

Edgar Filing: Cohen & Steers Global Income Builder, Inc - Form N-PX

Cohen & Steers Global Income Builder, Inc  
Form N-PX  
August 22, 2008

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: 811-22057

NAME OF REGISTRANT: Cohen & Steers Global Income  
Builder, Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 Park Avenue, 10th Floor  
New York, NY 10017

NAME AND ADDRESS OF AGENT FOR SERVICE: Francis C. Poli  
280 Park Avenue, 10th Floor  
New York, NY 10017

REGISTRANT'S TELEPHONE NUMBER: 212-832-3232

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

Cohen & Steers Global Income Builder

ABBOTT LABORATORIES

Agen

Security: 002824100  
Meeting Type: Annual  
Meeting Date: 25-Apr-2008  
Ticker: ABT  
ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	R.S. AUSTIN	Mgmt	For
	W.M. DALEY	Mgmt	For
	W.J. FARRELL	Mgmt	For
	H.L. FULLER	Mgmt	For
	W.A. OSBORN	Mgmt	For
	D.A.L. OWEN	Mgmt	For
	B. POWELL JR.	Mgmt	For
	W.A. REYNOLDS	Mgmt	For
	R.S. ROBERTS	Mgmt	For

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	S.C. SCOTT III	Mgmt	For
	W.D. SMITHBURG	Mgmt	For
	G.F. TILTON	Mgmt	For
	M.D. WHITE	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL - ACCESS TO MEDICINES	Shr	Against
04	SHAREHOLDER PROPOSAL - ADVISORY VOTE	Shr	Against

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 ABN AMRO HOLDING NV

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 Agen

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 Security: N0030P459  
 Meeting Type: EGM  
 Meeting Date: 20-Sep-2007  
 Ticker:  
 ISIN: NL0000301109  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU.	Non-Voting	No vote
1.	Opening of the EGM of shareholders and announcements	Non-Voting	No vote
2.	The Managing Board's and the Supervisory Board's assessment of recent Corporate developments and strategic options	Non-Voting	No vote
3.	Overview of the Consortium's public offer on all outstanding shares of ABN AMRO [Consortium consisting of Fortis, RBS and Santander]	Non-Voting	No vote
4.	Overview of Barclay's public offer on all outstanding shares of ABN AMRO	Non-Voting	No vote
5.	Reasoned opinion of the Managing Board and the Supervisory Board on the Consortium's offer and the Barclays' offer	Non-Voting	No vote
6.	Any other business	Non-Voting	No vote

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 ABN AMRO HOLDING NV

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 Security: N0030P459  
 Meeting Type: EGM  
 Meeting Date: 01-Nov-2007  
 Ticker:  
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ISIN: NL0000301109

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Opening of the extraordinary meeting of shareholders and announcements	Non-Voting	No vote
2.	Approve the resignation of the Chairman of the Managing Board and Members of the Supervisory Board	Mgmt	Abstain
3.A	Appoint Sir Fred Goodwin as a New Member to the Supervisory Board	Mgmt	For
3.B	Appoint Mr. Jean-Paul Vetron as a New Member to the Supervisory Board	Mgmt	For
3.C	Appoint Mr. Juan Inciarte as a New Member to the Supervisory Board	Mgmt	For
4.A	Appoint Mr. Mark Fisher as a New Member to the Managing Board	Mgmt	For
4.B	Appoint Mr. Karel De Boeck as a New Member to the Managing Board	Mgmt	For
4.C	Appoint Mr. Brian Crowe as a New Member to the Managing Board	Mgmt	For
4.D	Appoint Mr. Paul Dor as a New Member to the Managing Board	Mgmt	For
4.E	Appoint Mr. Jan Peter Schmittmann as a New Member to the Managing Board	Mgmt	For
4.F	Appoint Mr. Javier Maldonado as a New Member to the Managing Board	Mgmt	For
4.G	Appoint Mrs. Marta Elorza Trueba as a New Member to the Managing Board	Mgmt	For
4.H	Appoint Mr. John Hourican as a New Member to the Managing Board	Mgmt	For

ADVENT CLAYMORE

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Security: 00764C109  
 Meeting Type: Annual  
 Meeting Date: 18-Sep-2007  
 Ticker: AVK  
 ISIN: US00764C1099

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR		
	MR. GERALD L. SEIZERT	Mgmt	For
	MR. DEREK MEDINA	Mgmt	For
	MR. RANDALL C. BARNES	Mgmt	For

AFLAC INCORPORATED

Agen

Security: 001055102  
 Meeting Type: Annual  
 Meeting Date: 05-May-2008  
 Ticker: AFL  
 ISIN: US0010551028

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL P. AMOS JOHN SHELBY AMOS II PAUL S. AMOS II YOSHIRO AOKI MICHAEL H. ARMACOST KRISS CLONINGER III JOE FRANK HARRIS ELIZABETH J. HUDSON KENNETH S. JANKE SR. DOUGLAS W. JOHNSON ROBERT B. JOHNSON CHARLES B. KNAPP E. STEPHEN PURDOM B.K. RIMER, DR. PH MARVIN R. SCHUSTER DAVID GARY THOMPSON ROBERT L. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For For
02	TO APPROVE THE AMENDMENT OF ARTICLE IV OF THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF \$.10 PAR VALUE COMMON STOCK FROM 1,000,000,000 SHARES TO 1,900,000,000 SHARES.	Mgmt	For
03	TO ADOPT THE AMENDED AND RESTATED MANAGEMENT INCENTIVE PLAN (THE "2009 MANAGEMENT INCENTIVE PLAN").	Mgmt	For
04	TO APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE OVERALL EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES EMPLOYED BY THE COMPANY, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE TABULAR DISCLOSURE REGARDING NAMED EXECUTIVE OFFICER COMPENSATION IN THIS PROXY STATEMENT."	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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ALCOA INC.

Agem

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Security: 013817101  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: AA  
ISIN: US0138171014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH T. GORMAN KLAUS KLEINFELD JAMES W. OWENS RATAN N. TATA	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR	Mgmt	For
03	SHAREHOLDER REQUESTING REPORT ON HOW ALCOA'S ACTION TO REDUCE ITS IMPACT ON CLIMATE CHANGE HAS AFFECTED THE GLOBAL CLIMATE	Shr	Against

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ALLIANZ SE, MUENCHEN

Agem

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Security: D03080112  
Meeting Type: AGM  
Meeting Date: 21-May-2008  
Ticker:  
ISIN: DE0008404005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	No vote
	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	No vote
1.	Presentation of the financial statements and	Non-Voting	No vote

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- annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the report of the Board of Managing Directors pursuant to Sections 289(4) and 315(4) of the German Commercial Code
- |    |  |      |         |
|----|--|------|---------|
| 2. | Resolution on the appropriation of the distributable profit of EUR 2,475,825,000 as follows: Payment of a dividend of EUR 5.50 per no-par share Ex-dividend and payable date: 22 MAY 2008  | Mgmt | For     |
| 3. | Ratification of the acts of the Board of Managing Directors  | Mgmt | For     |
| 4. | Ratification of the acts of the Supervisory Board  | Mgmt | For     |
| 5. | Authorization to acquire own shares for purposes of securities trading financial institutions in which the company holds a majority interest shall be authorized to acquire and sell shares of the company, at prices not deviating more than 10% from the market price on or before 20 NOV 2009, the trading portfolio of shares to be acquired for such purpose shall not exceed 5% of the Company's share capital at the end of any day   | Mgmt | Against |
| 6. | Authorization to acquire own shares for purposes other than securities trading the company shall be authorized to acquire own shares of up to 10% of its share capital at a price differing neither more than 10% from the market price of the shares if they are acquired through the stock exchange nor more than 20% if they are acquired by way of are purchase offer, on or before 20 NOV 2009 the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or a rights offering if the shares are sold at a price not materially below their market price to use the shares for acquisition purposes to float the shares on Foreign Stock Exchanges, to use the shares for the fulfillment of conversion or option rights to use up to 124,187 own shares within the scope of the Company's Stock Option Plan, to offer up to 5,000,000 shares to employees of the company or its affiliates, and to retire the shares | Mgmt | Against |
| 7. | Authorization to use derivatives for the acquisition of own shares the company shall also be authorized to use put and call options for the acquisition of own shares of up to 5% of the Company's share capital, at a prices not deviating more than 10 from the market price of the shares   | Mgmt | Against |
| 8. | Amendment to the Article of Association in respect of Members of the Nomination Committee shall not receive an additional remuneration   | Mgmt | For     |

