appointments of the Chairpersons and Members of the Audit and corporate practices Committees of the Company, as well as the determination of their compensation	Non-Voting	
VII.	Presentation and, if relevant, approval of the report regarding the purchase of the	Non-Voting	

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Company's own shares, as well as the determination of the maximum amount-of funds that the Company will be able to allocate for the purchase of own shares, in accordance with the terms of Article 56, part iv, of the Securities Market Law

VIII. Designation of special delegates Non-Voting

### KAMAN CORPORATION

SECURITY	483548103	MEETING TYPE	Annual
TICKER SYMBOL	KAMN	MEETING DATE	15-Apr-2009
ISIN	US4835481031	AGENDA	933002521 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1	DIRECTOR 1 E. REEVES CALLAWAY III 2 KAREN M. GARRISON 3 A. WILLIAM HIGGINS	Management	For For For
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE ENSUING YEAR.	Management	For

### BP P L C

SECURITY	G12793108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	BPAQF.PK	MEETING DATE	16-Apr-2009
ISIN	GB0007980591	AGENDA	701833293 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1.	Receive the report of the Directors and the accounts for the YE 31 DEC 2008	Management	For
2.	Approve the Directors remuneration report for the YE 31 DEC 2008	Management	For
3.	Re-elect Mr. A. Burgmans as a Director	Management	For
4.	Re-elect Mrs. C. B. Carroll as a Director	Management	For
5.	Re-elect Sir William Castell as a Director	Management	For
6.	Re-elect Mr. I. C. Conn as a Director	Management	For
7.	Re-elect Mr. G. David as a Director	Management	For
8.	Re-elect Mr. E. B. Davis as a Director	Management	For
9.	Re-elect Mr. R. Dudley as a Director	Management	For
10.	Re-elect Mr. D. J. Flint as a Director	Management	For
11.	Re-elect Dr. B. E. Grote as a Director	Management	For
12.	Re-elect Dr. A. B. Hayward as a Director	Management	For
13.	Re-elect Mr. A. G. Inglis as a Director	Management	For
14.	Re-elect Dr. D. S. Julius as a Director	Management	For
15.	Re-elect Sir Tom McKillop as a Director	Management	For
16.	Re-elect Sir Ian Prosser as a Director	Management	For
17.	Re-elect Mr. P. D. Sutherland as a Director	Management	For
18.	Re-appoint Ernst & Young LLP as the Auditors	Management	For

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

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H.B. FULLER COMPANY

SECURITY	359694106	MEETING TYPE	Annual
TICKER SYMBOL	FUL	MEETING DATE	16-Apr-2009
ISIN	US3596941068	AGENDA	933003650 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 JULIANA L. CHUGG 2 RICHARD L. MARCANTONIO 3 ALFREDO L. ROVIRA	Management	For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS H.B. FULLER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 28, 2009.	Management	For
03	TO APPROVE THE H.B. FULLER COMPANY 2009 DIRECTOR STOCK INCENTIVE PLAN.	Management	Against

TEXAS INSTRUMENTS INCORPORATED

SECURITY	882508104	MEETING TYPE	Annual
TICKER SYMBOL	TXN	MEETING DATE	16-Apr-2009
ISIN	US8825081040	AGENDA	933004246 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: J.R. ADAMS	Management	For
1B	ELECTION OF DIRECTOR: D.L. BOREN	Management	For
1C	ELECTION OF DIRECTOR: D.A. CARP	Management	For
1D	ELECTION OF DIRECTOR: C.S. COX	Management	For
1E	ELECTION OF DIRECTOR: D.R. GOODE	Management	For
1F	ELECTION OF DIRECTOR: S.P. MACMILLAN	Management	For
1G	ELECTION OF DIRECTOR: P.H. PATSLEY	Management	For
1H	ELECTION OF DIRECTOR: W.R. SANDERS	Management	For
1I	ELECTION OF DIRECTOR: R.J. SIMMONS	Management	For
1J	ELECTION OF DIRECTOR: R.K. TEMPLETON	Management	For
1K	ELECTION OF DIRECTOR: C.T. WHITMAN	Management	For
02	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
03	BOARD PROPOSAL TO APPROVE A TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN.	Management	Against
04	BOARD PROPOSAL TO APPROVE A TEXAS INSTRUMENTS 2009 DIRECTOR COMPENSATION PLAN.	Management	Against
05	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO.	Shareholder	Against

BP P.L.C.

SECURITY	055622104	MEETING TYPE	Annual
TICKER SYMBOL	BP	MEETING DATE	16-Apr-2009
ISIN	US0556221044	AGENDA	933008888 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND	Management	For

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	ACCOUNTS		
02	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For
03	DIRECTOR	Management	
1	MR A BURGMANS		For
2	MRS C B CARROLL		For
3	SIR WILLIAM CASTELL		For
4	MR I C CONN		For
5	MR G DAVID		For
6	MR E B DAVIS, JR		For
7	MR R DUDLEY		For
8	MR D J FLINT		For
9	DR B E GROTE		For
10	DR A B HAYWARD		For
11	MR A G INGLIS		For
12	DR D S JULIUS		For
13	SIR TOM MCKILLOP		For
14	SIR IAN PROSSER		For
15	MR P D SUTHERLAND		For
18	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	Management	For
S19	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Management	For
20	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Management	For
S21	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS	Management	For
S22	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS	Management	For

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SANOFI-AVENTIS

SECURITY	F5548N101	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	SAN.PA	MEETING DATE	17-Apr-2009
ISIN	FR0000120578	AGENDA	701820397 - Management

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

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

	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
O.1	Approve the financial statements and statutory reports	Management	For
O.2	Receive the consolidated financial statements and statutory reports	Management	For
O.3	Approve the allocation of income and dividends of EUR 2.20 per share	Management	For
O.4	Ratify the appointment of Mr. Chris Viehbacher as a Director	Management	For
O.5	Approve the Auditors' special report regarding related-party transactions	Management	For
O.6	Approve the transaction with Mr. Chris Viehbacher regarding Severance Payments	Management	For
O.7	Grant authority for the repurchase of up to 10% of issued share capital	Management	For
E.8	Grant authority for the issuance of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of EUR 1.3 billion	Management	For
E.9	Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 500 million	Management	For
E.10	Grant authority for the capital increase of up to 10% of issued capital for future acquisitions	Management	For
E.11	Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholder vote above	Management	For
E.12	Grant authority for the capitalization of reserves of up to EUR 500 million for bonus issue or increase in par value	Management	For
E.13	Approve the Employee Stock Purchase Plan	Management	For
E.14	Grant authority for the use of up to 2.5% of issued capital in the Stock Option Plan	Management	For
E.15	Grant authority for the use of up to 1.0% of issued capital in the Restricted Stock Plan	Management	For
E.16	Approve the reduction in share capital via cancellation of repurchased shares	Management	For
E.17	Amend Article 15 of the Bylaws regarding the Audit Committee	Management	For
E.18	Grant authority for the filing of required documents/other formalities	Management	For

### GENUINE PARTS COMPANY

SECURITY	372460105	MEETING TYPE	Annual
TICKER SYMBOL	GPC	MEETING DATE	20-Apr-2009
ISIN	US3724601055	AGENDA	933004981 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 DR. MARY B. BULLOCK		For
	2 JEAN DOUVILLE		For
	3 THOMAS C. GALLAGHER		For
	4 GEORGE C. "JACK" GUYNN		For
	5 JOHN D. JOHNS		For
	6 MICHAEL M.E. JOHNS, MD		For
	7 J. HICKS LANIER		For
	8 WENDY B. NEEDHAM		For
	9 JERRY W. NIX		For
	10 LARRY L. PRINCE		For
	11 GARY W. ROLLINS		For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

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CRANE CO.

SECURITY	224399105	MEETING TYPE	Annual
TICKER SYMBOL	CR	MEETING DATE	20-Apr-2009
ISIN	US2243991054	AGENDA	933005779 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: DONALD G. COOK	Management	For
1B	ELECTION OF DIRECTOR: ROBERT S. EVANS	Management	For
1C	ELECTION OF DIRECTOR: ERIC C. FAST	Management	For
1D	ELECTION OF DIRECTOR: DORSEY R. GARDNER	Management	For
02	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2009	Management	For
03	APPROVAL OF THE 2009 STOCK INCENTIVE PLAN	Management	For
04	APPROVAL OF THE 2009 NON-EMPLOYEE DIRECTOR COMPENSATION PLAN	Management	For
05	APPROVAL OF THE 2009 CORPORATE EVA INCENTIVE COMPENSATION PLAN	Management	For
06	APPROVAL OF SHAREHOLDER PROPOSAL CONCERNING ADOPTION OF THE MACBRIDE PRINCIPLES	Shareholder	Against

HUTTIG BUILDING PRODUCTS, INC.

SECURITY	448451104	MEETING TYPE	Annual
TICKER SYMBOL	HBPI	MEETING DATE	20-Apr-2009
ISIN	US4484511047	AGENDA	933011405 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 DONALD L. GLASS 2 DELBERT H. TANNER	Management	For For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For

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

SECURITY	02364W105	MEETING TYPE	Annual
TICKER SYMBOL	AMX	MEETING DATE	20-Apr-2009
ISIN	US02364W1053	AGENDA	933052730 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
I	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTION THEREON.	Management	For
II	APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For

SYNGENTA AG

SECURITY	H84140112	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	SYENF.PK	MEETING DATE	21-Apr-2009
ISIN	CH0011037469	AGENDA	701857433 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS.	Non-Voting	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-525733, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING,-YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY-BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR-GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE	Non-Voting	



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REPRESENTATIVE IF YOU HAVE ANY QUESTIONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETING. THANK YOU. PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 545665 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

Non-Voting

1.	Approve the annual report including annual financial statements, the compensation report and the group consolidated financial statements for the year 2008	Management	No Action
2.	Grant discharge to the Members of the Board of Directors and the Executive Committee	Management	No Action
3.	Approve to reduce the share capital by cancellation of repurchased shares	Management	No Action
4.	Approve the appropriation of the balance sheet profit 2008 and dividend decision	Management	No Action
5.1	Re-elect Mr. Peggy Bruzelius as a Director for a term of 3 years	Management	No Action
5.2	Re-elect Mr. Pierre Landolt as a Director for a term of 3 years	Management	No Action
5.3	Re-elect Mr. Juerg Witmer as a Director for a term of 3 years	Management	No Action
5.4	Elect Mr. Stefan Borgas as a Director for a term of 3 years	Management	No Action
5.5	Elect Mr. David Lawrence as a Director for a term of 3 years	Management	No Action
6.	Elect the Auditors	Management	No Action

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VISA INC.

SECURITY	92826C839	MEETING TYPE	Annual
TICKER SYMBOL	V	MEETING DATE	21-Apr-2009
ISIN	US92826C8394	AGENDA	933002456 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	TO ELECT HANI AL-QADI AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING.	Management	For
1B	TO ELECT CHARLES T. DOYLE AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING.	Management	For
1C	TO ELECT PETER HAWKINS AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING.	Management	For
1D	TO ELECT DAVID I. MCKAY AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING.	Management	For
1E	TO ELECT CHARLES W. SCHARF AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL	Management	For

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1F	MEETING. TO ELECT SEGISMUNDO SCHULIN-ZEUTHEN AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING.	Management	For
2A	TO ELECT THOMAS J. CAMPBELL AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING.	Management	For
2B	TO ELECT GARY P. COUGHLAN AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING.	Management	For
2C	TO ELECT MARY B. CRANSTON AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING.	Management	For
2D	TO ELECT FRANCISCO JAVIER FERNANDEZ-CARBAJAL AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING.	Management	For
2E	TO ELECT SUZANNE NORA JOHNSON AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING.	Management	For
2F	TO ELECT JOSEPH W. SAUNDERS AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING.	Management	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Management	For

COCA-COLA ENTERPRISES INC.

SECURITY	191219104	MEETING TYPE	Annual
TICKER SYMBOL	CCE	MEETING DATE	21-Apr-2009
ISIN	US1912191046	AGENDA	933005692 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR 1 CALVIN DARDEN 2 DONNA A. JAMES 3 THOMAS H. JOHNSON	Management	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2009.	Management	For
03	SHAREOWNER PROPOSAL TO REQUEST SHAREOWNER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS.	Shareholder	Against
04	SHAREOWNER PROPOSAL REGARDING HEALTH CARE REFORM.	Shareholder	Against

INTERACTIVE BROKERS GROUP INC

SECURITY	45841N107	MEETING TYPE	Annual
TICKER SYMBOL	IBKR	MEETING DATE	21-Apr-2009
ISIN	US45841N1072	AGENDA	933008446 - Management

ITEM	PROPOSAL	TYPE	VOTE
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ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: THOMAS PETERFFY	Management	For
1B	ELECTION OF DIRECTOR: EARL H. NEMSER	Management	For
1C	ELECTION OF DIRECTOR: PAUL J. BRODY	Management	For
1D	ELECTION OF DIRECTOR: MILAN GALIK	Management	For
1E	ELECTION OF DIRECTOR: LAWRENCE E. HARRIS	Management	For
1F	ELECTION OF DIRECTOR: HANS R. STOLL	Management	For
1G	ELECTION OF DIRECTOR: IVERS W. RILEY	Management	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP.	Management	For

AMETEK INC NEW

SECURITY	031100100	MEETING TYPE	Annual
TICKER SYMBOL	AME	MEETING DATE	21-Apr-2009
ISIN	US0311001004	AGENDA	933012267 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 JAMES R. MALONE 2 ELIZABETH R. VARET 3 DENNIS K. WILLIAMS	Management	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2009.	Management	For

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SYNGENTA AG

SECURITY	87160A100	MEETING TYPE	Annual
TICKER SYMBOL	SYT	MEETING DATE	21-Apr-2009
ISIN	US87160A1007	AGENDA	933015340 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS, THE COMPENSATION REPORT AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2008	Management	For
02	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For
03	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES	Management	For
04	APPROPRIATION OF BALANCE SHEET PROFIT 2008 AND	Management	For

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	DIVIDEND DECISION		
5A	RE-ELECTION OF PEGGY BRUZELIUS	Management	For
5B	RE-ELECTION OF PIERRE LANDOLT	Management	For
5C	RE-ELECTION OF JURG WITMER	Management	For
5D	ELECTION OF STEFAN BORGAS	Management	For
5E	ELECTION OF DAVID LAWRENCE	Management	For
06	ELECTION OF THE AUDITORS	Management	For

### CITIGROUP INC.

SECURITY	172967101	MEETING TYPE	Annual
TICKER SYMBOL	C	MEETING DATE	21-Apr-2009
ISIN	US1729671016	AGENDA	933017495 - Management

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

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13	STOCKHOLDERS HOLDING 10% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS. STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shareholder	Against
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AMERIPRISE FINANCIAL, INC.

SECURITY	03076C106	MEETING TYPE	Annual
TICKER SYMBOL	AMP	MEETING DATE	22-Apr-2009
ISIN	US03076C1062	AGENDA	933003612 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: WARREN D. KNOWLTON	Management	For
1B	ELECTION OF DIRECTOR: JEFFREY NODDLE	Management	For
1C	ELECTION OF DIRECTOR: ROBERT F. SHARPE, JR.	Management	For
02	PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009.	Management	For

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GENERAL ELECTRIC COMPANY

SECURITY	369604103	MEETING TYPE	Annual
TICKER SYMBOL	GE	MEETING DATE	22-Apr-2009
ISIN	US3696041033	AGENDA	933003713 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
A1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For
A2	ELECTION OF DIRECTOR: WILLIAM M. CASTELL	Management	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For
A4	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management	For
A5	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For
A6	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For
A7	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Management	For
A8	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
A9	ELECTION OF DIRECTOR: RALPH S. LARSEN	Management	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For
A12	ELECTION OF DIRECTOR: SAM NUNN	Management	For
A13	ELECTION OF DIRECTOR: ROGER S. PENSKE	Management	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For
A15	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For
B	RATIFICATION OF KPMG	Management	For
C1	CUMULATIVE VOTING	Shareholder	Against
C2	EXECUTIVE COMPENSATION ADVISORY VOTE	Shareholder	Against

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C3	INDEPENDENT STUDY REGARDING BREAKING UP GE	Shareholder	Against
C4	DIVIDEND POLICY	Shareholder	Against
C5	SHAREHOLDER VOTE ON GOLDEN PARACHUTES	Shareholder	Against

THE COCA-COLA COMPANY

SECURITY	191216100	MEETING TYPE	Annual
TICKER SYMBOL	KO	MEETING DATE	22-Apr-2009
ISIN	US1912161007	AGENDA	933005856 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For
02	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For
03	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Management	For
04	ELECTION OF DIRECTOR: BARRY DILLER	Management	For
05	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For
06	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For
07	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Management	For
08	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For
09	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Management	For
10	ELECTION OF DIRECTOR: SAM NUNN	Management	For
11	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management	For
12	ELECTION OF DIRECTOR: PETER V. UEERROTH	Management	For
13	ELECTION OF DIRECTOR: JACOB WALLENBERG	Management	For
14	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Management	For
15	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For
16	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against
17	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shareholder	Against
18	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS	Shareholder	Against
19	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shareholder	Against

NCR CORPORATION

SECURITY	62886E108	MEETING TYPE	Annual
TICKER SYMBOL	NCR	MEETING DATE	22-Apr-2009
ISIN	US62886E1082	AGENDA	933006389 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 WILLIAM NUTI*		For
	2 GARY DAICHENDT*		For
	3 ROBERT P. DERODES*		For
	4 QUINCY ALLEN***		For
	5 RICHARD L. CLEMMER**		For
02	RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For

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GROUPE DANONE, PARIS

SECURITY	F12033134	MEETING TYPE	MIX
TICKER SYMBOL	GPDNF.PK	MEETING DATE	23-Apr-2009
ISIN	FR0000120644	AGENDA	701837823 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
0.1	Approve the financial statements and statutory reports	Management	For
0.2	Approve the consolidated financial statements and statutory reports	Management	For
0.3	Approve the allocation of income and dividends of EUR 1.20 per share	Management	For
0.4	Approve the stock dividend program	Management	For
0.5	Receive the Auditors' special report regarding related-party transactions	Management	For
0.6	Reelect Mr. Richard Goblet D'Alviella as a Director	Management	For
0.7	Re-elect Mr. Christian Laubie as a Director	Management	For
0.8	Re-elect Mr. Jean Laurent as a Director	Management	For
0.9	Re-elect Mr. Hakan Mogren as a Director	Management	For
0.10	Re-elect Mr. Benoit Potier as a Director	Management	For
0.11	Elect MR. Guylaine Saucier as a Director	Management	For
0.12	Approve the remuneration of the Directors in the aggregate amount of EUR 600,000	Management	For
0.13	Grant authority for the repurchase of up to 10% of issued share capital	Management	For
0.14	Approve the creation of the Danone Eco-Systeme Fund	Management	For

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E.15	Approve to change the Company name to Danone	Management	For
E.16	Amend the Article 7 of Bylaws regarding: auhtorize the share capital increase	Management	For
E.17	Amend the Articles 10 of Association Regarding: shareholders identification	Management	For
E.18	Amend the Article 18 of Bylaws regarding: attendance to Board meetings through videoconference and telecommunication	Management	For
E.19	Amend the Article 22 of Bylaws regarding: Record Date	Management	For
E.20	Amend the Article 26 of Bylaws regarding: electronic voting	Management	For
E.21	Amend the Article 27 of Bylaws regarding: authorize the Board for the issuance of bonds	Management	For
E.22	Amend the Articles 27 and 28 of Association regarding: quorum requirements for ordinary and extraordinary general meetings	Management	For
E.23	Grant authority for the issuance of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of EUR 45 million	Management	For
E.24	Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 30 Million	Management	For
E.25	Authorize the Board to increase capital in the event of additional demand related to delegations submitted to shareholder vote above	Management	For
E.26	Grant authority for the capital increase of up to EUR 25 million for future exchange offers	Management	For
E.27	Grant authority for the capital increase of up to 10 % of issued capital for future acquisitions	Management	For
E.28	Grant authority for the capitalization of reserves of up to EUR 33 million for bonus issue or increase in par value	Management	For
E.29	Approve the Employee Stock Purchase Plan	Management	For
E.30	Grant authority up to 6 million shares for use in stock option plan	Management	For
E.31	Grant authority up to 2 million shares for use in restricted stock plan	Management	For
E.32	Approve the reduction in share capital via cancellation of repurchased shares	Management	For
E.33	Grant authority for the filing of required documents/other formalities	Management	For

BOUYGUES, PARIS

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

ITEM	PROPOSAL	TYPE	VOTE
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PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU. Non-Voting



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	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
0.1	Approve the financial statements and statutory reports	Management	For
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The Gabelli Equity Trust Inc.			
0.2	Approve the accept consolidated financial statements and statutory reports	Management	For
0.3	Approve the allocation of income and dividends of EUR 1.60 per share	Management	For
0.4	Receive the Auditors special report regarding related party transactions	Management	For
0.5	Re-elect Mr. Martin Bouygues as a Director	Management	For
0.6	Re-elect Mr. Francis Bouygues as a Director	Management	For
0.7	Re-elect Mr. Pierre Barberis as a Director	Management	For
0.8	Re-elect Mr. Francois Bertiere as a Director	Management	For
0.9	Re-elect Mr. Georges Chodron De Courcel as a Director	Management	For
0.10	Re-appoint Ernst and Young audit as the Auditor	Management	For
0.11	Appoint Auditex as the Alternate Auditor	Management	For
0.12	Grant authority for the repurchase of up to 10% of issued share capital	Management	For
E.13	Approve the reduction in share capital via cancellation of repurchased shares	Management	For
E.14	Grant authority for the issuance of equity or equity linked securities with preemptive rights up to aggregate nominal amount of EUR 150 million	Management	For
E.15	Grant authority for the capitalization of reserves of up to EUR 4 billion for bond issue or increase in par value	Management	For
E.16	Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 150 million	Management	For
E.17	Authorize the Board to increase capital in the	Management	For

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	event of additional demand related to delegation submitted to shareholders vote under items 14 and 16		
E.18	Authorize the Board to set issue price for 10% of issued capital per year pursuant to issue authority without preemptive rights	Management	For
E.19	Grant authority for the capital increase up to 10% of issued capital for future acquisitions	Management	For
E.20	Grant authority for the capital increase up to aggregate nominal amount of EUR 150 million for future exchange offers	Management	For
E.21	Approve the employee Stock Purchase Plan	Management	For
E.22	Grant authority for the issuance of equity upon conversion of a subsidiary equity-linked securities up to EUR 150 million	Management	For
E.23	Approve the issuance of securities convertible into debt up to an aggregate amount of EUR 5 billion	Management	For
E.24	Authorize the Board to issue free warrants with preemptive rights during a public tender offer	Management	For
E.25	Approve to allow the Board to use all outstanding capital authorizations in the event of a public tender	Management	For
E.26	Grant authority for filing of required documents/other formalities	Management	For

SCHRODERS PLC, LONDON

SECURITY	G7860B102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	SDR.L	MEETING DATE	23-Apr-2009
ISIN	GB0002405495	AGENDA	701856215 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1.	Receive the Directors report and the accounts of the Company for the YE 31 DEC 2008	Management	For
2.	Approve a final dividend of 21.0 pence per share on the ordinary shares and on the non-voting ordinary shares as recommended by the Directors be declared payable on 30 APR 2009 to shareholders on the register on 20 FEB 2009	Management	For
3.	Approve the remuneration report for the YE 31 DEC 2008	Management	For
4.	Elect Lord Howard of Penrith as a Director of the Company, who retires in accordance with Article 79	Management	For
5.	Elect Mr. Phillip Mallinckrodt as a Director of the Company, who retires in accordance with Article 79	Management	For
6.	Re-elect Mr. Luc Bertrand as a Director a Director of the Company, who retires in accordance with Article 80	Management	For
7.	Re-elect Mr. Alan Brown as a Director a Director of the Company, who retires in accordance with Article 80	Management	For

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

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The Gabelli Equity Trust Inc.

NESTLE SA, CHAM UND VEVEY

SECURITY	H57312649	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	NSRGF.PK	MEETING DATE	23-Apr-2009
ISIN	CH0038863350	AGENDA	701860909 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS.	Non-Voting	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-525807, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE	Non-Voting	

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AT THE UPCOMING MEETING, -YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY-BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR-GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTI-ONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETIN-G. THANK YOU.

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

HEINEKEN N V

SECURITY	N39427211	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	HINKY.PK	MEETING DATE	23-Apr-2009
ISIN	NL0000009165	AGENDA	701901781 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540564 DUE TO DELETION OF-RESOLUTIONS ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RE-LAXED AS THERE IS A REGISTRATION DEADLINE / RECORD DATE ASSOCIATED WITH THIS M-EETING. THANK YOU.	Non-Voting	
1.A	Opening Adopt the financial statements for the FY 2008	Non-Voting Management	For
1.B	Approve the decision on the appropriation of the balance of the income statement in accordance with Article 12 paragraph 7 of the Company's Articles of Association and the distribution of retained earnings	Management	For
1.C	Grant discharge to the Members of the Executive Board	Management	For

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1.D	Grant discharge to the Members of the Supervisory Board	Management	For
2.	Amend the Articles of Association	Management	For
3.A	Approve the extension and amendment of the authorization of the Executive Board to acquire own shares under which the maximum number of shares that may be acquired will remain limited to 10% of the issued share capital of the Company	Management	For
3.B	Authorize the Executive Board to issue [rights to] shares	Management	For
3.C	Authorize the Executive Board to restrict or exclude shareholders' pre-emptive rights	Management	For
5.A	Re-appoint Mr. M. Das as a Member of the Supervisory Board	Management	For
5.B	Re-appoint Mr. J. M. Hessels as a Member of the Supervisory Board	Management	For
5.C	Appoint Mr. Ch. Navarre as a Member of the Supervisory Board	Management	For
	Closing	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

MEDIA GENERAL, INC.

SECURITY	584404107	MEETING TYPE	Annual
TICKER SYMBOL	MEG	MEETING DATE	23-Apr-2009
ISIN	US5844041070	AGENDA	933006620 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 SCOTT D. ANTHONY		Withheld
	2 RODNEY A. SMOLLA		Withheld
	3 WALTER E. WILLIAMS		Withheld

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DIEBOLD, INCORPORATED

SECURITY	253651103	MEETING TYPE	Annual
TICKER SYMBOL	DBD	MEETING DATE	23-Apr-2009
ISIN	US2536511031	AGENDA	933007886 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 PHILLIP R. COX		For
	2 RICHARD L. CRANDALL		For
	3 GALE S. FITZGERALD		For
	4 PHILLIP B. LASSITER		For
	5 JOHN N. LAUER		For
	6 ERIC J. ROORDA		For
	7 THOMAS W. SWIDARSKI		For
	8 HENRY D.G. WALLACE		For
	9 ALAN J. WEBER		For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR 2009.	Management	For
03	TO APPROVE THE COMPANY'S AMENDED AND RESTATED 1991 EQUITY AND PERFORMANCE INCENTIVE PLAN.	Management	Abstain

JOHNSON & JOHNSON

SECURITY	478160104	MEETING TYPE	Annual
TICKER SYMBOL	JNJ	MEETING DATE	23-Apr-2009
ISIN	US4781601046	AGENDA	933008523 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management	For
1B	ELECTION OF DIRECTOR: JAMES G. CULLEN	Management	For
1C	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Management	For
1D	ELECTION OF DIRECTOR: ARNOLD G. LANGBO	Management	For
1E	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For
1F	ELECTION OF DIRECTOR: LEO F. MULLIN	Management	For
1G	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For
1H	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For
1I	ELECTION OF DIRECTOR: DAVID SATCHER	Management	For
1J	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE	Shareholder	Against

PFIZER INC.

SECURITY	717081103	MEETING TYPE	Annual
TICKER SYMBOL	PFE	MEETING DATE	23-Apr-2009
ISIN	US7170811035	AGENDA	933011176 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Management	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Management	For

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1D	ELECTION OF DIRECTOR: ROBERT N. BURT	Management	For
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Management	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management	For
1H	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For
1I	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Management	For
1J	ELECTION OF DIRECTOR: GEORGE A. LORCH	Management	For
1K	ELECTION OF DIRECTOR: DANA G. MEAD	Management	For
1L	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Management	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
03	PROPOSAL TO APPROVE THE PFIZER INC. 2004 STOCK PLAN, AS AMENDED AND RESTATED.	Management	Against
04	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shareholder	Against
05	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against
06	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shareholder	Against
07	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against

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The Gabelli Equity Trust Inc.

SENSIENT TECHNOLOGIES CORPORATION

SECURITY	81725T100	MEETING TYPE	Annual
TICKER SYMBOL	SXT	MEETING DATE	23-Apr-2009
ISIN	US81725T1007	AGENDA	933012471 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 HANK BROWN		For
	2 FERGUS M. CLYDESDALE		For
	3 JAMES A.D. CROFT		For
	4 WILLIAM V. HICKEY		For
	5 KENNETH P. MANNING		For
	6 PETER M. SALMON		For
	7 ELAINE R. WEDRAL		For
	8 ESSIE WHITELAW		For
02	PROPOSAL TO AMEND AND APPROVE THE AMENDED AND RESTATED SENSIENT TECHNOLOGIES CORPORATION INCENTIVE COMPENSATION PLAN FOR ELECTED CORPORATE OFFICERS.	Management	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR 2009.	Management	For

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LOCKHEED MARTIN CORPORATION

SECURITY	539830109	MEETING TYPE	Annual
TICKER SYMBOL	LMT	MEETING DATE	23-Apr-2009
ISIN	US5398301094	AGENDA	933013942 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: E.C. "PETE" ALDRIDGE JR.	Management	For
1B	ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD	Management	For
1C	ELECTION OF DIRECTOR: DAVID B. BURRITT	Management	For
1D	ELECTION OF DIRECTOR: JAMES O. ELLIS JR.	Management	For
1E	ELECTION OF DIRECTOR: GWENDOLYN S. KING	Management	For
1F	ELECTION OF DIRECTOR: JAMES M. LOY	Management	For
1G	ELECTION OF DIRECTOR: DOUGLAS H. MCCORKINDALE	Management	For
1H	ELECTION OF DIRECTOR: JOSEPH W. RALSTON	Management	For
1I	ELECTION OF DIRECTOR: FRANK SAVAGE	Management	For
1J	ELECTION OF DIRECTOR: JAMES M. SCHNEIDER	Management	For
1K	ELECTION OF DIRECTOR: ANNE STEVENS	Management	For
1L	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Management	For
1M	ELECTION OF DIRECTOR: JAMES R. UKROPINA	Management	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For
03	MANAGEMENT PROPOSAL - TO AMEND THE CHARTER TO DELETE THE 80% SUPERMAJORITY VOTE REQUIRED TO AMEND ARTICLE XIII	Management	For
04	STOCKHOLDER PROPOSAL - REPORT ON SPACE-BASED WEAPONS PROGRAM	Shareholder	Against
05	STOCKHOLDER PROPOSAL - POLICY ON PAYMENTS TO EXECUTIVES AFTER DEATH	Shareholder	Against
06	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against

THE AES CORPORATION

SECURITY	00130H105	MEETING TYPE	Annual
TICKER SYMBOL	AES	MEETING DATE	23-Apr-2009
ISIN	US00130H1059	AGENDA	933024452 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 SAMUEL W. BODMAN, III		For
	2 PAUL HANRAHAN		For
	3 KRISTINA M. JOHNSON		For
	4 TARUN KHANNA		For
	5 JOHN A. KOSKINEN		For
	6 PHILIP LADER		For
	7 SANDRA O. MOOSE		For
	8 JOHN B. MORSE, JR.		For
	9 PHILIP A. ODEEN		For
	10 CHARLES O. ROSSOTTI		For
	11 SVEN SANDSTROM		For



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02                                RATIFICATION OF APPOINTMENT OF INDEPENDENT                                Management                                For  
 AUDITORS

SAIPEM SPA, SAN DONATO MILANESE

SECURITY	T82000117	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	SAPMF.PK	MEETING DATE	24-Apr-2009
ISIN	IT0000068525	AGENDA	701861658 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 28 APR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT Y-OUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED-. THANK YOU.	Non-Voting	
1.	Approve the balance sheet as of 31 DEC 2008, consolidated balance sheet, Directors, Board of Auditors and the Auditing Company reports	Management	No Action
2.	Approve the allocation of profit	Management	No Action
3.	Approve to update the emoluments to Audit Company PricewaterhouseCoopers S.P.A.	Management	No Action

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KELLOGG COMPANY

SECURITY	487836108	MEETING TYPE	Annual
TICKER SYMBOL	K	MEETING DATE	24-Apr-2009
ISIN	US4878361082	AGENDA	933005072 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 JOHN T. DILLON 2 JAMES M. JENNESS 3 DONALD R. KNAUSS 4 ROBERT A. STEELE	Management	For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2009	Management	For
03	APPROVAL OF THE KELLOGG COMPANY 2009 LONG-TERM INCENTIVE PLAN	Management	Against
04	APPROVAL OF THE KELLOGG COMPANY 2009 NON-	Management	Against

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05	EMPLOYEE DIRECTOR STOCK PLAN ENACT A MAJORITY VOTE REQUIREMENT FOR THE ELECTION OF DIRECTORS	Shareholder	Against
06	ELECT EACH DIRECTOR ANNUALLY	Shareholder	Against

FRANKLIN ELECTRIC CO., INC.

SECURITY	353514102	MEETING TYPE	Annual
TICKER SYMBOL	FELE	MEETING DATE	24-Apr-2009
ISIN	US3535141028	AGENDA	933009183 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR 1 JEROME D. BRADY 2 DAVID M. WATHEN	Management	For For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE FRANKLIN ELECTRIC CO., INC. STOCK PLAN.	Management	Against
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Management	For

GATX CORPORATION

SECURITY	361448103	MEETING TYPE	Annual
TICKER SYMBOL	GMT	MEETING DATE	24-Apr-2009
ISIN	US3614481030	AGENDA	933010263 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR 1 ANNE L. ARVIA 2 RICHARD FAIRBANKS 3 DEBORAH M. FRETZ 4 ERNST A. HABERLI 5 BRIAN A. KENNEY 6 MARK G. MCGRATH 7 JAMES B. REAM 8 DAVID S. SUTHERLAND 9 CASEY J. SYLLA	Management	For For For For For For For For For
02	TO APPROVE THE "PERFORMANCE-BASED" COMPENSATION PROVISIONS OF THE GATX CORPORATION 2004 EQUITY INCENTIVE COMPENSATION PLAN TO COMPLY WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.	Management	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GATX CORPORATION IN 2009.	Management	For

ABBOTT LABORATORIES

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SECURITY	002824100	MEETING TYPE	Annual
TICKER SYMBOL	ABT	MEETING DATE	24-Apr-2009
ISIN	US0028241000	AGENDA	933012293 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 R.J. ALPERN		For
	2 R.S. AUSTIN		For
	3 W.M. DALEY		For
	4 W.J. FARRELL		For
	5 H.L. FULLER		For
	6 W.A. OSBORN		For

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	7 D.A.L. OWEN		For
	8 W.A. REYNOLDS		For
	9 R.S. ROBERTS		For
	10 S.C. SCOTT III		For
	11 W.D. SMITHBURG		For
	12 G.F. TILTON		For
	13 M.D. WHITE		For
02	APPROVAL OF THE ABBOTT LABORATORIES 2009 INCENTIVE STOCK PROGRAM	Management	Against
03	APPROVAL OF THE ABBOTT LABORATORIES 2009 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES	Management	For
04	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Management	For
05	SHAREHOLDER PROPOSAL - ANIMAL TESTING	Shareholder	Against
06	SHAREHOLDER PROPOSAL - HEALTH CARE PRINCIPLES	Shareholder	Against
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE	Shareholder	Against

FERRO CORPORATION

SECURITY	315405100	MEETING TYPE	Annual
TICKER SYMBOL	FOE	MEETING DATE	24-Apr-2009
ISIN	US3154051003	AGENDA	933019576 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 JENNIE S. HWANG, PH.D.		For
	2 JAMES F. KIRSCH		For

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02 3 WILLIAM J. SHARP For  
 RATIFICATION OF THE APPOINTMENT OF DELOITTE & Management For  
 TOUCHE LLP AS THE INDEPENDENT REGISTERED  
 PUBLIC ACCOUNTANT

COCA COLA HELLENIC BOTTLING CO SA, ATHENS

SECURITY X1435J139 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL CCHBF.PK MEETING DATE 27-Apr-2009  
 ISIN GRS104003009 AGENDA 701879655 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Approve a share buy-back program in accordance with Article 16 of Codified Law 2190/1920	Management	No Action

GALP ENERGIA, SA, LISBOA

SECURITY X3078L108 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL GAL.LS MEETING DATE 27-Apr-2009  
 ISIN PTGAL0AM0009 AGENDA 701896093 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540545 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.	Approve to resolve on the management consolidated report, individual and consolidated accounts, for the year 2008, as well as remaining reporting documents	Management	No Action
2.	Approve to resolve on the Company's Governance report	Management	No Action
3.	Approve to resolve on the proposal for application of profits	Management	No Action
4.	Approve to resolve on a general appraisal of the Company Management and Supervision	Management	No Action
5.	Elect the Secretary of the Board of the general meeting for the 2008-2010 period	Management	No Action
6.	Approve to resolve on the amendment to Article 10 N. 3 of the Companys Articles of Association	Management	No Action

HONEYWELL INTERNATIONAL INC.

SECURITY 438516106 MEETING TYPE Annual  
 TICKER SYMBOL HON MEETING DATE 27-Apr-2009  
 ISIN US4385161066 AGENDA 933006276 - Management

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

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The Gabelli Equity Trust Inc.

AMERICAN EXPRESS COMPANY

SECURITY	025816109	MEETING TYPE	Annual
TICKER SYMBOL	AXP	MEETING DATE	27-Apr-2009
ISIN	US0258161092	AGENDA	933007595 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: D.F. AKERSON	Management	For
1B	ELECTION OF DIRECTOR: C. BARSHEFSKY	Management	For
1C	ELECTION OF DIRECTOR: U.M. BURNS	Management	For
1D	ELECTION OF DIRECTOR: K.I. CHENAULT	Management	For
1E	ELECTION OF DIRECTOR: P. CHERNIN	Management	For
1F	ELECTION OF DIRECTOR: J. LESCHLY	Management	For
1G	ELECTION OF DIRECTOR: R.C. LEVIN	Management	For
1H	ELECTION OF DIRECTOR: R.A. MCGINN	Management	For
1I	ELECTION OF DIRECTOR: E.D. MILLER	Management	For
1J	ELECTION OF DIRECTOR: S.S REINEMUND	Management	For
1K	ELECTION OF DIRECTOR: R.D. WALTER	Management	For
1L	ELECTION OF DIRECTOR: R.A. WILLIAMS	Management	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
03	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION.	Management	For
04	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Shareholder	Against

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05	SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against
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COOPER INDUSTRIES, LTD.

SECURITY	G24182100	MEETING TYPE	Annual
TICKER SYMBOL	CBE	MEETING DATE	27-Apr-2009
ISIN	BMG241821005	AGENDA	933011102 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 IVOR J. EVANS		For
	2 KIRK S. HACHIGIAN		For
	3 LAWRENCE D. KINGSLEY		For
	4 JAMES R. WILSON		For
02	APPOINT ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2009.	Management	For
03	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.	Shareholder	Against

THE BOEING COMPANY

SECURITY	097023105	MEETING TYPE	Annual
TICKER SYMBOL	BA	MEETING DATE	27-Apr-2009
ISIN	US0970231058	AGENDA	933012356 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: JOHN H. BIGGS	Management	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Management	For
1C	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For
1D	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	For
1E	ELECTION OF DIRECTOR: WILLIAM M. DALEY	Management	For
1F	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For
1G	ELECTION OF DIRECTOR: JOHN F. MCDONNELL	Management	For
1H	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For
1I	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management	For
02	AMENDMENT TO THE BOEING COMPANY 2003 INCENTIVE STOCK PLAN.	Management	Against
03	ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Management	For
04	ADOPT CUMULATIVE VOTING.	Shareholder	Against
05	REQUIRE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Shareholder	Against
06	ADOPT HEALTH CARE PRINCIPLES.	Shareholder	Against
07	PREPARE A REPORT ON FOREIGN MILITARY SALES.	Shareholder	Against
08	REQUIRE AN INDEPENDENT LEAD DIRECTOR.	Shareholder	Against
09	REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS.	Shareholder	Against

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10 REQUIRE DISCLOSURE OF POLITICAL CONTRIBUTIONS. Shareholder Against

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HARLEY-DAVIDSON, INC.