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9. Approval of the control and profit transfer agreement with the Company's wholly owned subsidiary Allianz Investment Management SE, effective retroactively from 01 JUL 2007 until at least 30 JUN 2012 Mgmt For

10. Approval of the control and profit transfer agreement with the Company's wholly owned subsidiary Allianz Argos 14 GmbH, effective retroactively from 01 NOV 2007 until at least 31 OCT 2012 Mgmt For

COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING. Non-Voting No vote

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ALPINE TOTAL DYNAMIC DIVIDEND FD

Agen

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Security: 021060108  
Meeting Type: Annual  
Meeting Date: 14-Mar-2008  
Ticker: AOD  
ISIN: US0210601086  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY E. WACKSMAN	Mgmt	Withheld

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ALTRIA GROUP, INC.

Agen

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Security: 02209S103  
Meeting Type: Annual  
Meeting Date: 28-May-2008  
Ticker: MO  
ISIN: US02209S1033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTORS: ELIZABETH E. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTORS: GERALD L. BALILES	Mgmt	For
1C	ELECTION OF DIRECTORS: DINYAR S. DEVITRE	Mgmt	For
1D	ELECTION OF DIRECTORS: THOMAS F. FARRELL, II	Mgmt	For
1E	ELECTION OF DIRECTORS: ROBERT E.R. HUNTLEY	Mgmt	For

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1F	ELECTION OF DIRECTORS: THOMAS W. JONES	Mgmt	For
1G	ELECTION OF DIRECTORS: GEORGE MUNOZ	Mgmt	For
1H	ELECTION OF DIRECTORS: MICHAEL E. SZYMANCZYK	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For
04	STOCKHOLDER PROPOSAL 2 - CUMULATIVE VOTING	Shr	For
05	STOCKHOLDER PROPOSAL 3 - APPLY GLOBALLY PRACTICES DEMANDED BY THE MASTER SETTLEMENT AGREEMENT	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - STOP YOUTH-ORIENTED AD CAMPAIGNS	Shr	Against
07	STOCKHOLDER PROPOSAL 5 - "TWO CIGARETTE" APPROACH TO MARKETING	Shr	Against
08	STOCKHOLDER PROPOSAL 6 - ENDORSE HEALTH CARE PRINCIPLES	Shr	Against

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 AMERICA MOVIL SAB DE CV

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 Agen

Security: P0280A101  
 Meeting Type: OGM  
 Meeting Date: 29-Oct-2007  
 Ticker:  
 ISIN: MXP001691213

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU.	Non-Voting	No vote
1.	Approve the financial statements, apply the earnings including a cash dividend payment with the rate MXN 1.00 per every share in holding	Non-Voting	No vote
2.	Appoint the people who will put into in effect the resolutions	Non-Voting	No vote

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Security: P0280A101  
 Meeting Type: SGM  
 Meeting Date: 29-Apr-2008  
 Ticker:  
 ISIN: MXP001691213

Prop.#	Proposal	Proposal Type	Proposal Vote
I.	Appoint and ratify the Members of the Board of Directors of the Company who are to be appointed by the series L shareholders; resolutions in this regard	Mgmt	For
II.	Approve the designation of delegates who will carry out the resolutions passed by this meeting and, if relevant, formalize them as appropriate; resolutions in this regard	Mgmt	For

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874107  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: AIG  
 ISIN: US0268741073

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B	ELECTION OF DIRECTOR: MARTIN S. FELDSTEIN	Mgmt	For
1C	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD C. HOLBROOKE	Mgmt	For
1E	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1F	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: MORRIS W. OFFIT	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES F. ORR III	Mgmt	For
1I	ELECTION OF DIRECTOR: VIRGINIA M. ROMETTY	Mgmt	For
1J	ELECTION OF DIRECTOR: MARTIN J. SULLIVAN	Mgmt	For
1K	ELECTION OF DIRECTOR: MICHAEL H. SUTTON	Mgmt	For
1L	ELECTION OF DIRECTOR: EDMUND S.W. TSE	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT B. WILLUMSTAD	Mgmt	For

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02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO THE HUMAN RIGHT TO WATER.	Shr	Against
04	SHAREHOLDER PROPOSAL RELATING TO THE REPORTING OF POLITICAL CONTRIBUTIONS.	Shr	Against

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ARCHER-DANIELS-MIDLAND COMPANY

Agen

Security: 039483102  
Meeting Type: Annual  
Meeting Date: 08-Nov-2007  
Ticker: ADM  
ISIN: US0394831020

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A.L. BOECKMANN M.H. CARTER V.F. HAYNES A. MACIEL P.J. MOORE M.B. MULRONEY T.F. O'NEILL K.R. WESTBROOK P.A. WOERTZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	ADOPT STOCKHOLDER'S PROPOSAL NO. 1 (CODE OF CONDUCT REGARDING GLOBAL HUMAN RIGHTS STANDARDS.)	Shr	For
03	ADOPT STOCKHOLDER'S PROPOSAL NO. 2 (ADVISORY RESOLUTION TO RATIFY COMPENSATION LISTED IN SUMMARY COMPENSATION TABLE.)	Shr	For

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ASTELLAS PHARMA INC.

Agen

Security: J03393105  
Meeting Type: AGM  
Meeting Date: 24-Jun-2008  
Ticker:  
ISIN: JP3942400007

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote

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1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
3.	Appoint a Corporate Auditor	Mgmt	For
4.	Approve Payment of Bonuses to Corporate Officers	Mgmt	For
5.	Provision of Remuneration to Directors of the Board as a Group for Stock Option Scheme as Stock-Linked Compensation Plan	Mgmt	For

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 AT&T INC.

Agen

Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2008  
 Ticker: T  
 ISIN: US00206R1023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	For
1C	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1D	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1H	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1I	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1K	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
1L	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1M	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1N	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against

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04	PENSION CREDIT POLICY.	Shr	For
05	LEAD INDEPENDENT DIRECTOR BYLAW.	Shr	For
06	SERP POLICY	Shr	For
07	ADVISORY VOTE ON COMPENSATION	Shr	Against

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 AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOURNE VIC

Agen

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 Security: Q09504137  
 Meeting Type: AGM  
 Meeting Date: 18-Dec-2007  
 Ticker:  
 ISIN: AU000000ANZ3  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the annual report, financial report and the reports of the Directors and of the Auditor for the YE 30 SEP 2007	Non-Voting	No vote
s.2.a	Approve the terms and conditions of the selective buy back agreement relating to the buy back of the preferences shares which form part of the ANZ Stapled Exchangeable Preferred Securities [ANZ StEPS] as specified	Mgmt	For
s.2.b	Approved the terms and conditions of the selective reduction of capital relating to the preference shares which form part of ANZ StEPS as specified	Mgmt	For
S.3	Adopt the Constitution as specified	Mgmt	For
4.	Approve, in accordance with ASX Listing Rule 10.14, the allocation of AUD 9 million worth of deferred shares for the benefit of Mr. Michael Smith, the Managing Director and Chief Executive Officer of the Company on the terms and conditions as specified	Mgmt	For
5.	Approve, in accordance with ASX Listing Rule 10.14, to grant 3 tranches of performance rights equivalent in value to AUD 9 million to Mr. Michael Smith, the Managing Director and Chief Executive Officer of the Company on the terms and conditions as specified	Mgmt	For
6.	Adopt the remuneration report for the YE 30 SEP 2007	Mgmt	For
	PLEASE NOTE THAT ALTHOUGH THERE ARE 5 CANDIDATES TO BE ELECTED AS DIRECTORS, THERE ARE ONLY 4 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE	Non-Voting	No vote

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REQUIRED TO VOTE FOR ONLY 4 OF THE 5 DIRECTORS.  
THANK YOU.

7.a	Elect Mr. R.J. Reeves as a Director	Mgmt	No vote
7.b	Re-elect Mr. D.E. Meiklejohn as a Director who retires in accordance with the Company's Constitution	Mgmt	For
7.c	Re-elect Mr. J.P Morschel as a Director who retires in accordance with the Company's Constitution	Mgmt	For
7.d	Elect Mr. I. J. Macfarlane as a Director who retires in accordance with the Company's Constitution	Mgmt	For
7.e	Re-elect Dr. G. J. Clark as a Director who retires in accordance with the Company's Constitution	Mgmt	For

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BANCO SANTANDER, SA, SANTANDER

Agen

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Security: E19790109  
Meeting Type: OGM  
Meeting Date: 21-Jun-2008  
Ticker:  
ISIN: ES0113900J37  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 476993 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	No vote
	PLEASE NOTE THAT THIS IS A REVISION DUE TO NORMAL MEETING TURNED TO ISSUER PAY MEETING AND CHANGE IN MEETING DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote
1.	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 31 DEC 2007.	Mgmt	For
2.	Application of results from Fiscal Year 2007.	Mgmt	For
3.A	Ratification of the appointment of Mr. Juan Rodriguez Inciarte.	Mgmt	For
3.B	Re-election of Mr. Luis Alberto Salazar-Simpson Bos.	Mgmt	For

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3.C	Re-election of Mr. Luis Angel Rojo Duque.	Mgmt	For
3.D	Re-election of Mr. Emilio Botin-Sanz de Sautuola y Garcia de los Rios.	Mgmt	For
4.	Re-election of the Auditor of Accounts for Fiscal Year 2008.	Mgmt	For
5.	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 [Ley de Sociedades Anonimas], depriving of effect the authorization granted by the shareholders at the General Shareholders' Meeting held on 23 JUN 2007 to the extent of the unused amount.	Mgmt	For
6.	Approval, if appropriate, of new Bylaws and abrogation of current Bylaws.	Mgmt	For
7.	Amendment, if appropriate, of Article 8 of the Rules and Regulations for the General Shareholders' Meeting.	Mgmt	For
8.	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 153.1a) of the Business Corporations Law, depriving of effect the authorization granted by the shareholders at such General Meeting on 23 JUN 2007.	Mgmt	For
9.	Delegation to the Board of Directors of the power to issue fixed-income securities that are convertible into and/or exchangeable for shares of the Company, setting standards for determining the conditions for and modalities of the conversion and or exchange and allocation to the Board of Directors of the powers to increase capital in the required amount, as well as to exclude the preemptive subscription rights of the shareholders and holders of convertible debentures, depriving of effect the authorization conferred by resolution Ten approved at the Ordinary General Shareholders' Meeting of 21 JUN 2003.	Mgmt	For
10.	Delegation to the Board of Directors of the power to issue fixed-income securities not convertible into shares.	Mgmt	For
11.A	With respect to the long-term Incentive Policy approved by the Board of Directors, approval of new cycles and a plan for the delivery of Santander shares for implementation by the Bank and companies of the Santander Group, linked to certain requirements of permanence or changes in total shareholder return and earnings per share of the Bank.	Mgmt	For
11.B	Approval of an incentive plan for employees	Mgmt	For

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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 requirements of permanence.

- |     |  |      |     |
|-----|--|------|-----|
| 12. | Authorization to the Board of Directors to interpret, remedy, supplement, carry out and further develop the resolutions adopted by the shareholder at the Meeting, as well as to delegate the powers received from the shareholders at the Meeting, and the grant of powers to convert such resolutions into notarial instruments. | Mgmt | For |
|-----|--|------|-----|

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BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: BAC  
 ISIN: US0605051046

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1G	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1J	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1K	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1L	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1M	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	For
1N	ELECTION OF DIRECTOR: MEREDITH R. SPANGLER	Mgmt	For
1O	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	For
1P	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For

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02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL - STOCK OPTIONS	Shr	Against
04	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	Against
05	STOCKHOLDER PROPOSAL - DETERMINATION OF CEO COMP	Shr	Against
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	For
07	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
08	STOCKHOLDER PROPOSAL - SPECIAL SHAREHOLDER MEETINGS	Shr	For
09	STOCKHOLDER PROPOSAL - EQUATOR PRINCIPLES	Shr	Against
10	STOCKHOLDER PROPOSAL - HUMAN RIGHTS	Shr	Against

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 BARCLAYS PLC, LONDON

Agen

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 Security: G08036124  
 Meeting Type: CLS  
 Meeting Date: 14-Sep-2007  
 Ticker:  
 ISIN: GB0031348658

Prop.#	Proposal	Proposal Type	Proposal Vote
E.1	Approve to pass and implement Resolution 2 at the EGM relating to the preference shares and to consent to any resulting change in the rights of ordinary shares	Mgmt	For

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 BARCLAYS PLC, LONDON

Agen

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 Security: G08036124  
 Meeting Type: EGM  
 Meeting Date: 14-Sep-2007  
 Ticker:  
 ISIN: GB0031348658

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the Merger with ABN AMRO Holding N.V. and increase in authorized Capital from GBP 2,500,000,000 to GBP 4,401,000,000 and issue equity with pre-emptive rights up to GBP 1,225,319,514	Mgmt	For



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in connection with the merger

S.2	Approve further increase in the authorized capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000 and issue Preference Shares with pre-emptive rights up to aggregate nominal amount of EUR 2,000,000,000 and adopt New Articles of Association	Mgmt	For
3.	Authorize the Directors to issue equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 981,979,623	Mgmt	For
S.4	Authorize the Directors to issue equity or equity-linked securities for cash other than on a pro-rata basis to shareholders and sell the treasury shares without pre-emptive rights up to aggregate nominal amount of GBP 147,296,943	Mgmt	For
S.5	Authorize the Company to purchase 1,700,000,000 Ordinary Shares for market purchase	Mgmt	For
S.6	Approve to cancel the amount standing to the credit of the share premium account of the Company	Mgmt	For

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 BARCLAYS PLC, LONDON

Agen

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 Security: G08036124  
 Meeting Type: AGM  
 Meeting Date: 24-Apr-2008  
 Ticker:  
 ISIN: GB0031348658  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the Directors' and the Auditors' reports and the audited accounts for the YE 31 DEC 2007	Mgmt	For
2.	Approve the Directors' remuneration report for the YE 31 DEC 2007	Mgmt	For
3.	Re-elect Mr. David Booth as a Director of the Company	Mgmt	For
4.	Re-elect Sir Michael Rake as a Director of the Company	Mgmt	For
5.	Re-elect Mr. Patience Wheat Croft as a Director of the Company	Mgmt	For
6.	Re-elect Mr. Fulvio Conti as a Director of the Company	Mgmt	For
7.	Re-elect Mr. Gary Hoffman as a Director of the	Mgmt	For

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Company			
8.	Re-elect Sir John Sunderland as a Director of the Company	Mgmt	For
9.	Re-elect Sir Nigel Rudd as a Director of the Company	Mgmt	For
10.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
11.	Authorize the Directors to set the remuneration of the Auditors	Mgmt	For
12.	Authorize the Company to make political donations and in our political expenditure	Mgmt	For
13.	Approve to renew the authority given to the Directors to allot securities	Mgmt	For
S.14	Approve to renew the authority given to the Directors to allot securities for cash other than on a pro-rate basis to shareholders and to sell treasury shares	Mgmt	For
S.15	Approve to renew the Company's authority to purchase its own shares	Mgmt	For
S.16	Authorize the off-market purchase of staff shares	Mgmt	For
S.17	Authorize the creation of preference shares	Mgmt	For
S.18	Adopt the new Articles of Association of the Company	Mgmt	For