SECURITY	412822108	MEETING TYPE	Annual
TICKER SYMBOL	HOG	MEETING DATE	27-Apr-2009
ISIN	US4128221086	AGENDA	933043438 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 MARTHA F. BROOKS		For
	2 DONALD A. JAMES		For
	3 JAMES A. NORLING		For
	4 JAMES L. ZIEMER		For
02	APPROVAL OF THE HARLEY-DAVIDSON, INC. 2009 INCENTIVE STOCK PLAN.	Management	Against
03	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS.	Management	For
04	SHAREHOLDER PROPOSAL TO REORGANIZE THE BOARD OF DIRECTORS INTO ONE CLASS.	Shareholder	Against

IL SOLE 24 ORE SPA, MILANO

SECURITY	T52689105	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	S24.MI	MEETING DATE	28-Apr-2009
ISIN	IT0004269723	AGENDA	701864200 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1.	Approve the balance sheet as of 31 DEC 2008; the Board of Directors, Board of Auditors and Auditing Company's reports, related and consequent resolutions	Management	No Action
2.	Approve the integration of the Board of Directors in accordance with article 2386, first paragraph, of the Civil Code and appoint 2 Directors	Management	No Action
3.	Approve the integration of the Board of Auditors in accordance with article 2401, first paragraph of the Civil Code and appoint the Board of Auditors Chairman, related and consequent solutions	Management	No Action
4.	Approve the postponement of the authorization to the disposal of own shares Ex. Article 2357	Management	No Action

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TER of the Civil Code

SWEDISH MATCH AB, STOCKHOLM

SECURITY	W92277115	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	SWM.DE	MEETING DATE	28-Apr-2009
ISIN	SE0000310336	AGENDA	701893871 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED	Non-Voting	
	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540594 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.	Opening of the Meeting and election of Mr. Claes Beyer as the Chairman of the-Meeting	Non-Voting	
2.	Preparation and approval of the voting list	Non-Voting	
3.	Election of one or two persons, to verify the minutes	Non-Voting	
4.	Determination of whether the meeting has been duly convened	Non-Voting	
5.	Approval of the agenda	Non-Voting	
6.	Presentation of the annual report and the Auditors' report, the consolidated f-inancial statements and the Auditors' report on the consolidated financial sta-tements for 2008, the Auditors' statement regarding compliance with the princi-ples for determination of remuneration to senior executives as well as the Boa-rd of Directors' motion regarding the allocation of profit and explanatory sta-tements; in connection therewith, the President's address and the Board of Dir-ectors' report regarding its work and the work and function of the Compensatio-n Committee and the Audit Committee	Non-Voting	



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7.	Adopt the income statement and balance sheet and the consolidated income statement and consolidated balance sheet	Management	For
8.	Approve that a dividend be paid to the shareholders in the amount of SEK 4.10 per share and the remaining profits be carried forward, minus the funds that may be utilized for a bonus issue, provided that the 2009 AGM passes a resolution in accordance with a reduction of the share capital pursuant to Resolution 10.A, as well as a resolution concerning a bonus issue pursuant to Resolution 10.B; the record date for entitlement to receive a cash dividend is 04 MAY 2009; the dividend is expected to be paid through Euroclear Sweden AB [formerly VPC AB] on 07 MAY 2009	Management	For
9.	Grant discharge, from liability, to the Board Members and the President	Management	For

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10.A	Approve to reduce the Company's share capital of SEK 6,110,045.76 by means of the withdrawal of 4,000,000 shares in the Company; the shares in the Company proposed for withdrawal have been repurchased by the Company in accordance with the authorization granted by the general meeting of the Company and the reduced amount be allocated to a fund for use in repurchasing the Company's own shares	Management	For
10.B	Approve, upon passing of Resolution 10A, to increase in the Company's share capital of SEK 6,110,045.76 through a transfer from non-restricted shareholders' equity to the share capital [bonus issue]; the share capital shall be increased without issuing new shares	Management	For
11.	Authorize the Board of Directors to decide on the acquisition, on 1 or more occasions prior to the next AGM, of a maximum of as many shares as may be acquired without the Company's holding at any time exceeding more than 10% of all shares in the Company, for a maximum amount of SEK 3,000 million; the shares shall be acquired on the NASDAQ OMX Nordic Exchange in Stockholm Stock Exchange at a price within the price interval registered at any given time, i.e. the interval between the highest bid price and the lowest offer price	Management	For
12.	Adopt the specified principles for determination of remuneration and other terms of employment for the President and other Members of the Group Management team	Management	For
13.	Approve a Call Option Program for 2009	Management	For

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14.	Approve that the Company issue 1,720,000 call options to execute the option program for 2008; that the Company, in a deviation from the preferential rights of shareholders, be permitted to transfer of 1,720,000 shares in the Company at a selling price of SEK 141.24 per share in conjunction with a potential exercise of the call options; the number of shares and the selling price of the shares covered by the transfer resolution in accordance with this item may be recalculated as a consequence of a bonus issue of shares, a consolidation or split of shares, a new share issue, a reduction in the share capital, or another similar measure	Management	For
15.	Approve to determine the number of Members of the Board of Directors at 7, without Deputies	Management	For
16.	Approve that the Board of Directors be paid for the period until the close of the next AGM as follows: the Chairman shall receive SEK 1,575,000 and the Deputy Chairman shall receive SEK 745,000 and the other Board Members elected by the meeting shall each receive SEK 630,000 and, as compensation for committee work carried out, be allocated SEK 230,000 to the Chairmen of the Compensation Committee and the Audit Committee respectively and SEK 115,000 respectively to the other Members of these Committees although totaling no more than SEK 920,000; and that Members of the Board employed by the Swedish Match Group shall not receive any remuneration	Management	For
17.	Re-elect Messrs. Charles A. Blixt, Andrew Cripps, Karen Guerra, Arne Jurbrant, Conny Karlsson, Kersti Strandqvist and Meg Tiveus as the Members of the Board of Directors and Mr. Conny Karlsson as the Chairman of the Board, and Mr. Andrew Cripps as the Deputy Chairman	Management	For
18.	Amend the Articles of Association	Management	For
19.	Approve the procedure for appointing Members to the Nominating Committee and the matter of remuneration for the Nominating Committee, if any	Management	For
20.	Adopt the instructions for Swedish Match AB's Nominating Committee which, in all essentials, are identical to those adopted by the 2008 AGM	Management	For

MERCK & CO., INC.

SECURITY	589331107	MEETING TYPE	Annual
TICKER SYMBOL	MRK	MEETING DATE	28-Apr-2009
ISIN	US5893311077	AGENDA	933007432 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For
1B	ELECTION OF DIRECTOR: THOMAS R. CECH, PH.D.	Management	For

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

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The Gabelli Equity Trust Inc.

WELLS FARGO & COMPANY

SECURITY	949746101	MEETING TYPE	Annual
TICKER SYMBOL	WFC	MEETING DATE	28-Apr-2009
ISIN	US9497461015	AGENDA	933008422 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For
1C	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For
1E	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For
1F	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For
1G	ELECTION OF DIRECTOR: ROBERT L. JOSS	Management	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Management	For
1I	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Management	For
1J	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Management	For
1K	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For
1L	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management	For
1M	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Management	For
1N	ELECTION OF DIRECTOR: DONALD B. RICE	Management	For
1O	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Management	For
1P	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For
1Q	ELECTION OF DIRECTOR: ROBERT K. STEEL	Management	For

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

PACCAR INC

SECURITY	693718108	MEETING TYPE	Annual
TICKER SYMBOL	PCAR	MEETING DATE	28-Apr-2009
ISIN	US6937181088	AGENDA	933009359 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 MARK C. PIGOTT		For
	2 WILLIAM G. REED, JR.		For
	3 WARREN R. STALEY		For
	4 CHARLES R. WILLIAMSON		For
02	STOCKHOLDER PROPOSAL REGARDING THE ANNUAL ELECTION OF ALL DIRECTORS	Shareholder	Against
03	STOCKHOLDER PROPOSAL REGARDING A DIRECTOR VOTE THRESHOLD	Shareholder	Against

INTERNATIONAL FLAVORS & FRAGRANCES INC.

SECURITY	459506101	MEETING TYPE	Annual
TICKER SYMBOL	IFF	MEETING DATE	28-Apr-2009
ISIN	US4595061015	AGENDA	933010136 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: MARGARET HAYES ADAME	Management	For
1B	ELECTION OF DIRECTOR: ROBERT M. AMEN	Management	For
1C	ELECTION OF DIRECTOR: MARCELLO BOTTOLI	Management	For
1D	ELECTION OF DIRECTOR: LINDA B. BUCK	Management	For
1E	ELECTION OF DIRECTOR: J. MICHAEL COOK	Management	For
1F	ELECTION OF DIRECTOR: PETER A. GEORGESCU	Management	For
1G	ELECTION OF DIRECTOR: ALEXANDRA A. HERZAN	Management	For
1H	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Management	For
1I	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Management	For
1J	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Management	For
1K	ELECTION OF DIRECTOR: BURTON M. TANSKY	Management	For

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1L	ELECTION OF DIRECTOR: DOUGLAS D. TOUGH	Management	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Management	For

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HANESBRANDS INC.

SECURITY	410345102	MEETING TYPE	Annual
TICKER SYMBOL	HBI	MEETING DATE	28-Apr-2009
ISIN	US4103451021	AGENDA	933010225 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 CHADEN		For
	2 GRIFFIN		For
	3 JOHNSON		For
	4 MATHEWS		For
	5 MULCAHY		For
	6 NELSON		For
	7 NOLL		For
	8 SCHINDLER		For
	9 ZIEGLER		For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS 2009 FISCAL YEAR	Management	For

FORTUNE BRANDS, INC.

SECURITY	349631101	MEETING TYPE	Annual
TICKER SYMBOL	FO	MEETING DATE	28-Apr-2009
ISIN	US3496311016	AGENDA	933010871 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 BRUCE A. CARBONARI		For
	2 ANN F. HACKETT		For
	3 DAVID M. THOMAS		For
	4 RONALD V. WATERS, III		For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
03	APPROVAL OF AMENDMENTS TO THE COMPANY'S	Management	For

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04	RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED "ADOPT SIMPLE MAJORITY VOTE".	Shareholder	Against
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SUNTRUST BANKS, INC.

SECURITY	867914103	MEETING TYPE	Annual
TICKER SYMBOL	STI	MEETING DATE	28-Apr-2009
ISIN	US8679141031	AGENDA	933010883 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 ALSTON D. CORRELL 2 PATRICIA C. FRIST 3 BLAKE P. GARRETT, JR. 4 DAVID H. HUGHES 5 M. DOUGLAS IVESTER 6 G. GILMER MINOR, III 7 JAMES M. WELLS III 8 KAREN HASTIE WILLIAMS	Management	For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2009.	Management	For
03	PROPOSAL TO APPROVE THE SUNTRUST BANKS, INC. 2009 STOCK PLAN.	Management	For
04	TO APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE HOLDERS OF COMMON STOCK OF SUNTRUST BANKS INC., APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES AS DESCRIBED IN THE SUMMARY COMPENSATION TABLE AS WELL AS IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE OTHER EXECUTIVE COMPENSATION TABLES AND RELATED DISCUSSION.	Management	For

MOODY'S CORPORATION

SECURITY	615369105	MEETING TYPE	Annual
TICKER SYMBOL	MCO	MEETING DATE	28-Apr-2009
ISIN	US6153691059	AGENDA	933012786 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: EWALD KIST	Management	For
1B	ELECTION OF DIRECTOR: HENRY A. MCKINNELL, JR., PH.D.	Management	For
1C	ELECTION OF DIRECTOR: JOHN K. WULFF	Management	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
03	STOCKHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE COMPANY'S BOARD OF	Shareholder	Against

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04 DIRECTORS BE AN INDEPENDENT DIRECTOR.  
 STOCKHOLDER PROPOSAL TO ADOPT A POLICY Shareholder Against  
 REQUIRING SENIOR EXECUTIVES TO RETAIN A  
 SIGNIFICANT PERCENTAGE OF COMPANY SHARES UNTIL  
 TWO YEARS FOLLOWING TERMINATION OF THEIR  
 EMPLOYMENT.

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TREE COM INC

SECURITY 894675107 MEETING TYPE Annual  
 TICKER SYMBOL TREE MEETING DATE 28-Apr-2009  
 ISIN US8946751075 AGENDA 933014069 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1	DIRECTOR	Management	
	1 PETER C. HORAN		For
	2 W. MAC LACKEY		For
	3 DOUGLAS R. LEBDA		For
	4 JOSEPH LEVIN		For
	5 PATRICK L. MCCRORY		For
	6 LANCE C. MELBER		For
	7 STEVEN OZONIAN		For
2	TO APPROVE THE SECOND AMENDED AND RESTATED 2008 STOCK AND ANNUAL INCENTIVE PLAN.	Management	Against
3	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Management	For

ROLLINS, INC.

SECURITY 775711104 MEETING TYPE Annual  
 TICKER SYMBOL ROL MEETING DATE 28-Apr-2009  
 ISIN US7757111049 AGENDA 933014970 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 GARY W. ROLLINS*		For
	2 HENRY B. TIPPIE*		For
	3 LARRY L. PRINCE*		For
	4 GLEN W. ROLLINS**		For

FMC CORPORATION

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SECURITY	302491303	MEETING TYPE	Annual
TICKER SYMBOL	FMC	MEETING DATE	28-Apr-2009
ISIN	US3024913036	AGENDA	933016049 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF CLASS II DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2012: PATRICIA A. BUFFLER	Management	For
1B	ELECTION OF CLASS II DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2012: G. PETER D'ALOIA	Management	For
1C	ELECTION OF CLASS II DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2012: C. SCOTT GREER	Management	For
1D	ELECTION OF CLASS II DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2012: PAUL J. NORRIS	Management	For
1E	ELECTION OF CLASS III DIRECTOR FOR A ONE-YEAR TERM EXPIRING IN 2010: DIRK A. KEMPTHORNE	Management	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

CH ENERGY GROUP, INC.

SECURITY	12541M102	MEETING TYPE	Annual
TICKER SYMBOL	CHG	MEETING DATE	28-Apr-2009
ISIN	US12541M1027	AGENDA	933022559 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR 1 MANUEL J. IRAOLA 2 E. MICHEL KRUSE 3 ERNEST R. VEREBELYI	Management	For For For
02	AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Management	For
03	RATIFICATION OF APPOINTMENT OF THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

TELECOM ARGENTINA, S.A.

SECURITY	879273209	MEETING TYPE	Annual
TICKER SYMBOL	TEO	MEETING DATE	28-Apr-2009
ISIN	US8792732096	AGENDA	933050647 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	APPOINT TWO SHAREHOLDERS TO APPROVE AND SIGN	Management	For



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02	<p>THE MINUTES OF THE MEETING.  REVIEW OF THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW N 19,550, THE COMISION NACIONAL DE VALORES REGULATION AND THE LISTING REGULATIONS OF THE BOLSA DE COMERCIO DE BUENOS AIRES, AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH LANGUAGE REQUIRED BY THE U.S. SECURITIES &amp; EXCHANGE COMMISSION REGULATION FOR THE 20TH FISCAL YEAR ENDED ON DECEMBER 31, 2008.</p>	Management	For
<p>ProxyEdge  Meeting Date Range: 07/01/2008 to 06/30/2009  The Gabelli Equity Trust Inc.</p>		<p>Report Date: 07/01/2009  67</p>	
03	<p>CONSIDERATION OF THE NET INCOME OF THE FISCAL YEAR AND THE PROPOSAL OF THE BOARD OF DIRECTORS TO ALLOCATE THE AMOUNT OF \$ 12,633,414.- (5% OF THE FISCAL YEAR NET INCOME AFTER PREVIOUS FISCAL YEARS ADJUSTMENTS AND LOSS DEDUCTION) TO THE LEGAL RESERVE AND USE THE BALANCE OF THE ACCUMULATED EARNINGS AS OF DECEMBER 31, 2008 (\$ 240,034,873.-) TO PARTLY RECONSTITUTE THE LEGAL RESERVE WHICH HAD BEEN ALLOCATED TO ABSORB THE ACCUMULATED LOSS AS OF DECEMBER 31, 2005 (\$ 277,242,773.-).</p>	Management	For
04	<p>REVIEW OF THE PERFORMANCE OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE ACTING DURING THE 20TH FISCAL YEAR.</p>	Management	For
05	<p>DETERMINATION OF THE BOARD OF DIRECTORS' COMPENSATION (P\$3,500,000,- ALLOCATED AMOUNT) FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2008, WHICH REPRESENT 1.44% OF ACCOUNTABLE EARNINGS.</p>	Management	For
06	<p>AUTHORIZATION OF THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$4.000.000 PAYABLE TO THOSE DIRECTORS ACTING DURING THE 21ST FISCAL YEAR, ADREFERENDUM TO THE DECISION PASSED AT THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR.</p>	Management	For
07	<p>DETERMINATION OF THE FEES PAYABLE TO THE SUPERVISORY COMMITTEE ACTING DURING THE 20TH FISCAL YEAR. AUTHORIZATION TO MAKE ADVANCES TO THE MEMBERS OF THE SUPERVISORY COMMITTEE WHO WILL ACT DURING THE 21ST FISCAL YEAR, CONTINGENT ON THE DECISION ADOPTED AT THE SHAREHOLDERS' MEETING THAT WILL REVIEW THE DOCUMENTS OF SUCH FISCAL YEAR AND THEIR ELECTION.</p>	Management	For
08	<p>DETERMINATION OF THE NUMBER OF THE REGULAR AND ALTERNATE DIRECTORS FOR THE 21ST FISCAL YEAR AND THEIR ELECTION.</p>	Management	For
09	<p>ELECTION OF THE REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR THE 21ST FISCAL YEAR.</p>	Management	For
10	<p>APPOINTMENT OF THE INDEPENDENT AUDITORS OF THE</p>	Management	For

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	FINANCIAL STATEMENTS FOR THE 21ST FISCAL YEAR AND DETERMINATION OF THEIR COMPENSATION AS WELL AS THAT PERTAINING FOR THOSE ACTING DURING FISCAL ENDED DECEMBER 31, 2008.		
11	CONSIDERATION OF THE BUDGET TO BE ASSIGNED TO THE AUDIT COMMITTEE FOR FISCAL YEAR 2009.	Management	For
12	REVIEW OF THE MERGER SPECIAL CONSOLIDATED BALANCE SHEET OF CUBECORP ARGENTINA S.A. AND TELECOM ARGENTINA S.A., PREPARED AS OF DECEMBER 31, 2008 AND THE RELEVANT REPORT MADE BY THE SUPERVISORY COMMITTEE.	Management	For
13	REVIEW OF THE PRELIMINARY MERGER AGREEMENT EXECUTED BY CUBECORP ARGENTINA S.A. (AS ACQUIRED COMPANY WHICH WILL BE DISSOLVED WITHOUT LIQUIDATION) AND TELECOM ARGENTINA S.A. (AS SURVIVING COMPANY) AND APPROVED BY TELECOM'S BOARD OF DIRECTORS ON MARCH 6, 2009.	Management	For
14	APPOINT THE PERSONS AUTHORIZED TO EXECUTE THE FINAL MERGER AGREEMENT AND THE SUPPLEMENTARY DOCUMENTS.	Management	For
15	APPOINT THE PERSONS RESPONSIBLE FOR THE PROCEEDINGS NECESSARY FOR MERGER APPROVAL AND REGISTRATION.	Management	For

ALLIANZ SE, MUENCHEN

SECURITY	D03080112	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	AZM	MEETING DATE	29-Apr-2009
ISIN	DE0008404005	AGENDA	701857015 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EI-THER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE-MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR- PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS'-PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO-OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	Presentation of the approved Annual Financial Statements and the approved Cons-olidated Financial Statements as of and for the fiscal year ended December 31,-2008, and of the Management Reports for Allianz SE and for the Group, the Exp-lanatory Report on the information pursuant to paragraph 289 (4), paragraph 31-5 (4) of the German Commercial Code (Handelsgesetzbuch) as well as the Report-of the Supervisory Board for the fiscal year 2008	Non-Voting	

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2.	Appropriation of net earnings	Management	For
3.	Approval of the actions of the members of the Management Board	Management	For
4.	Approval of the actions of the members of the Supervisory Board	Management	For
5.	By-election to the Supervisory Board	Management	For
6.	Authorization to acquire treasury shares for trading purposes	Management	For
7.	Authorization to acquire and utilize treasury shares for other purposes	Management	For
8.	Authorization to use derivatives in connection with the acquisition of treasury shares pursuant to Paragraph 71 (1) no. 8 of the German Stock Corporation Act (Aktiengesetz)	Management	For
9.	Amendment to the Statutes in accordance with Paragraph 67 German Stock Corporation Act (Aktiengesetz)	Management	For

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10.A	Other amendments to the Statutes: Cancellation of provisions regarding the first Supervisory Board	Management	For
10.B	Other amendments to the Statutes: Anticipatory resolutions on the planned Law on the Implementation of the Shareholder Rights Directive (Gesetz zur Umsetzung der Aktionaersrechterichtlinie)	Management	For
11.	Approval of control and profit transfer agreement between Allianz SE and Allianz Shared Infrastructure Services SE  COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER P-ROPOSAL 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 ATTENDED AND VOTE YOUR SHARES AT THE COMPANYS MEETING.	Management  Non-Voting	For

### MARATHON OIL CORPORATION

SECURITY	565849106	MEETING TYPE	Annual
TICKER SYMBOL	MRO	MEETING DATE	29-Apr-2009
ISIN	US5658491064	AGENDA	933009424 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: CHARLES F. BOLDEN, JR.	Management	For
1B	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For
1C	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For

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1D	ELECTION OF DIRECTOR: DAVID A. DABERKO	Management	For
1E	ELECTION OF DIRECTOR: WILLIAM L. DAVIS	Management	For
1F	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For
1G	ELECTION OF DIRECTOR: PHILIP LADER	Management	For
1H	ELECTION OF DIRECTOR: CHARLES R. LEE	Management	For
1I	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For
1J	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For
1K	ELECTION OF DIRECTOR: SETH E. SCHOFIELD	Management	For
1L	ELECTION OF DIRECTOR: JOHN W. SNOW	Management	For
1M	ELECTION OF DIRECTOR: THOMAS J. USHER	Management	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2009	Management	For
03	STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO LOWER THE THRESHOLD FOR STOCKHOLDERS TO CALL SPECIAL MEETINGS	Shareholder	Against
04	STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION OF EXECUTIVE COMPENSATION	Shareholder	Against

AMPCO-PITTSBURGH CORPORATION

SECURITY	032037103	MEETING TYPE	Annual
TICKER SYMBOL	AP	MEETING DATE	29-Apr-2009
ISIN	US0320371034	AGENDA	933010299 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR 1 ROBERT J. APPEL 2 PAUL A. GOULD 3 ROBERT A. PAUL	Management	For For For
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For

AGL RESOURCES INC.

SECURITY	001204106	MEETING TYPE	Annual
TICKER SYMBOL	AGL	MEETING DATE	29-Apr-2009
ISIN	US0012041069	AGENDA	933010972 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR 1 CHARLES R. CRISP 2 WYCK A. KNOX, JR. 3 DENNIS M. LOVE 4 CHARLES H "PETE" MCTIER 5 HENRY C. WOLF	Management	For For For For For
02	TO AMEND OUR ARTICLES OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Management	For

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03 TO RATIFY THE APPOINTMENT OF Management For  
 PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.

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DPL INC.

SECURITY 233293109 MEETING TYPE Annual  
 TICKER SYMBOL DPL MEETING DATE 29-Apr-2009  
 ISIN US2332931094 AGENDA 933011099 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 PAUL R. BISHOP		For
	2 FRANK F. GALLAHER		For
	3 GEN. L.L. LYLES (RET.)		For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANT.	Management	For

SCRIPPS NETWORKS INTERACTIVE INC

SECURITY 811065101 MEETING TYPE Annual  
 TICKER SYMBOL SNI MEETING DATE 29-Apr-2009  
 ISIN US8110651010 AGENDA 933012558 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 DAVID A. GALLOWAY		For
	2 DALE POND		For
	3 RONALD W. TYSOE		For

E. I. DU PONT DE NEMOURS AND COMPANY

SECURITY 263534109 MEETING TYPE Annual  
 TICKER SYMBOL DD MEETING DATE 29-Apr-2009  
 ISIN US2635341090 AGENDA 933012875 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: SAMUEL W. BODMAN	Management	For

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1B	ELECTION OF DIRECTOR: RICHARD H. BROWN	Management	For
1C	ELECTION OF DIRECTOR: ROBERT A. BROWN	Management	For
1D	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Management	For
1E	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Management	For
1F	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For
1G	ELECTION OF DIRECTOR: JOHN T. DILLON	Management	For
1H	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Management	For
1I	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Management	For
1J	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For
1K	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For
1L	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management	For
1M	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Management	For
02	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	ON SHAREHOLDER SAY ON EXECUTIVE PAY	Shareholder	Against

NEWMONT MINING CORPORATION

SECURITY	651639106	MEETING TYPE	Annual
TICKER SYMBOL	NEM	MEETING DATE	29-Apr-2009
ISIN	US6516391066	AGENDA	933013586 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 G.A. BARTON		For
	2 V.A. CALARCO		For
	3 J.A. CARRABBA		For
	4 N. DOYLE		For
	5 V.M. HAGEN		For
	6 M.S. HAMSON		For
	7 R.J. MILLER		For
	8 R.T. O'BRIEN		For
	9 J.B. PRESCOTT		For
	10 D.C. ROTH		For
	11 J.V. TARANIK		For
	12 S. THOMPSON		For
02	RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NEWMONT'S INDEPENDENT AUDITORS FOR 2009.	Management	For
03	CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT, IF INTRODUCED AT THE MEETING.	Shareholder	Against
04	CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL TO APPROVE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN A NON-CONTESTED ELECTION, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT, IF INTRODUCED AT THE MEETING.	Shareholder	Against

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BORGWARNER INC.

SECURITY	099724106	MEETING TYPE	Annual
TICKER SYMBOL	BWA	MEETING DATE	29-Apr-2009
ISIN	US0997241064	AGENDA	933014134 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 PHYLLIS O. BONANNO*		For
	2 ALEXIS P. MICHAS*		For
	3 RICHARD O. SCHAUM*		For
	4 THOMAS T. STALLKAMP*		For
	5 DENNIS C. CUNEO**		For
02	TO APPROVE AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN, INCLUDING TO INCREASE THE AUTHORIZED COMMON STOCK AVAILABLE FOR AWARDS UNDER THAT PLAN.	Management	For
03	TO RATIFY THE APPOINTMENT OF PRICE WATERHOUSE COOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2009.	Management	For

THE MCGRAW-HILL COMPANIES, INC.

SECURITY	580645109	MEETING TYPE	Annual
TICKER SYMBOL	MHP	MEETING DATE	29-Apr-2009
ISIN	US5806451093	AGENDA	933015174 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 SIR MICHAEL RAKE		For
	2 KURT L. SCHMOKE		For
	3 SIDNEY TAUREL		For
02	VOTE TO REAPPROVE PERFORMANCE GOALS UNDER OUR 2002 STOCK INCENTIVE PLAN.	Management	For
03	VOTE TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
04	SHAREHOLDER PROPOSAL REQUESTING ELECTION OF EACH DIRECTOR ANNUALLY.	Shareholder	Against
05	SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF SIMPLE MAJORITY VOTE.	Shareholder	Against
06	SHAREHOLDER PROPOSAL REQUESTING PUBLIC DISCLOSURE OF CORPORATE POLICIES AND PROCEDURES REGARDING POLITICAL CONTRIBUTIONS AND THE AMOUNT OF SUCH CONTRIBUTIONS.	Shareholder	Against
07	SHAREHOLDER PROPOSAL REQUESTING ELECTION OF DIRECTORS BY MAJORITY VOTE.	Shareholder	Against
08	SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF POLICY REQUIRING CHAIRMAN TO BE INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE COMPANY.	Shareholder	Against

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BARRICK GOLD CORPORATION

SECURITY	067901108	MEETING TYPE	Annual
TICKER SYMBOL	ABX	MEETING DATE	29-Apr-2009
ISIN	CA0679011084	AGENDA	933017801 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 H.L. BECK		For
	2 C.W.D. BIRCHALL		For
	3 D.J. CARTY		For
	4 G. CISNEROS		For
	5 M.A. COHEN		For
	6 P.A. CROSSGROVE		For
	7 R.M. FRANKLIN		For
	8 P.C. GODSOE		For
	9 J.B. HARVEY		For
	10 B. MULRONEY		For
	11 A. MUNK		For
	12 P. MUNK		For
	13 A.W. REGENT		For
	14 S.J. SHAPIRO		For
	15 G.C. WILKINS		For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
03	SHAREHOLDER RESOLUTION SET OUT IN SCHEDULE B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Shareholder	Against

CIRCOR INTERNATIONAL, INC.

SECURITY	17273K109	MEETING TYPE	Annual
TICKER SYMBOL	CIR	MEETING DATE	29-Apr-2009
ISIN	US17273K1097	AGENDA	933025478 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 DAVID F. DIETZ		For
	2 DOUGLAS M. HAYES		For
	3 THOMAS E. NAUGLE		For
02	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For



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ASTRAZENECA PLC

SECURITY	G0593M107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	AZN.L	MEETING DATE	30-Apr-2009
ISIN	GB0009895292	AGENDA	701834839 - Management

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

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

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executed wholly or partly after such expiry

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VIVENDI

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

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE THAT THIS IS AN MIX MEETING. THANK YOU.	Non-Voting	
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
0.1	Approve the financial statements and statutory reports	Management	For
0.2	Approve the consolidated financial statements and statutory reports	Management	For
0.3	Approve the treatment of losses and allocation of dividends of EUR 1.40 per share	Management	For
0.4	Grant Authority for the payment of dividends by shares	Management	For
0.5	Approve the Auditors' special report regarding related-party transactions	Management	For
0.6	Approve the transaction with Jean-Bernard Levy related to severance payments	Management	For
0.7	Elect Mr. Maureen Chiquet as a Supervisory Board Member	Management	For
0.8	Elect Mr. Christophe De Margerie as a Supervisory Board Member	Management	For
0.9	Grant authority for the repurchase of up to 10% of issued share capital	Management	For
E.10	Approve the reduction in share capital via	Management	For

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E.11	cancellation of repurchased shares Grant authority for the issuance of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of EUR 1.5 Billion	Management	For
E.12	Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to amount of EUR 800 million	Management	For
E.13	Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholder vote under items 11 and 12	Management	For
E.14	Grant authority to the capital increase of up to 10% of issued capital for future acquisitions	Management	For
E.15	Approve the Employees Stock Option Plan	Management	For
E.16	Approve the Stock Purchase Plan reserved for Employees of International Subsidiaries	Management	For
E.17	Grant authority for the capitalization of reserves of up to EUR 800 million for bonus issue or increase in par value	Management	For
E.18	Grant authority for the filing of required documents/other formalities	Management	For

DAVIDE CAMPARI - MILANO SPA, MILANO

SECURITY	T24091117	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	DVDCF.PK	MEETING DATE	30-Apr-2009
ISIN	IT0003849244	AGENDA	701856025 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 04 MAY 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT Y-OUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED-. THANK YOU.	Non-Voting	
1.	Approve the financial statement at 12 DEC 2008, any adjournment thereof	Management	No Action
2.	Approve the Stock Option Plan	Management	No Action
3.	Grant authority to buy and sell own shares	Management	No Action

ROLLS-ROYCE GROUP PLC

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

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1.	Receive the financial statements and statutory reports	Management	For
2.	Approve the remuneration report	Management	For
3.	Elect Mr. John Neill as a Director	Management	For
4.	Re-elect Mr. Peter Byrom as a Director	Management	For
5.	Re-elect Mr. Iain Conn as a Director	Management	For
6.	Re-elect Mr. James Guyette as a Director	Management	For
7.	Re-elect Mr. John Rishton as a Director	Management	For
8.	Re-elect Mr. Simon Robertson as a Director	Management	For
9.	Re-appoint KPMG Audit Plc as the Auditors and authorize the Board to determine their remuneration	Management	For
10.	Authorize the Directors to capitalize GBP 350,000,000 standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves issue equity with pre-emptive rights up to aggregate nominal amount of GBP 350,000,000 [C shares]	Management	For
11.	Authorize the Company and its subsidiaries to make EU political donations to political parties and/or independent election candidates, to political organizations other than political parties and incur EU political expenditure up to GBP 50,000	Management	For

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12.	Grant authority to issue the equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 124,899,130	Management	For
13.	Grant authority to issue the equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 18,734,869	Management	For
14.	Grant authority to 185,137,887 ordinary shares for market purchase	Management	For

TECHNIP (EX-TECHNIP-COFLEXIP), PARIS

SECURITY	F90676101	MEETING TYPE	MIX
TICKER SYMBOL	TEC.PA	MEETING DATE	30-Apr-2009
ISIN	FR0000131708	AGENDA	701867472 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	French Resident Shareowners must complete,	Non-Voting	

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

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

		Non-Voting	
0.1	Receive the report of the Board of Directors and the Auditors' report, the Company's financial statements for the year 2008, as presented, showing income of EUR 250,881,144.87	Management	For
0.2	Acknowledge the distributable income of EUR 250,811,144.87 allocated as follows: global dividend: EUR 127,501,704.00, the remaining balance of the retained earnings consequently, the shareholders will receive a net dividend of EUR 1.20 per share, and will entitle to the 40 % deduction provided by the French general tax code. this dividend will be paid on 12 MAY 2009 in the event that the company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account as required by law, it is reminded that, for the last three financial years, the dividends paid, were as follows: EUR 1.20 for FY 2007, EUR 2.10 and 1.05 for FY 2006, EUR 0.92 for 2005	Management	For
0.3	Receive the reports of the Board of Directors and of the Auditors, the consolidated financial statements for the said financial year, in the form presented to the meeting	Management	For
0.4	Approve the special report of the Auditors on agreements governed by Articles L225-38 ET SEQ of the French commercial code, acknowledges the conclusions of this report and the agreement entered into and the commitments authorized during the 2009 FY referred to therein	Management	For
0.5	Approve the special report of the Auditors on agreements governed by Articles L225-38 ET SEQ. the French commercial code, acknowledges the conclusions of this report and approve the agreement entered into during the 2008 FY referred to therein	Management	For
0.6	Approve the special report of the Auditors on agreements governed by Article L225-38 ET SEQ. of the French commercial code, acknowledges the conclusions of this report and the agreement previously entered into and	Management	For

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	which remained in force in 2008 referred to therein		
0.7	Approve to renew the appointment of Mr. Jean-Pierre Lamoure as a Director for a 4-year period	Management	For
0.8	Approve to renew the appointment Mr. Daniel Lebegue as a Director for a 4-year period	Management	For
0.9	Approve to renew the appointment Mr. Bruno Weymuller as a Director for a 4-year period	Management	For
0.10	Appoint Mr. Gerard Hauser for a 4-year period	Management	For
0.11	Appoint Mr. Marwan Lahoud as a Director for a 4-year period	Management	For
0.12	Appoints Mr. Joseph Rinaldi as Director for a 4-year period	Management	For
0.13	Approve the shareholders' meeting to resolves toward total annual fees of EUR 440,000.00 to the Board of Directors	Management	For
0.14	Authorizes the Board of Directors, one or more occasions, to trade in the Company's shares on the stock market subject to the conditions described below: maximum purchase price: EUR 60.00, maximum number of shares to be acquired: 10% of the share capital this authorization is given for an 18-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this delegation of powers supersedes any and all earlier delegations to the same effect and the one granted by the ordinary shareholders' meeting of 06 MAY2008 in its resolution 7	Management	For
E.15	Authorize the Board of Directors to increase the capital, on one or more occasions, in France or abroad, by a maximum amount of EUR 37,500,000.00, by issuance, with preferred subscription rights maintained of shares or any securities giving access to the share capital the shareholders' meeting also delegates to the Board of Directors the necessary powers to issue securities giving right to the allocation of debt securities the overall amount of debt securities giving access to the share capital or giving right to the allocation of debt securities which may be issued shall not exceed EUR 2,500,000,000.00 this authorization is granted for a 26- month period the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities this delegation supersedes the delegation granted by the extraordinary shareholders' meeting of 27 APR 2007 in its resolution 20	Management	For

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E.16	<p>Authorize the Board of Directors to increase the capital, on one or more occasions, in France or abroad, by a maximum amount of EUR 12,000,000.00, by issuance by way of a public offering or an offer governed by paragraph ii of Article L. 411-2 of the monetary and financial code, with cancellation of the preferred subscription rights of shares or any securities giving access to the share capital this amount shall count against the ceiling of EUR 37,500,000.00 set forth in resolution 15 the shareholders' meeting also delegates to the Board of Directors the necessary powers to issue securities giving right to the allocation of debt securities the overall amount of debt securities giving access to the share capital or giving right to the allocation of debt securities which may be issued shall not exceed EUR 2,550,000,000.00 this amount shall count against the ceiling of EUR 2,500,000,000.00 set forth in resolution 15 the securities may be issued in consideration for securities tendered in a public exchange offer initiated by the company concerning the shares of another Company this authorization is granted in the limit and in accordance with Article L.225-148 of the French commercial code this authorization is granted for a 26-month period; it supersedes the delegation granted by the extraordinary shareholders' meeting of 27 APR 2007 in its resolution 21 the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities</p>	Management	For
E.17	<p>Authorizes the Board of Directors to increase the share capital, on one or more occasions, in favour of employees of French or foreign companies and related companies who are members of a company savings plan his delegations given for a 26-month period and for a nominal amount that shall not exceed 2 per cent of the share capital the amount of the capital increases which may be carried out by the virtue of the present delegation shall count against the ceiling of EUR 37,500,000.00 set forth in resolution 15 the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish shall necessary formalities the shareholders' meeting delegates to the Board of Directors all powers to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to raise the legal reserve to one tenth of the new capital after each increase this delegation supersedes the delegation granted by the extraordinary shareholders' meeting of 27APR 2007 in its resolution 25</p>	Management	For



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E.18	<p>Authorizes the Board of Directors to grant, for free, on one or more occasions, existing shares, in favour of the employees of the Company technip, and employees and corporate officers of related companies; they may not represent more than 1% of the share capital the present delegation is given for a 24-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this authorization of powers supersedes any and all earlier authorizations to the same effect</p>	Management	For
E.19	<p>Adopt the resolution 18 of the present meeting, the shareholders' meeting authorizes the Board of Directors to grant, for free, on one or more occasions, existing shares, in favour of the Board of Directors' chairman and the general manager of the Company, corporate officer of the company. they may not represent more than 0.03% of the share capital the present delegation is given for a 24-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this authorization supersedes any and all earlier authorizations to the same effect</p>	Management	For
E.20	<p>Authorize the Board of Directors to grant, in one or more transactions, to the employees and corporate officers of the company and related companies, options giving the right either to subscribe for new shares in the company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares which shall exceed 1% of the share capital the present authorization is granted for a 24-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities</p>	Management	For
E.21	<p>Adopt the resolution 20 of the present meeting, authorize the Board of Directors to grant, in one or more transactions, to the chairman of the Board of Directors and, or the general manager, corporate officer of the Company, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company it being provided that the options shall not give rights to a total number of shares, which shall exceed 0.10 % of the capital the present authorization is granted for a 24-month period; it supersedes any and all earlier delegations to the same effect the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities</p>	Management	For

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0.22	Grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings publications and other formalities prescribed by law	Management	For
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SMITH & NEPHEW GROUP P L C

SECURITY	G82343164	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	SN.L	MEETING DATE	30-Apr-2009
ISIN	GB0009223206	AGENDA	701870506 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Adopt the report and accounts	Management	For
2.	Approve the remuneration report	Management	For
3.	Approve to confirm the interim dividends	Management	For
4.	Re-elect Mr. David Lllingworth	Management	For
5.	Re-elect Mr. Joseph Papa	Management	For
6.	Re-elect Dr. Rolf Stomberg	Management	For
7.	Re-appoint the Auditors	Management	For
8.	Authorize the Directors to determine the remuneration of the Auditors	Management	For

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9.	Approve to renew the Directors' authority to allot shares	Management	For
10.	Amend the French Share Save Plan [2002]	Management	For
11.	Approve to renew the Directors' authority for the disapplication of pre-emption rights	Management	For
12.	Authorize to renew the Directors' authority limited to make market purchases of the Company's own shares	Management	For
13.	Authorize the Directors to continue to call general meetings, other than AGM, on 14 clear days' notice	Management	For

BRITISH AMERN TOB PLC

SECURITY	G1510J102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	BTAFF.PK	MEETING DATE	30-Apr-2009
ISIN	GB0002875804	AGENDA	701876712 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Adopt the receipt of the 2008 report and accounts	Management	For
2.	Approve the 2008 remuneration report	Management	For
3.	Declare a final dividend for 2008	Management	For
4.	Re-appoint the Auditors	Management	For
5.	Authorize the Directors to agree the Auditors remuneration	Management	For
6.1	Re-appoint Mr. Paul Adams as a Director	Management	For
6.2	Re-appoint Mr. Jan Du Plessis as a Director	Management	For
6.3	Re-appoint Mr. Robert Lerwill as a Director	Management	For
6.4	Re-appoint Sir Nicholas Scheele as a Director	Management	For
7.	Re-appoint Mr. Gerry Murphy as a Director since the last AGM	Management	For
8.	Approve to renew the Directors authority to allot shares	Management	For
S.9	Approve to renew the Directors authority to disapply pre-emption rights	Management	For
S.10	Authorize the Company to purchase its own shares	Management	For
11.	Grant authority to make donations to political organizations and to incur political expenditure	Management	For
S.12	Approve the notice period for general meetings	Management	For
S.13	Adopt the new Article of Associations	Management	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TYPE OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

### THE HERSHEY COMPANY

SECURITY	427866108	MEETING TYPE	Annual
TICKER SYMBOL	HSY	MEETING DATE	30-Apr-2009
ISIN	US4278661081	AGENDA	933007470 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 R.F. CAVANAUGH		For
	2 C.A. DAVIS		For
	3 A.G. LANGBO		For
	4 J.E. NEVELS		For
	5 T.J. RIDGE		For
	6 D.L. SHEDLARZ		For
	7 C.B. STRAUSS		For
	8 D.J. WEST		For
	9 L.S. ZIMMERMAN		For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.	Management	For

### IMPERIAL OIL LIMITED

SECURITY	453038408	MEETING TYPE	Annual
TICKER SYMBOL	IMO	MEETING DATE	30-Apr-2009

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ISIN CA4530384086 AGENDA 933007874 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	PRICEWATERHOUSECOOPERS LLP BE REAPPOINTED AS AUDITORS OF THE COMPANY.	Management	For
02	DIRECTOR	Management	
	1 KRISTYNA T. HOEG		For
	2 BRUCE H. MARCH		For
	3 JACK M. MINTZ		For
	4 ROBERT C. OLSEN		For
	5 ROGER PHILLIPS		For
	6 PAUL A. SMITH		For
	7 SHEELAGH D. WHITTAKER		For
	8 VICTOR L. YOUNG		For

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JANUS CAPITAL GROUP INC.

SECURITY	47102X105	MEETING TYPE	Annual
TICKER SYMBOL	JNS	MEETING DATE	30-Apr-2009
ISIN	US47102X1054	AGENDA	933011063 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: STEVEN L. SCHEID (CHAIRMAN)	Management	For
1B	ELECTION OF DIRECTOR: TIMOTHY K. ARMOUR	Management	For
1C	ELECTION OF DIRECTOR: J. RICHARD FREDERICKS	Management	For
1D	ELECTION OF DIRECTOR: LAWRENCE E. KOCHARD	Management	For
1E	ELECTION OF DIRECTOR: LONDON H. ROWLAND	Management	For
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management	For

CHURCH & DWIGHT CO., INC.

SECURITY	171340102	MEETING TYPE	Annual
TICKER SYMBOL	CHD	MEETING DATE	30-Apr-2009
ISIN	US1713401024	AGENDA	933011380 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	

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	1	T. ROSIE ALBRIGHT		For
	2	RAVICHANDRA K. SALIGRAM		For
	3	ROBERT K. SHEARER		For
02		RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE CHURCH & DWIGHT CO., INC. 2009 CONSOLIDATED FINANCIAL STATEMENTS.	Management	For

### CORNING INCORPORATED

SECURITY	219350105	MEETING TYPE	Annual
TICKER SYMBOL	GLW	MEETING DATE	30-Apr-2009
ISIN	US2193501051	AGENDA	933011570 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTORS	Management	
	1 JAMES B. FLAWS		For
	2 JAMES R. HOUGHTON		For
	3 JAMES J. O'CONNOR		For
	4 DEBORAH D. RIEMAN		For
	5 PETER F. VOLANAKIS		For
	6 MARK S. WRIGHTON		For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For
03	SHAREHOLDER PROPOSAL REGARDING A DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shareholder	Against
04	SHAREHOLDER PROPOSAL RELATING TO THE ELECTION OF EACH DIRECTOR ANNUALLY.	Shareholder	Against

### LIFE TECHNOLOGIES CORPORATION

SECURITY	53217V109	MEETING TYPE	Annual
TICKER SYMBOL	LIFE	MEETING DATE	30-Apr-2009
ISIN	US53217V1098	AGENDA	933015035 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1	DIRECTOR	Management	
	1 DONALD W. GRIMM		For
	2 GREGORY T. LUCIER		For
	3 PER A. PETERSON, PHD		For
	4 WILLIAM S. SHANAHAN		For
	5 ARNOLD J. LEVINE, PHD		For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2009	Management	For
3	AMENDMENT OF THE INVITROGEN CORPORATION 1998 EMPLOYEE STOCK PURCHASE PLAN	Management	For

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4	ADOPTION OF THE LIFE TECHNOLOGIES CORPORATION 1999 EMPLOYEE STOCK PURCHASE PLAN	Management	For
5	ADOPTION OF THE COMPANY'S 2009 EQUITY INCENTIVE PLAN	Management	Against

PENTAIR, INC.