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 BARCLAYS PLC, LONDON

Agen

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 Security: G08036124  
 Meeting Type: CLS  
 Meeting Date: 24-Apr-2008  
 Ticker:  
 ISIN: GB0031348658  
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Prop.#	Proposal	Proposal Type	Proposal Vote
E.1	Approve to sanction and the passing and implementation of Resolution 17 as specified and to sanction and to each and every variation, modification or abrogation of the rights or privileges attaching to the ordinary shares, in each case which is or may be effected by or involved in the passing or implementation of the said resolution	Mgmt	For

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BHP BILLITON LTD

Agen

Security: Q1498M100  
 Meeting Type: AGM  
 Meeting Date: 28-Nov-2007  
 Ticker:  
 ISIN: AU000000BHP4

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements for BHP Billiton Plc for the YE 30 JUN 2007, together with the Directors' report and the Auditor's report as specified	Mgmt	For
2.	Receive the financial statements for BHP Billiton Limited for the YE 30 JUN 2007, together with the Directors' report and the Auditor's report as specified	Mgmt	For
3.	Re-elect Mr. David A. Crawford as a Director of BHP Billiton Plc	Mgmt	For
4.	Re-elect Mr. David A. Crawford as a Director of BHP Billiton Limited	Mgmt	For
5.	Re-elect Mr. Don R. Argus as a Director of BHP Billiton Plc	Mgmt	For
6.	Re-elect Mr. Don R. Argus as a Director of BHP Billiton Limited	Mgmt	For
7.	Re-elect Mr. Carlos A. S. Cordeiro as a Director of BHP Billiton Plc, who retires by rotation	Mgmt	For
8.	Re-elect Mr. Carlos A. S. Cordeiro as a Director of BHP Billiton Limited, who retires by rotation	Mgmt	For
9.	Re-elect The Hon E. Gail de Planque as a Director of BHP Billiton Plc, who retires by rotation	Mgmt	For
10.	Re-elect The Hon E. Gail de Planque as a Director of BHP Billiton Limited, who retires by rotation	Mgmt	For
11.	Re-elect Dr. David A. L. Jenkins as a Director of BHP Billiton Plc, who retires by rotation	Mgmt	For
12.	Re-elect Dr. David A. L. Jenkins as a Director of BHP Billiton Limited, who retires by rotation	Mgmt	For
13.	Re-appoint KPMG Audit Plc as the Auditor of BHP Billiton Plc and authorize the Directors to agree their remuneration	Mgmt	For
14.	Approve that the authority and power to allot relevant securities conferred on the Directors by Article 9 of BHP Billiton Plc's Articles of Association be renewed for the period ending on the later of the AGM of BHP Billiton Plc	Mgmt	For

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	and the AGM of BHP Billiton Limited in 2008, and for such period the Section 80 amount [under the United Kingdom Companies Act 1985] shall be USD 278,081,499		
S.15	Approve that the authority and power to allot equity securities for cash conferred on the Directors by Article 9 of BHP Billiton Plc's Articles of Association be renewed for the period ending on the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2008, and for such period the Section 89 amount [under the United Kingdom Companies Act 1985] shall be USD 58,200,632	Mgmt	For
S.16	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 to be purchased be 232,802,528, 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% above 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 on the earlier of 25 APR 2009 and the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2008]; BHP Billiton Plc may enter into a contract for the purchase of shares before the expiry of this authority, which would or might be completed wholly or partly after such expiry	Mgmt	For
S17.1	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 31 DEC 2007	Mgmt	For
S17.2	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 15 FEB 2008	Mgmt	For
S17.3	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 30 APR 2008	Mgmt	For
S17.4	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 MAY 2008	Mgmt	For
S17.5	Approve to reduce the share capital of BHP Billiton	Mgmt	For

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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 2008

S17.6	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 31 JUL 2008	Mgmt	For
S17.7	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 2008	Mgmt	For
S17.8	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 2008	Mgmt	For
18.	Approve the remuneration report for the YE 30 JUN 2007	Mgmt	For
19.	Approve the grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme [GIS] and the grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan [LTIP] to the Executive Director Mr. M. J. Kloppers, in the specified manner	Mgmt	For
20.	Approve the grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme [GIS] to Mr. C. W. Goodyear, in the specified manner	Mgmt	For
S.21	Amend the Articles of Association of BHP Billiton Plc by deleting Article 82	Mgmt	For
S.22	Amend the Constitution of BHP Billiton Limited by deleting Rule 82	Mgmt	For

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BNP PARIBAS, PARIS

Agen

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Security: F1058Q238  
Meeting Type: OGM  
Meeting Date: 21-May-2008  
Ticker:  
ISIN: FR0000131104  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	No vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service	Non-Voting	No vote

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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

- |     |  |      |         |
|-----|--|------|---------|
| 0.1 | Receive the reports of the Board of Directors and the Auditors, approve the consolidated financial statements for the FYE in 31 DEC 2007, in the form presented to the meeting   | Mgmt | For     |
| 0.2 | Receive the reports of the Board of Directors and the Auditors, approve the Company's financial statements for the YE in 31 DEC 2007, as presented, showing an after Tax net income of EUR 4,531,812,601.84  | Mgmt | For     |
| 0.3 | Authorize the Board of Directors, to resolves that the income for the FY be appropriated as follows: net income for the FY: EUR 4,531,812,601.84 profit retained earnings: EUR 12,439,561,352.21 total EUR 16,971,373,954.05 to the special investment reserve: EUR 19,544,500.00 dividends: EUR 3,034,079,740.75 retained earnings: EUR 13,917,749,713.30 total : EUR 16,971,373,954.05 the shareholders will receive a net dividend of EUR 3.35 per share [of a par value of EUR 2.00 each], and will entitle to the deduction provided by the French Tax Code [Article 158.3.2], this dividend will be paid on 29 MAY 2008, the Company holding some of its own shares, so that 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 FY, the dividends paid, were as follows: EUR 2.00 for FY 2004 EUR 2.60 for FY 2005 EUR 3.10 for FY 2006; and to withdraw from the 'retained earnings' account the necessary sums to pay the dividend above mentioned, related to the shares of which the exercises of the stock subscription options were carried out before the day the dividend was paid | Mgmt | For     |
| 0.4 | Receive the special report of the Auditors on agreements Governed by Articles L.225.38 and sequential of the French Commercial Code, approves said report and the agreements referred to therein   | Mgmt | For     |
| 0.5 | Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 100.00, maximum number of shares to be acquired: 10 % of the share  | Mgmt | Against |

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	capital, that is 90,569, 544 shares, maximum funds invested in the share buybacks: EUR 9,056,954,400.00; [authority expires at 18 month period] it supersedes the authorization granted by the combined shareholders' meeting of 15 MAY 2007 in its Resolution number 5; and to take all necessary measures and accomplish all necessary formalities		
0.6	Appoints Mrs. Daniela Weber Rey as a Director for a 3 year period	Mgmt	For
0.7	Approve to renew appointment of Mr. Francois Grappotte as Director for a 3 year period	Mgmt	For
0.8	Approve to renew appointment of Mr. Francois Lepet it as Director for a 3 year period	Mgmt	For
0.9	Approve to renew appointment of Mrs. Suzanne Berge R. Keniston as Director for a 3 year period	Mgmt	For
0.10	Approve to renew appointment of Mrs. Helene Ploix as Director for a 3 year period	Mgmt	For
0.11	Approve to renew appointment of Mr. Baudouin Prot as Director for a 3 year period	Mgmt	For
0.12	Authorize the Bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	Mgmt	For
E.13	Authorize the Board of Directors to increase the capital, on 1 or more occasions, in France or abroad, by a maximum nominal amount of EUR 1,000,000,000.00, by issuance, with preferred subscription rights maintained, of BNP Paribas' ordinary shares and securities giving access to BNP Paribas' capital, the maximum nominal amount of debt securities which may be issued shall not exceed EUR 10,000,000,000 .00, [authority expires at 26 month period] it Supersedes, for the unused amounts, any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve	Mgmt	For
E.14	Authorize the Board of Directors to increase the capital, on 1 or more occasions, in France or abroad, by a maximum nominal amount of EUR 350,000,000.00, by issuance, without preemptive subscription rights and granting of a priority time limit, of BNP Paribas' shares and securities giving access to BNP Paribas' capital, the maximum nominal amount of debt securities which may be issued shall not exceed EUR 7,000,000,000.00; [authority expires at 26 month period]; it supersedes, for the unused amounts, any and	Mgmt	For

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- all earlier delegations to the same effect;  
and to take all necessary measures and accomplish  
all necessary formalities, to charge the share  
issuance costs against the related premiums  
and deduct from the premiums the amounts necessary  
to fund the Legal Reserve
- |      |  |      |     |
|------|--|------|-----|
| E.15 | Authorize the Board of Directors to increase<br>on 1 or more occasions, without preemptive<br>subscription rights, the share capital to<br>a maximum nominal amount of EUR 250,000,000.00,<br>by issuance of shares tendered to any public<br>exchange offer made by BNP Paribas; [Authority<br>expires at 26 month period], and to take all<br>necessary measures and accomplish all necessary<br>formalities, to charge the share issuance costs<br>against the related premiums and deduct from<br>the premiums the amounts necessary to fund<br>the Legal Reserve  | Mgmt | For |
| E.16 | Authorize the Board of Directors to increase<br>the share capital, up to 10 % of the share<br>capital, by way of issuing , without preemptive<br>subscription rights, shares or securities giving<br>access to the capital, in consideration for<br>the contributions in kind granted to the Company<br>and comprised of unquoted capital securities;<br>[Authority expires at 26 month period] and<br>to take all necessary measures and accomplish<br>all necessary formalities, to charge the share<br>issuance costs against the related premiums<br>and deduct from the premiums the amounts necessary<br>to fund the Legal Reserve | Mgmt | For |
| E.17 | Approve to decides that the overall nominal<br>amount pertaining to: the capital increases<br>to be carried out with the use of the authorizations<br>given by Resolutions 14 to 16 shall not exceed<br>EUR 350,000,000.00, the issues of debt securities<br>to be carried out with the use of the authorizations<br>given by Resolutions Number 14 to 16 shall<br>not exceed EUR 7,000,000,000.00, the shareholders'<br>subscription rights being cancelled   | Mgmt | For |
| E.18 | Authorize the Board of Directors to increase<br>the share capital, in 1 or more occasions and<br>at its sole discretion, by a maximum nominal<br>amount of EUR 1,000,000,000.00, by way of<br>capitalizing reserves, profits, or additional<br>paid in capital, by issuing bonus shares or<br>raising the par value of existing shares, or<br>by a combination of these methods; [Authority<br>expires at 26 month period] it supersedes,<br>for the unused amounts, any and all earlier<br>delegations to the same effect; and to take<br>all necessary measures and accomplish all necessary<br>formalities                            | Mgmt | For |
| E.19 | Approve the overall nominal amount of the issues,<br>with or without pre-emptive subscription rights,<br>pertaining to: the capital increases to be<br>carried out with the use of the delegations   | Mgmt | For |



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given by Resolutions 13 to 16 shall not exceed EUR 1,000,000,000.00, the issues of debt securities to be carried out with the use of the delegations given by Resolutions Number 13 to 16 shall not exceed EUR 10,000,000,000.00

- |      |   |      |     |
|------|---|------|-----|
| E.20 | Authorize the Board of Directors to increase the share capital, on 1 or more occasions, at its sole discretion, by way of issuing shares, in favour of Members of a Company savings plan of the group BNP Paribas; [Authority expires at 26 month period] and for a nominal amount that shall not exceed EUR 36,000,000.00, it supersedes, for the unused amounts, any and all earlier authorization to the same effect; and to decides to cancel the shareholders' preferential subscription rights in favour of the beneficiaries above mentioned; and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve  | Mgmt | For |
| E.21 | Authorize the Board of Directors to grant, for free, on 1 or more occasions, existing or future shares, in favour of the employees of BNP Paribas and Corporate Officers of the related Companies, they may not represent more than 1.5 % of the share capital; [Authority expires at 38 month period], it supersedes, for the unused amounts, any and all earlier authorization to the same effect; and to decides to cancel the shareholders' preferential subscription rights in favour of any persons concerned by the characteristics given by the Board of Directors; and to take all necessary measures and accomplish all necessary formalities   | Mgmt | For |
| E.22 | Authorize the Board of Directors to grant, in 1 or more transactions, in favour of employees and Corporate Officers of the Company and related Companies, options giving the right either to subscribe for new shares in the Company 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 3 % of the share capital, the total number of shares allocated free of charge, accordingly with the authority expires in its Resolution 21, shall count against this ceiling, the present authorization is granted for a 38 month period, it supersedes, for the amounts unused, any and all earlier delegations to the same effect; and to decides to cancel the shareholders' preferential subscription rights in favour of the beneficiaries of the stock subscription options; and to take all necessary measures and accomplish all necessary formalities | Mgmt | For |
| E.23 | Authorize the Board of Directors to reduce the  | Mgmt | For |

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share capital, on 1 or more occasions, by cancelling 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 authorization granted by the shareholders' meeting of 15 MAY 2007 in its Resolution 11; and to take all necessary measures and accomplish all necessary formalities

E.24	Amend the Article Number 18 of the By Laws	Mgmt	For
E.25	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	Mgmt	For

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CALAMOS CONV & HIGH INCOME FUND

Agen

Security: 12811P108  
 Meeting Type: Annual  
 Meeting Date: 04-Jun-2008  
 Ticker: CHY  
 ISIN: US12811P1084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN P. CALAMOS, SR. WESTON W. MARSH	Mgmt Mgmt	Split 97% For 3% W Split 97% For 3% W

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CANON INC.

Agen

Security: J05124144  
 Meeting Type: AGM  
 Meeting Date: 28-Mar-2008  
 Ticker:  
 ISIN: JP3242800005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For

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2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
2.16	Appoint a Director	Mgmt	For
2.17	Appoint a Director	Mgmt	For
2.18	Appoint a Director	Mgmt	For
2.19	Appoint a Director	Mgmt	For
2.20	Appoint a Director	Mgmt	For
2.21	Appoint a Director	Mgmt	For
2.22	Appoint a Director	Mgmt	For
2.23	Appoint a Director	Mgmt	For
2.24	Appoint a Director	Mgmt	For
2.25	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
4	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For
6	Allow Board to Authorize Use of Stock Options	Mgmt	For

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CHEVRON CORPORATION

Agen

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Security: 166764100

## Edgar Filing: Cohen & Steers Global Income Builder, Inc - Form N-PX

Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: CVX  
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1E	ELECTION OF DIRECTOR: S. GINN	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1G	ELECTION OF DIRECTOR: J.L. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
1I	ELECTION OF DIRECTOR: D.J. O'REILLY	Mgmt	For
1J	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1K	ELECTION OF DIRECTOR: P.J. ROBERTSON	Mgmt	For
1L	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1M	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1N	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1O	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO AMEND CHEVRON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
04	ADOPT POLICY TO SEPARATE THE CEO/CHAIRMAN POSITIONS	Shr	Against
05	ADOPT POLICY AND REPORT ON HUMAN RIGHTS	Shr	Against
06	REPORT ON ENVIRONMENTAL IMPACT OF CANADIAN OIL SANDS OPERATIONS	Shr	Against
07	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS	Shr	Against
08	REVIEW AND REPORT ON GUIDELINES FOR COUNTRY SELECTION	Shr	Against
09	REPORT ON HOST COUNTRY LAWS	Shr	Against

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 CHINA MOBILE LTD

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 Agen

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 Security: Y14965100  
 Meeting Type: AGM  
 Meeting Date: 08-May-2008  
 Ticker:  
 ISIN: HK0941009539  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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 2007	Mgmt	For
2.i	Declare an ordinary final dividend for the YE 31 DEC 2007	Mgmt	For
2.ii	Declare a special final dividend for the YE 31 DEC 2007	Mgmt	For
3.i	Re-elect Mr. Lu Xiangdong as a Director	Mgmt	For
3.ii	Re-elect Mr. Xue Taohai as a Director	Mgmt	For
3.iii	Re-elect Mr. Huang Wenlin as a Director	Mgmt	Against
3.iv	Re-elect Mr. Xin Fanfei as a Director	Mgmt	For
3.v	Re-elect Mr. Lo Ka Shui as a Director	Mgmt	For
4.	Re-appoint Messrs. KPMG as the Auditors and authorize the Directors to fix their remuneration	Mgmt	For
5.	Authorize the Directors, 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 the earlier of the conclusion of the next AGM of the Company or within which the next AGM of the Company is required by law to be held]	Mgmt	Against
6.	Authorize the Directors to allot, issue and deal with additional shares in the Company [including the making and granting of offers, agreements and options which might require	Mgmt	Against