SECURITY	709631105	MEETING TYPE	Annual
TICKER SYMBOL	PNR	MEETING DATE	30-Apr-2009
ISIN	US7096311052	AGENDA	933016140 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	ELECTION OF DIRECTOR: CHARLES A. HAGGERTY	Management	For
02	ELECTION OF DIRECTOR: RANDALL J. HOGAN	Management	For
03	ELECTION OF DIRECTOR: DAVID A. JONES	Management	For
04	TO APPROVE OUR EXECUTIVE OFFICER PERFORMANCE PLAN FOR PURPOSES OF INTERNAL REVENUE CODE 162 (M) .	Management	For
05	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For

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DEUTSCHE TELEKOM AG

SECURITY	251566105	MEETING TYPE	Annual
TICKER SYMBOL	DT	MEETING DATE	30-Apr-2009
ISIN	US2515661054	AGENDA	933022066 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
02	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For
03	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2008 FINANCIAL YEAR.	Management	For
04	POSTPONEMENT OF THE RESOLUTION ON THE APPROVAL OF THE ACTIONS OF DR. KLAUS ZUMWINKEL, WHO RESIGNED FROM THE SUPERVISORY BOARD.	Management	For
05	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR.	Management	For
06	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2009 FINANCIAL YEAR.	Management	For
07	AUTHORIZATION TO ACQUIRE TREASURY SHARES & USE THEM WITH EXCLUSION OF SUBSCRIPTION RIGHTS.	Management	For

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08	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
09	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
10	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH INTERACTIVE MEDIA CCSP GMBH.	Management	For
11	CANCELLATION OF AUTHORIZED CAPITAL 2004 AND CREATION OF AUTHORIZED CAPITAL 2009/I AGAINST NON- CASH CONTRIBUTIONS.	Management	For
12	CANCELLATION OF AUTHORIZED CAPITAL 2006 & CREATION OF AUTHORIZED CAPITAL 2009/II AGAINST CASH AND/OR NON-CASH CONTRIBUTIONS.	Management	For
13	RESOLUTION ON THE AMENDMENT TO 15 (2) OF THE ARTICLES OF INCORPORATION.	Management	For
14	RESOLUTION ON THE AMENDMENT TO 16 (1) AND (2) OF THE ARTICLES OF INCORPORATION.	Management	For

ALLERGAN, INC.

SECURITY	018490102	MEETING TYPE	Annual
TICKER SYMBOL	AGN	MEETING DATE	30-Apr-2009
ISIN	US0184901025	AGENDA	933026812 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: HERBERT W. BOYER, PH.D.	Management	For
1B	ELECTION OF DIRECTOR: ROBERT A. INGRAM	Management	For
1C	ELECTION OF DIRECTOR: DAVID E.I. PYOTT	Management	For
1D	ELECTION OF DIRECTOR: RUSSELL T. RAY	Management	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Management	For
03	TO APPROVE A STOCKHOLDER PROPOSAL REGARDING ADDITIONAL ANIMAL TESTING DISCLOSURE.	Shareholder	Against

DTE ENERGY COMPANY

SECURITY	233331107	MEETING TYPE	Annual
TICKER SYMBOL	DTE	MEETING DATE	30-Apr-2009
ISIN	US2333311072	AGENDA	933031130 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 GERARD M. ANDERSON		For
	2 JOHN E. LOBBIA		For
	3 EUGENE A. MILLER		For
	4 MARK A. MURRAY		For
	5 CHARLES W. PRYOR, JR.		For
	6 RUTH G. SHAW		For
02	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Management	For
03	SHAREHOLDER PROPOSAL REGARDING POLITICAL	Shareholder	Against

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04 CONTRIBUTIONS  
 SHAREHOLDER PROPOSAL REGARDING ELECTION OF Shareholder For  
 DIRECTORS BY MAJORITY VOTE

GRUPO TELEVISIA, S.A.B.

SECURITY	40049J206	MEETING TYPE	Special
TICKER SYMBOL	TV	MEETING DATE	30-Apr-2009
ISIN	US40049J2069	AGENDA	933059366 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
I	APPOINTMENT OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	For
II	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For

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GRUPO TELEVISIA, S.A.B.

SECURITY	40049J206	MEETING TYPE	Special
TICKER SYMBOL	TV	MEETING DATE	30-Apr-2009
ISIN	US40049J2069	AGENDA	933061373 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
S1	APPOINTMENT OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING.	Management	For
S2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For
O1	PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW.	Management	For
O2	PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
O3	RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2008.	Management	For
O4	RESOLUTION (I) AMOUNT MAY BE ALLOCATED TO	Management	For



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	REPURCHASE SHARES PURSUANT TO ARTICLE 56, (II) PRESENTATION OF REPORT ON POLICIES.		
O5	APPOINTMENT OR RATIFICATION, OF THE MEMBERS THAT SHALL CONFORM BOARD, SECRETARY, ALTERNATIVE SECRETARIES AND OFFICERS.	Management	For
O6	APPOINTMENT OR RATIFICATION, AS THE CASE MAY BE, OF MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE.	Management	For
O7	APPOINTMENT OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT COMMITTEE AND OF THE CHAIRMAN OF THE COMMITTEE.	Management	For
O8	COMPENSATION TO MEMBERS OF THE BOARD OF DIRECTORS, OF EXECUTIVE COMMITTEE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
O9	APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For
E1	RESOLUTION REGARDING THE CANCELLATION OF SHARES AND THE RESULTING DECREASE OF THE CAPITAL STOCK.	Management	For
E2	APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For

THE PHOENIX COMPANIES, INC.

SECURITY	71902E109	MEETING TYPE	Annual
TICKER SYMBOL	PNX	MEETING DATE	01-May-2009
ISIN	US71902E1091	AGENDA	933013889 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR 1 PETER C. BROWNING 2 SANFORD CLOUD, JR. 3 GORDON J. DAVIS, ESQ 4 JERRY J. JASINOWSKI 5 AUGUSTUS K. OLIVER II	Management	For For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2009	Management	For
03	APPROVAL OF CONTINUED USE OF THE PERFORMANCE GOALS UNDER THE COMPANY'S 2003 RESTRICTED STOCK, RESTRICTED STOCK UNIT AND LONG-TERM INCENTIVE PLAN AND ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS	Management	For
04	GRANT TO THE BOARD OF DISCRETIONARY AUTHORITY TO EFFECT A REVERSE STOCK SPLIT AND A REDUCTION IN AUTHORIZED SHARES OF COMMON STOCK	Management	For

CINCINNATI BELL INC.

SECURITY	171871106	MEETING TYPE	Annual
TICKER SYMBOL	CBB	MEETING DATE	01-May-2009
ISIN	US1718711062	AGENDA	933014780 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 BRUCE L. BYRNES 2 JAKKI L. HAUSSLER 3 MARK LAZARUS 4 CRAIG F. MAIER 5 ALEX SHUMATE	Management	For For For For For
02	THE APPROVAL OF A PROPOSAL TO AMEND THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE 2007 LONG TERM INCENTIVE PLAN BY 10,000,000 COMMON SHARES AND TO MODIFY THE LIMITS OF CERTAIN AWARD TYPES, INCLUDING FULL VALUE SHARE AWARDS, THAT MAY BE GRANTED UNDER THE 2007 LONG TERM INCENTIVE PLAN.	Management	Against
03	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2009.	Management	For

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CINCINNATI BELL INC.

SECURITY	171871403	MEETING TYPE	Annual
TICKER SYMBOL	CBBPRB	MEETING DATE	01-May-2009
ISIN	US1718714033	AGENDA	933014780 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 BRUCE L. BYRNES 2 JAKKI L. HAUSSLER 3 MARK LAZARUS 4 CRAIG F. MAIER 5 ALEX SHUMATE	Management	For For For For For
02	THE APPROVAL OF A PROPOSAL TO AMEND THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE 2007 LONG TERM INCENTIVE PLAN BY 10,000,000 COMMON SHARES AND TO MODIFY THE LIMITS OF CERTAIN AWARD TYPES, INCLUDING FULL VALUE SHARE AWARDS, THAT MAY BE GRANTED UNDER THE 2007 LONG TERM INCENTIVE PLAN.	Management	Against
03	THE RATIFICATION OF THE APPOINTMENT OF	Management	For

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DELOITTE & TOUCHE LLP AS THE INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE  
FINANCIAL STATEMENTS OF THE COMPANY FOR THE  
YEAR 2009.

BERKSHIRE HATHAWAY INC.

SECURITY	084670108	MEETING TYPE	Annual
TICKER SYMBOL	BRKA	MEETING DATE	02-May-2009
ISIN	US0846701086	AGENDA	933011049 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 WARREN E. BUFFETT		For
	2 CHARLES T. MUNGER		For
	3 HOWARD G. BUFFETT		For
	4 SUSAN L. DECKER		For
	5 WILLIAM H. GATES III		For
	6 DAVID S. GOTTESMAN		For
	7 CHARLOTTE GUYMAN		For
	8 DONALD R. KEOUGH		For
	9 THOMAS S. MURPHY		For
	10 RONALD L. OLSON		For
	11 WALTER SCOTT, JR.		For
02	TO APPROVE THE SHAREHOLDER PROPOSAL WITH RESPECT TO THE PRODUCTION OF A SUSTAINABILITY REPORT.	Shareholder	Against

BALDOR ELECTRIC COMPANY

SECURITY	057741100	MEETING TYPE	Annual
TICKER SYMBOL	BEZ	MEETING DATE	02-May-2009
ISIN	US0577411004	AGENDA	933038007 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 MERLIN J. AUGUSTINE, JR		For
	2 JOHN A. MCFARLAND		For
	3 ROBERT L. PROOST		For
02	RATIFY APPOINTMENT OF AUDITORS	Management	For
03	AMENDMENT TO 2006 EQUITY INCENTIVE PLAN	Management	Against
04	APPROVAL OF PLAN FOR TAX DEDUCTIBLE EXECUTIVE INCENTIVE COMPENSATION	Management	For

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HENNES & MAURITZ AB

SECURITY	W41422101	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	HNNMY.PK	MEETING DATE	04-May-2009
ISIN	SE0000106270	AGENDA	701876902 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED	Non-Voting	
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION IN SWEDEN. THANK YOU.	Non-Voting	
1.	Opening of the meeting	Management	For
2.	Elect Mr. Sven Unger as the Chairman of the meeting	Management	For
3.	Receive the President's report and allow for questions	Management	For
4.	Approve the list of shareholders	Management	For
5.	Approve the agenda of meeting	Management	For
6.	Approve to designate inspector(s) of minutes of meeting	Management	For
7.	Acknowledge the proper convening of the meeting	Management	For
8.A	Receive the financial statements and statutory reports and the information about remuneration guidelines	Management	For
8.B	Receive the Auditor's and Auditing Committee's reports	Management	For
8.C	Receive the Chairman's report about the Board work	Management	For
8.D	Receive the report of the Chairman of the Nominating Committee	Management	For
9.A	Approve the financial statements and statutory reports	Management	For
9.B	Approve to allocate the income and dividends of SEK 15.50 per share	Management	For
9.C	Approve the discharge of the Board and the President	Management	For
10.	Approve to determine the number of Board Members at 9 without Deputies	Management	For
11.	Approve the remuneration of the Directors in the amount of SEK 1.4 million to the Chairman and SEK 375,000 to other Directors; the remuneration to the Committee Members and the	Management	For

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12.	remuneration of the Auditors Re-elect Messrs. Mia Livfors, Lottie Knutson, Sussi Kwart, Bo Lundquist, Stig Nordfelt, Stefan Persson [Chair] and Melker Schoerling as the Directors	Management	For
13.	Ratify Ernst Young as the Auditor for a 4 year period	Management	For
14.	Elect Messrs. Stefan Persson, Lottie Tham, Staffan Grefbaeck, Jan Andersson and Peter Lindell as the Members of Nominating Committee	Management	For
15.	Approve the remuneration policy and other terms of employment for the Executive Management	Management	For
16.	Closing of the meeting	Management	For

### ZIMMER HOLDINGS, INC.

SECURITY	98956P102	MEETING TYPE	Annual
TICKER SYMBOL	ZMH	MEETING DATE	04-May-2009
ISIN	US98956P1021	AGENDA	933017091 - Management

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

### MOTOROLA, INC.

SECURITY	620076109	MEETING TYPE	Annual
TICKER SYMBOL	MOT	MEETING DATE	04-May-2009
ISIN	US6200761095	AGENDA	933018257 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: G. BROWN	Management	For
1B	ELECTION OF DIRECTOR: D. DORMAN	Management	For
1C	ELECTION OF DIRECTOR: W. HAMBRECHT	Management	For
1D	ELECTION OF DIRECTOR: S. JHA	Management	For

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1E	ELECTION OF DIRECTOR: J. LEWENT	Management	For
1F	ELECTION OF DIRECTOR: K. MEISTER	Management	For
1G	ELECTION OF DIRECTOR: T. MEREDITH	Management	For
1H	ELECTION OF DIRECTOR: S. SCOTT III	Management	For

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1I	ELECTION OF DIRECTOR: R. SOMMER	Management	For
1J	ELECTION OF DIRECTOR: J. STENGEL	Management	For
1K	ELECTION OF DIRECTOR: A. VINCIQUERRA	Management	For
1L	ELECTION OF DIRECTOR: D. WARNER III	Management	For
1M	ELECTION OF DIRECTOR: J. WHITE	Management	For
02	AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE PAR VALUE	Management	For
03	AMENDMENT TO EXISTING EQUITY PLANS TO PERMIT A ONE-TIME STOCK OPTION EXCHANGE PROGRAM	Management	Against
04	AMENDMENT TO THE MOTOROLA EMPLOYEE STOCK PURCHASE PLAN OF 1999	Management	For
05	STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For
06	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
07	SHAREHOLDER PROPOSAL RE: CUMULATIVE VOTING	Shareholder	Against
08	SHAREHOLDER PROPOSAL RE: SPECIAL SHAREOWNER MEETINGS	Shareholder	Against
09	SHAREHOLDER PROPOSAL RE: A GLOBAL SET OF CORPORATE STANDARDS AT MOTOROLA FOR HUMAN RIGHTS	Shareholder	Against

TOOTSIE ROLL INDUSTRIES, INC.

SECURITY	890516107	MEETING TYPE	Annual
TICKER SYMBOL	TR	MEETING DATE	04-May-2009
ISIN	US8905161076	AGENDA	933018423 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 MELVIN J. GORDON		For
	2 ELLEN R. GORDON		For
	3 LANE JANE LEWIS-BRENT		For
	4 BARRE A. SEIBERT		For
	5 RICHARD P. BERGEMAN		For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2009.	Management	For

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TRINITY INDUSTRIES, INC.

SECURITY	896522109	MEETING TYPE	Annual
TICKER SYMBOL	TRN	MEETING DATE	04-May-2009
ISIN	US8965221091	AGENDA	933035429 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 JOHN L. ADAMS		For
	2 RHYS J. BEST		For
	3 DAVID W. BIEGLER		For
	4 LELDON E. ECHOLS		For
	5 RONALD J. GAFFORD		For
	6 RONALD W. HADDOCK		For
	7 JESS T. HAY		For
	8 ADRIAN LAJOUS		For
	9 DIANA S. NATALICIO		For
	10 TIMOTHY R. WALLACE		For
02	TO APPROVE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

XSTRATA PLC, LONDON

SECURITY	G9826T102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	XTA.L	MEETING DATE	05-May-2009
ISIN	GB0031411001	AGENDA	701858283 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1.	Adopt the annual report and financial statements of the Company, and the reports of the Directors and the Auditors thereon, for the YE 31 DEC 2008	Management	For
2.	Approve the Directors' remuneration report [as specified] for the YE 31 DEC 2008	Management	For
3.	Re-elect Mr. Ivan Glasenberg as an Executive Director of the Company retiring in accordance with Article 128 of the Company's Articles of Association	Management	For
4.	Re-elect Mr. Trevor Reid as an Executive Director of the Company retiring in accordance with Article 128 of the Company's Articles of Association	Management	For
5.	Re-elect Mr. Santiago Zaidumbide as an Executive Director of the Company retiring in accordance with Article 128 of the Company's Articles of Association	Management	For
6.	Elect Mr. Peter Hooley as a Non-Executive Director of the Company on the recommendation	Management	For

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of the Board, in accordance with Article 129  
of the Company's Articles of Association

ProxyEdge

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- |     |  |            |     |
|-----|--|------------|-----|
| 7.  | Re-appoint Ernst & Young LLP as Auditors to the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and to authorize the Directors to determine the remuneration of the Auditors   | Management | For |
| 8.  | Authorize the Directors to allot relevant securities [as specified in the Companies Act 1985]; a) up to a nominal amount of USD 488,835,270 [equivalent to 977,670,540 ordinary shares of USD 0.50 each in the capital of the Company; and b) comprising equity securities [as specified in the Companies Act 1985] up to a nominal amount of USD 977,670,540 [equivalent to 1,955,341,080 ordinary shares of USD 0.50 each in the capital of the Company] [including within such limit any shares issued under this Resolution] in connection with an offer by way of a rights issue: i) to ordinary shareholders in proportion [as nearly as may be practicable] to their existing holdings; and ii) to people who are holder of other equity securities if this is required by the rights of those securities or, if the Board considers it necessary, as permitted by the rights of those securities, and so that the Directors may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; [Authority expires the earlier of the conclusion of the next AGM]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Management | For |
| S.9 | Authorize the Directors of all existing authorities and provided resolution 8 is passed, to allot equity securities [as specified in the Companies Act 1985] for cash under the authority given by that resolution and/or where the allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of the Companies Act 1985, free of restriction in Section 89(1) of the Companies Act 1985, such power to be limited: a) to the allotment of equity securities in   | Management | For |



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connection with an offer of equity securities [but in the case of the authority granted under resolution 8(B), by way of rights issue only]; i) to ordinary shareholders in proportion [as need as may be practicable] to their existing holdings; and ii) to people who are holders of other equity securities, if this is required by the rights of those securities or, if Directors consider if necessary, as permitted by the rights of those securities, or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory, or any other matter and; b) in the case of the authority granted under resolution 8(A), to the allotment of equity securities up to a nominal amount of USD 73,325,290.50 [equivalent to 146,650,581 ordinary share of USD 0.50 each in the capital of the Company]; [Authority expires until the next AGM of the Company]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

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

Non-Voting

THE TRAVELERS COMPANIES, INC.

SECURITY	89417E109	MEETING TYPE	Annual
TICKER SYMBOL	TRV	MEETING DATE	05-May-2009
ISIN	US89417E1091	AGENDA	933009703 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: ALAN L. BELLER	Management	For
1B	ELECTION OF DIRECTOR: JOHN H. DASBURG	Management	For
1C	ELECTION OF DIRECTOR: JANET M. DOLAN	Management	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For
1E	ELECTION OF DIRECTOR: JAY S. FISHMAN	Management	For
1F	ELECTION OF DIRECTOR: LAWRENCE G. GRAEV	Management	For
1G	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Management	For
1H	ELECTION OF DIRECTOR: THOMAS R. HODGSON	Management	For
1I	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR.	Management	For
1J	ELECTION OF DIRECTOR: ROBERT I. LIPP	Management	For
1K	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Management	For
1L	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Management	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
03	TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER TRAVELERS' AMENDED AND	Management	For

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04	RESTATED 2004 STOCK INCENTIVE PLAN. SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS.	Shareholder	Against
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### THE DUN & BRADSTREET CORPORATION

SECURITY	26483E100	MEETING TYPE	Annual
TICKER SYMBOL	DNB	MEETING DATE	05-May-2009
ISIN	US26483E1001	AGENDA	933010869 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 AUSTIN A. ADAMS 2 JAMES N. FERNANDEZ 3 SANDRA E. PETERSON 4 MICHAEL R. QUINLAN	Management	For For For For
02	RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	APPROVE OUR 2009 STOCK INCENTIVE PLAN.	Management	Against

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### BAXTER INTERNATIONAL INC.

SECURITY	071813109	MEETING TYPE	Annual
TICKER SYMBOL	BAX	MEETING DATE	05-May-2009
ISIN	US0718131099	AGENDA	933016974 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: WALTER E. BOOMER	Management	For
1B	ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., PH.D.	Management	For
1C	ELECTION OF DIRECTOR: PETER S. HELLMAN	Management	For
1D	ELECTION OF DIRECTOR: K.J. STORM	Management	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	SHAREHOLDER PROPOSAL RELATING TO ANIMAL TESTING	Shareholder	Against

### GREAT PLAINS ENERGY INCORPORATED

SECURITY	391164100	MEETING TYPE	Annual
TICKER SYMBOL	GXP	MEETING DATE	05-May-2009
ISIN	US3911641005	AGENDA	933016998 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 D.L. BODDE		For
	2 M.J. CHESSER		For
	3 W.H. DOWNEY		For
	4 R.C. FERGUSON, JR.		For
	5 G.D. FORSEE		For
	6 J.A. MITCHELL		For
	7 W.C. NELSON		For
	8 L.H. TALBOTT		For
	9 R.H. WEST		For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2009.	Management	For
03	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, WITHOUT PAR VALUE, FROM 150,000,000 TO 250,000,000.	Management	For

THE E.W. SCRIPPS COMPANY

SECURITY	811054402	MEETING TYPE	Annual
TICKER SYMBOL	SSP	MEETING DATE	05-May-2009
ISIN	US8110544025	AGENDA	933017205 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 ROGER L. OGDEN		For
	2 J. MARVIN QUIN		For
	3 KIM WILLIAMS		For

O'REILLY AUTOMOTIVE, INC.

SECURITY	686091109	MEETING TYPE	Annual
TICKER SYMBOL	ORLY	MEETING DATE	05-May-2009
ISIN	US6860911097	AGENDA	933017471 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 CHARLES H. O'REILLY JR.		For
	2 JOHN MURPHY		For
	3 RONALD RASHKOW		For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG, LLP, AS INDEPENDENT AUDITORS.	Management	For
03	APPROVAL OF THE 2009 STOCK PURCHASE PLAN.	Management	For

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04 APPROVAL OF THE 2009 INCENTIVE PLAN. Management Against

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BOSTON SCIENTIFIC CORPORATION

SECURITY 101137107 MEETING TYPE Annual  
 TICKER SYMBOL BSX MEETING DATE 05-May-2009  
 ISIN US1011371077 AGENDA 933017887 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: JOHN E. ABELE	Management	For
1B	ELECTION OF DIRECTOR: URSULA M. BURNS	Management	For
1C	ELECTION OF DIRECTOR: MARYE ANNE FOX	Management	For
1D	ELECTION OF DIRECTOR: RAY J. GROVES	Management	For
1E	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For
1F	ELECTION OF DIRECTOR: ERNEST MARIO	Management	For
1G	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For
1H	ELECTION OF DIRECTOR: PETE M. NICHOLAS	Management	For
1I	ELECTION OF DIRECTOR: JOHN E. PEPPER	Management	For
1J	ELECTION OF DIRECTOR: UWE E. REINHARDT	Management	For
1K	ELECTION OF DIRECTOR: WARREN B. RUDMAN	Management	For
1L	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For
1M	ELECTION OF DIRECTOR: JAMES R. TOBIN	Management	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Management	For
03	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management	For

THE MANITOWOC COMPANY, INC.

SECURITY 563571108 MEETING TYPE Annual  
 TICKER SYMBOL MTW MEETING DATE 05-May-2009  
 ISIN US5635711089 AGENDA 933018043 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1	DIRECTOR 1 CYNTHIA M. EGNOTOVICH 2 JAMES L. PACKARD	Management	For For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

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ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

SECURITY	G0464B107	MEETING TYPE	Annual
TICKER SYMBOL	AGII	MEETING DATE	05-May-2009
ISIN	BMG0464B1072	AGENDA	933018079 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR 1 MURAL R. JOSEPHSON 2 JOHN R. POWER, JR. 3 GARY V. WOODS	Management	For For For
02	TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS THAT ERNST & YOUNG LLP BE APPOINTED AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009 AND TO REFER THE DETERMINATION OF THE INDEPENDENT AUDITORS' REMUNERATION TO THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS.	Management	For

ROWAN COMPANIES, INC.

SECURITY	779382100	MEETING TYPE	Annual
TICKER SYMBOL	RDC	MEETING DATE	05-May-2009
ISIN	US7793821007	AGENDA	933018221 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR 1 THOMAS R. HIX 2 ROBERT E. KRAMEK 3 FREDERICK R. LAUSEN 4 LAWRENCE J. RUISI	Management	For For For For
02	APPROVE THE 2009 ROWAN COMPANIES, INC. INCENTIVE PLAN.	Management	For
03	RATIFY THE APPOINTMENT OF DELOITTE TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009.	Management	For

BRISTOL-MYERS SQUIBB COMPANY

SECURITY	110122108	MEETING TYPE	Annual
TICKER SYMBOL	BMJ	MEETING DATE	05-May-2009
ISIN	US1101221083	AGENDA	933018372 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: L. ANDREOTTI	Management	For
1B	ELECTION OF DIRECTOR: L.B. CAMPBELL	Management	For
1C	ELECTION OF DIRECTOR: J.M. CORNELIUS	Management	For
1D	ELECTION OF DIRECTOR: L.J. FREEH	Management	For
1E	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Management	For
1F	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For
1G	ELECTION OF DIRECTOR: L. JOHANSSON	Management	For
1H	ELECTION OF DIRECTOR: A.J. LACY	Management	For
1I	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Management	For
1J	ELECTION OF DIRECTOR: T.D. WEST, JR.	Management	For

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1K	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Management	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	EXECUTIVE COMPENSATION DISCLOSURE.	Shareholder	Against
04	SIMPLE MAJORITY VOTE.	Shareholder	Against
05	SPECIAL SHAREOWNER MEETINGS.	Shareholder	Against
06	EXECUTIVE COMPENSATION ADVISORY VOTE.	Shareholder	Against

WYNN RESORTS, LIMITED

SECURITY	983134107	MEETING TYPE	Annual
TICKER SYMBOL	WYNN	MEETING DATE	05-May-2009
ISIN	US9831341071	AGENDA	933018790 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1	DIRECTOR	Management	
	1 LINDA CHEN		For
	2 ELAINE P. WYNN		For
	3 JOHN A. MORAN		For
2	THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT AUDITORS FOR THE COMPANY AND ALL OF ITS SUBSIDIARIES	Management	For

BROOKFIELD ASSET MANAGEMENT INC.

SECURITY	112585104	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	BAM	MEETING DATE	05-May-2009
ISIN	CA1125851040	AGENDA	933032625 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 MARCEL R. COUTU		For
	2 MAUREEN KEMPSTON DARKES		For
	3 LANCE LIEBMAN		For
	4 G. WALLACE F. MCCAIN		For
	5 FRANK J. MCKENNA		For
	6 JACK M. MINTZ		For
	7 PATRICIA M. NEWSON		For
	8 JAMES A. PATTISON		For
02	THE APPOINTMENT OF THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION;	Management	For
03	THE 2009 PLAN RESOLUTION.	Management	For

NASHUA CORPORATION

SECURITY	631226107	MEETING TYPE	Annual
TICKER SYMBOL	NSHA	MEETING DATE	05-May-2009
ISIN	US6312261075	AGENDA	933037752 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 ANDREW B. ALBERT		For
	2 L. SCOTT BARNARD		For
	3 THOMAS G. BROOKER		For
	4 CLINTON J. COLEMAN		For
	5 AVRUM GRAY		For
	6 MICHAEL T. LEATHERMAN		For
	7 MARK E. SCHWARZ		For
02	APPROVE THE 2009 VALUE CREATION INCENTIVE PLAN	Management	For

PINNACLE ENTERTAINMENT, INC.

SECURITY	723456109	MEETING TYPE	Annual
TICKER SYMBOL	PNK	MEETING DATE	05-May-2009
ISIN	US7234561097	AGENDA	933059809 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 DANIEL R. LEE		For
	2 STEPHEN C. COMER		For
	3 JOHN V. GIOVENCO		For
	4 RICHARD J. GOEGLEIN		For
	5 ELLIS LANDAU		For
	6 BRUCE A. LESLIE		For
	7 JAMES L. MARTINEAU		For
	8 MICHAEL ORNEST		For

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02	9 LYNN P. REITNOUER PROPOSAL TO AMEND THE COMPANY'S EXISTING EQUITY PLANS AND INDUCEMENT OPTION GRANTS TO PERMIT A ONE-TIME VALUE-FOR-VALUE STOCK OPTION EXCHANGE PROGRAM.	Management	For For
03	APPROVAL OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR.	Management	For

ProxyEdge

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The Gabelli Equity Trust Inc.

AXA ASIA PACIFIC HOLDINGS LTD

SECURITY	Q12354108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	AXAPF.PK	MEETING DATE	06-May-2009
ISIN	AU000000AXA5	AGENDA	701879263 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	To consider the financial report, Director's report and the Auditor's report f-or the YE 31 DEC 2008	Non-Voting	
2.A	Re-elect Mr. Paul Cooper as a Director, who retires by rotation in accordance with AXA APH's Constitution	Management	For
2.B	Re-elect Mr. Patrica Akopiantz as a Director, who retires by rotation in accordance with AXA APH's Constitution	Management	For
2.C	Elect Mr. Anthony Froggatt as a Director, who retires by rotation in accordance with AXA APH's Constitution	Management	For
2.D	Elect Mr. Peter Sullivan as a Director, who retires by rotation in accordance with AXA APH's Constitution	Management	For
3.	Adopt the remuneration report for the YE 31 DEC 2008	Management	For
	PLEASE NOTE THAT AXA APH WILL DISGARD ANY VOTE CAST ON THIS RESOLUTION BY MR.-ANDREW PENN OR ANY OF HIS ASSOCIATES. THANK YOU.	Non-Voting	
4.	Approve the grant to Mr. Andrew Penn [Group Chief Executive] of up to 1,350,000 allocation rights such participation to be in accordance with the terms of the AXA APH Executive Performance Plan [Executive Performance Plan]	Management	For
	PLEASE NOTE THAT AXA APH WILL DISGARD ANY VOTE CAST ON THIS RESOLUTION BY ANY-OF THE DIRECTORS AND THEIR ASSOCIATES. THANK YOU.	Non-Voting	
5.	Approve, for the purposes of Article 12.13 of the Constitution of AXA APH and Listing Rule 10.17, the maximum aggregate amount that may be paid to Non-Executive Directors as remuneration for their services in any FY to increase by USD 600,000 to 2,200,000	Management	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO	Non-Voting	



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RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. PLEASE NOTE THAT ANY INDIVIDUAL OR RELATED PARTY TO ANY SPECIFIC VOTE EXCLUSION WHICH HAS OBTAINED BENEFIT OR DOES EXPECT TO OBTAIN FUTURE BENEFIT SHOULD NOT VOTE [OR VOTE 'ABSTAIN'] FOR THE RELEVANT PROPOSAL ITEMS. THANK YOU.

Non-Voting

CRH PLC

SECURITY	G25508105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	CRHCF.PK	MEETING DATE	06-May-2009
ISIN	IE0001827041	AGENDA	701880230 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Receive the financial statement and report of Directors and the Auditors	Management	For
2.	Declare a dividend	Management	For
3.a	Re-elect Mr. W.P. Egan as a Director	Management	For
3.b	Re-elect Mr. J.M. De Jong as a Director	Management	For
3.c	Re-elect Mr. M. Lee as a Director	Management	For
3.d	Re-elect Mr. G.A. Culpepper as a Director	Management	For
3.e	Re-elect Mr. A. Manifold as a Director	Management	For
3.f	Re-elect Mr. W.I. O'mahony as a Director	Management	For
3.g	Re-elect Mr. M.S. Towe as a Director	Management	For
4.	Approve the remuneration of the Auditors	Management	For
5.	Approve to increase the authorized share capital	Management	For
6.	Grant authority to allot shares	Management	For
7.	Approve the disapplication of pre-emption rights	Management	For
8.	Grant authority to purchase own ordinary shares	Management	For
9.	Amend the Articles of Association re Treasury Shares	Management	For
10.	Grant authority to re-issue Treasury Shares	Management	For
11.	Grant authority to allot shares in lieu of cash dividends	Management	For
12.	Approve the notice period for EGM	Management	For
13.	Amend the Articles of Association	Management	For

MANDARIN ORIENTAL INTL LTD

SECURITY	G57848106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	MAORF.PK	MEETING DATE	06-May-2009
ISIN	BMG578481068	AGENDA	701897906 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Receive the financial statements and the Independent Auditor's report for the YE 31 DEC 2008 and to declare a final dividend	Management	For
2.	Re-elect Mr. Edouard Ettedgui as a Director	Management	For
3.	Re-elect Mr. Henry Keswick as a Director	Management	For
4.	Re-elect Mr. R. C. Kwok as a Director	Management	For
5.	Re-elect Mr. Sydney S. W. Leong as a Director	Management	For
6.	Re-appoint the Auditors and authorize the Directors to fix their remuneration	Management	For
7.	Grant authority for the issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of USD 16.5 million and without pre-emptive rights up to aggregate nominal amount of USD 2.5 million	Management	For
8.	Approve the renewal of a general mandate to the Directors to repurchase shares of the Company representing less than 15% of the issued share capital of the Company PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AMOUNTS IN RESOLUTION 7-AND RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management  Non-Voting	For

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PEPSICO, INC.

SECURITY	713448108	MEETING TYPE	Annual
TICKER SYMBOL	PEP	MEETING DATE	06-May-2009
ISIN	US7134481081	AGENDA	933014906 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: S.L. BROWN	Management	For
1B	ELECTION OF DIRECTOR: I.M. COOK	Management	For
1C	ELECTION OF DIRECTOR: D. DUBLON	Management	For
1D	ELECTION OF DIRECTOR: V.J. DZAU	Management	For
1E	ELECTION OF DIRECTOR: R.L. HUNT	Management	For
1F	ELECTION OF DIRECTOR: A. IBARGUEN	Management	For
1G	ELECTION OF DIRECTOR: A.C. MARTINEZ	Management	For
1H	ELECTION OF DIRECTOR: I.K. NOOYI	Management	For
1I	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Management	For
1J	ELECTION OF DIRECTOR: J.J. SCHIRO	Management	For
1K	ELECTION OF DIRECTOR: L.G. TROTTER	Management	For
1L	ELECTION OF DIRECTOR: D. VASELLA	Management	For
1M	ELECTION OF DIRECTOR: M.D. WHITE	Management	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Management	For
03	APPROVAL OF PEPSICO, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN	Management	For
04	SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER	Shareholder	Against

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05	RECYCLING (PROXY STATEMENT P. 59) SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 61)	Shareholder	Against
06	SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 63)	Shareholder	Against
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 64)	Shareholder	Against

AMGEN INC.

SECURITY	031162100	MEETING TYPE	Annual
TICKER SYMBOL	AMGN	MEETING DATE	06-May-2009
ISIN	US0311621009	AGENDA	933015946 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Management	For
1B	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Management	For
1C	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Management	For
1D	ELECTION OF DIRECTOR: MR. JERRY D. CHOATE	Management	For
1E	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Management	For
1F	ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK	Management	For
1G	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Management	For
1H	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Management	For
1I	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Management	For
1J	ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED)	Management	For
1K	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	Management	For
1L	ELECTION OF DIRECTOR: MR. KEVIN W. SHARER	Management	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For
03	TO APPROVE THE PROPOSED 2009 EQUITY INCENTIVE PLAN, WHICH AUTHORIZES THE ISSUANCE OF 100,000,000 SHARES.	Management	Against
04	TO APPROVE THE PROPOSED AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, WHICH REDUCES THE SIXTY-SIX AND TWO-THIRDS PERCENT (66-2/3%) VOTING REQUIREMENT TO A SIMPLE MAJORITY VOTING REQUIREMENT FOR APPROVAL OF CERTAIN BUSINESS COMBINATIONS.	Management	For
5A	STOCKHOLDER PROPOSAL #1 (AMEND OUR BYLAWS TO PERMIT 10 PERCENT OF OUR OUTSTANDING COMMON STOCK THE ABILITY TO CALL SPECIAL MEETINGS.)	Shareholder	Against
5B	STOCKHOLDER PROPOSAL #2 (CHANGE OUR JURISDICTION OF INCORPORATION FROM DELAWARE TO NORTH DAKOTA.)	Shareholder	Against

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THOMAS & BETTS CORPORATION

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SECURITY	884315102	MEETING TYPE	Annual
TICKER SYMBOL	TNB	MEETING DATE	06-May-2009
ISIN	US8843151023	AGENDA	933017382 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1	DIRECTOR	Management	
	1 JEANANNE K. HAUSWALD		For
	2 DEAN JERNIGAN		For
	3 RONALD B. KALICH, SR.		For
	4 KENNETH R. MASTERSON		For
	5 DOMINIC J. PILEGGI		For
	6 JEAN-PAUL RICHARD		For
	7 RUFUS H. RIVERS		For
	8 KEVIN L. ROBERG		For
	9 DAVID D. STEVENS		For
	10 WILLIAM H. WALTRIP		For
2	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For

STARWOOD HOTELS & RESORTS WORLDWIDE

SECURITY	85590A401	MEETING TYPE	Annual
TICKER SYMBOL	HOT	MEETING DATE	06-May-2009
ISIN	US85590A4013	AGENDA	933017421 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 ADAM ARON		For
	2 CHARLENE BARSHEFSKY		For
	3 THOMAS CLARKE		For
	4 CLAYTON DALEY, JR.		For
	5 BRUCE DUNCAN		For
	6 LIZANNE GALBREATH		For
	7 ERIC HIPPEAU		For
	8 STEPHEN QUAZZO		For
	9 THOMAS RYDER		For
	10 FRITS VAN PAASSCHEN		For
	11 KNEELAND YOUNGBLOOD		For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

EL PASO CORPORATION

SECURITY	28336L109	MEETING TYPE	Annual
TICKER SYMBOL	EP	MEETING DATE	06-May-2009
ISIN	US28336L1098	AGENDA	933017510 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF	Management	For
1B	ELECTION OF DIRECTOR: JAMES L. DUNLAP	Management	For
1C	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Management	For
1D	ELECTION OF DIRECTOR: ROBERT W. GOLDMAN	Management	For
1E	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Management	For
1F	ELECTION OF DIRECTOR: THOMAS R. HIX	Management	For
1G	ELECTION OF DIRECTOR: FERRELL P. MCCLEAN	Management	For
1H	ELECTION OF DIRECTOR: STEVEN J. SHAPIRO	Management	For
1I	ELECTION OF DIRECTOR: J. MICHAEL TALBERT	Management	For
1J	ELECTION OF DIRECTOR: ROBERT F. VAGT	Management	For
1K	ELECTION OF DIRECTOR: JOHN L. WHITMIRE	Management	For
02	APPROVAL OF THE EL PASO CORPORATION 2005 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For
03	APPROVAL OF THE EL PASO CORPORATION EMPLOYEE STOCK PURCHASE PLAN.	Management	For
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

SJW CORP.

SECURITY	784305104	MEETING TYPE	Annual
TICKER SYMBOL	SJW	MEETING DATE	06-May-2009
ISIN	US7843051043	AGENDA	933017724 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 K. ARMSTRONG		For
	2 M.L. CALI		For
	3 J.P. DINAPOLI		For
	4 D.R. KING		For
	5 N.Y. MINETA		For
	6 G.E. MOSS		For
	7 W.R. ROTH		For
	8 C.J. TOENISKOETTER		For
	9 F.R. ULRICH, JR.		For
	10 R.A. VAN VALER		For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2009.	Management	For

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AUTONATION, INC.

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SECURITY	05329W102	MEETING TYPE	Annual
TICKER SYMBOL	AN	MEETING DATE	06-May-2009
ISIN	US05329W1027	AGENDA	933018613 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1	DIRECTOR	Management	
	1 MIKE JACKSON		For
	2 RICK L. BURDICK		For
	3 WILLIAM C. CROWLEY		For
	4 DAVID B. EDELSON		For
	5 KIM C. GOODMAN		For
	6 ROBERT R. GRUSKY		For
	7 MICHAEL E. MAROONE		For
	8 CARLOS A. MIGOYA		For
2	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
3	ADOPTION OF STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS	Shareholder	Against
4	ADOPTION OF STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN	Shareholder	Against

WINDSTREAM CORPORATION

SECURITY	97381W104	MEETING TYPE	Annual
TICKER SYMBOL	WIN	MEETING DATE	06-May-2009
ISIN	US97381W1045	AGENDA	933018649 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	DIRECTOR	Management	
	1 CAROL B. ARMITAGE		For
	2 SAMUEL E. BEALL, III		For
	3 DENNIS E. FOSTER		For
	4 FRANCIS X. FRANTZ		For
	5 JEFFERY R. GARDNER		For
	6 JEFFREY T. HINSON		For
	7 JUDY K. JONES		For
	8 WILLIAM A. MONTGOMERY		For
	9 FRANK E. REED		For
2	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009	Management	For
3	EXECUTIVE COMPENSATION ADVISORY VOTE	Shareholder	Against
4	PROPOSAL TO REQUIRE AN INDEPENDENT CHAIRMAN OF THE BOARD	Shareholder	Against

CAMDEN PROPERTY TRUST

SECURITY	133131102	MEETING TYPE	Annual
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TICKER SYMBOL	CPT	MEETING DATE	06-May-2009
ISIN	US1331311027	AGENDA	933019881 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 RICHARD J. CAMPO		For
	2 WILLIAM R. COOPER		For
	3 SCOTT S. INGRAHAM		For
	4 LEWIS A. LEVEY		For
	5 WILLIAM B. MCGUIRE, JR.		For
	6 WILLIAM F. PAULSEN		For
	7 D. KEITH ODEN		For
	8 F. GARDNER PARKER		For
	9 STEVEN A. WEBSTER		For
	10 KELVIN R. WESTBROOK		For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For

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### CVS CAREMARK CORPORATION

SECURITY	126650100	MEETING TYPE	Annual
TICKER SYMBOL	CVS	MEETING DATE	06-May-2009
ISIN	US1266501006	AGENDA	933021418 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: EDWIN M. BANKS	Management	For
1B	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For
1C	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For
1D	ELECTION OF DIRECTOR: KRISTEN G. WILLIAMS	Management	For
1E	ELECTION OF DIRECTOR: MARIAN L. HEARD	Management	For
1F	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Management	For
1G	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For
1H	ELECTION OF DIRECTOR: TERRENCE MURRAY	Management	For
1I	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Management	For
1J	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Management	For
1K	ELECTION OF DIRECTOR: THOMAS M. RYAN	Management	For
1L	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Management	For
03	STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS.	Shareholder	Against
04	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD.	Shareholder	Against

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05	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against
06	STOCKHOLDER PROPOSAL REGARDING ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against

CHAMPION ENTERPRISES, INC.