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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; or 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 Association of the Company, the aggregate nominal amount of the shares allotted shall not exceed 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution; [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 the earlier of the conclusion of the next AGM of the Company or within which the next AGM of the Company is required by law to be held]

7.	Authorize the Directors, to issue, allot and deal with shares by the number of shares repurchased up to 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution, as specified in Resolution 6	Mgmt	Against
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 CHIYODA CORPORATION

Agen

Security: J06237101  
 Meeting Type: AGM  
 Meeting Date: 24-Jun-2008  
 Ticker:  
 ISIN: JP3528600004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For

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3.2	Appoint a Corporate Auditor	Mgmt	Against
4.	Approve Provision of Retirement Allowance for Retiring Corporate Auditors	Mgmt	Against

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 CITIGROUP INC.

Agen

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 Security: 172967101  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: C  
 ISIN: US1729671016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Mgmt	Against
1C	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH T. DERR	Mgmt	Against
1E	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ	Mgmt	For
1G	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: ANNE MULCAHY	Mgmt	Against
1I	ELECTION OF DIRECTOR: VIKRAM PANDIT	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	Against
1K	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT E. RUBIN	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shr	Against
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	For
05	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shr	Against

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06	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS.	Shr	For
09	STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against
12	STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION.	Shr	For
CV	PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR VOTE CONFIDENTIAL UNDER THE CURRENT POLICY.	Mgmt	For

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CNOOC LTD

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Agen

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Security: Y1662W117  
Meeting Type: EGM  
Meeting Date: 06-Dec-2007  
Ticker:  
ISIN: HK0883013259  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve and ratify the Revised Cap for the "Provision of exploration and support services" category of continuing connected transactions, as specified	Mgmt	For
2.	Approve the Non-exempt Continuing Connected Transactions as specified, which the Company expects to occur on a regular and continuous basis in the ordinary and usual course of business of the Company and its subsidiaries, as the case may be, and to be conducted on normal commercial terms, and authorize any Director of the Company to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such transactions	Mgmt	For
3.	Approve and ratify the Proposed Caps for each	Mgmt	For



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category of the Non-exempt Continuing Connected  
Transactions, as specified

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CNOOC LTD

Agen

Security: Y1662W117  
Meeting Type: AGM  
Meeting Date: 29-May-2008  
Ticker:  
ISIN: HK0883013259  
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Prop.#	Proposal	Proposal Type	Proposal Vote
a.1	Receive the audited statement of accounts together with the reports of the Directors and the Auditors thereon for the YE 31 DEC 2007	Mgmt	For
a.2	Declare a final dividend for the YE 31 DEC 2007	Mgmt	For
a.3.1	Re-elect Mr. Fu Chengyu as a Executive Director	Mgmt	For
a.3.2	Re-elect Mr. Zhou Shouwei as a Executive Director	Mgmt	For
a.3.3	Re-elect Mr. Yang Hua as a Executive Director	Mgmt	For
a.3.4	Re-elect Professor Lawrence J. Lau as a Independent Non-Executive Director	Mgmt	For
a.3.5	Elect Mr. Wang Tao as a new Independent Non-Executive Director	Mgmt	For
a.3.6	Authorize the Board of Directors to fix the remuneration of each of the Directors	Mgmt	For
a.4	Re-appoint the Company's Independent Auditors and authorize the Board of Directors to fix their remuneration	Mgmt	For
b.1	Authorize the Directors of the Company, subject to paragraph (b) below, the exercise by the Directors during the Relevant Period [as hereinafter defined] of all the powers of the Company to repurchase shares in the capital of the Company on The Stock Exchange of Hong Kong Limited [the Stock Exchange] or on any other exchange on which the shares of the Company may be listed and recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose [Recognized Stock Exchange], subject to and in accordance with all applicable laws, rules and regulations and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited [the Listing Rules], or of any other Recognized Stock Exchange and the Articles of Association [the Articles] of the Company; the aggregate	Mgmt	For

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nominal amount of shares of the Company which the Company is authorized to repurchase pursuant to the approval in paragraph (a) above shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of 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 any applicable laws or the Articles of the Company to be held]

- |     |  |      |         |
|-----|--|------|---------|
| b.2 | Authorize the Directors of the Company, subject to the following provisions of this resolution, the exercise by the Directors during the Relevant Period [as hereinafter defined] of all the powers of the Company to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements and options [including bonds, notes, warrants, debentures and securities convertible into shares of the Company] which would or might require the exercise of such powers; authorize the Directors, the approval in paragraph (a) above during the Relevant Period to make or grant offers, agreements and options [including bonds, notes, warrants, debentures and securities convertible into shares of the Company] which would or might require the exercise of such powers after the end of the Relevant Period; the aggregate nominal amount of share capital of the Company allotted or agreed conditionally or unconditionally to be allotted, issued or dealt with [whether pursuant to an option or otherwise] by the Directors pursuant to the approval in paragraph (a) above, otherwise than pursuant to: (i) a Rights Issue [as hereinafter defined]; (ii) an issue of shares pursuant to any specific authority granted by shareholders of the Company in general meeting, including upon the exercise of rights of subscription or conversion under the terms of any warrants issued by the Company or any bonds, notes, debentures or securities convertible into shares of the Company; (iii) an issue of shares pursuant to the exercise of any option granted under any share option scheme or similar arrangement for the time being adopted by the Company and/or any of its subsidiaries; (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 of the Company in accordance with the Articles of the Company; or (v) any adjustment, after the date of grant or issue of any options, rights to subscribe or other securities referred to above, in the price at which shares in the Company shall be subscribed, and/or in the number of shares in the Company which shall be subscribed, on exercise of relevant rights under such options, warrants or other securities, such adjustment being made in accordance with, or as contemplated by the terms of such | Mgmt | Against |
|-----|--|------|---------|

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options, rights to subscribe or other securities shall not exceed 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of 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 any applicable Laws or the Articles of the Company to be held]

b.3	Authorize the Directors, subject to the passing of the resolutions B1 and B2 as specified to allot, issue and deal with additional shares or the Company pursuant to resolution B2 specified in this notice by the addition to it of an amount representing the aggregate nominal amount of the shares in the capital of the Company which are repurchased by the Company pursuant to and since the granting to though Company of the general mandate to repurchase shares in accordance with resolution B1 set out in this notice, provided that such extended amount shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of this Resolution	Mgmt	Against
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 CONOCOPHILLIPS

Agen  
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Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: COP  
 ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1C	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
02	TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For
03	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
04	QUALIFICATIONS FOR DIRECTOR NOMINEES	Shr	Against
05	REPORT ON RECOGNITION OF INDIGENOUS RIGHTS	Shr	Against

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06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
07	POLITICAL CONTRIBUTIONS	Shr	Against
08	GREENHOUSE GAS REDUCTION	Shr	Against
09	COMMUNITY ACCOUNTABILITY	Shr	Against
10	DRILLING IN SENSITIVE/PROTECTED AREAS	Shr	Against
11	ENVIRONMENTAL IMPACT	Shr	Against
12	GLOBAL WARMING	Shr	Against

CORNING INCORPORATED

Agen

Security: 219350105  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: GLW  
 ISIN: US2193501051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN SEELY BROWN GORDON GUND KURT M. LANDGRAF H. ONNO RUDING	Mgmt Mgmt Mgmt Mgmt	Withheld Withheld For Withheld
02	APPROVE THE AMENDMENT OF THE 2005 EMPLOYEE EQUITY PARTICIPATION PROGRAM.	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS CORNING'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.		For

CSK HOLDINGS CORPORATION

Agen

Security: J08442105  
 Meeting Type: AGM  
 Meeting Date: 26-Jun-2008  
 Ticker:  
 ISIN: JP3346400009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For

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2.	Amend the Articles of Incorporation	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	Against
3.6	Appoint a Director	Mgmt	For
4.	Appoint a Corporate Auditor	Mgmt	For
5.	Approve Provision of Retirement Allowance for Retiring Directors	Mgmt	For

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 DAIWA SECURITIES GROUP INC.