SECURITY	158496109	MEETING TYPE	Annual
TICKER SYMBOL	CHB	MEETING DATE	06-May-2009
ISIN	US1584961098	AGENDA	933022802 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 ROBERT W. ANESTIS 2 ERIC S. BELSKY 3 WILLIAM C. GRIFFITHS 4 SELWYN ISAKOW 5 G. MICHAEL LYNCH 6 THOMAS A. MADDEN 7 SHIRLEY D. PETERSON	Management	For For For For For For For
02	RATIFICATION OF THE COMPANY'S INDEPENDENT AUDITORS. THE COMPANY'S AUDIT COMMITTEE HAS SELECTED ERNST & YOUNG TO SERVE AS INDEPENDENT AUDITOR TO THE COMPANY.	Management	For

LUFKIN INDUSTRIES, INC.

SECURITY	549764108	MEETING TYPE	Annual
TICKER SYMBOL	LUFK	MEETING DATE	06-May-2009
ISIN	US5497641085	AGENDA	933035140 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 D.V. SMITH 2 J.F. ANDERSON	Management	For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Management	For

REGAL ENTERTAINMENT GROUP

SECURITY	758766109	MEETING TYPE	Annual
TICKER SYMBOL	RGC	MEETING DATE	06-May-2009
ISIN	US7587661098	AGENDA	933064355 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR 1 CHARLES E. BRYMER 2 MICHAEL L. CAMPBELL 3 ALEX YEMENIDJIAN	Management	For For For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

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STANDARD CHARTERED PLC, LONDON

SECURITY	G84228157	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	STAN.L	MEETING DATE	07-May-2009
ISIN	GB0004082847	AGENDA	701867547 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1.	Receive the report and accounts	Management	For
2.	Declare a final dividend of 42.32 US Cents per ordinary share	Management	For
3.	Approve the Directors' remuneration report	Management	For
4.	Re-elect Mr. Jamie F. T. Dundas as a Non-Executive Director	Management	For
5.	Re-elect Mr. Rudolph H. P. Markham as a Non-Executive Director	Management	For
6.	Re-elect Ms. Ruth Markland as a Non-Executive Director	Management	For
7.	Re-elect Mr. Richard H. Meddings as an Executive Director	Management	For
8.	Re-elect Mr. John W. Peace as a Non-Executive Director	Management	For
9.	Elect Mr. Steve Bertamini who was appointed as an Executive Director	Management	For
10.	Elect Mr. John G. H. Paynter who was appointed as a Non- Executive Director	Management	For
11.	Re-appoint KPMG Audit Plc as the Auditors of the Company	Management	For
12.	Approve to set the Auditors' fees	Management	For
13.	Authorize the Company and its Subsidiaries to make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organizations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000	Management	For
14.	Approve to increase the authorized share capital	Management	For
15.	Authorize the Board to issue equity with Rights up to GBP 316,162,105.50 [Relevant Authorities and Share Dividend Scheme] and	Management	For

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	additional amount of GBP 632,324,211 [Rights Issue] after deducting any securities issued under the relevant authorities and Share Dividend Scheme		
16.	Approve to extend the Directors' authority to issue equity with pre-emptive rights up to aggregate nominal amount of USD 189,697,263 pursuant to Paragraph A of Resolution 15 to include the shares repurchased by the Company under authority granted by Resolution 18	Management	For
S.17	Grant authority for the issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of USD 47,424,315.50	Management	For
s.18	Grant authority to buyback 189,697,263 ordinary shares for market purchase	Management	For
s.19	Grant authority to buyback for market purchase of 477,500 Preference Shares of 5.00 US Cents and 195,285,000 Preference Shares of GBP 1.00	Management	For
s.20	Adopt the new Articles of Association	Management	For
s.21	Approve to call a general meeting other than AGM on not less than 14 clear days' notice PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF AND-AMOUNTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PR-OXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	For

ALIBABA.COM LTD

SECURITY	G01717100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	ALBCF.PK	MEETING DATE	07-May-2009
ISIN	KYG017171003	AGENDA	701876407 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1.	Approve and adopt the audited financial statements together with the Directors' report and the Independent Auditor's report for the YE 31 DEC 2008	Management	For
2.	Re-elect Mr. Wei Zhe, David, as a Director	Management	For
3.	Re-elect Mr. Tsai Chung, Joseph as a Director	Management	For
4.	Re-elect Mr. Okada, Satoshi as a Director	Management	For
5.	Re-elect Mr. Kwan Ming Sang, Savio, as a Director	Management	For
6.	Appoint Mr. Lee Shi-Huei as a Director	Management	For
7.	Appoint Mr. Deng Kang Ming as a Director	Management	For
8.	Authorize the Board of Directors to fix the Directors' remuneration	Management	For
9.	Re-appoint the Auditors and authorize the Board of Directors to fix their remuneration	Management	For
10.	Authorize the Directors of the Company [Directors], subject to this resolution, and	Management	For

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pursuant to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, to allot, issue or otherwise deal with additional shares or securities convertible into Shares, or options, warrants or similar rights to subscribe for any Shares, and to make or grant offers, agreements and options during and after the end of the relevant period, not exceeding 10% of the aggregate nominal of the issued share capital of the Company otherwise than pursuant to: i) a Rights Issue; ii) the exercise of rights of subscription or conversion under the terms of any warrants issued by the Company or any securities which are convertible into Shares of the Company; iii) the exercise of any option scheme or similar arrangement; or iv) any scrip dividend or similar arrangement providing for the allotment of Shares in lieu of the whole or part of a dividend on Shares in accordance with the Articles of Association of the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable laws of the Cayman Islands to be held]

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- |     |   |            |     |
|-----|---|------------|-----|
| 11. | Authorize the Directors of the Company to repurchase shares I the capital of the Company on The Stock Exchange of Hong Kong Limited [the Stock Exchange] or on any other exchange on which the securities of the Company may be listed and recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for such purpose, and otherwise in accordance with the rules and regulations of the securities and Futures Commission of Hong Kong and the Stock Exchange or of any other stock exchange as amended from time to time and all applicable laws and regulations during and after the end of the relevant period, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company in issue on the date of passing this resolution; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable laws of the Cayman Islands to be held] | Management | For |
|-----|---|------------|-----|

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12.	Approve, conditional upon the Resolutions 11 and 12 as specified, the aggregate nominal amount of the number of shares which are repurchased by the Company after the date of the passing of this resolution [up to a maximum of 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this Resolution] shall be added to the aggregate nominal amount of share capital that may be allotted or agreed conditionally or unconditionally to be allotted by the Directors of the Company pursuant to Resolution numbered 11 as specified	Management	For
13.	Approve, subject to this resolution, to allot, issue and deal with additional shares to be issued under the restricted share unit scheme approved and adopted by the then sole shareholder of the Company and the Board of Directors of the Company, both on 12 OCT 2007, during and after the end of the relevant period and subsequently amended by our shareholders at the AGM of the Company held on 05 MAY 2008 [Restricted Share Unit Scheme] the aggregate nominal amount in additional shares allotted, issued or dealt with, by the Directors pursuant to the approval in this resolution shall not exceed 100,206,235 shares of the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable laws of the Cayman Islands to be held]	Management	For
S.14	Approve and adopt the amended and restated Memorandum and Articles of Association of the Company [Amended and Restated Memorandum and Articles of Association], as specified, as the new Memorandum and Articles of Association of the Company in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Company with effect from the close of this meeting, and authorize the Board of Directors of the Company to do all such acts and to enter into all such transactions and arrangements as may be necessary or expedient in order to give effect to the Amended and Restated Memorandum and Articles of Associations Transact any other business PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE 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.	Management	For
		Non-Voting	Non-Voting

RECKITT BENCKISER GROUP PLC

SECURITY	G74079107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	RKBKF.PK	MEETING DATE	07-May-2009
ISIN	GB00B24CGK77	AGENDA	701878095 - Management

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

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JARDINE MATHESON HLDGS LTD

SECURITY	G50736100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	JARLF.PK	MEETING DATE	07-May-2009
ISIN	BMG507361001	AGENDA	701894861 - Management

ITEM -----	PROPOSAL -----	TYPE -----	VOTE -----
1.	Receive and consider the financial statements and the Independent Auditors report for the YE DEC 31 2008, and to declare a final dividend	Management	For
2.	Re-elect Mr. Jenkin Hui as a Director	Management	For
3.	Re-elect Mr. R. C. Kwok as a Director	Management	For
4.	Re-elect Mr. James Riley as a Director	Management	For
5.	Re-appoint the Auditors and authorize the Directors to fix their remuneration	Management	For

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6. Authorize the Directors during the relevant period of all powers of the Company to allot or issue shares and to make and grant offers, agreements and options which would or might require shares to be allotted, issued or disposed of during or after the end of the relevant period up to an aggregate nominal amount of USD 52.1 million; the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted wholly for cash [whether pursuant to an option or otherwise] by the Directors pursuant to the approval in above paragraph, otherwise than pursuant to a rights issue [for the purposes of this resolution, rights issue' being an offer of shares or other securities to holders of shares or other securities on the register on a fixed record date in proportion to their then holdings of such shares or other securities or otherwise in accordance with the rights attaching thereto [subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or legal or practical problems under the Laws of, or the requirements of any recognized regulatory body or any Stock Exchange in, any territory], or the issue of shares pursuant to the Company's Employee Share Purchase Trust, shall not exceed USD 7.8 million; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM is to be held by law] Management For
7. Authorize the Directors of the Company, to purchase its own shares, subject to and in accordance with all applicable Laws and Regulations, during the relevant period; the aggregate nominal amount of shares of the Company which the Company may purchase pursuant to the approve this resolution shall be less than 15% of the aggregate nominal amount of the existing issued share capital of the Company at the date of this meeting; approve this resolution shall, where permitted by applicable Laws and regulations and subject to the limitation in this resolution, extend to permit the purchase of shares of the Company i) by subsidiaries of the Company and ii) pursuant to the terms of put Warrants or financial instruments having similar effect [put Warrants] whereby the Company can be required to purchase its own shares, provided that where put Warrants are issued or offered pursuant to a Rights Issue [as specified in Resolution 6] the price which the Company may pay for shares purchased on exercise of Put Warrants shall not exceed 15% more than the average of the market quotations for the shares for a period of not more than 30 nor less than the 5 dealing days falling 1 day prior to the date of any public announcement Management For

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by the Company of the proposed issue of Put Warrants; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM is to be held by law]

### SPECTRA ENERGY CORP

SECURITY	847560109	MEETING TYPE	Annual
TICKER SYMBOL	SE	MEETING DATE	07-May-2009
ISIN	US8475601097	AGENDA	933017065 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	APPROVAL OF AN AMENDMENT TO SPECTRA ENERGY'S CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED STRUCTURE OF ITS BOARD OF DIRECTORS.	Management	For
02	DIRECTOR 1 GREGORY L. EBEL 2 PETER B. HAMILTON 3 MICHAEL E.J. PHELPS	Management	For For For
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009.	Management	For

### VERIZON COMMUNICATIONS INC.

SECURITY	92343V104	MEETING TYPE	Annual
TICKER SYMBOL	VZ	MEETING DATE	07-May-2009
ISIN	US92343V1044	AGENDA	933018017 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For
1G	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Management	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Management	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Management	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Management	For
04	APPROVAL OF LONG-TERM INCENTIVE PLAN	Management	For
05	APPROVAL OF SHORT-TERM INCENTIVE PLAN	Management	For

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06	PROHIBIT GRANTING STOCK OPTIONS	Shareholder	Against
07	SHAREHOLDER ABILITY TO CALL SPECIAL MEETING	Shareholder	Against
08	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shareholder	Against
09	CUMULATIVE VOTING	Shareholder	Against
10	SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH	Shareholder	Against

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PEPSIAMERICAS, INC.

SECURITY	71343P200	MEETING TYPE	Annual
TICKER SYMBOL	PAS	MEETING DATE	07-May-2009
ISIN	US71343P2002	AGENDA	933019312 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: HERBERT M. BAUM	Management	For
1B	ELECTION OF DIRECTOR: RICHARD G. CLINE	Management	For
1C	ELECTION OF DIRECTOR: MICHAEL J. CORLISS	Management	For
1D	ELECTION OF DIRECTOR: PIERRE S. DU PONT	Management	For
1E	ELECTION OF DIRECTOR: ARCHIE R. DYKES	Management	For
1F	ELECTION OF DIRECTOR: JAROBIN GILBERT, JR.	Management	For
1G	ELECTION OF DIRECTOR: JAMES R. KACKLEY	Management	For
1H	ELECTION OF DIRECTOR: MATTHEW M. MCKENNA	Management	For
1I	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Management	For
1J	ELECTION OF DIRECTOR: DEBORAH E. POWELL	Management	For
02	APPROVAL OF 2009 LONG-TERM INCENTIVE PLAN.	Management	For
03	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For

DUKE ENERGY CORPORATION

SECURITY	26441C105	MEETING TYPE	Annual
TICKER SYMBOL	DUK	MEETING DATE	07-May-2009
ISIN	US26441C1053	AGENDA	933019728 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 WILLIAM BARNET, III		For
	2 G. ALEX BERNHARDT, SR.		For
	3 MICHAEL G. BROWNING		For
	4 DANIEL R. DIMICCO		For
	5 ANN MAYNARD GRAY		For
	6 JAMES H. HANCE, JR.		For
	7 JAMES T. RHODES		For
	8 JAMES E. ROGERS		For



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	9	PHILIP R. SHARP		For
	10	DUDLEY S. TAFT		For
02		RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2009	Management	For

SOUTHWEST GAS CORPORATION

SECURITY	844895102	MEETING TYPE	Annual
TICKER SYMBOL	SWX	MEETING DATE	07-May-2009
ISIN	US8448951025	AGENDA	933019754 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1	DIRECTOR	Management	
	1 GEORGE C. BIEHL		For
	2 ROBERT L. BOUGHNER		For
	3 THOMAS E. CHESTNUT		For
	4 STEPHEN C. COMER		For
	5 RICHARD M. GARDNER		For
	6 LEROY C. HANNEMAN, JR.		For
	7 JAMES J. KROPID		For
	8 MICHAEL O. MAFFIE		For
	9 ANNE L. MARIUCCI		For
	10 MICHAEL J. MELARKEY		For
	11 JEFFREY W. SHAW		For
	12 THOMAS A. THOMAS		For
	13 TERRENCE L. WRIGHT		For
2	TO APPROVE THE CONTINUATION OF THE AMENDED AND RESTATED MANAGEMENT INCENTIVE PLAN.	Management	For
3	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2009.	Management	For

EL PASO ELECTRIC COMPANY

SECURITY	283677854	MEETING TYPE	Annual
TICKER SYMBOL	EE	MEETING DATE	07-May-2009
ISIN	US2836778546	AGENDA	933022775 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 JAMES W. HARRIS		For
	2 DAVID W. STEVENS		For
	3 STEPHEN N. WERTHEIMER		For
	4 CHARLES A. YAMARONE		For
02	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

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AVON PRODUCTS, INC.

SECURITY 054303102 MEETING TYPE Annual  
 TICKER SYMBOL AVP MEETING DATE 07-May-2009  
 ISIN US0543031027 AGENDA 933023157 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1	DIRECTOR	Management	
	1 W. DON CORNWELL		For
	2 EDWARD T. FOGARTY		For
	3 V. ANN HAILEY		For
	4 FRED HASSAN		For
	5 ANDREA JUNG		For
	6 MARIA ELENA LAGOMASINO		For
	7 ANN S. MOORE		For
	8 PAUL S. PRESSLER		For
	9 GARY M. RODKIN		For
	10 PAULA STERN		For
	11 LAWRENCE A. WEINBACH		For
2	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3	RESOLUTION REGARDING NANOMATERIAL REPORT	Shareholder	Against

MIRANT CORPORATION

SECURITY 60467R100 MEETING TYPE Annual  
 TICKER SYMBOL MIR MEETING DATE 07-May-2009  
 ISIN US60467R1005 AGENDA 933023272 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 THOMAS W. CASON		For
	2 A.D. (PETE) CORRELL		For
	3 TERRY G. DALLAS		For
	4 THOMAS H. JOHNSON		For
	5 JOHN T. MILLER		For
	6 EDWARD R. MULLER		For
	7 ROBERT C. MURRAY		For
	8 JOHN M. QUAIN		For
	9 WILLIAM L. THACKER		For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2009	Management	For

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03	STOCKHOLDER PROPOSAL REGARDING REPORT ON GLOBAL WARMING	Shareholder	Against
----	--	-------------	---------

ADVANCED MICRO DEVICES, INC.

SECURITY	007903107	MEETING TYPE	Annual
TICKER SYMBOL	AMD	MEETING DATE	07-May-2009
ISIN	US0079031078	AGENDA	933025048 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: BRUCE L. CLAFLIN	Management	For
1B	ELECTION OF DIRECTOR: W. MICHAEL BARNES	Management	For
1C	ELECTION OF DIRECTOR: JOHN E. CALDWELL	Management	For
1D	ELECTION OF DIRECTOR: FRANK M. CLEGG	Management	For
1E	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For
1F	ELECTION OF DIRECTOR: DERRICK R. MEYER	Management	For
1G	ELECTION OF DIRECTOR: WALEED AL MOKARRAB AL MUHAIRI	Management	For
1H	ELECTION OF DIRECTOR: ROBERT B. PALMER	Management	For
1I	ELECTION OF DIRECTOR: MORTON L. TOPFER	Management	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AMD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Management	For
03	APPROVAL OF THE OPTION EXCHANGE.	Management	Against
04	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2004 EQUITY PLAN.	Management	Against

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APACHE CORPORATION

SECURITY	037411105	MEETING TYPE	Annual
TICKER SYMBOL	APA	MEETING DATE	07-May-2009
ISIN	US0374111054	AGENDA	933026254 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	ELECTION OF DIRECTOR: FREDERICK M. BOHEN	Management	For
02	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE	Management	For
03	ELECTION OF DIRECTOR: RODMAN D. PATTON	Management	For
04	ELECTION OF DIRECTOR: CHARLES J. PITMAN	Management	For

PROLIANCE INTERNATIONAL, INC.

SECURITY	74340R104	MEETING TYPE	Annual
TICKER SYMBOL	PLI	MEETING DATE	07-May-2009

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ISIN US74340R1041 AGENDA 933026848 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 WILLIAM J. ABRAHAM, JR.		For
	2 BARRY R. BANDUCCI		For
	3 CHARLES E. JOHNSON		For
	4 VINCENT L. MARTIN		For
	5 JAMES R. RULSEH		For
	6 F. ALAN SMITH		For
02	APPROVAL OF AN INCREASE IN PROLIANCE'S AUTHORIZED COMMON STOCK.	Management	For
03	APPOINTMENT OF BDO SEIDMAN, LLP AS PROLIANCE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

MUELLER INDUSTRIES, INC.

SECURITY	624756102	MEETING TYPE	Annual
TICKER SYMBOL	MLI	MEETING DATE	07-May-2009
ISIN	US6247561029	AGENDA	933031611 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 ALEXANDER P. FEDERBUSH		For
	2 PAUL J. FLAHERTY		For
	3 GENNARO J. FULVIO		For
	4 GARY S. GLADSTEIN		For
	5 SCOTT J. GOLDMAN		For
	6 TERRY HERMANSON		For
	7 HARVEY L. KARP		For
02	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Management	For
03	APPROVE THE MUELLER INDUSTRIES, INC. 2009 STOCK INCENTIVE PLAN.	Management	For
04	STOCKHOLDER PROPOSAL REGARDING BOARD MEMBERSHIP.	Shareholder	Against

BCE INC.

SECURITY	05534B760	MEETING TYPE	Annual
TICKER SYMBOL	BCE	MEETING DATE	07-May-2009
ISIN	CA05534B7604	AGENDA	933033615 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	

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1	B.K. ALLEN		For
2	A. BERARD		For
3	R.A. BRENNEMAN		For
4	R.E. BROWN		For
5	G.A. COPE		For
6	A.S. FELL		For
7	D. SOBLE KAUFMAN		For
8	B.M. LEVITT		For
9	E.C. LUMLEY		For
10	T.C. O'NEILL		For
11	P.M. TELLIER		For
12	P.R. WEISS		For
13	V.L. YOUNG		For
02	DELOITTE & TOUCHE LLP AS AUDITORS.	Management	For
3A	CEASE AND DESIST BUYING SHARES PURSUANT TO THE SHARE BUYBACK DATED DECEMBER 12, 2008.	Shareholder	Against
3B	DECLARING AS A SPECIAL DIVIDEND AN AMOUNT EQUAL TO THE DIVIDEND OF THE BCE COMMON SHARES THAT WOULD HAVE BEEN PAID IN JULY AND OCTOBER 2008.	Shareholder	Against
3C	MISSED DIVIDEND PAYMENTS TO SHAREHOLDERS FOR THE PERIOD OF JULY 15, 2008 AND OCTOBER 15, 2008.	Shareholder	Against

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3D	CUT BOARD OF DIRECTORS, PRESIDENT AND CEO, AND TOP MANAGEMENT SALARIES, BONUSES, STOCK OPTION BENEFITS, OTHER BENEFITS AND PERKS BY 50% IN 2009 AND 2010, AND CAP THEM TO A MAXIMUM OF \$ 500,000 PER PERSON, PER YEAR FOR 2009 AND 2010.	Shareholder	Against
3E	INDEPENDENCE OF COMPENSATION COMMITTEE MEMBERS AND EXTERNAL COMPENSATION ADVISORS.	Shareholder	Against
3F	SHAREHOLDER ADVISORY VOTE ON THE EXECUTIVE COMPENSATION POLICY.	Shareholder	For
3G	FEMALE REPRESENTATION ON BOARD OF DIRECTORS.	Shareholder	Against
3H	LIMIT ON THE NUMBER OF DIRECTORSHIPS.	Shareholder	Against

GAYLORD ENTERTAINMENT COMPANY

SECURITY	367905106	MEETING TYPE	Annual
TICKER SYMBOL	GET	MEETING DATE	07-May-2009
ISIN	US3679051066	AGENDA	933043856 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 GLENN J. ANGIOLILLO		For
	2 MICHAEL J. BENDER		For
	3 E.K. GAYLORD II		For

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	4	RALPH HORN		For
	5	DAVID W. JOHNSON		For
	6	ELLEN LEVINE		For
	7	ROBERT S. PRATHER, JR.		For
	8	COLIN V. REED		For
	9	MICHAEL D. ROSE		For
	10	MICHAEL I. ROTH		For
	11	ROBERT B. ROWLING		For
02		PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

WASTE MANAGEMENT, INC.

SECURITY	94106L109	MEETING TYPE	Annual
TICKER SYMBOL	WMI	MEETING DATE	08-May-2009
ISIN	US94106L1098	AGENDA	933026115 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY	Management	For
1B	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Management	For
1C	ELECTION OF DIRECTOR: PATRICK W. GROSS	Management	For
1D	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For
1E	ELECTION OF DIRECTOR: W. ROBERT REUM	Management	For
1F	ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER	Management	For
1G	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For
1H	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
03	PROPOSAL TO AMEND THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Management	For
04	PROPOSAL TO APPROVE THE COMPANY'S 2009 STOCK INCENTIVE PLAN.	Management	For
05	PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against
06	PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT MEETING.	Shareholder	Against

ALCOA INC.

SECURITY	013817101	MEETING TYPE	Annual
TICKER SYMBOL	AA	MEETING DATE	08-May-2009
ISIN	US0138171014	AGENDA	933026165 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR 1 KATHRYN S. FULLER	Management	For

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	2	JUDITH M. GUERON		For
	3	PATRICIA F. RUSSO		For
	4	ERNESTO ZEDILLO		For
02		PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR	Management	For
03		PROPOSAL TO APPROVE 2009 ALCOA STOCK INCENTIVE PLAN	Management	Against
04		SHAREHOLDER PROPOSAL: SIMPLE MAJORITY VOTE	Shareholder	Against

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### CURTISS-WRIGHT CORPORATION

SECURITY	231561101	MEETING TYPE	Annual
TICKER SYMBOL	CW	MEETING DATE	08-May-2009
ISIN	US2315611010	AGENDA	933027066 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 MARTIN R. BENANTE		For
	2 S. MARCE FULLER		For
	3 ALLEN A. KOZINSKI		For
	4 CARL G. MILLER		For
	5 WILLIAM B. MITCHELL		For
	6 JOHN R. MYERS		For
	7 JOHN B. NATHMAN		For
	8 WILLIAM W. SIHLER		For
	9 ALBERT E. SMITH		For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR 2009.	Management	For

### OCEANEERING INTERNATIONAL, INC.

SECURITY	675232102	MEETING TYPE	Annual
TICKER SYMBOL	OII	MEETING DATE	08-May-2009
ISIN	US6752321025	AGENDA	933030253 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 JOHN R. HUFF		For
	2 JEROLD J. DESROCHE		For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For

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IVANHOE MINES LTD.

SECURITY	46579N103	MEETING TYPE	Annual
TICKER SYMBOL	IVN	MEETING DATE	08-May-2009
ISIN	CA46579N1033	AGENDA	933053984 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 ROBERT M. FRIEDLAND 2 DAVID HUBERMAN 3 JOHN MACKEN 4 PETER MEREDITH 5 BRET CLAYTON 6 KJELD THYGESEN 7 ROBERT HANSON 8 MARKUS FABER 9 HOWARD BALLOCH 10 DAVID KORBIN 11 R. EDWARD FLOOD 12 LIVIA MAHLER	Management	For For For For For For For For For For For
02	TO APPOINT DELOITTE & TOUCHE, LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Management	For
03	TO AUTHORIZE, BY AN ORDINARY RESOLUTION, THE REPLACEMENT OF THE EXISTING PLAN WITH THE AMENDED PLAN (EACH AS DEFINED IN THE INFORMATION CIRCULAR) ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Management	For

TELE2 AB

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

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



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

PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION.  
THANK YOU

- |    |   |            |
|----|---|------------|
| 1. | Elect Mr. Lawyer Martin Borresen as a Chairman of the AGM | Non-Voting |
| 2. | Approve the voting list                                   | Non-Voting |

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- |     |   |                |
|-----|---|----------------|
| 3.  | Approve the agenda  | Non-Voting     |
| 4.  | Elect 1 or 2 persons to check and verify the minutes  | Non-Voting     |
| 5.  | Approve to determine whether the meeting has been duly convened   | Non-Voting     |
| 6.  | Receive the annual report and Auditors report and of the consolidated financia-1 statements and the Auditors report on the consolidated financial statements  | Non-Voting     |
| 7.  | Adopt the income statement and balance sheet and of the consolidated income statement and the consolidated balance sheet  | Management For |
| 8.  | Approve the ordinary dividend of SEK 3.50 per share and an extraordinary dividend of SEK 1.50 per share, in total SEK 5.00 per share; the record date is proposed to be 14 MAY 2009   | Management For |
| 9.  | Grant discharge the liability of the Directors of the Board and the Chief Executive Officer   | Management For |
| 10. | Approve the number of Directors of the Board to be 8 and no deputy directors  | Management For |
| 11. | Approve the remuneration to the Board of Directors for the period until the close of the next AGM shall amount to a total of SEK 5,125,000 of which SEK 1,200,000 shall be allocated to the Chairman of the Board, SEK 600,000 to the Deputy Chairman of the Board of Directors and SEK 450,000 to each of the Directors of the Board and in total SEK 625,000 as remuneration for the work in the committees of the Board of Directors; the Nomination Committee proposes that for work within the Audit Committee SEK 200,000 shall be allocated to the Chairman and SEK 100,000 to each of the other three members. For work within the Remuneration Committee SEK 50,000 shall be allocated to the Chairman and SEK 25,000 to each of the other three members; the remuneration to the Board of Directors is therefore proposed to be unchanged, except for the increase of SEK 150,000 in the remuneration because of the newly-established position Deputy Chairman of the Board of Directors. Furthermore, remuneration to the | Management For |

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	auditor shall be paid in accordance with approved invoices		
12.	Re-elect Messrs. Mia Brunell Livfors, Vigo Carlund, John Hepburn, Mike Parton, John Shakeshaft, Cristina Stenbeck, Pelle Tornberg and Jere Calmes as the Board of Directors and Mr. Vigo Carlund as a Chairman of the Board of Directors; elect Mr. Mike Parton as a Deputy Chairman of the Board of Directors	Management	For
13.	Approve the procedure of the Nomination Committee as specified	Management	For
14.	Amend Section 9, second Paragraph, of the Articles of Association as specified	Management	For
15.	Approve the guidelines on remuneration for Senior Executives as specified	Management	For
16.A	Adopt the performance based Incentive Programme [the Plan] as specified	Management	For
16.B	Authorize the Board, during the period until the next AGM, to increase the Company's share capital by not more than SEK 1,062,500 by the issue of not more than 850,000 Class C shares, each with a ratio value of SEK 1.25; with disapplication of the shareholders preferential rights, Nordea Bank AB [publ] shall be entitled to subscribe for the new Class C shares at a subscription price corresponding to the ratio value of the shares; the purpose of the authorization and the reason for the disapplication of the shareholders' preferential rights in connection with the issue of shares is to ensure delivery of Class B shares to participants under the Plan	Management	For
16.C	Authorize the Board, during the period until the next AGM, to repurchase its own Class C shares; the repurchase may only be effected through a public offer directed to all holders of Class C shares and shall comprise all outstanding Class C shares; the purchase may be effected at a purchase price corresponding to not less than SEK 1.25 and not more than SEK 1.35; payment for the Class C shares shall be made in cash; the purpose of the repurchase is to ensure the delivery of Class B shares under the Plan	Management	For
16.D	Approve to transfer Class B shares as specified	Management	For
17.	Approve to reduce the Company's share capital by a maximum of SEK 5,625,000 by redemption, without repayment, of 4,500,000 Class B shares, which the Company has repurchased; furthermore, the Board of Directors proposes that the redemption amount should be reserved to non-restricted equity; according to the Companies Act, a resolution to reduce the share capital may only be executed after the Swedish Companies Registration Office has registered the resolution and after permission from the Swedish Companies Registration Office or, if disputed, Court	Management	For
18.	Authorize the Board of Directors to pass a resolution on 1 or more occasions for the period up until the next AGM on purchasing so	Management	For

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many Class A and/or Class B shares that the Company's holding does not at any time exceed 10% of the total number of shares in the Company; the purchase of shares shall take place on the NASDAQ OMX Stockholm and may only occur at a price within the share price interval registered at that time, where share price interval means the difference between the highest buying price and lowest selling price as specified

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

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DISCOVERY COMMUNICATIONS, INC.

SECURITY	25470F104	MEETING TYPE	Annual
TICKER SYMBOL	DISCA	MEETING DATE	11-May-2009
ISIN	US25470F1049	AGENDA	933026381 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1	DIRECTOR 1 ROBERT R. BECK 2 J. DAVID WARGO	Management	For For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DISCOVERY COMMUNICATIONS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009	Management	For

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### DISH NETWORK CORPORATION

SECURITY	25470M109	MEETING TYPE	Annual
TICKER SYMBOL	DISH	MEETING DATE	11-May-2009
ISIN	US25470M1099	AGENDA	933028981 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 JAMES DEFRANCO		For
	2 CANTEY ERGEN		For
	3 CHARLES W. ERGEN		For
	4 STEVEN R. GOODBARN		For
	5 GARY S. HOWARD		For
	6 DAVID K. MOSKOWITZ		For
	7 TOM A. ORTOLF		For
	8 CARL E. VOGEL		For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For
03	TO APPROVE OUR 2009 STOCK INCENTIVE PLAN.	Management	Against
04	TO APPROVE AMENDMENTS TO EXISTING EQUITY PLANS TO ALLOW FOR STOCK AWARD EXCHANGE PROGRAMS.	Management	Against

### ECHOSTAR CORPORATION

SECURITY	278768106	MEETING TYPE	Annual
TICKER SYMBOL	SATS	MEETING DATE	11-May-2009
ISIN	US2787681061	AGENDA	933028993 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 JOSEPH P. CLAYTON		For
	2 R. STANTON DODGE		For
	3 MICHAEL T. DUGAN		For
	4 CHARLES W. ERGEN		For
	5 DAVID K. MOSKOWITZ		For
	6 TOM A. ORTOLF		For
	7 C. MICHAEL SCHROEDER		For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For
03	TO AMEND AND RESTATE OUR EMPLOYEE STOCK PURCHASE PLAN.	Management	For
04	TO APPROVE AMENDMENTS TO EXISTING EQUITY PLANS TO ALLOW FOR STOCK AWARD EXCHANGE PROGRAMS.	Management	Against

### LEUCADIA NATIONAL CORPORATION

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SECURITY	527288104	MEETING TYPE	Annual
TICKER SYMBOL	LUK	MEETING DATE	11-May-2009
ISIN	US5272881047	AGENDA	933048298 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR 1 IAN M. CUMMING 2 PAUL M. DOUGAN 3 ALAN J. HIRSCHFIELD 4 JAMES E. JORDAN 5 JEFFREY C. KEIL 6 J.C. NICHOLS, III 7 MICHAEL SORKIN 8 JOSEPH S. STEINBERG	Management	For For For For For For For For
02	TO APPROVE CERTAIN AMENDMENTS TO THE COMPANY'S 1999 STOCK OPTION PLAN.	Management	For
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR 2009.	Management	For

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BAYER AG, LEVERKUSEN

SECURITY	D07112119	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	BAYRYN.MX	MEETING DATE	12-May-2009
ISIN	DE0005752000	AGENDA	701832998 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EI-THER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE-MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR- PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 21 APR 2009, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THI-S IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GE-RMAN LAW. THANK YOU	Non-Voting	
1.	Presentation of the financial statements and annual report for the 2008 FY with the report of the Supervisory Board, the group financial	Management	For

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	statements and group annual report as well as the report by the Board of Managing Directors and the proposal for the appropriation of the distributable profit resolution on the appropriation of the distributable profit of EUR 1,070,080,515 as follows: payment of a dividend of EUR 1.40 per no-par share the remaining amount shall be carried forward, ex-dividend and payable date: 13 MAY 2009		
2.	Ratification of the acts of the Board of Managing Directors	Management	For
3.	Ratification of the acts of the Supervisory Board	Management	For
4.	Authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of the Company's share capital through the Stock Exchange or by way of a public repurchase offer to all shareholders, at prices not deviating more than 10% from the market price of the shares, on or before 11 NOV 2010; the shares may be acquired by the Company's subsidiaries or by third parties on the Company's own account; the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than through the Stock Exchange or by way of a public offer to all shareholders, at a price not materially below the market price of the shares , for up to 10% of the Company's share capital; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to use the shares in connection with mergers and acquisitions, as Employee shares for Employees and executives of the Company and its affiliates, and to retire the shares, in these cases shareholders subscription rights shall be excluded	Management	For
5.	Resolution on the conversion of bearer shares into registered shares, the corresponding amendments to the Articles of Association and the adjustment of resolutions adopted by the shareholders meeting in 2008; the shares of the Bayer AG shall be converted from bearer into registered shares; therefore, Section 4(1) , (2), (3), (5) and (6) and Section 15 (1) and (2) of the Articles of Association and the Resolutions under item 5A, 6A and 6B adopted by the shareholders meetings in 2008 shall be amended in respect of bearer shares being replaced by registered shares	Management	For
6.	Approval of the transmission of data by electronic means pursuant to Section 30(3) of the Securities Trade Act and the corresponding amendment to Section 3 of the Articles of Association	Management	For
7.	Appointment of auditors for the 2009 FY and the interim report: PricewaterhouseCoopers AG, Essen	Management	For

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SECURITY	G91235104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	TUWLF.PK	MEETING DATE	12-May-2009
ISIN	GB0001500809	AGENDA	701896283 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1.	Receive and adopt the Company's annual accounts for the FYE 31 DEC 2008 and the associated reports of the Directors and the Auditors	Management	For
2.	Declare a final dividend of 4.0p per ordinary share for the FYE 31 DEC 2008	Management	For
3.	Receive and approve the Directors' remuneration report for the FYE 31 DEC 2008	Management	For
4.	Elect Mr. Ann Grant as a Director	Management	For
5.	Elect Mr. Ian Springett as a Director	Management	For
6.	Re-elect Mr. Paul McDade as a Director	Management	For
7.	Re-elect Mr. Patrick Plunkett as a Director	Management	For
8.	Re-appoint Deloitte LLP as the Auditors of the Company until the conclusion of the next AGM of the Company and authorize the Directors of the Company to determine their remuneration	Management	For
9.	Approve to increase the authorized share capital of the Company from GBP 100,000,000 to GBP 110,000,000 by the creation of an additional 100,000,000 ordinary shares of 10p each having the rights attached to the ordinary shares of 10p each set out in the Articles of Association of the Company and ranking pari passu in all respects with the existing ordinary shares of 10p each in the capital of the Company	Management	For

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10.	Authorize the Directors, in substitution for any existing authority, for the purpose of Section 80 of the Companies Act 1985 [the Act], to allot relevant securities [within the meaning of that Section] up to an aggregate nominal amount of GBP 26,693,653; [Authority expires the earlier at the conclusion of the next AGM in 2010 or on 30 JUN 2010]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement notwithstanding that the authority conferred by this resolution has expired	Management	For
S.11	Authorize the Directors, subject to the passing of the Resolution 10, pursuant to Section 95 of the Companies Act 1985 [as amended] [the Act], in substitution for any existing power under Section 95 of the Act, but without prejudice to the exercise of any	Management	For

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such power prior to the date hereof, to allot equity securities [Section 94(2) to Section 94(3A) of the Act] for cash, pursuant to the authority under the Section 80 of the Act conferred on the Directors by Resolution 10, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power shall be limited to the allotment of equity securities: a) in connection with or pursuant to a rights issue, open offer or any other offer or issue of such securities in favor of ordinary shareholders; b) up to an aggregate nominal amount of GBP 4,004,047; [Authority expires the earlier at the conclusion of the next AGM in 2010 or on 30 JUN 2010]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry; this power applies to in relation to sale of shares which is an allotment of equity securities by virtue of Section 94(3A) of the Act as if in this resolution the words 'pursuant to the authority under Section 80 of the Act conferred on the Directors by Resolution 10 were omitted

S.12	Authorize the Company to hold general meetings [other than an annual general meetings] on no less than 14 Clear Days notice; and [Authority expires at the conclusion of the AGM of the Company held in 2010 or 30 JUN 2010]	Management	For
S.13	Amend, with effect from 12.01 a.m. on 01 OCT 2009: the Articles of Association of the Company by deleting all of the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as part of the Company's Articles of Association; the Articles of Association of the Company by deleting all provisions referred to in Paragraph 42 of Schedule 2 of the Companies Act 2006 [Commencement No.8 Transitional Provisions and Savings] Order 2008 [Statutory Instrument 2008 No.2860]; and the Articles of Association of the Company produced at the meeting, market 'A' and initialed by the Chairman of the purposes of identification, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of the Articles of Association of the Company existing at that date	Management	For

KERRY GROUP PLC

SECURITY	G52416107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	KRYAY.PK	MEETING DATE	12-May-2009
ISIN	IE0004906560	AGENDA	701908052 - Management



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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1.	Receive and approve the accounts for the YE 31 DEC 2008 and the Directors' and the Auditors' reports thereon	Management	For
2.	Declare a final dividend as recommended by the Directors	Management	For
3.ai	Re-elect Mr. Denis Buckley, who retires in accordance in accordance with the provisions of the Combined Code on Corporate Governance	Management	For
3a.ii	Re-elect Mr. Michael Dowling, who retires in accordance in accordance with the provisions of the Combined Code on Corporate Governance	Management	For
3.bi	Re-elect Mr. Gerry Behan, who retires in accordance with Article 102 and Article of Association of the Company	Management	For
3.Ci	Re-elect Mr. Noel Greene, who retires in accordance in accordance with Article 97 of the Articles of Association of the Company	Management	For
3Cii	Re-elect Mr. Flor Healy, who retires in accordance in accordance with Article 97 of the Articles of Association of the Company	Management	For
3Ciii	Re-elect Mr. Kevin Kelly, who retires in accordance in accordance with Article 97 of the Articles of Association of the Company	Management	For
3Civ	Re-elect Mr. Brian Mehigan, who retires in accordance in accordance with Article 97 of the Articles of Association of the Company	Management	For
4.	Authorize the Directors to fix the remuneration of the Auditors	Management	For
5.	Authorize the Directors to exercise all the powers of the Company to allot relevant securities within the meaning of Section 20 of the Companies [Amendment] Act 1983; the maximum amount of the relevant securities which may be allotted under the authority hereby conferred shall be the authorized but unissued A ordinary shares in the capital of the Company; [Authority shall expire on 12 AUG 2010 unless and to extend that such is renewed, revoked or extended prior to such date]; the Directors may allot relevant securities in pursuance of such offer or agreement, notwithstanding that the authority hereby conferred has expired	Management	For
S.6	Authorize the Directors, pursuant to Sections 23 and 24(1) of the Companies [Amendment] Act, 1983 to allot equity securities within the meaning of the said Section 23 for cash as if Section 23(1) of the said Act did not apply to any such allotment; and [Authority shall expire on 12 AUG 2010 unless and to extend that such is renewed, revoked or extended prior to such date] and the Directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred by this Paragraph had not expired and provided that the maximum amount of equity securities [within the meaning of the said Section 23] which may be allotted under this authority shall not exceed in aggregate the	Management	For

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S.7 equivalent of 5% of the issued A ordinary share capital of the Company at the date hereof  
 Authorize the Company to purchase A ordinary Management For  
 shares on the market [Section 212 of the  
 Companies Act 1990], in the manner provided  
 for in Article 13A of the Articles of  
 Association of the Company, up to a maximum of  
 5% of the A ordinary share in issue at the  
 date of passing of this resolution; [Authority  
 expires at the end of the next AGM in 2010]

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TELECOM ITALIA MEDIA SPA, ROMA

SECURITY	T92765121	MEETING TYPE	Special General Meeting
TICKER SYMBOL	TIT.MI	MEETING DATE	12-May-2009
ISIN	IT0001389920	AGENDA	701931657 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 13 MAY 2009. [AND A THIRD CALL ON 14 MAY 2009]. CONSEQUENTLY, YOU-R VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AME-NDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM-IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
1.	Appoint the shareholders common representative; resolutions related there to	Management	No Action

PRUDENTIAL FINANCIAL, INC.

SECURITY	744320102	MEETING TYPE	Annual
TICKER SYMBOL	PRU	MEETING DATE	12-May-2009
ISIN	US7443201022	AGENDA	933021696 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.	Management	For
1B	ELECTION OF DIRECTOR: FREDERIC K. BECKER	Management	For
1C	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Management	For
1D	ELECTION OF DIRECTOR: GASTON CAPERTON	Management	For
1E	ELECTION OF DIRECTOR: GILBERT F. CASELLAS	Management	For
1F	ELECTION OF DIRECTOR: JAMES G. CULLEN	Management	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	Management	For

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1H	ELECTION OF DIRECTOR: MARK B. GRIER	Management	For
1I	ELECTION OF DIRECTOR: JON F. HANSON	Management	For
1J	ELECTION OF DIRECTOR: CONSTANCE J. HOMER	Management	For
1K	ELECTION OF DIRECTOR: KARL J. KRAPEK	Management	For
1L	ELECTION OF DIRECTOR: CHRISTINE A. POON	Management	For
1M	ELECTION OF DIRECTOR: JOHN R. STRANGFELD	Management	For
1N	ELECTION OF DIRECTOR: JAMES A. UNRUH	Management	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For
03	SHAREHOLDER PROPOSAL REGARDING A SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against
04	SHAREHOLDER PROPOSAL ON SEPARATING THE OFFICES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shareholder	Against

### NORTHEAST UTILITIES

SECURITY	664397106	MEETING TYPE	Annual
TICKER SYMBOL	NU	MEETING DATE	12-May-2009
ISIN	US6643971061	AGENDA	933026127 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTORS	Management	
	1 RICHARD H. BOOTH		For
	2 JOHN S. CLARKESON		For
	3 COTTON M. CLEVELAND		For
	4 SANFORD CLOUD, JR.		For
	5 JAMES F. CORDES		For
	6 E. GAIL DE PLANQUE		For
	7 JOHN G. GRAHAM		For
	8 ELIZABETH T. KENNAN		For
	9 KENNETH R. LEIBLER		For
	10 ROBERT E. PATRICELLI		For
	11 CHARLES W. SHIVERY		For
	12 JOHN F. SWOPE		For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009.	Management	For
03	OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.	Management	For

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### CEPHALON, INC.