Agen

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 Security: J11718111  
 Meeting Type: AGM  
 Meeting Date: 21-Jun-2008  
 Ticker:  
 ISIN: JP3502200003  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For
1.12	Appoint a Director	Mgmt	For

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1.13	Appoint a Director	Mgmt	For
2.	Approve Issuance of Share Acquisition Rights as Stock Options	Mgmt	For

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 DEVON ENERGY CORPORATION

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 Agen

Security: 25179M103  
 Meeting Type: Annual  
 Meeting Date: 04-Jun-2008  
 Ticker: DVN  
 ISIN: US25179M1036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID A. HAGER JOHN A. HILL MARY P. RICCIARDELLO	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2008	Mgmt	For
03	AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
04	AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For

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 DOW 30 ENHANCED PREMIUM & INCOME FUND

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 Agen

Security: 260537105  
 Meeting Type: Special  
 Meeting Date: 10-Jan-2008  
 Ticker: DPO  
 ISIN: US2605371051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE A NEW SUBADVISORY AGREEMENT BETWEEN IQ INVESTMENT ADVISORS LLC AND HYDEPARK	Mgmt	Split 93% For 3% A

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 DOW 30 ENHANCED PREMIUM & INCOME FUND

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 Agen

Security: 260537105

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Meeting Type: Annual  
 Meeting Date: 25-Apr-2008  
 Ticker: DPO  
 ISIN: US2605371051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL GLASSERMAN STEVEN W. KOHLHAGEN WILLIAM J. RAINER LAURA S. UNGER	Mgmt Mgmt Mgmt Mgmt	For For For For

E.ON AG

Agen

Security: 268780103  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2008  
 Ticker: EONGY  
 ISIN: US2687801033

Prop.#	Proposal	Proposal Type	Proposal Vote
02	APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2007 FINANCIAL YEAR	Mgmt	For
03	DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2007 FINANCIAL YEAR	Mgmt	For
04	DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2007 FINANCIAL YEAR	Mgmt	For
5A	ULRICH HARTMANN, CHAIRMAN OF THE SUPERVISORY BOARD, E.ON AG, DUSSELDORF	Mgmt	For
5B	ULRICH HOCKER, GENERAL MANAGER, INVESTOR PROTECTION ASSOCIATION, DUSSELDORF	Mgmt	For
5C	PROF. DR. ULRICH LEHNER, PRESIDENT AND CHIEF EXECUTIVE OFFICER, HENKEL KGAA, DUSSELDORF	Mgmt	For
5D	BARD MIKKELSEN, PRESIDENT AND CHIEF EXECUTIVE OFFICER, STATKRAFT AS, OSLO, NORWAY	Mgmt	For
5E	DR. HENNING SCHULTE-NOELLE, CHAIRMAN OF THE SUPERVISORY BOARD, ALLIANZ SE, MUNICH	Mgmt	For
5F	KAREN DE SEGUNDO, FORMER CHIEF EXECUTIVE OFFICER SHELL INTERNATIONAL RENEWABLES AND PRESIDENT SHELL HYDROGEN, OXSHOTT, SURREY, U.K.	Mgmt	For
5G	DR. THEO SIEGERT, MANAGING PARTNER, DE HAEN-CARSTANJEN & SOHNE, DUSSELDORF	Mgmt	For

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5H	PROF. DR. WILHELM SIMSON, CHEMICAL ENGINEER, TROSTBERG	Mgmt	For
5I	DR. GEORG FREIHERR VON WALDENFELS, ATTORNEY, MUNICH	Mgmt	For
5J	WERNER WENNING, CHIEF EXECUTIVE OFFICER, BAYER AG, LEVERKUSEN	Mgmt	For
6A	ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR THE ANNUAL AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2008 FINANCIAL YEAR	Mgmt	For
6B	ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR THE INSPECTION OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2008 FINANCIAL YEAR	Mgmt	For
07	AUTHORIZATION FOR THE ACQUISITION AND USE OF TREASURY SHARES	Mgmt	For
08	CHANGE FROM BEARER TO REGISTERED SHARES AND RELATED AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Mgmt	For
09	CAPITAL INCREASE FROM THE COMPANY'S FUNDS AND NEW DIVISION OF THE REGISTERED SHARE CAPITAL (SHARE SPLIT) AS WELL AS RELATED AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Mgmt	For
10A	TRANSMISSION OF INFORMATION BY MEANS OF TELECOMMUNICATION	Mgmt	For
10B	REMUNERATION OF THE SUPERVISORY BOARD	Mgmt	For
10C	CHAIRMANSHIP IN THE GENERAL MEETING	Mgmt	For
11	APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON FUNFZEHNTE VERWALTUNGS GMBH	Mgmt	For
12	APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON SECHZEHNTE VERWALTUNGS GMBH	Mgmt	For

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EATON VANCE FUNDS

Agen

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Security: 27828Y108  
Meeting Type: Annual  
Meeting Date: 25-Apr-2008  
Ticker: ETV  
ISIN: US27828Y1082

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Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR		
	THOMAS E. FAUST JR.	Mgmt	For
	ALLEN R. FREEDMAN	Mgmt	For
	NORTON H. REAMER	Mgmt	For
	HEIDI L. STEIGER	Mgmt	For
	LYNN A. STOUT	Mgmt	For
	RALPH F. VERNI	Mgmt	For

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EATON VANCE TAX-MANAGED GLOBAL

Agen

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Security: 27829C105  
Meeting Type: Annual  
Meeting Date: 25-Apr-2008  
Ticker: ETW  
ISIN: US27829C1053  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	THOMAS E. FAUST JR.	Mgmt	For
	ALLEN R. FREEDMAN	Mgmt	For
	NORTON H. REAMER	Mgmt	For
	HEIDI L. STEIGER	Mgmt	For
	LYNN A. STOUT	Mgmt	For
	RALPH F. VERNI	Mgmt	For

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EISAI CO.,LTD.

Agen

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Security: J12852117  
Meeting Type: AGM  
Meeting Date: 20-Jun-2008  
Ticker:  
ISIN: JP3160400002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For

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1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	Against
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For
2.	Approve Issuance of Share Acquisition Rights as Stock Options	Mgmt	For

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ELECTRICITE DE FRANCE EDF

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Agen

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Security: F2940H113  
Meeting Type: EGM  
Meeting Date: 20-Dec-2007  
Ticker:  
ISIN: FR0010242511  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
1.	Approve the Spin-Off Agreement and its remuneration to C6	Mgmt	For
2.	Approve to remove the Article 18 of the Association pursuant to Item 1 and renumber the By-Laws	Mgmt	For
3.	Grant authority to file the required documents/other formalities	Mgmt	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	No vote

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ELECTRICITE DE FRANCE EDF

Agen

Security: F2940H113  
 Meeting Type: OGM  
 Meeting Date: 20-May-2008  
 Ticker:  
 ISIN: FR0010242511

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 471171 DUE TO RECEIPT OF ADDITIONAL RESOLUTION-. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No 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	No vote
1.	Receive the reports of the Board of Directors and the Auditors and approve the Company's financial statements for the YE 31 DEC 2007 as presented, stops the earning for the FY to EUR 4,934,332,855.58; the expenses and charges that were not tax-deductible of EUR 1,022,463.00	Mgmt	For
2.	Receive the report of the Board of Directors and the Auditors and approve the consolidated financial statements for the said FYE 31 DEC 2007, in the form presented to the meeting	Mgmt	For
3.	Approve the distributable income of EUR 9,166,587,240.25 of the FY will be appropriated as follows: dividends: EUR 2,332,378,995.20 the balance in the retained earnings account; the shareholders' meeting reminds that an interim dividend of EUR 0.58, which corresponds to a global amount of EUR 1,056,859,232.20 was already paid on 30 NOV 2007; the remaining dividend of EUR 0.70, which corresponds to a global amount of EUR 1,275,519,763.00 will be paid in the 30 days following the general shareholders meeting, and will entitle natural persons to the 50% allowance; in the event that the Company	Mgmt	For