SECURITY	156708109	MEETING TYPE	Annual
TICKER SYMBOL	CEPH	MEETING DATE	12-May-2009
ISIN	US1567081096	AGENDA	933026684 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 F. BALDINO, JR., PH.D. 2 WILLIAM P. EGAN 3 MARTYN D. GREENACRE 4 VAUGHN M. KAILIAN 5 KEVIN E. MOLEY 6 C.A. SANDERS, M.D. 7 GAIL R. WILENSKY, PH.D. 8 DENNIS L. WINGER	Management	For For For For For For For
02	APPROVAL OF AMENDMENT TO THE 2004 EQUITY COMPENSATION PLAN INCREASING THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE.	Management	Against
03	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For

THE ST. JOE COMPANY

SECURITY	790148100	MEETING TYPE	Annual
TICKER SYMBOL	JOE	MEETING DATE	12-May-2009
ISIN	US7901481009	AGENDA	933027294 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 MICHAEL L. AINSLIE 2 HUGH M. DURDEN 3 THOMAS A. FANNING 4 WM. BRITTON GREENE 5 ADAM W. HERBERT, JR. 6 DELORES M. KESLER 7 JOHN S. LORD 8 WALTER L. REVELL	Management	For For For For For For For
02	APPROVAL OF THE ST. JOE COMPANY 2009 EQUITY INCENTIVE PLAN.	Management	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Management	For

ITT CORPORATION

SECURITY	450911102	MEETING TYPE	Annual
TICKER SYMBOL	ITT	MEETING DATE	12-May-2009
ISIN	US4509111021	AGENDA	933028551 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	

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	1	STEVEN R. LORANGER		For
	2	CURTIS J. CRAWFORD		For
	3	CHRISTINA A. GOLD		For
	4	RALPH F. HAKE		For
	5	JOHN J. HAMRE		For
	6	PAUL J. KERN		For
	7	FRANK T. MACINNIS		For
	8	SURYA N. MOHAPATRA		For
	9	LINDA S. SANFORD		For
	10	MARKOS I. TAMBAKERAS		For
02		RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
03		TO VOTE ON A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE COMPANY PROVIDE A COMPREHENSIVE REPORT AT A REASONABLE COST AND OMITTING PROPRIETARY AND CLASSIFIED INFORMATION OF THE COMPANY'S FOREIGN SALES OF MILITARY AND WEAPONS-RELATED PRODUCTS AND SERVICES.	Shareholder	Against

SPRINT NEXTEL CORPORATION

SECURITY	852061100	MEETING TYPE	Annual
TICKER SYMBOL	S	MEETING DATE	12-May-2009
ISIN	US8520611000	AGENDA	933029224 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: ROBERT R. BENNETT	Management	For
1B	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Management	For
1C	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For
1D	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	For
1E	ELECTION OF DIRECTOR: DANIEL R. HESSE	Management	For
1F	ELECTION OF DIRECTOR: V. JANET HILL	Management	For
1G	ELECTION OF DIRECTOR: FRANK IANNA	Management	For
1H	ELECTION OF DIRECTOR: SVEN-CHRISTER NILSSON	Management	For
1I	ELECTION OF DIRECTOR: WILLIAM R. NUTI	Management	For
1J	ELECTION OF DIRECTOR: RODNEY O'NEAL	Management	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2009.	Management	For
03	TO APPROVE AMENDMENTS TO THE 1988 EMPLOYEES STOCK PURCHASE PLAN.	Management	For
04	TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against
05	TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS.	Shareholder	Against

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NISOURCE INC.

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SECURITY	65473P105	MEETING TYPE	Annual
TICKER SYMBOL	NI	MEETING DATE	12-May-2009
ISIN	US65473P1057	AGENDA	933033297 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For
1B	ELECTION OF DIRECTOR: STEVEN C. BEERING	Management	For
1C	ELECTION OF DIRECTOR: DENNIS E. FOSTER	Management	For
1D	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For
1E	ELECTION OF DIRECTOR: MARTY K. KITRELL	Management	For
1F	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For
1G	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Management	For
1H	ELECTION OF DIRECTOR: IAN M. ROLLAND	Management	For
1I	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Management	For
1J	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For
1K	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For
II	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For
III	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against

LOEWS CORPORATION

SECURITY	540424108	MEETING TYPE	Annual
TICKER SYMBOL	L	MEETING DATE	12-May-2009
ISIN	US5404241086	AGENDA	933048616 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: A.E. BERMAN	Management	For
1B	ELECTION OF DIRECTOR: J.L. BOWER	Management	For
1C	ELECTION OF DIRECTOR: C.M. DIKER	Management	For
1D	ELECTION OF DIRECTOR: P.J. FRIBOURG	Management	For
1E	ELECTION OF DIRECTOR: W.L. HARRIS	Management	For
1F	ELECTION OF DIRECTOR: P.A. LASKAWY	Management	For
1G	ELECTION OF DIRECTOR: K. MILLER	Management	For
1H	ELECTION OF DIRECTOR: G.R. SCOTT	Management	For
1I	ELECTION OF DIRECTOR: A.H. TISCH	Management	For
1J	ELECTION OF DIRECTOR: J.S. TISCH	Management	For
1K	ELECTION OF DIRECTOR: J.M. TISCH	Management	For
02	RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS	Management	For
03	APPROVE A PROPOSED AMENDMENT TO SIMPLIFY AND UPDATE OUR CORPORATE CHARTER THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" ITEM 4	Management	For
04	SHAREHOLDER PROPOSAL - CUMULATIVE VOTING	Shareholder	Against

MIDAS, INC.

SECURITY	595626102	MEETING TYPE	Annual
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TICKER SYMBOL	MDS	MEETING DATE	12-May-2009
ISIN	US5956261029	AGENDA	933048654 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 JAROBIN GILBERT, JR. 2 DIANE L. ROUTSON	Management	For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF MIDAS, INC. FOR THE FISCAL YEAR ENDING JANUARY 2, 2010.	Management	For

### PETROCHINA COMPANY LIMITED

SECURITY	71646E100	MEETING TYPE	Annual
TICKER SYMBOL	PTR	MEETING DATE	12-May-2009
ISIN	US71646E1001	AGENDA	933050255 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2008.	Management	For
02	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2008.	Management	For

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03	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2008.	Management	For
04	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDENDS FOR THE YEAR ENDED DECEMBER 31, 2008 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS.	Management	For
05	TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS.	Management	For
06	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INTERNATIONAL AUDITORS AND PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS LIMITED COMPANY, CERTIFIED PUBLIC ACCOUNTANTS AS DOMESTIC AUDITORS FOR 2009.	Management	For
07	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, A GENERAL MANDATE TO THE BOARD OF	Management	For

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DIRECTORS TO SEPARATELY OR CONCURRENTLY ISSUE,  
ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES  
& COMPANY SHARES AND OVERSEAS LISTED FOREIGN  
SHARES IN THE COMPANY NOT EXCEEDING 20% OF  
EACH OF ITS EXISTING DOMESTIC SHARES.

08	CONSIDER AND APPROVE, TO GRANT A GENERAL MANDATE TO ISSUE DEBT FINANCING INSTRUMENTS IN AGGREGATE PRINCIPAL AMOUNT BY BOARD.	Management	For
09	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG DAOCHENG AS INDEPENDENT SUPERVISOR OF THE COMPANY.	Management	For

### GRIFFIN LAND & NURSERIES, INC.

SECURITY	398231100	MEETING TYPE	Annual
TICKER SYMBOL	GRIF	MEETING DATE	12-May-2009
ISIN	US3982311009	AGENDA	933060509 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 W.J. CHURCHILL, JR.		For
	2 EDGAR M. CULLMAN		For
	3 DAVID M. DANZIGER		For
	4 FREDERICK M. DANZIGER		For
	5 THOMAS C. ISRAEL		For
	6 ALBERT H. SMALL, JR.		For
	7 DAVID F. STEIN		For
02	APPROVAL OF THE GRIFFIN LAND & NURSERIES, INC. 2009 STOCK OPTION PLAN.	Management	For
03	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For

### WEIR GROUP PLC, GLASGOW

SECURITY	G95248137	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	42W.BE	MEETING DATE	13-May-2009
ISIN	GB0009465807	AGENDA	701886662 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Receive and adopt the report and financial statements	Management	For
2.	Approve final dividend of 13.85 pence per ordinary share	Management	For
3.	Approve the Remuneration Committee Report	Management	For
4.	Elect Mr. John Mogford as a Director	Management	For
5.	Elect Mr. Richard Menell as a Director	Management	For
6.	Re-elect Mr. Michael Dearden as a Director	Management	For
7.	Re-elect Mr. Lord Robertson as a Director	Management	For
8.	Re-elect Professor Ian Percy as a Director	Management	For
9.	Re-appoint Ernst & Young LLP as the Auditors	Management	For



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10.	Authorize the Directors to fix the remuneration of the Auditors	Management	For
11.	Grant authority to issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 8,750,000	Management	For
S.12	Grant authority to issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 1,310,000	Management	For
S.13	Grant authority up to GBP 2,620,000 for market purchase	Management	For
S.14	Grant authority for the general meetings, other than the Company's AGM, may be called on 14 clear days' notice	Management	For

### HONGKONG & SHANGHAI HOTELS LTD

SECURITY	Y35518110	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	HKSHF	MEETING DATE	13-May-2009
ISIN	HK0045000319	AGENDA	701893908 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL THE RESOLUTIONS. THANK YOU.	Non-Voting	
1.	Receive the audited financial statements and the reports of the Directors' and the Independent Auditor for the YE 31 DEC 2008	Management	For
2.	Declare a final dividend	Management	For
3.a	Re-elect Mr. Ronald James McAulay as a Director	Management	For
3.b	Re-elect Dr. The Hon. Sir David Kwok Po Li as a Director	Management	For

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3.c	Re-elect Mr. John Andrew Harry Leigh as a Director	Management	For
3.d	Re-elect Mr. Nicholas Timothy James Colfer as a Director	Management	For
3.e	Re-elect Mr. Neil John Galloway as a Director	Management	For
4.	Re-appoint KPMG as the Auditors of the Company at a fee to be agreed by the Directors and authorize the Directors to fix their remuneration	Management	For
5.	Authorize the Directors of the Company, subject to this resolution, to allot, issue and deal with additional shares in the capital of the Company and make or grant offers,	Management	For

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- agreements, options or warrants during and after the relevant period, not exceeding 20% of the aggregate number of the issued share capital of the Company otherwise than pursuant to: i) a rights issue; or ii) any option scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company; or iii) any scrip dividend or similar arrangement pursuant to the Articles of Association of the Company from time to time; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is to be held by law]
6. Authorize the Directors of the Company to repurchase shares or otherwise acquire shares of HKD 0.50 each in the capital of the Company in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, during the relevant period, provided that the aggregate number of shares in the capital of the Company so repurchased or otherwise acquired shall not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company; and [Authority expires the earlier of the conclusion of the AGM of the Company or the expiration of the period within which the next AGM of the Company is to be held by law] Management For
7. Approve, subject to the passing of the Resolutions 5 and 6 above, to add the aggregate number of the shares in the capital of the Company which are repurchased or otherwise acquired by the Company pursuant to Resolution 6 be added to the aggregate number of shares in the capital of the Company which may be issued pursuant to Resolution 5 Management For
- S.8 Amend the Articles 1, 2, 7A, 15, 17(A), 17(B), 36, 38, 49, 58, 65A, 68, 74A, 70, 72, 74A, 86, 87, 89, 91, 92, 98(A), 130(A), 130(C), 133, 135, 137 of the Articles of Association of the Company as specified Management For

ACCOR SA, COURCOURONNES

SECURITY	F00189120	MEETING TYPE	MIX
TICKER SYMBOL	ACRFF.PK	MEETING DATE	13-May-2009
ISIN	FR0000120404	AGENDA	701897324 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client	Non-Voting	

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

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

		Non-Voting	
1.	Approve financial statements and the statutory reports	Management	For
2.	Approve the consolidated financial statements and the statutory reports	Management	For
3.	Approve the allocation of income and dividends of EUR 1.65 per Share	Management	For
4.	Approve the Stock Dividend Program [Cash or Shares]	Management	For
5.	Re-elect Mr. Thomas J. Barack as a Director	Management	For
6.	Re-elect Mr. Sebastien Bazin as a Director	Management	For
7.	Re-elect Mr. Philippe Citerne as a Director	Management	For
8.	Re-elect Mr. Gabriele Galateri as a Director	Management	For
9.	Re-elect Mr. Gilles Pelisson as a Director	Management	For
10.	Ratify the appointment and re-election of Mr. Alain Quinet as a Director	Management	For
11.	Re-elect Mr. Franck Riboud as a Director	Management	For
12.	Ratify the appointment and re-election of Mr. Patrick Sayer as a Director	Management	For
13.	Elect Mr. Jean-Paul Bailly as a Director	Management	For
14.	Elect Mr. Denis Hennequin as a Director	Management	For
15.	Elect Mr. Bertrand Meheut as a Director	Management	For
16.	Elect Ms. Virginie Morgon as a Director	Management	For
17.	Approve the remuneration of the Directors in the aggregate amount of EUR 420,000	Management	For
18.	Approve the transaction with Caisse Des Depots Et Consignations	Management	For
19.	Approve the transaction with Colony Capital SAS	Management	For
20.	Approve the transaction with Gilles Pelisson	Management	For
21.	Approve the transaction with Gilles Pelisson	Management	For
22.	Approve the transaction with Gilles Pelisson	Management	For
23.	Approve the transaction with Paul Dubrule and Gerard Pelisson	Management	For
24.	Grant authority to repurchase of Up to 10% of issued share capital special business	Management	For
25.	Approve the reduction in Share capital via cancellation of repurchased shares	Management	For

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26.	Grant authority to issue of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of EUR 200 Million	Management	For
27.	Approve the issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 150 Million, with the possibility not to offer them to the public	Management	For
28.	Grant authority to increase the capital of up to 10% of issued capital for future acquisitions	Management	For
29.	Authorize the Board, subject to Approval of Items 26 and/or 27, to increase capital in the event of additional demand related to delegation submitted to shareholder vote above	Management	For
30.	Approve the capitalization of reserves of up to EUR 200 Million for bonus issue or increase in par value	Management	For
31.	Approve to set global limit for capital increase to result from all issuance requests under Items 26 to 30 at EUR 300 Million	Management	For
32.	Approve the Employee Stock Purchase Plan	Management	For
33.	Grant authority to fill the required documents/other formalities	Management	For

QWEST COMMUNICATIONS INTERNATIONAL INC.

SECURITY	749121109	MEETING TYPE	Annual
TICKER SYMBOL	Q	MEETING DATE	13-May-2009
ISIN	US7491211097	AGENDA	933024527 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For
1B	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Management	For
1C	ELECTION OF DIRECTOR: CHARLES L. BIGGS	Management	For
1D	ELECTION OF DIRECTOR: K. DANE BROOKSHER	Management	For
1E	ELECTION OF DIRECTOR: PETER S. HELLMAN	Management	For
1F	ELECTION OF DIRECTOR: R. DAVID HOOVER	Management	For
1G	ELECTION OF DIRECTOR: PATRICK J. MARTIN	Management	For
1H	ELECTION OF DIRECTOR: CAROLINE MATTHEWS	Management	For
1I	ELECTION OF DIRECTOR: WAYNE W. MURDY	Management	For
1J	ELECTION OF DIRECTOR: JAN L. MURLEY	Management	For
1K	ELECTION OF DIRECTOR: JAMES A. UNRUH	Management	For
1L	ELECTION OF DIRECTOR: ANTHONY WELTERS	Management	For
02	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
03	APPROVAL OF A POLICY RELATING TO SEVERANCE ARRANGEMENTS WITH EXECUTIVES.	Management	For
04	A STOCKHOLDER PROPOSAL URGING THE BOARD TO ADOPT A POLICY TO SEEK STOCKHOLDER APPROVAL OF CERTAIN EXTRAORDINARY RETIREMENT BENEFITS FOR EXECUTIVES.	Shareholder	Against

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05	A STOCKHOLDER PROPOSAL URGING THE BOARD TO ADOPT A POLICY THAT STOCKHOLDERS HAVE THE OPPORTUNITY AT ANNUAL MEETINGS TO VOTE ON AN ADVISORY RESOLUTION ON CERTAIN EXECUTIVE COMPENSATION.	Shareholder	Against
06	A STOCKHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND OUR BYLAWS TO ALLOW 10% STOCKHOLDERS TO CALL SPECIAL STOCKHOLDER MEETINGS.	Shareholder	Against
07	A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD INITIATE THE PROCESS OF REINCORPORATING QWEST IN NORTH DAKOTA.	Shareholder	Against

### CONOCOPHILLIPS

SECURITY	20825C104	MEETING TYPE	Annual
TICKER SYMBOL	COP	MEETING DATE	13-May-2009
ISIN	US20825C1045	AGENDA	933026317 - Management

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

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### EASTMAN KODAK COMPANY

SECURITY	277461109	MEETING TYPE	Annual
TICKER SYMBOL	EK	MEETING DATE	13-May-2009
ISIN	US2774611097	AGENDA	933028652 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: RICHARD S. BRADDOCK	Management	For
1B	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Management	For
1C	ELECTION OF DIRECTOR: MICHAEL J. HAWLEY	Management	For
1D	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Management	For
1E	ELECTION OF DIRECTOR: DOUGLAS R. LEBDA	Management	For
1F	ELECTION OF DIRECTOR: DEBRA L. LEE	Management	For
1G	ELECTION OF DIRECTOR: DELANO E. LEWIS	Management	For
1H	ELECTION OF DIRECTOR: WILLIAM G. PARRETT	Management	For
1I	ELECTION OF DIRECTOR: ANTONIO M. PEREZ	Management	For
1J	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For
1K	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For

WATTS WATER TECHNOLOGIES, INC.

SECURITY	942749102	MEETING TYPE	Annual
TICKER SYMBOL	WTS	MEETING DATE	13-May-2009
ISIN	US9427491025	AGENDA	933028880 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1	DIRECTOR	Management	
	1 ROBERT L. AYERS		For
	2 KENNETT F. BURNES		For
	3 RICHARD J. CATHCART		For
	4 TIMOTHY P. HORNE		For
	5 RALPH E. JACKSON, JR.		For
	6 KENNETH J. MCAVOY		For
	7 JOHN K. MCGILLICUDDY		For
	8 GORDON W. MORAN		For
	9 DANIEL J. MURPHY, III		For
	10 PATRICK S. O'KEEFE		For
2	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Management	For

MATTEL, INC.

SECURITY	577081102	MEETING TYPE	Annual
TICKER SYMBOL	MAT	MEETING DATE	13-May-2009
ISIN	US5770811025	AGENDA	933029046 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
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1A	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Management	For
1B	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Management	For
1C	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSON	Management	For
1D	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Management	For
1E	ELECTION OF DIRECTOR: DOMINIC NG	Management	For
1F	ELECTION OF DIRECTOR: VASANT M. PRABHU	Management	For
1G	ELECTION OF DIRECTOR: DR. ANDREA L. RICH	Management	For
1H	ELECTION OF DIRECTOR: RONALD L. SARGENT	Management	For
1I	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Management	For
1J	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Management	For
1K	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Management	For
1L	ELECTION OF DIRECTOR: KATHY BRITAIN WHITE	Management	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS.	Shareholder	Against
04	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS.	Shareholder	Against

OCH-ZIFF CAP MGMT GROUP LLC

SECURITY	67551U105	MEETING TYPE	Annual
TICKER SYMBOL	OZM	MEETING DATE	13-May-2009
ISIN	US67551U1051	AGENDA	933050015 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR 1 DAVID WINDREICH 2 WILLIAM C. COBB 3 JEFFREY R. LEEDS	Management	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OCH-ZIFF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For

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CADBURY PLC

SECURITY	G1843B107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	CDSCF.PK	MEETING DATE	14-May-2009
ISIN	GB00B2PF6M70	AGENDA	701877423 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Receive the 2008 financial statements and the Directors' and Auditors' reports	Management	For
2.	Declare and approve the final dividend	Management	For
3.	Approve the Directors' remuneration Report	Management	For
4.	Re-elect Mr. Roger Carr as a Director	Management	For
5.	Re-elect Mr. Todd Stitzer as a Director	Management	For
6.	Elect Mr. Baroness Hogg as a Director	Management	For
7.	Elect Mr. Colin Day as a Director	Management	For
8.	Elect Mr. Andrew Bonfield as a Director	Management	For
9.	Re-appoint Deloitte LLP as the Auditors	Management	For
10.	Authorize the Directors to set the Auditors' fees	Management	For
11.	Authorize the Directors to make political donations and to incur political expenditure	Management	For
12.	Authorize the Directors to allot further shares	Management	For
S.13	Approve to disapply pre-emption rights	Management	For
S.14	Authorize the Company to purchase its own shares	Management	For
S.15	Grant authority for the convening of general meetings at 14 days' notice	Management	For

CHRISTIAN DIOR SA, PARIS

SECURITY	F26334106	MEETING TYPE	MIX
TICKER SYMBOL	CHDRF.PK	MEETING DATE	14-May-2009
ISIN	FR0000130403	AGENDA	701888729 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
1.	Receive the reports of the Board of Directors, the Chairman of the Board of Directors and the Auditors and approve the Company's financial statements for the YE 31 DEC 2008, as presented	Management	For
2.	Receive the reports of the Board of Directors and the Auditors and approve the consolidated financial statements for the said FY, in the	Management	For



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|     | form presented to the meeting   |            |     |
| 3.  | Receive the special report of the Auditors on agreements governed by Article L.225-38 of the French Commercial Code and approve the said report and the agreements referred to therein  | Management | For |
| 4.  | Approves the recommendations of the Board of Directors and resolves that the in come for the FY be appropriated as follows: earnings for the FY: EUR 309,976,093.49 retained earnings: EUR 28,183,337.41 representing a distributable income of EUR 338,159,430.90 allocation: dividends: EUR 292,580,547.28 the balance to the retained earnings account: EUR 45,578,883.62 i.e. a total amount of EUR 338,159,430.90 the shareholders will receive a net dividend of EUR 1.61 per share, and will entitle to the 40% deduction provided by the French General Tax Code; the shareholders' meeting reminds that an interim dividend of EUR 0.44 was already paid on 08 DEC 2008; the remaining dividend of EUR 1.17 will be paid on 25 MAY 2009; in the event that the Company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account; as required by Law, it is reminded that, for the last 3 financial years, the dividends paid, were as follows: EUR 1.16 for FY 2005 EUR 1.41 for FY 2006 EUR 1.61 for FY 2007 | Management | For |
| 5.  | Ratify the co-optation of Mr. Renaud Donne Dieu de Vabres as a Director, to replace Mr. Raymond Wibaux, for the remainder of Mr. Raymond Wibaux's term of office, i.e. until the shareholders' meeting called to approve in 2010 the financial statements for the previous FY   | Management | For |
| 6.  | Approve to renew the appointment of Mr. Eric Guerlain as a Director for a 3-year period   | Management | For |
| 7.  | Approve to renew the appointment of Mr. Antoine Bernheim as a Director for a 3-year period  | Management | For |
| 8.  | Approve to renew the appointment of Mr. Denis Dalibot as a Director for a 3-year period   | Management | For |
| 9.  | Approve to renew the appointment of Mr. Christian de Labriffe as a Director for a 3-year period   | Management | For |
| 10. | Approve to renew the appointment of Mr. Jaime de Marichalar y Saenz de Tejada as a Director for a 3-year period   | Management | For |

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| 11. | Approve to renew the appointment of Mr. | Management | For |
|-----|---|------------|-----|

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	Alessandro Vallarino Gancia as a Director for a 3-year period		
12.	Appoint Ernst and Young Audit as a Statutory Auditor, for a 6-year period	Management	For
13.	Appoint Company Auditex as a Deputy Auditor, for a 6-year period	Management	For
14.	Approve to renew the appointment of the firm of Mazars as a Statutory Auditor for a 6-year period	Management	For
15.	Approve to renew the appointment of Mr. Guillaume Potel as a Deputy Auditor for a 6-year period	Management	For
16.	Authorize the Board of Directors to trade, by all means, in the Company's shares on the stock market, subject to the conditions described below: maximum purchase price: EUR 130.00, maximum number of shares to be acquired: 18,172,704 shares, i.e. 10% of the share capital, maximum funds invested in the share buybacks: EUR 2,400,000,000.00; [Authority expires at 18 month period]; this delegation of powers supersedes the 1 granted by the combined shareholders' meeting of 15 MAY 2008	Management	For
E.17	Authorize the Board of Directors to reduce the share capital, on 1 or more occasions, by canceling all or part of the shares held by the Company in connection with a Stock Repurchase Plan, up to a maximum of 10% of the share capital over a 24-month period; [Authority expires at 18 month period]; it supersedes the 1 granted by the shareholders' meeting of 15 MAY 2008	Management	For
E.18	Authorize the Board of Directors in order to increase the share capital, in 1 or more occasions: up to a maximum nominal amount of EUR 80,000,000.00 by way of issuing, on the French and, or the international market, by way of a public offer, with preferential subscription right maintained, ordinary shares and, or securities giving access to the capital or giving right to debt securities, to be subscribed either in cash or by the offsetting of debts; the nominal amount of any capital increase resulting from the issues decided by virtue of the Resolutions 19, 21 and, or 22 shall count against this amount; up to a maximum nominal amount of EUR 80,000,000.00 by way of capitalizing reserves, profits or premiums, provided that such capitalization is all owed by Law and under the by Laws, to be carried out through the issue of bonus shares or the raise of the par value of the existing shares; [Authority expires at 26 month period]; it supersedes the 1 granted by the shareholders' meeting of 10 MAY 2007	Management	For
E.19	Authorize issuance of equity or equity linked securities without preemptive rights, with the possibility not to offer them to the public, up to aggregate nominal amount of EUR 80 Million	Management	For

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E.20	Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholder vote above	Management	For
E.21	Authorize capital increase of up to EUR 80 Million for future exchange offers	Management	For
E.22	Authorize capital increase of up to 10% of issued capital for future acquisitions	Management	For
E.23	Authorize up to 3% of issued capital for use in Stock Option Plan	Management	For
E.24	Amend the Articles 10 and 17 of Bylaws Re: shareholding requirements for the Directors and double voting rights	Management	For

LVMH MOET HENNESSY LOUIS VUITTON, PARIS

SECURITY	F58485115	MEETING TYPE	MIX
TICKER SYMBOL	LVMHF.PK	MEETING DATE	14-May-2009
ISIN	FR0000121014	AGENDA	701888767 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
0.1	Approve the financial statements and statutory reports	Management	For
0.2	Approve to accept the consolidated financial statements and statutory reports	Management	For
0.3	Approve the Auditors' special report regarding related-party transactions	Management	For
0.4	Approve the allocation of income and dividends of EUR 1.60 per share	Management	For
0.5	Re-elect Mr. Antoine Arnault as a Director	Management	For
0.6	Re-elect Mr. Antoine Bernheim as a Director	Management	For
0.7	Re-elect Mr. Albert Frere as a Director	Management	For
0.8	Re-elect Mr. Pierre Gode as a Director	Management	For
0.9	Re-elect Mr. Lord Powell of Bayswater as a Director	Management	For
0.10	Elect Mr. Yves-Thilbaut De Silguy as a Director	Management	For
0.11	Grant authority to repurchase of up to 10% of	Management	For

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	issued share capital		
E.12	Approve the reduction in share capital via cancellation of repurchased shares	Management	For
E.13	Grant authority the issuance of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of EUR 50 million	Management	For
E.14	Grant authority the issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 50 million, with the possibility not to offer them to the public for an amount representing 20% per year	Management	For

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E.15	Approve the frame of the issuances to be decided by virtue of Resolutions 13 and 14, to increase the number of securities to be issued set forth in the issuance, in the event of an excess demand, may be increased within the limit of the ceiling set forth in the said resolutions	Management	For
E.16	Authorize the Board of Directors to issue shares or any securities giving access to the Company's share capital, or giving right, in the case where the equity issued is a share, to the debt securities, in consideration for securities tendered in a public exchange offer concerning the shares of another Company; [Authority expires for a 26-month period]; the maximal nominal amount of capital increases to be carried out under this delegation of authority shall not exceed EUR 50,000,000.00; the nominal amount of all capital increase carried out, or to be carried out under the delegations of the Resolutions 13, 14 and, or 17 shall count against the overall value set forth in the present delegation; to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the 1 granted by the combined shareholders' meeting of 10 MAY 2007	Management	For
E.17	Authorize the Board of Directors to increase, on 1 and more occasions, the share capital, up to 10% of the share capital, by way of issuing shares or securities giving access to the capital or giving right, in the case where the first equity issued is a share, to a debt security, in consideration for the contributions in kind granted to the Company and comprised of capital securities or securities giving access to share capital; [Authority expires for a 26-month]; to take all necessary measures and accomplish all	Management	For

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	necessary formalities; this authorization supersedes the 1 granted by the shareholders' meeting 10 MAY 2007		
E.18	Authorize the Board of Directors to grant, in 1 or more transactions, in favor of employees or executives of the Company and related Companies, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total numbers of shares, which shall exceed 3% of the share capital; [Authority expires for a 38-month period]; to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the 1 granted by the shareholders' meeting of 11 MAY 2006	Management	For
E.19	Authorize the Board of Directors to increase the capital on 1 or more occasions, in France or abroad, by a maximum nominal amount which shall not exceed 3% of the share capital, in favor of employees of the Company and related Companies, who are members of the Company Savings Plan; [Authority expires for a 26-month period]; to take all necessary measures and accomplish all necessary formalities; the shareholders' meeting decided to cancel the shareholders' preferential subscription rights in favor of the said employees; this authorization supersedes the 1 granted by the combined shareholders' meeting of 15 MAY 2008	Management	For
E.20	Amend item 2 of Articles 11 'Board of Directors' and 23 'General Meetings' of the By-Laws in order to take into account the new Clauses in accordance with the Law 2008-776 of 04 AUG 2008, know as the French Act of Economy Modernization	Management	For

SWIRE PAC LTD

SECURITY	Y83310105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	0019.HK	MEETING DATE	14-May-2009
ISIN	HK0019000162	AGENDA	701891726 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED T-HE SAME AS A "TAKE NO ACTION" VOTE. THANK YOU.	Non-Voting	
1.	Declare a final dividends	Management	For
2.A	Re-elect Mr. C. D. Pratt as a Director	Management	For
2.B	Re-elect Mr. P. N. L. Chen as a Director	Management	For
2.C	Re-elect Mr. D. Ho as a Director	Management	For
2.D	Re-elect Mr. J. W. J. Hughes-Hallett as a Director	Management	For

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2.E	Re-elect Mr. C. K. M. Kwok as a Director	Management	For
2.F	Re-elect Mr. M. M. T. Yang as a Director	Management	For
2.G	Re-elect Mr. P. A. Kilgour as a Director	Management	For
2.H	Re-elect Mr. M. B. Swire as a Director	Management	For
3.	Re-appoint PricewaterhouseCoopers as the Auditors and authorize the Directors to fix their remuneration	Management	For
4.	Authorize the Directors of the Company, during the relevant period to make on-market share repurchases [within the meaning of the code on share repurchases] the aggregate nominal amount of any class of the Company's shares which may be repurchased pursuant to the this resolution above shall not exceed 10 % of the aggregate nominal amount of the shares of that class in issue at the date of passing this Resolution; and [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by Law to be held]	Management	For
5.	Authorize the Directors of the Company, during the Relevant Period to allot, issue and deal with additional shares and to make or grant offers, agreements and options which will or might require the exercise of such powers during or after the end of the Relevant Period, the aggregate nominal amount of shares of any class allotted or agreed conditionally or unconditionally to be allotted [whether pursuant to an option or otherwise] by the Directors pursuant to the approval in this resolution, otherwise than pursuant to (i) a rights Issue or (ii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares, shall not exceed the aggregate of 20 % of the aggregate nominal amount of the shares of that class in issue at the date of passing this Resolution provided that the aggregate nominal amount of the shares of any class so allotted [or so agreed conditionally or unconditionally to be allotted] pursuant to this resolution wholly for cash shall not exceed 5 % of the aggregate nominal amount of the shares of that class in issue at the date of passing this Resolution; and [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by Law to be held]	Management	For

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THE CHARLES SCHWAB CORPORATION

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SECURITY	808513105	MEETING TYPE	Annual
TICKER SYMBOL	SCHW	MEETING DATE	14-May-2009
ISIN	US8085131055	AGENDA	933022636 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: NANCY H. BECHTLE	Management	For
1B	ELECTION OF DIRECTOR: WALTER W. BETTINGER II	Management	For
1C	ELECTION OF DIRECTOR: C. PRESTON BUTCHER	Management	For
02	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shareholder	Against
03	STOCKHOLDER PROPOSAL REGARDING DEATH BENEFITS	Shareholder	Against
04	STOCKHOLDER PROPOSAL REGARDING CORPORATE EXECUTIVE BONUS PLAN	Shareholder	Against

LSI CORPORATION

SECURITY	502161102	MEETING TYPE	Annual
TICKER SYMBOL	LSI	MEETING DATE	14-May-2009
ISIN	US5021611026	AGENDA	933027775 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: CHARLES A. HAGGERTY	Management	For
1B	ELECTION OF DIRECTOR: RICHARD S. HILL	Management	For
1C	ELECTION OF DIRECTOR: JOHN H.F. MINER	Management	For
1D	ELECTION OF DIRECTOR: ARUN NETRAVALI	Management	For
1E	ELECTION OF DIRECTOR: MATTHEW J. O'ROURKE	Management	For
1F	ELECTION OF DIRECTOR: GREGORIO REYES	Management	For
1G	ELECTION OF DIRECTOR: MICHAEL G. STRACHAN	Management	For
1H	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	Management	For
1I	ELECTION OF DIRECTOR: SUSAN M. WHITNEY	Management	For
02	TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF OUR INDEPENDENT AUDITORS FOR 2009.	Management	For
03	TO APPROVE OUR AMENDED INCENTIVE PLAN.	Management	For

HOSPIRA, INC.

SECURITY	441060100	MEETING TYPE	Annual
TICKER SYMBOL	HSP	MEETING DATE	14-May-2009
ISIN	US4410601003	AGENDA	933028587 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 CHRISTOPHER B. BEGLEY**		For
	2 BARBARA L. BOWLES**		For
	3 ROGER W. HALE**		For

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	4	JOHN C. STALEY**		For
	5	HEINO VON PRONDZYNSKI*		For
02		PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2009.	Management	For
03		PROPOSAL TO APPROVE AMENDMENTS TO THE HOSPIRA 2004 LONG-TERM STOCK INCENTIVE PLAN.	Management	Against

REPUBLIC SERVICES, INC.

SECURITY	760759100	MEETING TYPE	Annual
TICKER SYMBOL	RSG	MEETING DATE	14-May-2009
ISIN	US7607591002	AGENDA	933032461 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1	DIRECTOR	Management	
	1 JAMES E. O'CONNOR		For
	2 JOHN W. CROGHAN		For
	3 JAMES W. CROWNOVER		For
	4 WILLIAM J. FLYNN		For
	5 DAVID I. FOLEY		For
	6 NOLAN LEHMANN		For
	7 W. LEE NUTTER		For
	8 RAMON A. RODRIGUEZ		For
	9 ALLAN C. SORENSEN		For
	10 JOHN M. TRANI		For
	11 MICHAEL W. WICKHAM		For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2009.	Management	For
3	APPROVAL OF THE REPUBLIC SERVICES, INC. EXECUTIVE INCENTIVE PLAN.	Management	For
4	APPROVAL OF THE REPUBLIC SERVICES, INC. 2009 EMPLOYEE STOCK PURCHASE PLAN.	Management	For

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FLOWSERVE CORPORATION

SECURITY	34354P105	MEETING TYPE	Annual
TICKER SYMBOL	FLS	MEETING DATE	14-May-2009
ISIN	US34354P1057	AGENDA	933047462 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 ROGER L. FIX		For
	2 LEWIS M. KLING		For



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02	3 JAMES O. ROLLANS APPROVE THE ADOPTION OF THE FLOWSERVE CORPORATION EQUITY AND INCENTIVE COMPENSATION PLAN.	Management	For For
03	RATIFY THE APPOINTMENT OF PRICewaterhouseCOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For

FRONTIER COMMUNICATIONS CORP

SECURITY	35906A108	MEETING TYPE	Annual
TICKER SYMBOL	FTR	MEETING DATE	14-May-2009
ISIN	US35906A1088	AGENDA	933048363 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 KATHLEEN Q. ABERNATHY		For
	2 LEROY T. BARNES, JR.		For
	3 PETER C.B. BYNOE		For
	4 MICHAEL T. DUGAN		For
	5 JERI B. FINARD		For
	6 LAWTON WEHLE FITT		For
	7 WILLIAM M. KRAUS		For
	8 HOWARD L. SCHROTT		For
	9 LARRAINE D. SEGIL		For
	10 DAVID H. WARD		For
	11 MYRON A. WICK, III		For
	12 MARY AGNES WILDEROTTER		For
02	TO ADOPT THE 2009 EQUITY INCENTIVE PLAN.	Management	For
03	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Shareholder	Against
04	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For

CADBURY PLC

SECURITY	12721E102	MEETING TYPE	Annual
TICKER SYMBOL	CBY	MEETING DATE	14-May-2009
ISIN	US12721E1029	AGENDA	933053679 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS.	Management	For
02	TO DECLARE AND APPROVE THE FINAL DIVIDEND.	Management	For
03	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For
04	TO RE-ELECT ROGER CARR AS A DIRECTOR.	Management	For
05	TO RE-ELECT TODD STITZER AS A DIRECTOR.	Management	For
06	TO ELECT BARONESS HOGG AS A DIRECTOR.	Management	For

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O7	TO ELECT COLIN DAY AS A DIRECTOR.	Management	For
O8	TO ELECT ANDREW BONFIELD AS A DIRECTOR.	Management	For
O9	TO RE-APPOINT DELOITTE LLP AS AUDITORS.	Management	For
O10	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' FEES.	Management	For
O11	TO AUTHORISE THE DIRECTORS TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE.	Management	For
O12	TO AUTHORISE THE DIRECTORS TO ALLOT FURTHER SHARES.	Management	For
S13	TO DISAPPLY PRE-EMPTION RIGHTS.	Management	For
S14	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES.	Management	For
S15	TO AUTHORIZE THE CONVENING OF A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 DAYS' NOTICE.	Management	For

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LADBROKES PLC

SECURITY	G5337D107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	LDBKF.PK	MEETING DATE	15-May-2009
ISIN	GB00B0ZSH635	AGENDA	701843977 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1.	Receive and adopt the reports of the Directors and the Auditor and the accounts of the Company for the YE 31 DEC 2008	Management	For
2.	Approve to declare the final dividend of 9.05p on each of the ordinary shares entitled thereto in respect of the YE 31 DEC 2008	Management	For
3.	Appoint Mr. P. Erskine as a Director of the Company, who retires in accordance with the Articles of Association	Management	For
4.	Appoint Mr. R. J. Ames as a Director of the Company, who retires in accordance with the Articles of Association	Management	For
5.	Re-appoint Mr. N. M. H. Jones a Director of the Company, who retires by rotation in accordance with the Articles of Association	Management	For
6.	Re-appoint Mr. J. P. O'Reilly as a Director of the Company, who retires by rotation in accordance with the Articles of Association	Management	For
7.	Re-appoint Ernst & Young LLP as the Auditor to the Company and authorize the Directors to agree the remuneration of the Auditor	Management	For
8.	Receive the 2008 Directors' remuneration report	Management	For
9.	Authorize the Company, for the purposes of Section 366 of the Companies Act 2006 [authorizations required for donations or expenditure] and all Companies that are subsidiaries of the Company at any time during	Management	For

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	<p>the period for which this resolution has effect to: (i) make political donations to political parties or independent election candidates not exceeding GBP 50,000 in total; (ii) make political donations to political organizations other than political parties not exceeding GBP 50,000 in total; and (iii) incur political expenditure not exceeding GBP 50,000 in total, provided that the aggregate amount of any such donations and expenditure shall not exceed GBP 50,000 during the period beginning with the date of the passing of this resolution and ending on the date of the AGM of the Company to be held in 2010 or, if earlier, on 30 JUN 2010; for the purpose of this resolution the terms "political donations", "independent election candidates", "political organizations" and "political expenditure" have the meanings set out in Sections 363 to 365 of the Companies Act 2006</p>		
S.10	<p>Authorize the Company to make market purchases [Section 163 of the Companies Act 1985] of up to 60,063,870 ordinary shares of 28 1/3p each of the Company, at a minimum price which may be paid for the ordinary share 28 1/3p per share and the maximum price which may be paid for an ordinary share is an amount equal to 105% of the average of the middle market quotations for an ordinary share derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires at earlier of the conclusion of the AGM of the Company to be held 2010 or 30 JUN 2010]; and the Company may make a contract to purchase shares after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry</p>	Management	For
11.	<p>Approve to increase the share capital of the Company by GBP 34,000,000 from GBP 253,000,000 to GBP 287,000,000 by the creation of 120,000,000 additional new ordinary shares of 28 1/3p each in the capital of the Company</p>	Management	For
12.	<p>Authorize the Directors, in substitution for any existing authority and for the purpose of Section 80 of the Companies Act 1985, to allot relevant securities [with in the meaning of that Section] up to an aggregate nominal amount of GBP 56,776,939; [Authority expires earlier of the conclusion of the AGM of the Company held in 2010 or on 30 JUN 2010]; 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</p>	Management	For
S.13	<p>Authorize the Directors, to allot equity securities [Section 94 of the Companies Act 1985[the Act]] pursuant to the authority for the purposes of Section 80 of the Act conferred by the ordinary resolution set out as Resolution No.12 at the notice of 2009 AGM of the Company and passed at the 2009 AGM of the Company and to sell equity securities</p>	Management	For

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which immediately before the sale are held by the Company as treasury shares[Section 162A of the Act] in each case, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power is limited to: a) the allotment or sale of equity securities up to an aggregate nominal amount of GBP 8,509,048; b) the allotment or sale of equity securities up to an aggregate nominal amount of GBP 56,776,939 in connection with a rights issue or other issue in favor of ordinary shareholders; [Authority expires the earlier of the conclusion of the AGM of the Company to be held in 2010 or 30 JUN 2010]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

S.14	<p>Authorize the Directors of the Company, in addition to the authority conferred on the Directors by Resolution 12 as set out in the Notice of the 2009 AGM of the Company: (a) authorized for the purposes of Section 80 of the Companies Act 1985 (the Act) to allot relevant securities [within the meaning of that section] up to an aggregate nominal amount of GBP 56,776,939 in connection with a rights issue; and (b) empowered to allot equity securities [as defined by section 94 of the Act] pursuant to the authority for the purposes of section 80 of the Act conferred by this resolution and to sell equity securities which immediately before the sale are held by the Company as treasury shares [as defined in section 162A of the Act] in each case as if section 89(1) of the Act did not apply to such allotment or sale provided that this power shall be limited to the issue of equity securities in connection with a rights issue, [Authority shall expire at the conclusion of the AGM of the Company to be held in 2010 or if earlier, on 30 JUN 2010] save that the Company may before the expiry of this authority make an offer or agreement which would or might require relevant securities of the company to be allotted after its expiry and the Directors may allot relevant securities pursuant to such an offer or agreement as if the authority in this resolution had not expired</p>	Management	For
15.	<p>Approve the term of the Ladbrokes plc international Share Option Scheme be extended for a further 10 years until 2019 and authorize the Directors of the Company to do all acts and things necessary to put the extension of the scheme into effect</p>	Management	For
S.16	<p>Approve to cancel the share premium account of the Company</p>	Management	For

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

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THE SWATCH GROUP AG, NEUENBURG

SECURITY	H83949133	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	UHR.BE	MEETING DATE	15-May-2009
ISIN	CH0012255144	AGENDA	701907050 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 559363 DUE TO CHANGE IN VO-TING STATUS AND ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS ME-ETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTI-CE. THANK YOU.	Non-Voting	
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS.	Non-Voting	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-510411, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING,-YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY-BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR-GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTI-ONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETIN-G. THANK YOU.	Non-Voting	
1.1	Approve the 2008 annual report of the Board of Directors	Management	No Action
1.2	Approve the 2008 financial statements [Balance Sheet, Income Statement and Notes] and 2008 consolidated financial statements	Management	No Action
1.3	Approve the Statutory Auditors' Report	Management	No Action
1.4	Approve the reports and the financial statements	Management	No Action
2.	Grant discharge to all Members of the Board of Directors for the FY 2008	Management	No Action
3.	Approve the appropriation of the net income as specified [the Group intends not to pay a dividend to the subsidiaries of which it is a 100% owner]	Management	No Action
4.	Appoint PricewaterhouseCoopers Ltd for another period of one year as Statutory Auditors	Management	No Action

TOTAL SA, COURBEVOIE

SECURITY	F92124100	MEETING TYPE	MIX
TICKER SYMBOL	TTFNF.PK	MEETING DATE	15-May-2009
ISIN	FR0000120271	AGENDA	701919194 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 519433 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
0.1	Approve the financial statements and statutory reports	Management	For
0.2	Approve the consolidated financial statements and statutory reports	Management	For
0.3	Approve the allocation of income and dividends of EUR 2.28 per share	Management	For
0.4	Approve the Special Auditors' report presenting ongoing related party transactions	Management	For
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0.5	Approve transaction with Mr. Thierry Desmarest	Management	For
0.6	Approve transaction with Mr. Christophe De Margerie	Management	For
0.7	Authorize to repurchase of up to 10% of issued share capital	Management	For
0.8	Re-elect Ms. Anne Lauvergeon as a Director	Management	For
0.9	Re-elect Mr. Daniel Bouton as a Director	Management	For
0.10	Re-elect Mr. Bertrand Collomb as a Director	Management	For
0.11	Re-elect Mr. Christophe De Margerie as a Director	Management	For
0.12	Re-elect Mr. Michel Pebereau as a Director	Management	For
0.13	Elect Mr. Patrick Artus as a Director	Management	For

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E.14	Amend the Article 12 of the Bylaws regarding age limit for the Chairman	Management	For
A.	Approve the statutory modification to advertise individual allocations of stock options and free shares as provided by law	Management	For
B.	Approve the statutory modification relating to a new procedure for appointing the employee shareholder in order to enhance its representativeness and independence	Management	For
C.	Grant authority to freely allocate the Company's shares to all the employees of the group	Management	For

PACTIV CORP.

SECURITY	695257105	MEETING TYPE	Annual
TICKER SYMBOL	PTV	MEETING DATE	15-May-2009
ISIN	US6952571056	AGENDA	933030950 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: LARRY D. BRADY	Management	For
1B	ELECTION OF DIRECTOR: K. DANE BROOKSHER	Management	For
1C	ELECTION OF DIRECTOR: ROBERT J. DARNALL	Management	For
1D	ELECTION OF DIRECTOR: MARY R. (NINA) HENDERSON	Management	For
1E	ELECTION OF DIRECTOR: N. THOMAS LINEBARGER	Management	For
1F	ELECTION OF DIRECTOR: ROGER B. PORTER	Management	For
1G	ELECTION OF DIRECTOR: RICHARD L. WAMBOLD	Management	For
1H	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Management	For
02	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS	Management	For

MACY'S INC.

SECURITY	55616P104	MEETING TYPE	Annual
TICKER SYMBOL	M	MEETING DATE	15-May-2009
ISIN	US55616P1049	AGENDA	933048515 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 STEPHEN F. BOLLENBACH		For
	2 DEIRDRE P. CONNELLY		For
	3 MEYER FELDBERG		For
	4 SARA LEVINSON		For
	5 TERRY J. LUNDGREN		For
	6 JOSEPH NEUBAUER		For
	7 JOSEPH A. PICHLER		For
	8 JOYCE M. ROCHE		For
	9 KARL M. VON DER HEYDEN		For
	10 CRAIG E. WEATHERUP		For
	11 MARNA C. WHITTINGTON		For

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02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2010.	Management	For
03	TO APPROVE THE MACY'S, INC. 2009 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	Against
04	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against
05	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING RETENTION OF EQUITY COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against

TRANSOCEAN, LTD.

SECURITY	H8817H100	MEETING TYPE	Annual
TICKER SYMBOL	RIG	MEETING DATE	15-May-2009
ISIN	CH0048265513	AGENDA	933053198 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	APPROVAL OF THE 2008 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD.	Management	For
02	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FOR FISCAL YEAR 2008	Management	For
03	APPROPRIATION OF THE AVAILABLE RETAINED EARNINGS WITHOUT PAYMENT OF A DIVIDEND TO SHAREHOLDERS FOR FISCAL YEAR 2008 AND RELEASE OF CHF 3.5 BILLION OF LEGAL RESERVES TO OTHER RESERVES.	Management	For
04	AUTHORIZATION OF A SHARE REPURCHASE PROGRAM	Management	For

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05	APPROVAL OF THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. IN THE FORM AS AMENDED AND RESTATED EFFECTIVE AS OF 2/12/09	Management	For
6A	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: W. RICHARD ANDERSON	Management	For
6B	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: RICHARD L. GEORGE	Management	For
6C	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: ROBERT L. LONG	Management	For
6D	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: EDWARD R. MULLER	Management	For



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6E	REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA	Management	For
07	APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS TRANSOCEAN LTD.'S AUDITOR PURSUANT TO THE SWISS CODE OF OBLIGATIONS FOR A FURTHER ONE-YEAR TERM	Management	For

BEL FUSE INC.

SECURITY	077347201	MEETING TYPE	Annual
TICKER SYMBOL	BELFA	MEETING DATE	15-May-2009
ISIN	US0773472016	AGENDA	933053681 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR 1 HOWARD B. BERNSTEIN 2 JOHN F. TWEEDY	Management	For For
02	WITH RESPECT TO THE RATIFICATION OF THE DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT BEL'S BOOKS AND ACCOUNTS FOR 2009.	Management	For

TRANSOCEAN, LTD.

SECURITY	H8817H100	MEETING TYPE	Annual
TICKER SYMBOL	RIG	MEETING DATE	15-May-2009
ISIN	CH0048265513	AGENDA	933083759 - Management

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

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

SCHERING-PLOUGH CORPORATION

SECURITY	806605101	MEETING TYPE	Annual
TICKER SYMBOL	SGP	MEETING DATE	18-May-2009
ISIN	US8066051017	AGENDA	933071920 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR 1 THOMAS J. COLLIGAN 2 FRED HASSAN 3 C. ROBERT KIDDER 4 EUGENE R. MCGRATH 5 ANTONIO M. PEREZ 6 PATRICIA F. RUSSO 7 JACK L. STAHL 8 CRAIG B. THOMPSON, M.D. 9 KATHRYN C. TURNER 10 ROBERT F.W. VAN OORDT 11 ARTHUR F. WEINBACH	Management	For For For For For For For For For For For
02	RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP AS AUDITOR FOR 2009.	Management	For
03	SHAREHOLDER PROPOSAL RE CUMULATIVE VOTING.	Shareholder	Against
04	SHAREHOLDER PROPOSAL RE CALLING SPECIAL MEETING.	Shareholder	Against

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CHINA MOBILE LTD

SECURITY	Y14965100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	0941.HK	MEETING DATE	19-May-2009
ISIN	HK0941009539	AGENDA	701878401 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL THE RESOLUTIONS.THANK YOU.	Non-Voting	
1.	Receive the audited financial statements and the reports of the Directors and the Auditors of the Company and its subsidiaries for the YE 31 DEC 2008	Management	For
2.	Declare a final dividend for the YE 31 DEC 2008	Management	For
3.1	Re-elect Mr. Wang Jianzhou as a Director	Management	For
3.2	Re-elect Mr. Zhang Chunjiang as a Director	Management	For
3.3	Re-elect Mr. Sha Yuejia as a Director	Management	For
3.4	Re-elect Mr. Liu Aili as a Director	Management	For
3.5	Re-elect Mr. Xu Long as a Director	Management	For
3.6	Re-elect Mr. Moses Cheng Mo Chi as a Director	Management	For
3.7	Re-elect Mr. Nicholas Jonathan Read as a Director	Management	For
4.	Re-appoint Messrs. KPMG as the Auditors and to authorize the Directors to fix their remuneration	Management	For
5.	Authorize the Directors during the relevant period of all the powers of the Company to purchase shares of HKD 0.10 each in the capital of the Company including any form of depositary receipt representing the right to receive such shares [Shares]; and the aggregate nominal amount of shares which may be purchased on The Stock Exchange of Hong Kong Limited or any other stock exchange on which securities of the Company may be listed and which is recognized for this purpose by the Securities and Futures Commission of Hong Kong and The Stock Exchange of Hong Kong Limited shall not exceed or represent more than 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution, and the said approval shall be limited accordingly; [Authority expires earlier at the conclusion of the next AGM of the meeting or the expiration of period within which the next AGM of the Company is required by law to be held]	Management	For
6.	Authorize the Directors to exercise full powers of the Company to allot, issue and deal with additional shares in the Company [including the making and granting of offers, agreements and options which might require shares to be allotted, whether during the continuance of such mandate or thereafter] provided that, otherwise than pursuant to (i) a rights issue where shares are offered to shareholders on a fixed record date in proportion to their then holdings of shares; (ii) the exercise of options granted under any share option scheme adopted by the Company; (iii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend in accordance with the Articles of	Management	For

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Association of the Company, the aggregate nominal amount of the shares allotted shall not exceed the aggregate of: (a) 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution, plus (b) [if the Directors are so authorized by a separate ordinary resolution of the shareholders of the Company] the nominal amount of the share capital of the Company repurchased by the Company subsequent to the passing of this resolution [up to a maximum equivalent to 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this Resolution]; [Authority expires earlier at the conclusion of the next AGM of the meeting or the expiration of period within which the next AGM of the Company is required by law to be held]

7.	Authorize the Directors of the Company to exercise the powers of the Company referred to in the resolution as specified in item 6 in the notice of this meeting in respect of the share capital of the Company as specified	Management	For
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JPMORGAN CHASE & CO.

SECURITY	46625H100	MEETING TYPE	Annual
TICKER SYMBOL	JPM	MEETING DATE	19-May-2009
ISIN	US46625H1005	AGENDA	933038641 - Management

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

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ACCO BRANDS CORPORATION

SECURITY 00081T108 MEETING TYPE Annual  
 TICKER SYMBOL ABD MEETING DATE 19-May-2009  
 ISIN US00081T1088 AGENDA 933040076 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1	DIRECTOR	Management	
	1 G. THOMAS HARGROVE		For
	2 ROBERT H. JENKINS		For
	3 ROBERT J. KELLER		For
	4 MICHAEL NORKUS		For
	5 NORMAN H. WESLEY		For
2	SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Management	For

THE ALLSTATE CORPORATION

SECURITY 020002101 MEETING TYPE Annual  
 TICKER SYMBOL ALL MEETING DATE 19-May-2009  
 ISIN US0200021014 AGENDA 933040153 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Management	For
1B	ELECTION OF DIRECTOR: ROBERT D. BEYER	Management	For
1C	ELECTION OF DIRECTOR: W. JAMES FARRELL	Management	For
1D	ELECTION OF DIRECTOR: JACK M. GREENBERG	Management	For
1E	ELECTION OF DIRECTOR: RONALD T. LEMAY	Management	For
1F	ELECTION OF DIRECTOR: H. JOHN RILEY, JR.	Management	For
1G	ELECTION OF DIRECTOR: JOSHUA I. SMITH	Management	For
1H	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	Management	For
1I	ELECTION OF DIRECTOR: MARY ALICE TAYLOR	Management	For
1J	ELECTION OF DIRECTOR: THOMAS J. WILSON	Management	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2009.	Management	For
03	APPROVAL OF THE MATERIAL TERMS OF THE ANNUAL EXECUTIVE INCENTIVE PLAN.	Management	For
04	APPROVAL OF THE 2009 EQUITY INCENTIVE PLAN.	Management	Against
05	STOCKHOLDER PROPOSAL SEEKING THE RIGHT TO CALL SPECIAL SHAREOWNER MEETINGS.	Shareholder	Against
06	STOCKHOLDER PROPOSAL SEEKING AN ADVISORY RESOLUTION TO RATIFY COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Shareholder	Against
07	STOCKHOLDER PROPOSAL SEEKING A REPORT ON POLITICAL CONTRIBUTIONS AND PAYMENTS TO TRADE	Shareholder	Against

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ASSOCIATIONS AND OTHER TAX EXEMPT  
ORGANIZATIONS.

DR PEPPER SNAPPLE GROUP INC

SECURITY	26138E109	MEETING TYPE	Annual
TICKER SYMBOL	DPS	MEETING DATE	19-May-2009
ISIN	US26138E1091	AGENDA	933040519 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Management	For
1B	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Management	For
1C	ELECTION OF DIRECTOR: MICHAEL F. WEINSTEIN	Management	For
02	TO APPROVE AND ADOPT THE MANAGEMENT INCENTIVE PLAN RELATED TO PERFORMANCE-BASED INCENTIVE COMPENSATION FOR CERTAIN OF OUR EXECUTIVE OFFICERS.	Management	For
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Management	For
04	TO APPROVE AND ADOPT THE OMNIBUS STOCK INCENTIVE PLAN OF 2009.	Management	For

NATIONAL PRESTO INDUSTRIES, INC.

SECURITY	637215104	MEETING TYPE	Annual
TICKER SYMBOL	NPK	MEETING DATE	19-May-2009
ISIN	US6372151042	AGENDA	933048779 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 MARYJO COHEN	Management	For

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DIAMOND OFFSHORE DRILLING, INC.

SECURITY	25271C102	MEETING TYPE	Annual
TICKER SYMBOL	DO	MEETING DATE	19-May-2009
ISIN	US25271C1027	AGENDA	933051120 - Management

ITEM	PROPOSAL	TYPE	VOTE
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ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 JAMES S. TISCH		For
	2 LAWRENCE R. DICKERSON		For
	3 JOHN R. BOLTON		For
	4 CHARLES L. FABRIKANT		For
	5 PAUL G. GAFFNEY II		For
	6 EDWARD GREBOW		For
	7 HERBERT C. HOFMANN		For
	8 ARTHUR L. REBELL		For
	9 RAYMOND S. TROUBH		For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2009.	Management	For

GRAFTECH INTERNATIONAL LTD.

SECURITY	384313102	MEETING TYPE	Annual
TICKER SYMBOL	GTI	MEETING DATE	19-May-2009
ISIN	US3843131026	AGENDA	933054001 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 RANDY W. CARSON		For
	2 MARY B. CRANSTON		For
	3 HAROLD E. LAYMAN		For
	4 FERRELL P. MCCLEAN		For
	5 MICHAEL C. NAHL		For
	6 FRANK A. RIDDICK III		For
	7 CRAIG S. SHULAR		For
02	AMEND THE 2005 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR AWARDS BY 4,000,000 SHARES.	Management	For
03	AMEND THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE BY 75,000,000 SHARES.	Management	For
04	APPROVE THE GRAFTECH EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For

UNITED STATES CELLULAR CORPORATION

SECURITY	911684108	MEETING TYPE	Annual
TICKER SYMBOL	USM	MEETING DATE	19-May-2009
ISIN	US9116841084	AGENDA	933054049 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 HARRY J. HARCZAK, JR.		For

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02	NON-EMPLOYEE DIRECTOR COMPENSATION PLAN.	Management	For
03	U.S. CELLULAR'S 2005 LONG-TERM INCENTIVE PLAN, AS AMENDED.	Management	For
04	RATIFY ACCOUNTANTS FOR 2009.	Management	For

HSN, INC

SECURITY	404303109	MEETING TYPE	Annual
TICKER SYMBOL	HSNI	MEETING DATE	19-May-2009
ISIN	US4043031099	AGENDA	933061741 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1	DIRECTOR	Management	
	1 GREGORY R. BLATT		For
	2 MICHAEL C. BOYD		For
	3 P. BOUSQUET-CHAVANNE		For
	4 WILLIAM COSTELLO		For
	5 JAMES M. FOLLO		For
	6 MINDY GROSSMAN		For
	7 STEPHANIE KUGELMAN		For
	8 ARTHUR C. MARTINEZ		For
	9 THOMAS J. MCINERNEY		For
	10 JOHN B. MORSE, JR.		For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS HSN, INC.'S INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Management	For
3	APPROVAL OF SECOND AMENDED AND RESTATED 2008 STOCK AND ANNUAL INCENTIVE PLAN.	Management	Against

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GLAXOSMITHKLINE PLC

SECURITY	G3910J112	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	GSK.L	MEETING DATE	20-May-2009
ISIN	GB0009252882	AGENDA	701867701 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1.	Receive and adopt the Directors report and financial statements	Management	For
2.	Approve the remuneration report	Management	For
3.	Elect Mr. James Murdoch as a Director	Management	For
4.	Elect Mr. Larry Culp as a Director	Management	For
5.	Re-elect Sir. Crispin Davis as a Director	Management	For
6.	Re-elect Dr. Moncef Slaoui as a Director	Management	For



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7.	Re-elect Mr. Tom de Swaan as a Director	Management	For
8.	Re-appoint the Auditors	Management	For
9.	Approve the remuneration of the Auditors	Management	For
10.	Authorize the Company and its subsidiaries to make political donations to political organization and incur political expenditure	Management	For
11.	Grant authority to allot shares	Management	For
S.12	Approve the disapplication of pre-emption rights	Management	For
S.13	Authorize the Company to purchase its own shares	Management	For
14.	Approve the exemption from statement of Senior Statutory Auditors name	Management	For
S.15	Approve the reduced notice of general meeting other than an AGM	Management	For
16.	Adopt the GlaxoSmithKline GSK 2009 Performance Share Plan	Management	For
17.	Adopt the GSK 2009 Share Option Plan	Management	For
18.	Adopt the GSK 2009 Deferred Annual Bonus Plan PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNL-ESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	For

BERU AG, LUDWIGSBURG

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

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EI-THER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE-MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR- PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 29 APR 2009, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THI-S IS DONE TO ENSURE THAT ALL POSITIONS RERTED ARE IN CONCURRENCE WITH THE GERM-AN LAW. THANK YOU	Non-Voting	
1.	Presentation of the financial statements and annual report for the 2008 FY wit-h the report of the Supervisory Board, the Group financial statements and annu-al report, and the report pursuant to sections 289[4] and 315[4] of the German-Commercial Code	Non-Voting	
2.	Ratification of the Acts of the Board of Managing Directors	Management	For
3.	Ratification of the Acts of the Supervisory	Management	For

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

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### TELEVISION BROADCASTS LTD

SECURITY	Y85830100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	TVBCY.PK	MEETING DATE	20-May-2009
ISIN	HK0511001957	AGENDA	701907846 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED T-HE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
1.	Adopt the audited financial statements, the Directors' report and the Independent Auditors' report for the YE 31 DEC 2008	Management	For
2.	Declare a final dividend for the YE 31 DEC 2008	Management	For
3.i	Re-elect Ms. Mona Fong as a retiring Director	Management	For
3.ii	Re-elect Mrs. Christina Lee Look Ngan Kwan as a retiring Director	Management	For
4.	Re-appoint PricewaterhouseCoopers as the Auditors of the Company and authorize the Directors to fix their remuneration	Management	For

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- |    |   |            |     |
|----|---|------------|-----|
| 5. | <p>Authorize the Directors of the Company, subject to this resolution, in substitution of all previous authorities, during or after the relevant period, to allot, issue and deal with unissued shares in the capital of the Company and to make or grant offers, agreements, options and other rights or issue securities, which might require the exercise of such powers, the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted or issued [whether pursuant to an option or otherwise] by the Directors of the Company, otherwise than pursuant to i) a rights Issue; or ii) any scrip dividend or similar arrangement providing for allotment of shares in lieu of the whole or part of a dividend on the ordinary shares in the Company [such ordinary shares being defined in this and the following Resolution 6, shares] in accordance with the Articles of Association of the Company, shall not exceed the aggregate of: i) 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing of this resolution; and ii) [if the Directors of the Company are so authorized by a separate ordinary resolution of the shareholders of the Company] the nominal amount of any share capital of the Company repurchased by the Company subsequent to the passing of this resolution [up to a maximum equivalent to 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing of this resolution]; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiry of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any other applicable Law to be held]</p> | Management | For |
| 6. | <p>Authorize the Directors of the Company, subject to this resolution, during the relevant period of all powers of the Company to purchase shares on the Stock Exchange of Hong Kong Limited or any other Stock Exchange on which the shares may be listed and recognized by the Securities and Futures Commission and the Stock Exchange of Hong Kong Limited; the aggregate nominal amount of shares which may be purchased by the Company pursuant to this resolution shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing of this resolution; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiry of the period within which the next AGM of the Company is required by the Articles or any other applicable law to be held]</p>  | Management | For |
| 7. | <p>Authorize the Directors of the Company to exercise the powers of the Company referred to in paragraph (a) of Resolution (5) above in</p>   | Management | For |

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respect of the share capital of the Company referred to in paragraph (c)(ii) of Resolution (5)

8.	Approve the period of 30 days during which the Company's register of Members may be closed under Section 99(1) of the Companies Ordinance during the calendar year 2009, be extended, pursuant to Section 99(2) of the Companies Ordinance, to 60 days	Management	For
S.9	Amend the Articles 2, 53, 65, 66, 68, 73, 74, 75, 76, 77, 86, 86A, 89, 93, 106, 108, 109, 111, 113, 114, 119, 171 and 176 of the Articles of Association of the Company as specified	Management	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE 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	

### INTEL CORPORATION

SECURITY	458140100	MEETING TYPE	Annual
TICKER SYMBOL	INTC	MEETING DATE	20-May-2009
ISIN	US4581401001	AGENDA	933030897 - Management

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

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GLAXOSMITHKLINE PLC

SECURITY	37733W105	MEETING TYPE	Annual
TICKER SYMBOL	GSK	MEETING DATE	20-May-2009
ISIN	US37733W1053	AGENDA	933032334 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
O1	TO RECEIVE AND ADOPT THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS	Management	For
O2	TO APPROVE THE REMUNERATION REPORT	Management	For
O3	TO ELECT MR JAMES MURDOCH AS A DIRECTOR	Management	For
O4	TO RE-ELECT MR LARRY CULP AS A DIRECTOR	Management	For
O5	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For
O6	TO RE-ELECT DR MONCEF SLAOUI AS A DIRECTOR	Management	For
O7	TO RE-ELECT MR TOM DE SWAAN AS A DIRECTOR	Management	For
O8	RE-APPOINTMENT OF AUDITORS	Management	For
O9	REMUNERATION OF AUDITORS	Management	For
S10	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND INCUR POLITICAL EXPENDITURE	Management	For
S11	AUTHORITY TO ALLOT SHARES	Management	For
S12	DISAPPLICATION OF PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	For
S13	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	Management	For
S14	EXEMPTION FROM STATEMENT OF SENIOR STATUTORY AUDITOR'S NAME	Management	For
S15	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM (SPECIAL RESOLUTION)	Management	For
S16	ADOPTION OF THE GLAXOSMITHKLINE ("GSK") 2009 PERFORMANCE SHARE PLAN	Management	For
S17	ADOPTION OF THE GSK 2009 SHARE OPTION PLAN	Management	For
S18	ADOPTION OF THE GSK 2009 DEFERRED ANNUAL BONUS PLAN	Management	For

KRAFT FOODS INC.

SECURITY	50075N104	MEETING TYPE	Annual
TICKER SYMBOL	KFT	MEETING DATE	20-May-2009
ISIN	US50075N1046	AGENDA	933033235 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF AJAY BANGA AS A DIRECTOR	Management	For
1B	ELECTION OF MYRA M. HART AS A DIRECTOR	Management	For
1C	ELECTION OF LOIS D. JULIBER AS A DIRECTOR	Management	For
1D	ELECTION OF MARK D. KETCHUM AS A DIRECTOR	Management	For
1E	ELECTION OF RICHARD A. LERNER M.D. AS A DIRECTOR	Management	For
1F	ELECTION OF JOHN C. POPE AS A DIRECTOR	Management	For
1G	ELECTION OF FREDRIC G. REYNOLDS AS A DIRECTOR	Management	For
1H	ELECTION OF IRENE B. ROSENFELD AS A DIRECTOR	Management	For

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1I	ELECTION OF DEBORAH C. WRIGHT AS A DIRECTOR	Management	For
IJ	ELECTION OF FRANK G. ZARB AS A DIRECTOR	Management	For
02	APPROVAL OF THE AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN.	Management	Against
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 12/31/2009.	Management	For
04	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against

### STATE STREET CORPORATION

SECURITY	857477103	MEETING TYPE	Annual
TICKER SYMBOL	STT	MEETING DATE	20-May-2009
ISIN	US8574771031	AGENDA	933037144 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 K. BURNES		For
	2 P. COYM		For
	3 P. DE SAINT-AIGNAN		For
	4 A. FAWCETT		For
	5 D. GRUBER		For
	6 L. HILL		For
	7 R. KAPLAN		For
	8 C. LAMANTIA		For
	9 R. LOGUE		For
	10 R. SERGEL		For
	11 R. SKATES		For
	12 G. SUMME		For
	13 R. WEISSMAN		For

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02	TO APPROVE AMENDMENTS TO STATE STREET'S ARTICLES OF ORGANIZATION AND BY-LAWS CHANGING THE SHAREHOLDER QUORUM AND VOTING REQUIREMENTS, INCLUDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS.	Management	For
03	TO APPROVE THE AMENDED AND RESTATED 2006 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE BY 17 MILLION THE NUMBER OF SHARES OF OUR COMMON STOCK THAT MAY BE DELIVERED IN SATISFACTION OF AWARDS UNDER THE PLAN.	Management	Against
04	TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Shareholder	For
05	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED	Management	For

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PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING  
DECEMBER 31, 2009.

06 TO VOTE ON A SHAREHOLDER PROPOSAL. Shareholder Against

### HALLIBURTON COMPANY

SECURITY	406216101	MEETING TYPE	Annual
TICKER SYMBOL	HAL	MEETING DATE	20-May-2009
ISIN	US4062161017	AGENDA	933038487 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For
1D	ELECTION OF DIRECTOR: S.M. GILLIS	Management	For
1E	ELECTION OF DIRECTOR: J.T. HACKETT	Management	For
1F	ELECTION OF DIRECTOR: D.J. LESAR	Management	For
1G	ELECTION OF DIRECTOR: R.A. MALONE	Management	For
1H	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For
1I	ELECTION OF DIRECTOR: J.A. PRECOURT	Management	For
1J	ELECTION OF DIRECTOR: D.L. REED	Management	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For
03	PROPOSAL TO AMEND AND RESTATE THE 1993 STOCK AND INCENTIVE PLAN.	Management	For
04	PROPOSAL TO AMEND AND RESTATE THE 2002 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
05	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Against
06	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shareholder	Against
07	PROPOSAL ON LOW CARBON ENERGY REPORT.	Shareholder	Against
08	PROPOSAL ON ADDITIONAL COMPENSATION DISCUSSION AND ANALYSIS DISCLOSURE.	Shareholder	Against
09	PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.	Shareholder	Against
10	PROPOSAL ON IRAQ OPERATIONS.	Shareholder	Against

### CITADEL BROADCASTING CORPORATION

SECURITY	17285T106	MEETING TYPE	Annual
TICKER SYMBOL	CTDB	MEETING DATE	20-May-2009
ISIN	US17285T1060	AGENDA	933040204 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 MICHAEL A. MILES 2 THEODORE J. FORSTMANN 3 FARID SULEMAN	Management	For For For
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For

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03 TO PROVIDE FARID SULEMAN AND JACQUELYN J. ORR Management For  
 WITH DISCRETIONARY AUTHORITY TO ACT UPON SUCH  
 OTHER MATTERS AS MAY PROPERLY COME BEFORE THE  
 MEETING.

CORN PRODUCTS INTERNATIONAL, INC.

SECURITY 219023108 MEETING TYPE Annual  
 TICKER SYMBOL CPO MEETING DATE 20-May-2009  
 ISIN US2190231082 AGENDA 933045165 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 LUIS ARANGUREN-TRELLEZ 2 PAUL HANRAHAN 3 WILLIAM S. NORMAN	Management	For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2009.	Management	For
03	TO REQUEST THE BOARD OF DIRECTORS TO ELIMINATE CLASSIFICATION OF THE TERMS OF THE BOARD OF DIRECTORS TO REQUIRE THAT ALL DIRECTORS STAND FOR ELECTION ANNUALLY.	Shareholder	For

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SEALED AIR CORPORATION

SECURITY 81211K100 MEETING TYPE Annual  
 TICKER SYMBOL SEE MEETING DATE 20-May-2009  
 ISIN US81211K1007 AGENDA 933049101 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	ELECTION OF HANK BROWN AS A DIRECTOR.	Management	For
02	ELECTION OF MICHAEL CHU AS A DIRECTOR.	Management	For
03	ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR.	Management	For
04	ELECTION OF T.J. DERMOT DUNPHY AS A DIRECTOR.	Management	For
05	ELECTION OF CHARLES F. FARRELL, JR. AS A DIRECTOR.	Management	For
06	ELECTION OF WILLIAM V. HICKEY AS A DIRECTOR.	Management	For
07	ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR.	Management	For
08	ELECTION OF KENNETH P. MANNING AS A DIRECTOR.	Management	For
09	ELECTION OF WILLIAM J. MARINO AS A DIRECTOR.	Management	For
10	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS	Management	For



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THE INDEPENDENT AUDITOR FOR THE YEAR ENDING  
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### DENNY'S CORPORATION

SECURITY	24869P104	MEETING TYPE	Annual
TICKER SYMBOL	DENN	MEETING DATE	20-May-2009
ISIN	US24869P1049	AGENDA	933053768 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: BRENDA J. LAUDERBACK	Management	For
1B	ELECTION OF DIRECTOR: NELSON J. MARCHIOLI	Management	For
1C	ELECTION OF DIRECTOR: ROBERT E. MARKS	Management	For
1D	ELECTION OF DIRECTOR: LOUIS P. NEEB	Management	For
1E	ELECTION OF DIRECTOR: DONALD C. ROBINSON	Management	For
1F	ELECTION OF DIRECTOR: DONALD R. SHEPHERD	Management	For
1G	ELECTION OF DIRECTOR: DEBRA SMITHART-OGLESBY	Management	For
02	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DENNY'S CORPORATION AND ITS SUBSIDIARIES FOR THE YEAR ENDING DECEMBER 30, 2009.	Management	For
03	A STOCKHOLDER PROPOSAL THAT ENCOURAGES DENNY'S CORPORATION TO COMMIT TO SELLING AT LEAST 10 PERCENT CAGE-FREE EGGS BY VOLUME.	Shareholder	Against

### AMR CORPORATION

SECURITY	001765106	MEETING TYPE	Annual
TICKER SYMBOL	AMR	MEETING DATE	20-May-2009
ISIN	US0017651060	AGENDA	933064266 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 GERARD J. ARPEY		For
	2 JOHN W. BACHMANN		For
	3 DAVID L. BOREN		For
	4 ARMANDO M. CODINA		For
	5 RAJAT K. GUPTA		For
	6 ALBERTO IBARGUEN		For
	7 ANN M. KOROLOGOS		For
	8 MICHAEL A. MILES		For
	9 PHILIP J. PURCELL		For
	10 RAY M. ROBINSON		For
	11 JUDITH RODIN		For
	12 MATTHEW K. ROSE		For
	13 ROGER T. STAUBACH		For
02	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2009	Management	For

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03	PROPOSAL TO APPROVE THE 2009 LONG TERM INCENTIVE PLAN	Management	Against
04	STOCKHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR THE ELECTION OF DIRECTORS	Shareholder	Against
05	STOCKHOLDER PROPOSAL RELATING TO SPECIAL SHAREHOLDER MEETINGS	Shareholder	Against

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### NORTHROP GRUMMAN CORPORATION

SECURITY	666807102	MEETING TYPE	Annual
TICKER SYMBOL	NOC	MEETING DATE	20-May-2009
ISIN	US6668071029	AGENDA	933066791 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: LEWIS W. COLEMAN	Management	For
1B	ELECTION OF DIRECTOR: THOMAS B. FARGO	Management	For
1C	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Management	For
1D	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Management	For
1E	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Management	For
1F	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For
1G	ELECTION OF DIRECTOR: MADELEINE KLEINER	Management	For
1H	ELECTION OF DIRECTOR: KARL J. KRAPEK	Management	For
1I	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management	For
1J	ELECTION OF DIRECTOR: AULANA L. PETERS	Management	For
1K	ELECTION OF DIRECTOR: KEVIN W. SHARER	Management	For
1L	ELECTION OF DIRECTOR: RONALD D. SUGAR	Management	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Management	For
03	STOCKHOLDER PROPOSAL REGARDING A REPORT ON SPACE-BASED WEAPONS.	Shareholder	Against
04	STOCKHOLDER PROPOSAL REGARDING A VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against
05	STOCKHOLDER PROPOSAL REGARDING RIGHT OF 10% STOCKHOLDERS TO CALL A SPECIAL MEETING.	Shareholder	Against

### AMPHENOL CORPORATION

SECURITY	032095101	MEETING TYPE	Annual
TICKER SYMBOL	APH	MEETING DATE	20-May-2009
ISIN	US0320951017	AGENDA	933071196 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR 1 EDWARD G. JEPSEN	Management	For

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	2	JOHN R. LORD		For
02		RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY.	Management	For
03		RATIFICATION AND APPROVAL OF THE 2009 AMPHENOL EXECUTIVE INCENTIVE PLAN.	Management	For
04		RATIFICATION AND APPROVAL OF THE 2009 STOCK PURCHASE AND OPTION PLAN FOR KEY EMPLOYEES OF AMPHENOL AND SUBSIDIARIES.	Management	Against

### CHEUNG KONG HLDGS LTD

SECURITY	Y13213106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	0001.HK	MEETING DATE	21-May-2009
ISIN	HK0001000014	AGENDA	701902175 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED T-HE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
1.	Receive the audited financial statements, the report of the Directors and the Independent Auditor's report for the YE 31 DEC 2008	Management	For
2.	Declare a final dividend	Management	For
3.1	Elect Mr. Kam Hing Lam as a Director	Management	For
3.2	Elect Ms. Woo Chia Ching, Grace as a Director	Management	For
3.3	Elect Mr. Fok Kin-ning, Canning as a Director	Management	For
3.4	Elect Mr. Frank John Sixt as a Director	Management	For
3.5	Elect Mr. George Colin Magnus as a Director	Management	For
3.6	Elect Mr. Kwok Tun-li, Stanley as a Director	Management	For
3.7	Elect Ms. Hung Siu-lin, Katherine as a Director	Management	For
4.	Appoint Messrs. Deloitte Touche Tohmatsu as the Auditor and authorize the Directors to fix their remuneration	Management	For
5.1	Authorize the Directors to issue and dispose of additional shares not exceeding 20% of the existing issued share capital of the Company at the date of this resolution until the next AGM [Relevant Period], such mandate to include the granting of offers or options [including bonds and debentures convertible into shares of the Company] which might be exercisable or convertible during or after the relevant period	Management	For
5.2	Authorize the Directors during the relevant period to repurchase shares of HKD 0.50 each in the capital of the Company in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or of any other stock exchange as amended from time to time, not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of this Resolution, and the said approval shall be limited accordingly; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period	Management	For

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5.3 within which the next AGM of the Company is required by law to be held] Approve to extend the general mandate granted to the Directors to issue and dispose of additional shares pursuant to Resolution 5.1 by the addition thereto of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to Resolution 5.2, provided that such amount shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company at the date of the said resolution  
 Management For  
 PLEASE NOTE THAT EUROCLEAR DOES NOT OFFER ANY VOTING SERVICES ON THIS ISSUE. T-HANK YOU. Non-Voting  
 PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE 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

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ALLEGHENY ENERGY, INC.

SECURITY 017361106 MEETING TYPE Annual  
 TICKER SYMBOL AYE MEETING DATE 21-May-2009  
 ISIN US0173611064 AGENDA 933026331 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: H. FURLONG BALDWIN	Management	For
1B	ELECTION OF DIRECTOR: ELEANOR BAUM	Management	For
1C	ELECTION OF DIRECTOR: PAUL J. EVANSON	Management	For
1D	ELECTION OF DIRECTOR: CYRUS F. FREIDHEIM, JR.	Management	For
1E	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Management	For
1F	ELECTION OF DIRECTOR: TED J. KLEISNER	Management	For
1G	ELECTION OF DIRECTOR: CHRISTOPHER D. PAPPAS	Management	For
1H	ELECTION OF DIRECTOR: STEVEN H. RICE	Management	For
1I	ELECTION OF DIRECTOR: GUNNAR E. SARSTEN	Management	For
1J	ELECTION OF DIRECTOR: MICHAEL H. SUTTON	Management	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2009.	Management	For
03	PROPOSAL TO APPROVE THE ALLEGHENY ENERGY, INC. ANNUAL INCENTIVE PLAN.	Management	For
04	STOCKHOLDER PROPOSAL RELATING TO SPECIAL STOCKHOLDER MEETINGS.	Shareholder	Against

WESTAR ENERGY, INC.

SECURITY 95709T100 MEETING TYPE Annual

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TICKER SYMBOL WR MEETING DATE 21-May-2009  
 ISIN US95709T1007 AGENDA 933035924 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 CHARLES Q. CHANDLER IV 2 R.A. EDWARDS 3 SANDRA A.J. LAWRENCE	Management	For For For
02	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
03	PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT TO THE WESTAR ENERGY, INC. LONG TERM INCENTIVE AND SHARE AWARD PLAN.	Management	For

MARSH & MCLENNAN COMPANIES, INC.

SECURITY 571748102 MEETING TYPE Annual  
 TICKER SYMBOL MMC MEETING DATE 21-May-2009  
 ISIN US5717481023 AGENDA 933037346 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: LESLIE M. BAKER, JR.	Management	For
1B	ELECTION OF DIRECTOR: GWENDOLYN S. KING	Management	For
1C	ELECTION OF DIRECTOR: MARC D. OKEN	Management	For
1D	ELECTION OF DIRECTOR: DAVID A. OLSEN	Management	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	STOCKHOLDER PROPOSAL: REINCORPORATE IN NORTH DAKOTA	Shareholder	Against
04	STOCKHOLDER PROPOSAL: SPECIAL MEETINGS	Shareholder	Against
05	STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS	Shareholder	Against

RAYONIER INC.

SECURITY 754907103 MEETING TYPE Annual  
 TICKER SYMBOL RYN MEETING DATE 21-May-2009  
 ISIN US7549071030 AGENDA 933040951 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: RICHARD D. KINCAID	Management	For
1B	ELECTION OF DIRECTOR: V. LARKIN MARTIN	Management	For
1C	ELECTION OF DIRECTOR: RONALD TOWNSEND	Management	For
1D	ELECTION OF DIRECTOR: JOHN E. BUSH	Management	For
1E	ELECTION OF DIRECTOR: DAVID W. OSKIN	Management	For

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2 RATIFICATION OF THE APPOINTMENT OF DELOITTE & Management For  
TOUCHE LLP AS THE INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE COMPANY.

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CABLEVISION SYSTEMS CORPORATION

SECURITY 12686C109 MEETING TYPE Annual  
TICKER SYMBOL CVC MEETING DATE 21-May-2009  
ISIN US12686C1099 AGENDA 933046321 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 ZACHARY W. CARTER		For
	2 CHARLES D. FERRIS		For
	3 THOMAS V. REIFENHEISER		For
	4 JOHN R. RYAN		For
	5 VINCENT TESE		For
	6 LEONARD TOW		For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2009.	Management	For
03	APPROVAL OF CABLEVISION SYSTEMS CORPORATION AMENDED 2006 EMPLOYEE STOCK PLAN.	Management	Against

DEAN FOODS COMPANY

SECURITY 242370104 MEETING TYPE Annual  
TICKER SYMBOL DF MEETING DATE 21-May-2009  
ISIN US2423701042 AGENDA 933053706 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 JANET HILL		For
	2 HECTOR M. NEVARES		For
02	PROPOSAL TO AMEND THE DEAN FOODS COMPANY 2007 STOCK INCENTIVE PLAN.	Management	Against
03	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Management	For

LIN TV CORP.

SECURITY 532774106 MEETING TYPE Annual  
TICKER SYMBOL TVL MEETING DATE 21-May-2009

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ISIN US5327741063 AGENDA 933060028 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 ROYAL W. CARSON III 2 VINCENT L. SADUSKY	Management	Withheld Withheld
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF LIN TV CORP. FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For

HERTZ GLOBAL HOLDINGS, INC.

SECURITY 42805T105 MEETING TYPE Annual  
 TICKER SYMBOL HTZ MEETING DATE 21-May-2009  
 ISIN US42805T1051 AGENDA 933066739 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 CARL T. BERQUIST 2 J. TRAVIS HAIN 3 GREGORY S. LEDFORD 4 NATHAN K. SLEEPER	Management	For For For For
02	THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2009.	Management	For

STANDARD MOTOR PRODUCTS, INC.

SECURITY 853666105 MEETING TYPE Annual  
 TICKER SYMBOL SMP MEETING DATE 21-May-2009  
 ISIN US8536661056 AGENDA 933067185 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 ROBERT M. GERRITY 2 PAMELA FORBES LIEBERMAN 3 ARTHUR S. SILLS 4 LAWRENCE I. SILLS 5 PETER J. SILLS 6 FREDERICK D. STURDIVANT 7 WILLAM H. TURNER 8 RICHARD S. WARD 9 ROGER M. WIDMANN	Management	For For For For For For For For

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02 PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT Management For  
 THORNTON LLP AS THE COMPANY'S INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING FIRM FOR THE  
 FISCAL YEAR ENDING DECEMBER 31, 2009.

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TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433100 MEETING TYPE Annual  
 TICKER SYMBOL TDS MEETING DATE 21-May-2009  
 ISIN US8794331004 AGENDA 933076831 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 C.A. DAVIS		For
	2 C.D. O'LEARY		For
	3 G.L. SUGARMAN		For
	4 H.S. WANDER		For
02	NON-EMPLOYEE DIRECTOR COMPENSATION PLAN.	Management	For
03	RATIFY ACCOUNTANTS FOR 2009.	Management	For
04	SHAREHOLDER PROPOSAL TO RECAPITALIZE THE TDS CAPITAL STOCK.	Shareholder	For

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433860 MEETING TYPE Annual  
 TICKER SYMBOL TDSS MEETING DATE 21-May-2009  
 ISIN US8794338603 AGENDA 933076843 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 C.A. DAVIS		For
	2 C.D. O'LEARY		For
	3 G.L. SUGARMAN		For
	4 H.S. WANDER		For

FPL GROUP, INC.

SECURITY 302571104 MEETING TYPE Annual  
 TICKER SYMBOL FPL MEETING DATE 22-May-2009  
 ISIN US3025711041 AGENDA 933040569 - Management



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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 SHERRY S. BARRAT		For
	2 ROBERT M. BEALL, II		For
	3 J. HYATT BROWN		For
	4 JAMES L. CAMAREN		For
	5 J. BRIAN FERGUSON		For
	6 LEWIS HAY, III		For
	7 TONI JENNINGS		For
	8 OLIVER D. KINGSLEY, JR.		For
	9 RUDY E. SCHUPP		For
	10 MICHAEL H. THAMAN		For
	11 HANSEL E. TOOKES, II		For
	12 PAUL R. TREGURTHA		For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
03	APPROVAL OF THE MATERIAL TERMS UNDER THE FPL GROUP, INC. AMENDED AND RESTATED LONG TERM INCENTIVE PLAN FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION AS REQUIRED BY INTERNAL REVENUE CODE SECTION 162(M).	Management	For

CMS ENERGY CORPORATION

SECURITY	125896100	MEETING TYPE	Annual
TICKER SYMBOL	CMS	MEETING DATE	22-May-2009
ISIN	US1258961002	AGENDA	933050801 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 MERRIBEL S. AYRES		For
	2 JON E. BARFIELD		For
	3 RICHARD M. GABRYS		For
	4 DAVID W. JOOS		For
	5 PHILIP R. LOCHNER, JR.,		For
	6 MICHAEL T. MONAHAN		For
	7 JOSEPH F. PAQUETTE JR.,		For
	8 PERCY A. PIERRE		For
	9 KENNETH L. WAY		For
	10 KENNETH WHIPPLE		For
	11 JOHN B. YASINSKY		For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Management	For
03	PROPOSAL TO AMEND PERFORMANCE INCENTIVE STOCK PLAN.	Management	For
04	PROPOSAL TO APPROVE PERFORMANCE MEASURES IN BONUS PLAN.	Management	For
05	PROPOSAL TO AMEND ARTICLES OF INCORPORATION.	Management	For

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### CALAMOS ASSET MANAGEMENT, INC.

SECURITY	12811R104	MEETING TYPE	Annual
TICKER SYMBOL	CLMS	MEETING DATE	22-May-2009
ISIN	US12811R1041	AGENDA	933062286 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 G. BRADFORD BULKLEY 2 MITCHELL S. FEIGER 3 RICHARD W. GILBERT 4 ARTHUR L. KNIGHT	Management	For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For
03	APPROVAL TO AMEND THE COMPANY'S INCENTIVE COMPENSATION PLAN TO ALLOW FOR A STOCK OPTION EXCHANGE PROGRAM.	Management	Against

### G4S PLC, CRAWLEY

SECURITY	G39283109	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	GFSZF.PK	MEETING DATE	26-May-2009
ISIN	GB00B01FLG62	AGENDA	701916934 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1.	Adopt the financial statements and reports of the Directors and the Auditor	Management	For
2.	Approve the remuneration report	Management	For
3.	Approve the confirmation and declaration of dividends	Management	For
4.	Re-elect Mr. Trevor Dighton as a Director	Management	For
5.	Re-elect Mr. Thorleif Krarup [member of Audit Committee] as a Director	Management	For
6.	Re-election Mr. Mark Seligman [member of Audit and Remuneration Committee] as a Director	Management	For
7.	Re-appoint KPMG as the Auditor and grant authority to fix their remuneration	Management	For
8.	Grant authority to allot shares	Management	For
9.	Approve to increase the authorized share capital	Management	For
S.10	Grant authority to disapply statutory pre-emption rights	Management	For
S.11	Grant authority to purchase own shares	Management	For
S.12	Approve to allow general meetings [other than AGMs] to be called on 14 days' notice	Management	For

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DEUTSCHE BANK AG

SECURITY	D18190898	MEETING TYPE	Annual
TICKER SYMBOL	DB	MEETING DATE	26-May-2009
ISIN	DE0005140008	AGENDA	933065458 - Management

ITEM	PROPOSAL	TYPE	VOTE
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02	APPROPRIATION OF DISTRIBUTABLE PROFIT.	Management	For
03	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD FOR THE 2008 FINANCIAL YEAR.	Management	For
04	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR.	Management	For
05	ELECTION OF AUDITOR FOR 2009 FINANCIAL YEAR, INTERIM ACCOUNTS.	Management	For
06	AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING PURPOSES.	Management	For
07	AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT.	Management	For
08	AMENDMENT TO THE ARTICLES OF ASSOCIATION RELATING TO THE REGISTRATION PERIOD FOR THE GENERAL MEETING.	Management	For
09	AMENDMENT TO SECTION 19 (2) SENTENCE 3 OF THE ARTICLES OF ASSOCIATION TO ACCORD WITH THE RULES OF THE ACT ON THE IMPLEMENTATION OF THE SHAREHOLDER RIGHTS DIRECTIVE.	Management	For
10	CREATION OF NEW AUTHORIZED CAPITAL AND AMENDMENT TO ARTICLES OF ASSOCIATION.	Management	For
11	CREATION OF NEW AUTHORIZED CAPITAL FOR CAPITAL INCREASES IN CASH OR IN KIND AND AMENDMENT TO THE ARTICLES OF ASSOCIATION.	Management	For
12	CREATION OF NEW AUTHORIZED CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION.	Management	For
13	AUTHORIZATION TO ISSUE PARTICIPATORY NOTES WITH WARRANTS AND/OR CONVERTIBLE PARTICIPATORY NOTES, BONDS WITH WARRANTS AND CONVERTIBLE BONDS, CREATION OF CONDITIONAL CAPITAL AND AMENDMENT TO ARTICLES OF ASSOCIATION.	Management	For
14	SHAREHOLDER PROPOSAL: PROPOSAL THAT RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD BE REFUSED.	Shareholder	Against
15	SHAREHOLDER PROPOSAL: RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD BE POSTPONED UNTIL ALL LIABILITY PROCEEDINGS AGAINST DEUTSCHE BANK HAVE BEEN CONCLUDED AND ALSO UNTIL A REFORM OF THE COMPENSATION AND BONUS SYSTEM HAS BEEN CARRIED OUT.	Shareholder	Against
16	SHAREHOLDER PROPOSAL: THE ACTS OF THE MANAGEMENT BOARD FOR THE 2008 FINANCIAL YEAR ARE NOT RATIFIED.	Shareholder	Against

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17	SHAREHOLDER PROPOSAL: THE ACTS OF MANAGEMENT OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR ARE NOT RATIFIED.	Shareholder	Against
18	SHAREHOLDER PROPOSAL - RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD IS REFUSED.	Shareholder	Against
19	SHAREHOLDER PROPOSAL - PROPOSE THAT NO DISTRIBUTABLE PROFIT BE DISTRIBUTED AND HENCE NO DIVIDENDS PAID.	Shareholder	Against
20	SHAREHOLDER PROPOSAL - RATIFICATION OF THE ACTS OF MANAGEMENT OF BOTH THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD BE REFUSED.	Shareholder	Against
21	SHAREHOLDER PROPOSAL - NOT TO ADOPT A RESOLUTION ON THE PLANNED CHANGE TO ARTICLE 19 II 3 OF THE ARTICLES OF ASSOCIATION.	Shareholder	Against
22	SHAREHOLDER PROPOSAL - APPROPRIATION OF DISTRIBUTABLE PROFIT.	Shareholder	Against

FRANCE TELECOM

SECURITY	35177Q105	MEETING TYPE	Annual
TICKER SYMBOL	FTE	MEETING DATE	26-May-2009
ISIN	US35177Q1058	AGENDA	933069317 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008	Management	For
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008	Management	For
03	ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS	Management	For
04	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For
05	RENEWAL OF TERM OF A PRINCIPAL STATUTORY AUDITOR	Management	For
06	RENEWAL OF TERM OF A DEPUTY STATUTORY AUDITOR	Management	For
07	RENEWAL OF TERM OF A PRINCIPAL STATUTORY AUDITOR	Management	For
08	RENEWAL OF TERM OF A DEPUTY STATUTORY AUDITOR	Management	For
09	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER FRANCE TELECOM SHARES	Management	For
10	AMENDMENT OF ARTICLE 13 OF THE BY-LAWS	Management	For
11	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS	Management	For
12	DELEGATION OF AUTHORITY TO THE BOARD OF	Management	For

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	DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO THE SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS		
13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS, TO INCREASE THE NUMBER OF ISSUABLE SECURITIES	Management	For
14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Management	For
15	AUTHORIZATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL	Management	For
16	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR PERSONS SIGNING A LIQUIDITY CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SHARES OR STOCK OPTIONS OF ORANGE S.A.	Management	For
17	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ISSUANCE OF OPTION-BASED LIQUIDITY INSTRUMENTS RESERVED FOR THOSE HOLDERS OF STOCK OPTIONS OF ORANGE S.A. THAT HAVE SIGNED A LIQUIDITY CONTRACT WITH THE COMPANY	Management	For
18	OVERALL LIMITATION OF THE AUTHORIZATIONS	Management	For
19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SECURITIES GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES	Management	For
20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS	Management	For
21	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES	Management	For
22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF THE FRANCE TELECOM GROUP SAVINGS PLAN	Management	For
23	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES	Management	For
24	POWERS FOR FORMALITIES	Management	For

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DEUTSCHE BANK AG

SECURITY	D18190898	MEETING TYPE	Annual
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ISIN	DE0005140008	AGENDA	933093813 - Management

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02	APPROPRIATION OF DISTRIBUTABLE PROFIT.	Management	For
03	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD FOR THE 2008 FINANCIAL YEAR.	Management	For
04	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR.	Management	For
05	ELECTION OF AUDITOR FOR 2009 FINANCIAL YEAR, INTERIM ACCOUNTS.	Management	For
06	AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING PURPOSES.	Management	For
07	AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT.	Management	For
08	AMENDMENT TO THE ARTICLES OF ASSOCIATION RELATING TO THE REGISTRATION PERIOD FOR THE GENERAL MEETING.	Management	For
09	AMENDMENT TO SECTION 19 (2) SENTENCE 3 OF THE ARTICLES OF ASSOCIATION TO ACCORD WITH THE RULES OF THE ACT ON THE IMPLEMENTATION OF THE SHAREHOLDER RIGHTS DIRECTIVE.	Management	For
10	CREATION OF NEW AUTHORIZED CAPITAL AND AMENDMENT TO ARTICLES OF ASSOCIATION.	Management	For
11	CREATION OF NEW AUTHORIZED CAPITAL FOR CAPITAL INCREASES IN CASH OR IN KIND AND AMENDMENT TO THE ARTICLES OF ASSOCIATION.	Management	For
12	CREATION OF NEW AUTHORIZED CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION.	Management	For
13	AUTHORIZATION TO ISSUE PARTICIPATORY NOTES WITH WARRANTS AND/OR CONVERTIBLE PARTICIPATORY NOTES, BONDS WITH WARRANTS AND CONVERTIBLE BONDS, CREATION OF CONDITIONAL CAPITAL AND AMENDMENT TO ARTICLES OF ASSOCIATION.	Management	For
14	SHAREHOLDER PROPOSAL: PROPOSAL THAT RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD BE REFUSED.	Shareholder	Against
15	SHAREHOLDER PROPOSAL: RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD BE POSTPONED UNTIL ALL LIABILITY PROCEEDINGS AGAINST DEUTSCHE BANK HAVE BEEN CONCLUDED AND ALSO UNTIL A REFORM OF THE COMPENSATION AND BONUS SYSTEM HAS BEEN CARRIED OUT.	Shareholder	Against
16	SHAREHOLDER PROPOSAL: THE ACTS OF THE MANAGEMENT BOARD FOR THE 2008 FINANCIAL YEAR ARE NOT RATIFIED.	Shareholder	Against
17	SHAREHOLDER PROPOSAL: THE ACTS OF MANAGEMENT OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR ARE NOT RATIFIED.	Shareholder	Against
18	SHAREHOLDER PROPOSAL - RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD IS REFUSED.	Shareholder	Against
19	SHAREHOLDER PROPOSAL - PROPOSE THAT NO DISTRIBUTABLE PROFIT BE DISTRIBUTED AND HENCE NO DIVIDENDS PAID.	Shareholder	Against
20	SHAREHOLDER PROPOSAL - RATIFICATION OF THE ACTS OF MANAGEMENT OF BOTH THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD BE REFUSED.	Shareholder	Against
21	SHAREHOLDER PROPOSAL - NOT TO ADOPT A	Shareholder	Against

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RESOLUTION ON THE PLANNED CHANGE TO ARTICLE 19  
II 3 OF THE ARTICLES OF ASSOCIATION.

22 SHAREHOLDER PROPOSAL - APPROPRIATION OF DISTRIBUTABLE PROFIT. Shareholder Against

EXXON MOBIL CORPORATION

SECURITY 30231G102 MEETING TYPE Annual  
TICKER SYMBOL XOM MEETING DATE 27-May-2009  
ISIN US30231G1022 AGENDA 933046965 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 M.J. BOSKIN		For
	2 L.R. FAULKNER		For
	3 K.C. FRAZIER		For
	4 W.W. GEORGE		For
	5 R.C. KING		For
	6 M.C. NELSON		For
	7 S.J. PALMISANO		For
	8 S.S REINEMUND		For
	9 R.W. TILLERSON		For
	10 E.E. WHITACRE, JR.		For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 50)	Management	For
03	CUMULATIVE VOTING (PAGE 51)	Shareholder	Against
04	SPECIAL SHAREHOLDER MEETINGS (PAGE 53)	Shareholder	Against
05	INCORPORATE IN NORTH DAKOTA (PAGE 54)	Shareholder	Against
06	BOARD CHAIRMAN AND CEO (PAGE 55)	Shareholder	Against
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57)	Shareholder	Against
08	EXECUTIVE COMPENSATION REPORT (PAGE 59)	Shareholder	Against
09	CORPORATE SPONSORSHIPS REPORT (PAGE 60)	Shareholder	Against
10	AMENDMENT OF EEO POLICY (PAGE 62)	Shareholder	Against
11	GREENHOUSE GAS EMISSIONS GOALS (PAGE 63)	Shareholder	Against
12	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 65)	Shareholder	Against
13	RENEWABLE ENERGY POLICY (PAGE 66)	Shareholder	Against

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MARTIN MARIETTA MATERIALS, INC.

SECURITY 573284106 MEETING TYPE Annual  
TICKER SYMBOL MLM MEETING DATE 27-May-2009  
ISIN US5732841060 AGENDA 933068620 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 DAVID G. MAFFUCCI		For
	2 WILLIAM E. MCDONALD		For
	3 FRANK H. MENAKER, JR.		For
	4 RICHARD A. VINROOT		For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Management	For

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

SECURITY	18451C109	MEETING TYPE	Annual
TICKER SYMBOL	CCO	MEETING DATE	27-May-2009
ISIN	US18451C1099	AGENDA	933080979 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 MARGARET W. COVELL		For
	2 MARK P. MAYS		For
	3 DALE W. TREMBLAY		For

TIME WARNER INC.

SECURITY	887317303	MEETING TYPE	Annual
TICKER SYMBOL	TWX	MEETING DATE	28-May-2009
ISIN	US8873173038	AGENDA	933048224 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: HERBERT M. ALLISON, JR.	Management	For
1B	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management	For
1C	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management	For
1D	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For
1E	ELECTION OF DIRECTOR: FRANK J. CAUFIELD	Management	For
1F	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For
1G	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For
1H	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For
1I	ELECTION OF DIRECTOR: MICHAEL A. MILES	Management	For
1J	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Management	For
1K	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For
03	COMPANY PROPOSAL TO APPROVE THE TIME WARNER INC. ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS.	Management	For
04	STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shareholder	Against
05	STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS.	Shareholder	Against
06	STOCKHOLDER PROPOSAL REGARDING ADVISORY RESOLUTION TO RATIFY COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Shareholder	Against



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HENRY SCHEIN, INC.

SECURITY	806407102	MEETING TYPE	Annual
TICKER SYMBOL	HSIC	MEETING DATE	28-May-2009
ISIN	US8064071025	AGENDA	933054392 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 STANLEY M. BERGMAN		For
	2 GERALD A. BENJAMIN		For
	3 JAMES P. BRESLAWSKI		For
	4 MARK E. MLOTEK		For
	5 STEVEN PALADINO		For
	6 BARRY J. ALPERIN		For
	7 PAUL BRONS		For
	8 M.A. HAMBURG, M.D.		For
	9 DONALD J. KABAT		For
	10 PHILIP A. LASKAWY		For
	11 KARYN MASHIMA		For
	12 NORMAN S. MATTHEWS		For
	13 LOUIS W. SULLIVAN, M.D.		For
02	PROPOSAL TO AMEND THE COMPANY'S 1994 STOCK INCENTIVE PLAN.	Management	Against
03	PROPOSAL TO AMEND THE COMPANY'S SECTION 162(M) CASH BONUS PLAN.	Management	For
04	PROPOSAL TO RATIFY THE SELECTION OF BDO SEIDMAN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 26, 2009.	Management	For

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PARK-OHIO HOLDINGS CORP.

SECURITY	700666100	MEETING TYPE	Annual
TICKER SYMBOL	PKOH	MEETING DATE	28-May-2009
ISIN	US7006661000	AGENDA	933066929 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 MATTHEW V. CRAWFORD		For
	2 A. MALACHI MIXON, III		For
	3 RONNA ROMNEY		For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR	Management	For

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03	ENDING DECEMBER 31, 2009. TO APPROVE THE AMENDMENT OF THE PARK-OHIO HOLDINGS CORP. AMENDED AND RESTATED 1998 LONG- TERM INCENTIVE PLAN.	Management	Abstain
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### COVIDIEN LTD.

SECURITY	G2552X108	MEETING TYPE	Special
TICKER SYMBOL	COV	MEETING DATE	28-May-2009
ISIN	BMG2552X1083	AGENDA	933074851 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A.	Management	For
02	IF THE SCHEME OF ARRANGEMENT IS APPROVED, AND IN CONNECTION WITH SCHEME OF ARRANGEMENT AND REORGANIZATION, APPROVAL OF CREATION OF DISTRIBUTABLE RESERVES OF COVIDIEN PLC (THROUGH REDUCTION OF SHARE PREMIUM ACCOUNT OF COVIDIEN PLC) THAT WAS PREVIOUSLY APPROVED BY COVIDIEN LTD. AND OTHER CURRENT SHAREHOLDERS OF COVIDIEN PLC (AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT).	Management	For
03	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE SCHEME OF ARRANGEMENT AT THE TIME OF THE MEETING.	Management	For

### THE INTERPUBLIC GROUP OF COMPANIES, INC.

SECURITY	460690100	MEETING TYPE	Annual
TICKER SYMBOL	IPG	MEETING DATE	28-May-2009
ISIN	US4606901001	AGENDA	933076982 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: FRANK J. BORELLI	Management	For
1B	ELECTION OF DIRECTOR: REGINALD K. BRACK	Management	For
1C	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Management	For
1D	ELECTION OF DIRECTOR: JILL M. CONSIDINE	Management	For
1E	ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN	Management	For
1F	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Management	For
1G	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Management	For
1H	ELECTION OF DIRECTOR: WILLIAM T. KERR	Management	For
1I	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For
1J	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For
02	ADOPT THE INTERPUBLIC GROUP OF COMPANIES, INC. 2009 PERFORMANCE INCENTIVE PLAN	Management	Against
03	ADOPT THE 2009 NON-MANAGEMENT DIRECTORS' STOCK INCENTIVE PLAN	Management	Against

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04	CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Management	For
05	SHAREHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS	Shareholder	Against

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

SECURITY	868168105	MEETING TYPE	Annual
TICKER SYMBOL	SUP	MEETING DATE	29-May-2009
ISIN	US8681681057	AGENDA	933058302 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR 1 PHILIP W. COLBURN 2 MARGARET S. DANO	Management	For For
02	APPROVAL OF BYLAW AMENDMENT TO REDUCE BOARD SIZE.	Management	For
03	APPROVAL OF SHAREHOLDER PROPOSAL TO CHANGE VOTING STANDARD FOR DIRECTOR ELECTIONS.	Shareholder	Against

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CONSTELLATION ENERGY GROUP, INC.

SECURITY	210371100	MEETING TYPE	Annual
TICKER SYMBOL	CEG	MEETING DATE	29-May-2009
ISIN	US2103711006	AGENDA	933073342 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR : YVES C. DE BALMANN	Management	For
1B	ELECTION OF DIRECTOR : ANN C. BERZIN	Management	For
1C	ELECTION OF DIRECTOR : JAMES T. BRADY	Management	For
1D	ELECTION OF DIRECTOR : JAMES R. CURTISS	Management	For
1E	ELECTION OF DIRECTOR : FREEMAN A. HRABOWSKI, III	Management	For
1F	ELECTION OF DIRECTOR : NANCY LAMPTON	Management	For
1G	ELECTION OF DIRECTOR : ROBERT J. LAWLESS	Management	For
1H	ELECTION OF DIRECTOR : LYNN M. MARTIN	Management	For
1I	ELECTION OF DIRECTOR : MAYO A. SHATTUCK III	Management	For
1J	ELECTION OF DIRECTOR : JOHN L. SKOLDS	Management	For
1K	ELECTION OF DIRECTOR : MICHAEL D. SULLIVAN	Management	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For

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UNITEDHEALTH GROUP INCORPORATED

SECURITY	91324P102	MEETING TYPE	Annual
TICKER SYMBOL	UNH	MEETING DATE	02-Jun-2009
ISIN	US91324P1021	AGENDA	933031762 - Management

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

THE DIRECTV GROUP, INC.

SECURITY	25459L106	MEETING TYPE	Annual
TICKER SYMBOL	DTV	MEETING DATE	02-Jun-2009
ISIN	US25459L1061	AGENDA	933062123 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 CHASE CAREY 2 MARK CARLETON 3 PETER LUND 4 HAIM SABAN	Management	For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS.	Management	For
03	ADOPTION OF PRINCIPLES FOR HEALTHCARE REFORM.	Shareholder	Against
04	ADOPTION OF THE DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Shareholder	Against

TIME WARNER CABLE INC

SECURITY	88732J207	MEETING TYPE	Annual
TICKER SYMBOL	TWC	MEETING DATE	03-Jun-2009
ISIN	US88732J2078	AGENDA	933058415 - Management

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ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For
1B	ELECTION OF DIRECTOR: GLENN A. BRITT	Management	For
1C	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For
1D	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For
1E	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For
1F	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For
1G	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For
1H	ELECTION OF DIRECTOR: DON LOGAN	Management	For
1I	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For
1J	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For
1K	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For
1L	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For
2	RATIFICATION OF AUDITORS	Management	For

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INGERSOLL-RAND COMPANY LIMITED

SECURITY	G4776G101	MEETING TYPE	Annual
TICKER SYMBOL	IR	MEETING DATE	03-Jun-2009
ISIN	BMG4776G1015	AGENDA	933067375 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: A.C. BERZIN	Management	For
1B	ELECTION OF DIRECTOR: J.L. COHON	Management	For
1C	ELECTION OF DIRECTOR: G.D. FORSEE	Management	For
1D	ELECTION OF DIRECTOR: P.C. GODSOE	Management	For
1E	ELECTION OF DIRECTOR: E.E. HAGENLOCKER	Management	For
1F	ELECTION OF DIRECTOR: H.L. HENKEL	Management	For
1G	ELECTION OF DIRECTOR: C.J. HORNER	Management	For
1H	ELECTION OF DIRECTOR: T.E. MARTIN	Management	For
1I	ELECTION OF DIRECTOR: P. NACHTIGAL	Management	For
1J	ELECTION OF DIRECTOR: O.R. SMITH	Management	For
1K	ELECTION OF DIRECTOR: R.J. SWIFT	Management	For
1L	ELECTION OF DIRECTOR: T.L. WHITE	Management	For
02	APPROVAL OF AN ADVISORY PROPOSAL RELATING TO COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES.	Management	For
03	APPROVAL OF THE AMENDED AND RESTATED INCENTIVE STOCK PLAN OF 2007.	Management	Against
04	APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Management	For

BIODEN IDEC INC.

SECURITY	09062X103	MEETING TYPE	Contested-Annual
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TICKER SYMBOL BIIB MEETING DATE 03-Jun-2009  
 ISIN US09062X1037 AGENDA 933075396 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 LAWRENCE C. BEST 2 ALAN B. GLASSBERG 3 ROBERT W. PANGIA 4 WILLIAM D. YOUNG	Management	For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For
03	TO APPROVE AMENDMENTS TO THE COMPANY'S BYLAWS TO CHANGE THE VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS FROM A PLURALITY STANDARD TO A MAJORITY STANDARD. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" PROPOSALS 4 AND 5.	Management	For
04	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO FIX THE SIZE OF THE BOARD AT 13 MEMBERS AND REMOVE THE BOARD'S ABILITY TO CHANGE THE SIZE OF THE BOARD.	Shareholder	Against
05	SHAREHOLDER PROPOSAL THAT THE COMPANY REINCORPORATE FROM DELAWARE TO NORTH DAKOTA AND ELECT TO BE SUBJECT TO THE NORTH DAKOTA PUBLICLY TRADED CORPORATIONS ACT.	Shareholder	Against

BIODERGEN IDEC INC.

SECURITY 09062X103 MEETING TYPE Contested-Annual  
 TICKER SYMBOL BIIB MEETING DATE 03-Jun-2009  
 ISIN US09062X1037 AGENDA 933075396 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 LAWRENCE C. BEST 2 ALAN B. GLASSBERG 3 ROBERT W. PANGIA 4 WILLIAM D. YOUNG	Management	For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For
03	TO APPROVE AMENDMENTS TO THE COMPANY'S BYLAWS TO CHANGE THE VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS FROM A PLURALITY STANDARD TO A MAJORITY STANDARD. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" PROPOSALS 4 AND 5.	Management	For
04	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S	Shareholder	Against

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BYLAWS TO FIX THE SIZE OF THE BOARD AT 13 MEMBERS AND REMOVE THE BOARD'S ABILITY TO CHANGE THE SIZE OF THE BOARD.

05	SHAREHOLDER PROPOSAL THAT THE COMPANY REINCORPORATE FROM DELAWARE TO NORTH DAKOTA AND ELECT TO BE SUBJECT TO THE NORTH DAKOTA PUBLICLY TRADED CORPORATIONS ACT.	Shareholder	Against
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### INGERSOLL-RAND COMPANY LIMITED

SECURITY	G4776G101	MEETING TYPE	Special
TICKER SYMBOL	IR	MEETING DATE	03-Jun-2009
ISIN	BMG4776G1015	AGENDA	933076588 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A.	Management	For
02	IF THE SCHEME OF ARRANGEMENT IS APPROVED, APPROVAL OF THE CREATION OF DISTRIBUTABLE RESERVES OF INGERSOLL-RAND PLC THAT WAS PREVIOUSLY APPROVED BY INGERSOLL-RAND COMPANY LIMITED AND THE OTHER CURRENT SHAREHOLDERS OF INGERSOLL-RAND PLC (AS DESCRIBED IN THE PROXY STATEMENT) .	Management	For
03	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE SCHEME OF ARRANGEMENT AT THE TIME OF THE MEETING.	Management	For

### TENARIS, S.A.

SECURITY	88031M109	MEETING TYPE	Annual
TICKER SYMBOL	TS	MEETING DATE	03-Jun-2009
ISIN	US88031M1099	AGENDA	933086185 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	CONSIDERATION OF THE BOARD OF DIRECTORS' AND INDEPENDENT AUDITORS' REPORTS ON THE CONSOLIDATED FINANCIAL STATEMENTS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	CONSIDERATION OF THE BOARD OF DIRECTORS' AND INDEPENDENT AUDITORS' REPORTS ON THE COMPANY'S ANNUAL ACCOUNTS.	Management	For
03	ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND	Management	For

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04	PAYMENT. DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE.	Management	For
05	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Management	For
06	COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Management	For
07	APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009 AND APPROVAL OF THEIR FEES.	Management	For
08	AUTHORISATION TO THE BOARD AND THE BOARD OF DIRECTORS OR OTHER GOVERNING BODIES OF THE SUBSIDIARIES TO ACQUIRE COMPANY SHARES.	Management	For
09	AUTHORISATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS.	Management	For

VIACOM INC.

SECURITY	92553P102	MEETING TYPE	Annual
TICKER SYMBOL	VIA	MEETING DATE	04-Jun-2009
ISIN	US92553P1021	AGENDA	933064317 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 GEORGE S. ABRAMS		For
	2 PHILIPPE P. DAUMAN		For
	3 THOMAS E. DOOLEY		For
	4 ALAN C. GREENBERG		For
	5 ROBERT K. KRAFT		For
	6 BLYTHE J. MCGARVIE		For
	7 CHARLES E. PHILLIPS, JR.		For
	8 SHARI REDSTONE		For
	9 SUMNER M. REDSTONE		For
	10 FREDERIC V. SALERNO		For
	11 WILLIAM SCHWARTZ		For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR VIACOM INC. FOR 2009.	Management	For

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JARDEN CORPORATION

SECURITY	471109108	MEETING TYPE	Annual
TICKER SYMBOL	JAH	MEETING DATE	04-Jun-2009
ISIN	US4711091086	AGENDA	933071716 - Management



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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 MARTIN E. FRANKLIN 2 RENE-PIERRE AZRIA 3 MICHAEL S. GROSS	Management	For For For
02	PROPOSAL TO APPROVE AND ADOPT THE JARDEN CORPORATION 2009 STOCK INCENTIVE PLAN.	Management	Against
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS JARDEN CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For

WAL-MART STORES, INC.

SECURITY	931142103	MEETING TYPE	Annual
TICKER SYMBOL	WMT	MEETING DATE	05-Jun-2009
ISIN	US9311421039	AGENDA	933057754 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Management	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Management	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Management	For
1G	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Management	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	Management	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Management	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Management	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Management	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Management	For
10	ELECTION OF DIRECTOR: LINDA S. WOLF	Management	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management	For
03	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shareholder	Against
04	PAY FOR SUPERIOR PERFORMANCE	Shareholder	Against
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against
06	POLITICAL CONTRIBUTIONS	Shareholder	Against
07	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against
08	INCENTIVE COMPENSATION TO BE STOCK OPTIONS	Shareholder	Against

ORIENT-EXPRESS HOTELS LTD.

SECURITY	G67743107	MEETING TYPE	Annual
TICKER SYMBOL	OEH	MEETING DATE	05-Jun-2009
ISIN	BMG677431071	AGENDA	933059669 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1	DIRECTOR	Management	
	1 JOHN D. CAMPBELL		For
	2 MITCHELL C. HOCHBERG		For
	3 JAMES B. HURLOCK		For
	4 PRUDENCE M. LEITH		For
	5 J. ROBERT LOVEJOY		For
	6 GEORG R. RAFAEL		For
	7 JAMES B. SHERWOOD		For
	8 PAUL M. WHITE		For
2	APPROVAL OF THE COMPANY'S 2009 SHARE AWARD AND INCENTIVE PLAN	Management	For
3	APPOINTMENT OF DELOITTE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX THE ACCOUNTING FIRM'S REMUNERATION	Management	For

FLOWERS FOODS, INC.

SECURITY	343498101	MEETING TYPE	Annual
TICKER SYMBOL	FLO	MEETING DATE	05-Jun-2009
ISIN	US3434981011	AGENDA	933067147 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 JOE E. BEVERLY		For
	2 AMOS R. MCMULLIAN		For
	3 J.V. SHIELDS, JR.		For
02	TO APPROVE THE 2001 EQUITY AND PERFORMANCE INCENTIVE PLAN, AS AMENDED AND RESTATED AS OF APRIL 1, 2009.	Management	Against
03	TO APPROVE THE ANNUAL EXECUTIVE BONUS PLAN.	Management	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE 2009 FISCAL YEAR.	Management	For

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ORASCOM TELECOM S A E

SECURITY	68554W205	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	ORSTF.PK	MEETING DATE	07-Jun-2009
ISIN	US68554W2052	AGENDA	701978958 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-.	Non-Voting	
1.	Ratify and approve the Board of Director's report on the Company's activity during the FYE 31 DEC 2008	Management	For
2.	Approve the financial statements of the FYE 31 DEC 2008 and ratification of the general balance-sheet and the profits and loss accounts of the FYE 31 DEC 2008	Management	For
3.	Ratify the Auditor's report of the FYE 31 DEC 2008	Management	For
4.	Approve the distribution of profits of the FYE 31 DEC 2008	Management	For
5.	Grant Discharge to the Chairman and the Board Members regarding the FYE 31 DEC 2008	Management	For
6.	Approve the specification of the BM's compensation and allowances regarding the FYE 31 DEC 2009	Management	For
7.	Appoint the Company's Auditor during the YE 31 DEC 2009, and determining his annual professional fees	Management	For
8.	Authorize the Board of Director to conclude related parties agreements with subsidiaries and affiliates	Management	For
9.	Authorize the Board of Director to conclude loans and mortgages and to issue securities for lenders regarding the Company and its subsidiaries and affiliates	Management	For
10.	Approve the recognition of the donations made during the FY 2008, and authorization of the Board of Director to make donations during the FY 2009	Management	For
11.	Approve the amendments introduced to the Board of Directors constitution	Management	For

MASTERCARD INCORPORATED

SECURITY	57636Q104	MEETING TYPE	Annual
TICKER SYMBOL	MA	MEETING DATE	09-Jun-2009
ISIN	US57636Q1040	AGENDA	933069862 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 RICHARD HAYTHORNTHWAIT		For
	2 DAVID R. CARLUCCI		For

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02	3 ROBERT W. SELANDER APPROVAL OF AMENDMENT OF SECTIONS 6.1(A) AND 6.4(B) OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	Management	For For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2009	Management	For

### CBS CORPORATION

SECURITY	124857103	MEETING TYPE	Annual
TICKER SYMBOL	CBSA	MEETING DATE	09-Jun-2009
ISIN	US1248571036	AGENDA	933071285 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 DAVID R. ANDELMAN		For
	2 JOSEPH A. CALIFANO, JR.		For
	3 WILLIAM S. COHEN		For
	4 GARY L. COUNTRYMAN		For
	5 CHARLES K. GIFFORD		For
	6 LEONARD GOLDBERG		For
	7 BRUCE S. GORDON		For
	8 LINDA M. GRIEGO		For
	9 ARNOLD KOPELSON		For
	10 LESLIE MOONVES		For
	11 DOUG MORRIS		For
	12 SHARI REDSTONE		For
	13 SUMNER M. REDSTONE		For
	14 FREDERIC V. SALERNO		For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Management	For
03	A PROPOSAL TO APPROVE THE COMPANY'S 2009 LONG- TERM INCENTIVE PLAN.	Management	For
04	A PROPOSAL TO APPROVE AMENDMENTS TO THE COMPANY'S 2000 STOCK OPTION PLAN FOR OUTSIDE DIRECTORS.	Management	For
05	A PROPOSAL TO APPROVE AMENDMENTS TO THE COMPANY'S 2005 RSU PLAN FOR OUTSIDE DIRECTORS.	Management	For
06	A STOCKHOLDER PROPOSAL.	Shareholder	Against

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### CHINA MENGNIU DAIRY CO LTD

SECURITY	G21096105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	EZQ.DE	MEETING DATE	10-Jun-2009
ISIN	KYG210961051	AGENDA	701933827 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "AGAINST" FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1.	Receive and approve the audited financial statements and the reports of the Directors and the Auditors for the YE 31 DEC 2008	Management	For
2.a	Re-elect Mr. Yang Wenjun as a Director and authorize the Board of Directors of the Company to fix his remuneration	Management	For
2.b	Re-elect Mr. Yao Tongshan as a Director and authorize the Board of Directors of the Company to fix his remuneration	Management	For
2.c	Re-elect Mr. Bai Ying as a Director and authorize the Board of Directors of the Company to fix his remuneration	Management	For
2.d	Re-elect Mr. Julian Juul Wolhardt as a Director and authorize the Board of Directors of the Company to fix his remuneration	Management	For
2.e	Re-elect Mr. Zhang Julin as a Director and authorize the Board of Directors of the Company to fix his remuneration	Management	For
2.f	Re-elect Mr. Liu Fuchun as a Director and authorize the Board of Directors of the Company to fix his remuneration	Management	For
2.g	Re-elect Mr. Zhang Xiaoya as a Director and authorize the Board of Directors of the Company to fix his remuneration	Management	For
3.	Re-appoint Ernst and Young as the Auditors of the Company and authorize the Board of Directors of the Company to fix their remuneration	Management	For
4.	Authorize the Directors of the Company during the relevant period to repurchase shares of HKD 0.10 each in the capital of the Company [Shares] on The Stock Exchange of Hong Kong Limited [the Stock Exchange] or on any other stock exchange on which the securities of the Company may be listed and recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with applicable laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange or of any other stock exchange as amended from time to time; shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this Resolution 4 as specified; and [Authority expires at the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by its Articles of Association or by any applicable Laws to be held]	Management	For
5.	Authorize the Directors to allot, issue and deal with additional shares and to make or	Management	For

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grant offers, agreements, options and warrants which might require the exercise of such power, during and after the relevant period, shall not exceed of 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this Resolution 5, otherwise than pursuant to, i] a rights issue [as specified], ii] any option scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares or iii] any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares in accordance with the Articles of Association of the Company; [Authority expires at the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by its Articles of Association or by any applicable Law[s] to be held]

- |    |   |            |     |
|----|---|------------|-----|
| 6. | <p>Approve, subject to the passing of Resolutions 4 and 5, to extend the general mandate referred to in Resolution 5, by the addition to the aggregate nominal amount of the share capital of the Company which may be allotted or agreed to be allotted by the Directors of the Company pursuant to such general mandate an amount representing the aggregate nominal amount of shares repurchased by the Company pursuant to the general mandate referred to in Resolution 4 above provided that such amount shall not exceed 10% of the existing issued share capital of the Company at the date of passing this Resolution</p>  | Management | For |
| 7. | <p>Approve, subject to and conditional upon the Listing Committee of the Stock Exchange of Hong Kong Limited granting, for the listing of, and permission to deal in, the shares in the share capital of the Company to be issued pursuant to the exercise of options which may be granted under the Share Option Mandate Limit [as specified below], the refreshment of the limit in respect of the granting of share options under the Share Option Scheme of the Company adopted on 28 JUN 2005 [the "Share Option Scheme"] and all other share option scheme up to 10% of the number of shares in issue at the date of the passing of this resolution [the "Share Option Mandate Limit"]; authorize any Director of the Company to do all such acts and execute all such documents to effect the Share Option Mandate Limit; and authorize the Directors of the Company, subject to compliance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, to grant options under the Share Option Scheme up to the Share Option Mandate Limit and to exercise all powers of the Company to allot, issue and</p> | Management | For |

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deal with shares of the Company pursuant to  
the exercise of such options

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CATERPILLAR INC.

SECURITY	149123101	MEETING TYPE	Annual
TICKER SYMBOL	CAT	MEETING DATE	10-Jun-2009
ISIN	US1491231015	AGENDA	933068860 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 DANIEL M. DICKINSON		For
	2 DAVID R. GOODE		For
	3 JAMES W. OWENS		For
	4 CHARLES D. POWELL		For
	5 JOSHUA I. SMITH		For
02	RATIFY AUDITORS	Management	For
03	STOCKHOLDER PROPOSAL - ANNUAL ELECTION OF DIRECTORS	Shareholder	Against
04	STOCKHOLDER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD	Shareholder	Against
05	STOCKHOLDER PROPOSAL - FOREIGN MILITARY SALES	Shareholder	Against
06	STOCKHOLDER PROPOSAL - SIMPLE MAJORITY VOTE	Shareholder	Against
07	STOCKHOLDER PROPOSAL - INDEPENDENT COMPENSATION CONSULTANT	Shareholder	Against
08	STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD	Shareholder	Against
09	STOCKHOLDER PROPOSAL - LOBBYING PRIORITIES	Shareholder	Against

LAS VEGAS SANDS CORP.

SECURITY	517834107	MEETING TYPE	Annual
TICKER SYMBOL	LVS	MEETING DATE	10-Jun-2009
ISIN	US5178341070	AGENDA	933073633 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1	DIRECTOR	Management	
	1 MICHAEL A. LEVEN		For
	2 JASON N. ADER		For
	3 JEFFREY H. SCHWARTZ		For
2	TO CONSIDER AND ACT UPON THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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3	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORT.	Shareholder	Against
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DREAMWORKS ANIMATION SKG, INC.

SECURITY	26153C103	MEETING TYPE	Annual
TICKER SYMBOL	DWA	MEETING DATE	10-Jun-2009
ISIN	US26153C1036	AGENDA	933073734 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1	DIRECTOR 1 JEFFREY KATZENBERG 2 ROGER A. ENRICO 3 LEWIS COLEMAN 4 HARRY BRITTENHAM 5 THOMAS FRESTON 6 JUDSON C. GREEN 7 MELLODY HOBSON 8 MICHAEL MONTGOMERY 9 NATHAN MYHRVOLD 10 RICHARD SHERMAN	Management	For For For For For For For For For For
2	PROPOSAL TO APPROVE THE AMENDED AND RESTATED 2008 OMNIBUS INCENTIVE COMPENSATION PLAN	Management	Against
3	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009	Management	For

INTERVAL LEISURE GROUP INC

SECURITY	46113M108	MEETING TYPE	Annual
TICKER SYMBOL	IILG	MEETING DATE	10-Jun-2009
ISIN	US46113M1080	AGENDA	933074041 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1	DIRECTOR 1 CRAIG M. NASH 2 GREGORY R. BLATT 3 DAVID FLOWERS 4 GARY S. HOWARD 5 LEWIS J. KORMAN 6 THOMAS J. KUHN 7 THOMAS J. MCINERNEY 8 THOMAS P. MURPHY, JR. 9 AVY H. STEIN	Management	For For For For For For For For For
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For



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FREEMPORT-MCMORAN COPPER & GOLD INC.

SECURITY 35671D857 MEETING TYPE Annual  
 TICKER SYMBOL FCX MEETING DATE 11-Jun-2009  
 ISIN US35671D8570 AGENDA 933071754 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 RICHARD C. ADKERSON		For
	2 ROBERT J. ALLISON, JR.		For
	3 ROBERT A. DAY		For
	4 GERALD J. FORD		For
	5 H. DEVON GRAHAM, JR.		For
	6 J. BENNETT JOHNSTON		For
	7 CHARLES C. KRULAK		For
	8 BOBBY LEE LACKEY		For
	9 JON C. MADONNA		For
	10 DUSTAN E. MCCOY		For
	11 GABRIELLE K. MCDONALD		For
	12 JAMES R. MOFFETT		For
	13 B. M. RANKIN, JR.		For
	14 J. STAPLETON ROY		For
	15 STEPHEN H. SIEGELE		For
	16 J. TAYLOR WHARTON		For
2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR.	Management	For
3	APPROVAL OF THE PROPOSED 2009 ANNUAL INCENTIVE PLAN.	Management	For
4	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS.	Shareholder	Against

INDEPENDENT NEWS & MEDIA PLC

SECURITY G4755S126 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL IMS.L MEETING DATE 12-Jun-2009  
 ISIN IE0004614818 AGENDA 701959528 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Adopt the report and financial statements	Management	For
2.I	Re-elect Mr. Donal J. Buggy	Management	For
2.II	Re-elect Ms. Leslie Buckley	Management	For
2.III	Re-elect Mr. Paul Connolly	Management	For

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2.IV	Re-elect Ms. Lucy Gaffney	Management	For
3.	Approve to fix the remuneration of the Directors	Management	For
4.	Authorize the Directors to fix remuneration of the Auditors	Management	For
5.	Approve the re-nominalization of share capital	Management	For
6.	Approve the reduction in share capital and amend the Articles following High Court confirmation	Management	For
7.	Amend the Articles in relation to pre-emption rights	Management	For
8.	Authorize the Directors to allot the authorized share capital	Management	For
9.	Authorize the Directors to disapply pre-emption rights	Management	For
10.	Grant authority to the purchase and reissue of own shares	Management	For
11.	Authorize the Directors to continue to offer scrip dividends to shareholders	Management	For
12.	Grant authority to the Electronic Communication with shareholders	Management	For
13.	Amend the Articles of Association to facilitate Electronic Communication by and to the Company	Management	For
14.	Grant authority for the holding of general meetings on 14 days notice	Management	For
15.	Approve a new Share Option Scheme PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	For

### ASCENT MEDIA CORPORATION

SECURITY	043632108	MEETING TYPE	Annual
TICKER SYMBOL	ASMA	MEETING DATE	12-Jun-2009
ISIN	US0436321089	AGENDA	933073936 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR 1 MICHAEL J. POHL	Management	For
02	APPROVAL OF THE ASCENT MEDIA CORPORATION 2008 INCENTIVE PLAN.	Management	For
03	RATIFY SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

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COLDWATER CREEK INC.

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SECURITY	193068103	MEETING TYPE	Annual
TICKER SYMBOL	CWTR	MEETING DATE	13-Jun-2009
ISIN	US1930681036	AGENDA	933075699 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1	DIRECTOR	Management	
	1 DENNIS C. PENCE		For
	2 ROBERT H. MCCALL		For
	3 FRANK M. LESHER		For
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2010.	Management	For

IAC/INTERACTIVECORP

SECURITY	44919P508	MEETING TYPE	Annual
TICKER SYMBOL	IACI	MEETING DATE	15-Jun-2009
ISIN	US44919P5089	AGENDA	933097621 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 EDGAR BRONFMAN, JR.		For
	2 BARRY DILLER		For
	3 VICTOR A. KAUFMAN		For
	4 DONALD R. KEOUGH*		For
	5 BRYAN LOURD*		For
	6 JOHN C. MALONE		For
	7 ARTHUR C. MARTINEZ		For
	8 DAVID ROSENBLATT		For
	9 ALAN G. SPOON*		For
	10 A. VON FURSTENBERG		For
	11 MICHAEL P. ZEISSER		For
02	TO APPROVE THE MATCH EQUITY PROPOSAL.	Management	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Management	For

LIBERTY GLOBAL, INC.

SECURITY	530555101	MEETING TYPE	Annual
TICKER SYMBOL	LBTYA	MEETING DATE	17-Jun-2009
ISIN	US5305551013	AGENDA	933076893 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 JOHN P. COLE, JR.		For
	2 RICHARD R. GREEN		For
	3 DAVID E. RAPLEY		For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For
03	STOCKHOLDER PROPOSAL ON BOARD DIVERSITY.	Shareholder	Against

CLEARWIRE CORPORATION

SECURITY	18538Q105	MEETING TYPE	Annual
TICKER SYMBOL	CLWR	MEETING DATE	17-Jun-2009
ISIN	US18538Q1058	AGENDA	933077770 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 CRAIG O. MCCAWE		For
	2 JOSE A. COLLAZO		For
	3 KEITH O. COWAN		For
	4 PETER L.S. CURRIE		For
	5 STEVEN L. ELFMAN		For
	6 DENNIS S. HERSCH		For
	7 DANIEL R. HESSE		For
	8 FRANK IANNA		For
	9 SEAN MALONEY		For
	10 BRIAN P. MCANDREWS		For
	11 THEODORE H. SCHELL		For
	12 JOHN W. STANTON		For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS CLEARWIRE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR 2009.	Management	For

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COCA COLA HELLENIC BOTTLING CO SA, ATHENS

SECURITY	X1435J139	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	CCHBF.PK	MEETING DATE	18-Jun-2009
ISIN	GRS104003009	AGENDA	701965254 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Approve the submission of the Management report by the Board of Directors and of the	Management	No Action

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	audit certificate by the Company's Chartered Auditor-Accountant on the Company's financial statements and activities for the FYE on 31 DEC 2008		
2.	Approve the Company's annual financial statements for the FYE on 31 DEC 2008 and the consolidated financial statements	Management	No Action
3.	Approve to release the Members of the Board of Directors and the Auditors of the Company from any liability for their activity during the FYE on 31 DEC 2008	Management	No Action
4.	Approve the remuneration of the Members of the Board of Directors for their participation in the meetings of the Board of Directors and for their services to the Company for the FY 2008 and pre-approve the remuneration for the FY 2009	Management	No Action
5.	Elect the Statutory Auditors for the FY 2009, 01 JAN 2009 to 31 DEC 2009 and approve to determine their fees	Management	No Action
6.	Approve the distribution of profits, dividend for the FY 2008	Management	No Action
7.	Appoint the Audit Committee, in accordance with the Article 37 of Law 3693.2008	Management	No Action
8.	Amend the terms of an existing Stock Option Plan for employees of the Company and its affiliates, in accordance with the Article 13 paragraph 13 of Codified Law 2190.1920	Management	No Action
9.	Approve the Stock Option Plan for employees of the Company and its affiliates, in accordance with the Article 13 paragraph 13 of Codified Law 2190.1920	Management	No Action
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU. PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU D-ECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting Non-Voting	

### KEYENCE CORPORATION

SECURITY	J32491102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	KEE.F	MEETING DATE	18-Jun-2009
ISIN	JP3236200006	AGENDA	701997059 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1	Approve Appropriation of Profits	Management	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines, Adopt Restriction to the Rights for Odd-Lot Shares	Management	For
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For

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3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
4	Appoint a Substitute Corporate Auditor	Management	For

### FORTRESS INVESTMENT GROUP

SECURITY	34958B106	MEETING TYPE	Annual
TICKER SYMBOL	FIG	MEETING DATE	18-Jun-2009
ISIN	US34958B1061	AGENDA	933083064 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 ROBERT I. KAUFFMAN		For
	2 MICHAEL E. NOVOGRATZ		For
	3 TAKUMI SHIBATA		For
02	PROPOSAL TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR 2009.	Management	For

### BANCO SANTANDER, S.A.

SECURITY	05964H105	MEETING TYPE	Annual
TICKER SYMBOL	STD	MEETING DATE	18-Jun-2009
ISIN	US05964H1059	AGENDA	933105377 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	EXAMINATION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENTS OF CHANGES IN NET ASSETS AND CASH FLOWS, AND NOTES) AND OF THE CORPORATE MANAGEMENT OF BANCO SANTANDER, S.A. AND ITS CONSOLIDATED GROUP, ALL WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2008	Management	For
02	APPLICATION OF RESULTS FROM FISCAL YEAR 2008	Management	For
3A	RE-ELECTION OF MR. MATIAS RODRIGUEZ INCIARTE	Management	For
3B	RE-ELECTION OF MR. MANUEL SOTO SERRANO	Management	For
3C	RE-ELECTION OF MR. GUILLERMO DE LA DEHESA ROMERO	Management	For
3D	RE-ELECTION OF MR. ABEL MATUTES JUAN	Management	For
04	RE-ELECTION OF THE AUDITOR OF ACCOUNTS FOR FISCAL YEAR 2009.	Management	For

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05	<p>AUTHORIZATION FOR THE BANK AND ITS SUBSIDIARIES TO ACQUIRE THEIR OWN STOCK PURSUANT TO THE PROVISIONS OF SECTION 75 AND THE FIRST ADDITIONAL PROVISION OF THE BUSINESS CORPORATIONS LAW YLEY DE SOCIEDADES ANONIMAS, DEPRIVING OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE ORDINARY GENERAL SHAREHOLDERS' MEETING HELD ON JUNE 21, 2008</p>	Management	For
06	<p>DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO CARRY OUT THE RESOLUTION TO BE ADOPTED BY THE SHAREHOLDERS AT THE MEETING TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF SECTION 153.1.A) OF THE BUSINESS CORPORATIONS LAW, DEPRIVING OF EFFECT THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT SUCH GENERAL MEETING ON JUNE 21, 2008</p>	Management	For
07	<p>AUTHORIZATION TO THE BOARD, PURSUANT TO PROVISIONS OF ARTICLE 153.1.B) OF BUSINESS CORPORATIONS LAW, TO INCREASE THE SHARE CAPITAL ON ONE OR MORE OCCASIONS AT ANY TIME, WITHIN A TERM OF THREE YEARS, BY MEANS OF MONETARY CONTRIBUTIONS IN THE MAXIMUM NOMINAL AMOUNT OF 2,038,901,430.50 EUROS, ALL ON SUCH TERMS AND CONDITIONS AS IT DEEMS APPROPRIATE, DEPRIVING OF EFFECT THE AUTHORIZATION GRANTED BY SHAREHOLDERS BY MEANS OF RESOLUTION ONE II) DELEGATION OF THE POWER TO EXCLUDE PRE-EMPTIVE RIGHTS PROVIDED FOR IN SECTION 159.2 OF THE BUSINESS CORPORATIONS LAW</p>	Management	For
08	<p>INCREASE OF SHARE CAPITAL IN SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO RESOLUTION BY MEANS OF ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE-HALF (0.5) EURO EACH, WITHOUT ISSUANCE PREMIUM, OF SAME CLASS AND SERIES AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH CHARGE TO VOLUNTARY RESERVES SET UP WITH UNAPPROPRIATED EARNINGS. EXPRESS PROVISION FOR POSSIBILITY OF INCOMPLETE ALLOCATION. DELEGATION OF POWERS TO BOARD, WITH AUTHORITY TO, IN TURN, DELEGATE SUCH POWERS TO EXECUTIVE COMMITTEE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT</p>	Management	For
09	<p>DELEGATION TO THE BOARD OF POWER TO ISSUE SIMPLE FIXED INCOME SECURITIES OR DEBT INSTRUMENTS OF SIMILAR (INCLUDING BONDS, PROMISSORY NOTES OR WARRANTS), FIXED INCOME SECURITIES CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF COMPANY. CONNECTION WITH FIXED-INCOME SECURITIES CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF COMPANY, ESTABLISHMENT OF CRITERIA FOR DETERMINING TERMS AND CONDITIONS APPLICABLE TO CONVERSION AND/OR EXCHANGE GRANT TO THE BOARD, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT</p>	Management	For
10A	<p>INCENTIVE POLICY: IN CONNECTION WITH THE LONG-TERM INCENTIVE POLICY APPROVED BY THE BOARD OF DIRECTORS, APPROVAL OF NEW CYCLES AND PLAN FOR THE DELIVERY OF SANTANDER SHARES FOR IMPLEMENTATION BY THE BANK AND BY COMPANIES OF</p>	Management	For

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THE SANTANDER GROUP AND LINKED TO CERTAIN PERMANENCE REQUIREMENTS OR TO CHANGES IN TOTAL SHAREHOLDER RETURN.

10B	INCENTIVE POLICY: APPROVAL OF AN INCENTIVE PLAN FOR EMPLOYEES OF ABBEY NATIONAL PLC. AND OTHER COMPANIES OF THE GROUP IN THE UNITED KINGDOM BY MEANS OF OPTIONS TO SHARES OF THE BANK LINKED TO THE CONTRIBUTION OF PERIODIC MONETARY AMOUNTS AND TO CERTAIN PERMANENCE REQUIREMENTS.	Management	For
10C	INCENTIVE POLICY: AUTHORIZATION OF THE DELIVERY OF 100 SHARES OF THE BANK TO EACH EMPLOYEE OF THE SOVEREIGN SUBGROUP.	Management	For
11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INTERPRET, REMEDY, SUPPLEMENT, CARRY OUT AND FURTHER DEVELOP THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE MEETING, AS WELL AS TO DELEGATE THE POWERS RECEIVED FROM THE SHAREHOLDERS AT THE MEETING, AND GRANT OF POWERS TO CONVERT SUCH RESOLUTIONS INTO NOTARIAL INSTRUMENTS.	Management	For

NTT DOCOMO, INC.

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

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

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MONSTER WORLDWIDE, INC.

SECURITY	611742107	MEETING TYPE	Annual
TICKER SYMBOL	MWW	MEETING DATE	22-Jun-2009
ISIN	US6117421072	AGENDA	933079736 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	



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	1	SALVATORE IANNUZZI		For
	2	ROBERT J. CHRENC		For
	3	JOHN GAULDING		For
	4	E.P. GIAMBASTIANI, JR.		For
	5	RONALD J. KRAMER		For
	6	ROBERTO TUNIOLI		For
	7	TIMOTHY T. YATES		For
02		APPROVAL OF AN AMENDMENT TO THE MONSTER WORLDWIDE, INC. 2008 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Management	For
03		RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

TYCO ELECTRONICS LTD.

SECURITY	G9144P105	MEETING TYPE	Special
TICKER SYMBOL	TEL	MEETING DATE	22-Jun-2009
ISIN	BMG9144P1059	AGENDA	933089268 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO APPROVE A RESOLUTION APPROVING TYCO ELECTRONICS LTD.'S DISCONTINUANCE FROM BERMUDA AND CONTINUANCE AS A SWISS CORPORATION. SEE PAGE 41 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION.	Management	For
02	TO APPROVE A RESOLUTION AMENDING OUR BYE-LAWS TO ELIMINATE CERTAIN SUPERMAJORITY VOTE REQUIREMENTS. SEE PAGE 43 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION.	Management	For
03	TO APPROVE A RESOLUTION AUTHORIZING SEVERAL STEPS, INCLUDING AN AMENDMENT TO OUR BYE-LAWS, THAT WILL HAVE THE EFFECT OF INCREASING OUR REGISTERED SHARE CAPITAL. SEE PAGES 45-46 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION.	Management	For
04	TO APPROVE A DISTRIBUTION TO SHAREHOLDERS. SEE PAGES 47-48 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION.	Management	For
05	TO CONFIRM SWISS LAW AS OUR AUTHORITATIVE GOVERNING LEGISLATION. SEE PAGE 49 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION.	Management	For
06	TO APPROVE OUR CORPORATE NAME AS TYCO ELECTRONICS LTD. SEE PAGE 50 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION.	Management	For
07	TO CHANGE OUR CORPORATE PURPOSE. SEE PAGE 51 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION.	Management	For
08	TO APPROVE OUR SWISS ARTICLES OF ASSOCIATION. SEE PAGE 52 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION.	Management	For

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09	TO CONFIRM OUR PRINCIPAL PLACE OF BUSINESS AS SCHAFFHAUSEN, SWITZERLAND. SEE PAGE 53 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION.	Management	For
10	TO APPOINT PRICEWATERHOUSECOOPERS AG, ZURICH AS SPECIAL AUDITOR UNTIL OUR NEXT ANNUAL GENERAL MEETING. SEE PAGE 54 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION.	Management	For
11	TO APPOINT DELOITTE AG AS OUR SWISS REGISTERED AUDITOR UNTIL OUR NEXT ANNUAL GENERAL MEETING. SEE PAGE 55 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION.	Management	For
12	TO APPROVE ADDITIONAL PROVISIONS OF OUR SWISS ARTICLES OF ASSOCIATION LIMITING THE NUMBER OF SHARES THAT MAY BE REGISTERED AND/OR VOTED BY A SINGLE SHAREHOLDER OR GROUP. SEE PAGES 58-59 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION.	Management	Against
13	TO APPROVE ADDITIONAL PROVISIONS OF OUR SWISS ARTICLES OF ASSOCIATION REQUIRING A SUPERMAJORITY VOTE TO AMEND THE PROVISIONS REFERRED TO IN PROPOSAL 12 AND CERTAIN OTHER PROVISIONS OF OUR SWISS ARTICLES. SEE PAGES 60-61 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION.	Management	Against
14	TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE MEETING. SEE PAGE 62 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION.	Management	For

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TYCO ELECTRONICS LTD.

SECURITY	G9144P105	MEETING TYPE	Annual
TICKER SYMBOL	TEL	MEETING DATE	22-Jun-2009
ISIN	BMG9144P1059	AGENDA	933089725 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 PIERRE R. BRONDEAU		For
	2 RAM CHARAN		For
	3 JUERGEN W. GROMER		For
	4 ROBERT M. HERNANDEZ		For
	5 THOMAS J. LYNCH		For
	6 DANIEL J. PHELAN		For
	7 FREDERIC M. POSES		For
	8 LAWRENCE S. SMITH		For
	9 PAULA A. SNEED		For
	10 DAVID P. STEINER		For
	11 JOHN C. VAN SCOTER		For

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02	APPROVAL OF THE TYCO ELECTRONICS LTD. 2007 STOCK AND INCENTIVE PLAN (AS AMENDED AND RESTATED) .	Management	For
03	APPOINTMENT OF DELOITTE & TOUCHE LLP AS TYCO ELECTRONICS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITOR) AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE INDEPENDENT AUDITOR'S REMUNERATION.	Management	For

TELEFONICA, S.A.

SECURITY	879382208	MEETING TYPE	Annual
TICKER SYMBOL	TEF	MEETING DATE	22-Jun-2009
ISIN	US8793822086	AGENDA	933106886 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, AS WELL AS THE PROPOSED ALLOCATION OF PROFITS/LOSSES OF TELEFONICA, S.A. AND THE MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL WITH RESPECT TO FISCAL YEAR 2008.	Management	For
02	COMPENSATION OF SHAREHOLDERS: DISTRIBUTION OF A DIVIDEND TO BE CHARGED TO UNRESTRICTED RESERVES.	Management	For
03	APPROVAL OF AN INCENTIVE TELEFONICA, S.A.'S SHARE PURCHASE PLAN FOR EMPLOYEES OF THE TELEFONICA GROUP.	Management	For
04	AUTHORIZATION FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES, DIRECTLY OR THROUGH COMPANIES OF THE GROUP.	Management	For
05	REDUCTION OF THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING CREDITORS' RIGHT TO OBJECT, AND AMENDMENT OF THE ARTICLE OF THE BY-LAWS RELATING TO THE SHARE CAPITAL.	Management	For
06	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2009.	Management	For
07	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING.	Management	For

NEC CORPORATION

SECURITY	629050204	MEETING TYPE	Annual
TICKER SYMBOL	NIPNF.PK	MEETING DATE	22-Jun-2009
ISIN	US6290502045	AGENDA	933111320 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	REDUCTION OF LEGAL CAPITAL SURPLUS AND LEGAL RETAINED EARNINGS AND APPROPRIATION OF SURPLUS	Management	For
02	PARTIAL AMENDMENTS TO THE ARTICLES OF INCORPORATION	Management	For
3A	ELECTION OF DIRECTOR: KAORU YANO	Management	For
3B	ELECTION OF DIRECTOR: BOTARO HIROSAKI	Management	For
3C	ELECTION OF DIRECTOR: MASATOSHI AIZAWA	Management	For
3D	ELECTION OF DIRECTOR: AKIHITO OTAKE	Management	For
3E	ELECTION OF DIRECTOR: TOSHIMITSU IWANAMI	Management	For
3F	ELECTION OF DIRECTOR: SUSUMU OTANI	Management	For
3G	ELECTION OF DIRECTOR: TAKAO ONO	Management	For
3H	ELECTION OF DIRECTOR: JUNJI YASUI	Management	For
3I	ELECTION OF DIRECTOR: TOSHIO MORIKAWA	Management	For
3J	ELECTION OF DIRECTOR: YOSHINARI HARA	Management	For
3K	ELECTION OF DIRECTOR: SAWAKO NOHARA	Management	For
3L	ELECTION OF DIRECTOR: KENJI MIYAHARA	Management	For
3M	ELECTION OF DIRECTOR: HIDEAKI TAKAHASHI	Management	For
3N	ELECTION OF DIRECTOR: YUKIHIRO FUJIYOSHI	Management	For
3O	ELECTION OF DIRECTOR: NOBUHIRO ENDO	Management	For
04	ELECTION OF ONE CORPORATE AUDITOR	Management	For

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JAPAN TOBACCO INC.

SECURITY	J27869106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	JAPAF.PK	MEETING DATE	23-Jun-2009
ISIN	JP3726800000	AGENDA	701982096 - Management

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

MITSUI & CO.,LTD.

SECURITY	J44690139	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	MITSF.PK	MEETING DATE	23-Jun-2009
ISIN	JP3893600001	AGENDA	701982236 - Management

ITEM	PROPOSAL	TYPE	VOTE
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ITEM	PROPOSAL	TYPE	VOTE
1.	Please reference meeting materials. Amend Articles to: Change Business Lines, Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Non-Voting Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
3.	Appoint a Corporate Auditor	Management	For

YAHOO JAPAN CORPORATION

SECURITY	J95402103	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	YAHOF.PK	MEETING DATE	23-Jun-2009
ISIN	JP3933800009	AGENDA	701996083 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Please reference meeting materials. Amend Articles to: Expand Business Lines, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Non-Voting Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For
3.2	Appoint a Corporate Auditor	Management	For

HITACHI, LTD.

SECURITY	433578507	MEETING TYPE	Annual
TICKER SYMBOL	HIT	MEETING DATE	23-Jun-2009
ISIN	US4335785071	AGENDA	933110253 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	REDUCTION OF RESERVES	Management	For
02	AMENDMENT TO THE ARTICLES OF INCORPORATION	Management	For

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3A	ELECTION OF TADAMICHI SAKIYAMA AS A DIRECTOR	Management	For
3B	ELECTION OF TAKASHI KAWAMURA AS A DIRECTOR	Management	For
3C	ELECTION OF MICHIHARU NAKAMURA AS A DIRECTOR	Management	For
3D	ELECTION OF TAKASHI MIYOSHI AS A DIRECTOR	Management	For
3E	ELECTION OF YOSHIE OTA AS A DIRECTOR	Management	For
3F	ELECTION OF MITSUO OHASHI AS A DIRECTOR	Management	For
3G	ELECTION OF AKIHIKO NOMIYAMA AS A DIRECTOR	Management	For
3H	ELECTION OF KENJI MIYAHARA AS A DIRECTOR	Management	For
3I	ELECTION OF TOHRU MOTOBAYASHI AS A DIRECTOR	Management	For
3J	ELECTION OF TAKEO UENO AS A DIRECTOR	Management	For
3K	ELECTION OF SHUNGO DAZAI AS A DIRECTOR	Management	For
3L	ELECTION OF MICHIHIRO HONDA AS A DIRECTOR	Management	For

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SQUARE ENIX HOLDINGS CO.,LTD.

SECURITY	J7659R109	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	SQNXF.PK	MEETING DATE	24-Jun-2009
ISIN	JP3164630000	AGENDA	701982692 - Management

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

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

SECURITY	X3258B102	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	OTE.F	MEETING DATE	24-Jun-2009
ISIN	GRS260333000	AGENDA	701984696 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1.	Approve the financial statements and the consolidated for 2008, with the reports of Board of Directors and the Auditors and the distribution of profits and dividend	Management	No Action
2.	Approve the dismissal of Board of Director and	Management	No

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	Chartered Auditor from any compensational responsibility for 2008		Action
3.	Elect the Company for the Audit of the financial statements and definition of their salary	Management	No Action
4.	Approve the Board of Director's compensations and re-approval of their compensations for 2009	Management	No Action
5.	Approve the Chairman's of Board of Director and General Manager's salary for 2008 and definition of their salaries for 2009	Management	No Action
6.	Approve the contracts according to the Articles 23a and 24 of Law 2190/1920 of the Board of Director Members and grant authority to them in order to sign	Management	No Action
7.	Approve the renewal of the contract for the covering of responsibility of Members of the Board of Director and General Managers for any exercise of their power	Management	No Action
8.	Approve to modify the terms for the Stock Option Plan to Managers of the Company and other connected Companies	Management	No Action
9.	Approve to determine the Board of Director Members and elect new Board of Director Members according to Article 9 Paragraph 1 and 2 of Company's association and to determine the Independent Members	Management	No Action
10.	Approve to determine the Auditing Committee according to the Article 37 of Law 3693/2008	Management	No Action
11.	Various announcements	Management	No Action

### YAKULT HONSHA CO., LTD.

SECURITY	J95468120	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	YKLPK.PK	MEETING DATE	24-Jun-2009
ISIN	JP3931600005	AGENDA	701991641 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For

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2.16	Appoint a Director	Management	For
2.17	Appoint a Director	Management	For
2.18	Appoint a Director	Management	For
2.19	Appoint a Director	Management	For
2.20	Appoint a Director	Management	For
2.21	Appoint a Director	Management	For
2.22	Appoint a Director	Management	For
2.23	Appoint a Director	Management	For
2.24	Appoint a Director	Management	For
2.25	Appoint a Director	Management	For
2.26	Appoint a Director	Management	For

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GRAY TELEVISION INC

SECURITY	389375205	MEETING TYPE	Annual
TICKER SYMBOL	GTNA	MEETING DATE	24-Jun-2009
ISIN	US3893752051	AGENDA	933073998 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 RICHARD L. BOGER		For
	2 RAY M. DEAVER		For
	3 T.L. ELDER		For
	4 HILTON H. HOWELL, JR.		For
	5 WILLIAM E. MAYHER, III		For
	6 ZELL B. MILLER		For
	7 HOWELL W. NEWTON		For
	8 HUGH E. NORTON		For
	9 ROBERT S. PRATHER, JR.		For
	10 HARRIETT J. ROBINSON		For
	11 J. MACK ROBINSON		For
02	A PROPOSAL TO APPROVE AN AMENDMENT TO THE GRAY TELEVISION, INC. EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 600,000.	Management	For

GRAY TELEVISION INC

SECURITY	389375106	MEETING TYPE	Annual
TICKER SYMBOL	GTN	MEETING DATE	24-Jun-2009
ISIN	US3893751061	AGENDA	933073998 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	



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1	RICHARD L. BOGER		For
2	RAY M. DEAVER		For
3	T.L. ELDER		For
4	HILTON H. HOWELL, JR.		For
5	WILLIAM E. MAYHER, III		For
6	ZELL B. MILLER		For
7	HOWELL W. NEWTON		For
8	HUGH E. NORTON		For
9	ROBERT S. PRATHER, JR.		For
10	HARRIETT J. ROBINSON		For
11	J. MACK ROBINSON		For
02	A PROPOSAL TO APPROVE AN AMENDMENT TO THE GRAY TELEVISION, INC. EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 600,000.	Management	For

HELLENIC TELECOMMUNICATIONS ORG. S.A.

SECURITY	423325307	MEETING TYPE	Annual
TICKER SYMBOL	OTE	MEETING DATE	24-Jun-2009
ISIN	US4233253073	AGENDA	933113134 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	APPROVAL OF THE MANAGEMENT REPORT OF THE BOARD, THE AUDIT REPORT PREPARED BY CERTIFIED AUDITORS ON THE SEPARATE AND CONSOLIDATED FINANCIAL STATEMENT OF OTE S.A. ENDED ON DECEMBER 31, 2008.	Management	For
02	EXONERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE AUDITORS OF ALL LIABILITY, FOR FISCAL YEAR 2008.	Management	For
03	APPOINTMENT OF CHARTERED AUDITORS FOR THE ORDINARY AUDIT OF THE FINANCIAL STATEMENTS, IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS, FOR THE FISCAL YEAR 2009.	Management	For
04	APPROVAL OF THE REMUNERATION PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS, THE AUDIT COMMITTEE AND THE COMPENSATION & HUMAN RESOURCES COMMITTEE FOR FISCAL YEAR 2008 AND DETERMINATION OF THEIR REMUNERATION FOR FISCAL YEAR 2009.	Management	For
05	APPROVAL OF THE REMUNERATION PAID IN 2008 TO THE CHAIRMAN OF THE BOARD OF DIRECTORS AND CEO.	Management	For
06	APPROVAL OF CONTRACTS BETWEEN THE COMPANY AND MEMBERS OF BOARD, PURSUANT TO ARTICLES 23A AND 24 OF THE CODIFIED LAW 2190/1920.	Management	For
07	RENEWAL OF CONTRACT FOR THE COVERING OF CIVIL LIABILITY OF MEMBERS OF THE BOARD AND COMPANY'S EXECUTIVE DIRECTORS.	Management	For
08	AMENDMENT OF THE TERMS OF THE STOCK OPTION PLAN FOR EXECUTIVES OF THE COMPANY AND AFFILIATED COMPANIES.	Management	For
09	DEFINITION OF THE NUMBER OF THE MEMBERS OF BOARD OF DIRECTORS TO BE ELECTED, ELECTION OF NEW BOARD OF DIRECTORS.	Management	For
10	APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE,	Management	For

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PURSUANT TO ARTICLE 37 OF LAW 3693/2008.

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## TAKEDA PHARMACEUTICAL COMPANY LIMITED

SECURITY	J8129E108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	TKD.F	MEETING DATE	25-Jun-2009
ISIN	JP3463000004	AGENDA	701984761 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Management	For
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
4.1	Appoint a Corporate Auditor	Management	For
4.2	Appoint a Corporate Auditor	Management	For
5.	Approve Payment of Bonuses to Directors	Management	For

## SECOM CO.,LTD.

SECURITY	J69972107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	XSC.BE	MEETING DATE	25-Jun-2009
ISIN	JP3421800008	AGENDA	701988226 - Management

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

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3.9	Appoint a Director	Management	For
3.10	Appoint a Director	Management	For
3.11	Appoint a Director	Management	For
4.	Approve Provision of Retirement Allowance for Retiring Directors	Management	For

YAHOO! INC.

SECURITY	984332106	MEETING TYPE	Annual
TICKER SYMBOL	YHOO	MEETING DATE	25-Jun-2009
ISIN	US9843321061	AGENDA	933077338 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: CAROL BARTZ	Management	For
1B	ELECTION OF DIRECTOR: FRANK J. BIONDI, JR.	Management	For
1C	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Management	For
1D	ELECTION OF DIRECTOR: RONALD W. BURKLE	Management	For
1E	ELECTION OF DIRECTOR: JOHN H. CHAPPLE	Management	For
1F	ELECTION OF DIRECTOR: ERIC HIPPEAU	Management	For
1G	ELECTION OF DIRECTOR: CARL C. ICAHN	Management	For
1H	ELECTION OF DIRECTOR: VYOMESH JOSHI	Management	For
1I	ELECTION OF DIRECTOR: ARTHUR H. KERN	Management	For
1J	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For
1K	ELECTION OF DIRECTOR: GARY L. WILSON	Management	For
1L	ELECTION OF DIRECTOR: JERRY YANG	Management	For
02	AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 1995 STOCK PLAN.	Management	Against
03	AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 1996 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
05	STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against

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SUPERVALU INC.

SECURITY	868536103	MEETING TYPE	Annual
TICKER SYMBOL	SVU	MEETING DATE	25-Jun-2009
ISIN	US8685361037	AGENDA	933085183 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: IRWIN S. COHEN	Management	For
1B	ELECTION OF DIRECTOR: RONALD E. DALY	Management	For

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1C	ELECTION OF DIRECTOR: LAWRENCE A. DEL SANTO	Management	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For
1E	ELECTION OF DIRECTOR: CRAIG R. HERKERT	Management	For
1F	ELECTION OF DIRECTOR: KATHI P. SEIFERT	Management	For
2	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Management	For
3	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING DRUGSTORE TOBACCO SALES AS DESCRIBED IN THE ATTACHED PROXY STATEMENT	Shareholder	Against
4	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING SAY ON PAY AS DESCRIBED IN THE ATTACHED PROXY STATEMENT	Shareholder	Against

LIBERTY MEDIA CORPORATION

SECURITY	53071M104	MEETING TYPE	Annual
TICKER SYMBOL	LINTA	MEETING DATE	25-Jun-2009
ISIN	US53071M1045	AGENDA	933091744 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1	DIRECTOR 1 MR. DONNE F. FISHER 2 MR. GREGORY B. MAFFEI 3 MR. M. LAVOY ROBISON	Management	For For For
2	APPROVE CHARTER AMENDMENT CHANGING NAME OF THE "ENTERTAINMENT GROUP" TO THE "STARZ GROUP" AND THE "LIBERTY ENTERTAINMENT COMMON STOCK" TO THE "LIBERTY STARZ COMMON STOCK" AND MAKING OTHER CONFORMING CHANGES.	Management	For
3	AUTHORIZE REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY CAPITAL COMMON STOCK AT A RATIO OF 1-FOR-3, AND AUTHORIZE A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY INTERACTIVE COMMON STOCK AT A RATIO OF 1-FOR-5.	Management	For
4	RATIFY THE SELECTION OF KPMG LLP AS LIBERTY MEDIA CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

LIBERTY MEDIA CORPORATION

SECURITY	53071M500	MEETING TYPE	Annual
TICKER SYMBOL	LMDIA	MEETING DATE	25-Jun-2009
ISIN	US53071M5004	AGENDA	933091744 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	DIRECTOR 1 MR. DONNE F. FISHER 2 MR. GREGORY B. MAFFEI	Management	For For

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2	3 MR. M. LAVOY ROBISON APPROVE CHARTER AMENDMENT CHANGING NAME OF THE "ENTERTAINMENT GROUP" TO THE "STARZ GROUP" AND THE "LIBERTY ENTERTAINMENT COMMON STOCK" TO THE "LIBERTY STARZ COMMON STOCK" AND MAKING OTHER CONFORMING CHANGES.	Management	For For
3	AUTHORIZE REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY CAPITAL COMMON STOCK AT A RATIO OF 1-FOR-3, AND AUTHORIZE A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY INTERACTIVE COMMON STOCK AT A RATIO OF 1-FOR-5.	Management	For
4	RATIFY THE SELECTION OF KPMG LLP AS LIBERTY MEDIA CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

LIBERTY MEDIA CORPORATION

SECURITY	53071M302	MEETING TYPE	Annual
TICKER SYMBOL	LCAPA	MEETING DATE	25-Jun-2009
ISIN	US53071M3025	AGENDA	933091744 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1	DIRECTOR 1 MR. DONNE F. FISHER 2 MR. GREGORY B. MAFFEI 3 MR. M. LAVOY ROBISON	Management	For For For
2	APPROVE CHARTER AMENDMENT CHANGING NAME OF THE "ENTERTAINMENT GROUP" TO THE "STARZ GROUP" AND THE "LIBERTY ENTERTAINMENT COMMON STOCK" TO THE "LIBERTY STARZ COMMON STOCK" AND MAKING OTHER CONFORMING CHANGES.	Management	For
3	AUTHORIZE REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY CAPITAL COMMON STOCK AT A RATIO OF 1-FOR-3, AND AUTHORIZE A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY INTERACTIVE COMMON STOCK AT A RATIO OF 1-FOR-5.	Management	For
4	RATIFY THE SELECTION OF KPMG LLP AS LIBERTY MEDIA CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

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AJINOMOTO CO., INC.

SECURITY	J00882126	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	AJINF.PK	MEETING DATE	26-Jun-2009
ISIN	JP3119600009	AGENDA	701987793 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Management	For
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For
3.8	Appoint a Director	Management	For
3.9	Appoint a Director	Management	For
3.10	Appoint a Director	Management	For
3.11	Appoint a Director	Management	For
3.12	Appoint a Director	Management	For
3.13	Appoint a Director	Management	For
3.14	Appoint a Director	Management	For
3.15	Appoint a Director	Management	For

SMC CORPORATION

SECURITY	J75734103	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	QMC.F	MEETING DATE	26-Jun-2009
ISIN	JP3162600005	AGENDA	701987894 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Management	For
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For
3.8	Appoint a Director	Management	For
3.9	Appoint a Director	Management	For
3.10	Appoint a Director	Management	For
3.11	Appoint a Director	Management	For
3.12	Appoint a Director	Management	For
3.13	Appoint a Director	Management	For
3.14	Appoint a Director	Management	For
3.15	Appoint a Director	Management	For
3.16	Appoint a Director	Management	For

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3.17	Appoint a Director	Management	For
3.18	Appoint a Director	Management	For
3.19	Appoint a Director	Management	For
4.	Appoint a Corporate Auditor	Management	For
5.	Appoint Accounting Auditors	Management	For
6.	Approve Provision of Retirement Allowance for Retiring Directors and Retiring Corporate Auditors	Management	For

FANUC LTD.

SECURITY	J13440102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	FANUF.PK	MEETING DATE	26-Jun-2009
ISIN	JP3802400006	AGENDA	701990877 - Management

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

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

TOKYO BROADCASTING SYSTEM, INCORPORATED

SECURITY	J86656105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	TKOBF.PK	MEETING DATE	26-Jun-2009
ISIN	JP3588600001	AGENDA	701994231 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1	Approve Appropriation of Profits	Management	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors	Management	For
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For
3.8	Appoint a Director	Management	For
3.9	Appoint a Director	Management	For
3.10	Appoint a Director	Management	For
3.11	Appoint a Director	Management	For
3.12	Appoint a Director	Management	For
3.13	Appoint a Director	Management	For

MORINAGA MILK INDUSTRY CO., LTD.

SECURITY	J46410114	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	M08.BE	MEETING DATE	26-Jun-2009
ISIN	JP3926800008	AGENDA	701998467 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1	Approve Appropriation of Profits	Management	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Management	For
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For
3.8	Appoint a Director	Management	For
3.9	Appoint a Director	Management	For
4	Appoint a Substitute Corporate Auditor	Management	For

ARUZE CORP.

SECURITY	J0204H106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	AZECF.PK	MEETING DATE	26-Jun-2009
ISIN	JP3126130008	AGENDA	702017458 - Management



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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
3	Allow Board to Authorize Use of Stock Option Plan	Management	For
4	Appoint Accounting Auditors	Management	For

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The Gabelli Equity Trust Inc.

THE CENTRAL EUROPE AND RUSSIA FUND, INC.

SECURITY	153436100	MEETING TYPE	Annual
TICKER SYMBOL	CEE	MEETING DATE	30-Jun-2009
ISIN	US1534361001	AGENDA	933097912 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 DR. FRANZ-WILHELM HOPP 2 MR. CHRISTIAN STRENGER 3 MR. ROBERT H. WADSWORTH 4 MR. WERNER WALBROL	Management	For For For For
02	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009.	Management	For

THE NEW GERMANY FUND, INC.

SECURITY	644465106	MEETING TYPE	Annual
TICKER SYMBOL	GF	MEETING DATE	30-Jun-2009
ISIN	US6444651060	AGENDA	933097936 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
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01	DIRECTOR	Management	
	1 DR. KURT W. BOCK		For
	2 DR. FRANZ-WILHELM HOPP		For
	3 DR. FRIEDBERT MALT		For
	4 DR. FRANK TROMEL		For
02	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

AMERICAN INTERNATIONAL GROUP, INC.

SECURITY	026874107	MEETING TYPE	Annual
TICKER SYMBOL	AIG	MEETING DATE	30-Jun-2009
ISIN	US0268741073	AGENDA	933112651 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: DENNIS D. DAMMERMAN	Management	For
1B	ELECTION OF DIRECTOR: HARVEY GOLUB	Management	For
1C	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Management	For
1D	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Management	For
1E	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Management	For
1F	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Management	For
1G	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Management	For
1H	ELECTION OF DIRECTOR: ROBERT S. MILLER	Management	For
1I	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For
1J	ELECTION OF DIRECTOR: MORRIS W. OFFIT	Management	For
1K	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Management	For
02	TO APPROVE A NON-BINDING SHAREHOLDER RESOLUTION ON EXECUTIVE COMPENSATION	Management	For
03	TO AMEND AIG'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED SHARES OF COMMON STOCK FROM 5,000,000,000 SHARES TO 9,225,000,000 SHARES	Management	For
04	TO AMEND AIG'S RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT OF AIG'S OUTSTANDING COMMON STOCK AT A RATIO OF ONE- FOR-TWENTY	Management	For
05	TO AMEND AIG'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED SHARES OF PREFERRED STOCK FROM 6,000,000 TO 100,000,000 SHARES	Management	Against
06	TO AMEND AIG'S RESTATED CERTIFICATE OF INCORPORATION TO (I) PERMIT AIG'S BOARD OF DIRECTORS TO ISSUE SERIES OF PREFERRED STOCK THAT ARE NOT OF EQUAL RANK AND (II) CAUSE THE SERIES E FIXED RATE NON-CUMULATIVE PERPETUAL PREFERRED STOCK, THE SERIES OF FIXED RATE NON-CUMULATIVE PERPETUAL PREFERRED STOCK AND ANY OTHER SERIES OF PREFERRED STOCK SUBSEQUENTLY ISSUED TO THE UNITED STATES DEPARTMENT OF THE TREASURY TO RANK SENIOR TO ALL OTHER SERIES OF PREFERRED STOCK	Management	For

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07	TO AMEND AIG'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE ANY RESTRICTION ON THE PLEDGING OF ALL OR SUBSTANTIALLY ALL OF THE PROPERTY OR ASSETS OF AIG	Management	For
08	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Management	For
09	SHAREHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION RETENTION UPON TERMINATION OF EMPLOYMENT	Shareholder	Against
10	SHAREHOLDER PROPOSAL RELATING TO SPECIAL MEETINGS OF SHAREHOLDERS	Shareholder	Against
11	SHAREHOLDER PROPOSAL RELATING TO REINCORPORATION OF AIG IN NORTH DAKOTA	Shareholder	Against

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 The Gabelli Equity Trust Inc.

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

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Bruce N. Alpert, Principal Executive Officer

Date August 27, 2009

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