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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 accounts; as required By-Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 0.23 for FY 2004 EUR 0.79 for FY 2005 EUR 1.16 for FY 2006

- |    |   |            |         |
|----|---|------------|---------|
| 4. | Approve the special report of the Auditors on Agreements governed by Article L.225-38 of the French Commercial Code, the said report and the Agreements referred to therein   | Mgmt       | For     |
| 5. | Approve to award total annual fees of EUR 174,000.00 to the Board of Directors for the current FY and the later FY, until new decision of the shareholder's meeting   | Mgmt       | For     |
| 6. | Authorize the Board of Directors to Trade in the Company's shares on the stock market, subject to the following conditions: maximum purchase price: EUR 100.00 maximum number of shares to be acquired: 10% of the shares capital, maximum funds invested in the share buybacks: EUR 2,000,000,000.00; the shares number acquired by the Company with the aim of their custody and of their later delivery in payment or in exchange in the case of an operation of merger, demerger or contribution should not exceed 5% of the share capital; this authorization is given for a period 18 months period; and the fraction unused of the authorization granted by the combined shareholders' meeting of 24 MAY 2007 in its Resolution No. 7; and to take all necessary measures and accomplish all necessary formalities | Mgmt       | Against |
| 7. | Approve the transaction with Mr. Daniel Camus   | Mgmt       | For     |
| 8. | Appoint Mr. Bruno Lafont as a Director as a substitute of Louis Schweitzer, who resigned  | Mgmt       | For     |
| 9. | Approve the power of formalities  | Mgmt       | For     |
| A. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: approve the appropriation of the income and setting the dividend; an interiments dividend has been paid on 30 NOV 2007; the balance dividend will be paid within 30 days after the general meeting   | Shr        | Against |
|    | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 7. 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 | No vote |

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Security: T3643A145  
 Meeting Type: OGM  
 Meeting Date: 29-Apr-2008  
 Ticker:  
 ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THE MEETING HELD ON 22 APR 2008 HAS BEEN POSTPONED AND THAT THE SECOND CONVOCATION WILL BE HELD ON 29 APR 2008. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote
1.	Approve the financial statement at 31 DEC 2007 of the subsidiary Agipfuel, Board of Directors, of Auditors and audit firm report, allocation of profit	Mgmt	For
2.	Approve the financial statement at 31 DEC 2007 of the subsidiary Praoil-Oleodotti Italiani, Board of Directors, of Auditors and Audit firm report, allocation of profit	Mgmt	For
3.	Approve the financial statement at 31 DEC 2007, Board of Directors, of Auditors and audit firm report	Mgmt	For
4.	Approve the allocation of profit	Mgmt	For
5.	Authorize the buy back own shares	Mgmt	For

ENI S P A

Agen

Security: T3643A145  
 Meeting Type: OGM  
 Meeting Date: 09-Jun-2008  
 Ticker:  
 ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 10 JUN 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	No vote
1.	Approve to determine the Board of Directors	Mgmt	For

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components

2.	Approve to determine the Board of Directors term	Mgmt	For
3.	Appoint the Board of Directors	Mgmt	Against
4.	Appoint the Board of Directors Chairman	Mgmt	For
5.	Approve to determine the Board of Directors and Chairman emoluments	Mgmt	For
6.	Appoint the Board of Auditors	Mgmt	Against
7.	Appoint the Board of Auditors Chairman	Mgmt	For
8.	Approve to determine the regular Auditors and Chairman emoluments	Mgmt	For
9.	Approve the emoluments of the National Audit office Magistrate appointed as delegate to the financial control	Mgmt	For

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 ENTERPRISE PRODUCTS PARTNERS L.P.

Agen

Security: 293792107  
 Meeting Type: Special  
 Meeting Date: 29-Jan-2008  
 Ticker: EPD  
 ISIN: US2937921078

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE TERMS OF THE ENTERPRISE PRODUCTS 2008 LONG-TERM INCENTIVE PLAN, WHICH PROVIDES FOR EQUITY-BASED AWARDS TO CONSULTANTS AND EMPLOYEES OF EPCO, INC. WHO PROVIDE SERVICES FOR THE PARTNERSHIP OR ITS SUBSIDIARIES AND NON-EMPLOYEE DIRECTORS OF OUR GENERAL PARTNER.	Mgmt	For

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 EVERGREEN GLOBAL DIVIDEND OPPORTUNITY FD

Agen

Security: 30024H101  
 Meeting Type: Annual  
 Meeting Date: 15-Feb-2008  
 Ticker: EOD  
 ISIN: US30024H1014

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR		
	K. DUN GIFFORD	Mgmt	Split 99% For 1% W
	DR. LEROY KEITH, JR.	Mgmt	Split 99% For 1% W
	PATRICIA B. NORRIS	Mgmt	Split 99% For 1% W
	WILLIAM W. PETTIT	Mgmt	Split 99% For 1% W
	MICHAEL S. SCOFIELD	Mgmt	Split 99% For 1% W
	RICHARD J. SHIMA	Mgmt	Split 99% For 1% W
	RICHARD K. WAGONER	Mgmt	Split 99% For 1% W

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 EXELON CORPORATION

Agen

Security: 30161N101  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: EXC  
 ISIN: US30161N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BRUCE DEMARS	Mgmt	For
1B	ELECTION OF DIRECTOR: NELSON A. DIAZ	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
02	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNT FOR 2008.	Mgmt	For
03	A SHAREHOLDER RECOMMENDATION TO PREPARE A REPORT SHOWING THAT EXELON'S ACTIONS TO REDUCE GLOBAL WARMING HAVE REDUCED MEAN GLOBAL TEMPERATURE AND AVOIDED DISASTERS.	Shr	Against

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 EXXON MOBIL CORPORATION

Agen

Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: XOM  
 ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	M.J. BOSKIN	Mgmt	For
	L.R. FAULKNER	Mgmt	For
	W.W. GEORGE	Mgmt	For
	J.R. HOUGHTON	Mgmt	For

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	R.C. KING	Mgmt	For
	M.C. NELSON	Mgmt	For
	S.J. PALMISANO	Mgmt	For
	S.S REINEMUND	Mgmt	For
	W.V. SHIPLEY	Mgmt	For
	R.W. TILLERSON	Mgmt	For
	E.E. WHITACRE, JR.	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 47)	Mgmt	For
03	SHAREHOLDER PROPOSALS PROHIBITED (PAGE 49)	Shr	Against
04	DIRECTOR NOMINEE QUALIFICATIONS (PAGE 49)	Shr	Against
05	BOARD CHAIRMAN AND CEO (PAGE 50)	Shr	For
06	SHAREHOLDER RETURN POLICY (PAGE 52)	Shr	Against
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 53)	Shr	For
08	EXECUTIVE COMPENSATION REPORT (PAGE 55)	Shr	Against
09	INCENTIVE PAY RECOUPMENT (PAGE 57)	Shr	Against
10	CORPORATE SPONSORSHIPS REPORT (PAGE 58)	Shr	Against
11	POLITICAL CONTRIBUTIONS REPORT (PAGE 60)	Shr	Against
12	AMENDMENT OF EEO POLICY (PAGE 61)	Shr	Against
13	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 63)	Shr	Against
14	ANWR DRILLING REPORT (PAGE 65)	Shr	Against
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 66)	Shr	Against
16	CO2 INFORMATION AT THE PUMP (PAGE 68)	Shr	Against
17	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 69)	Shr	Against
18	ENERGY TECHNOLOGY REPORT (PAGE 70)	Shr	Against
19	RENEWABLE ENERGY POLICY (PAGE 71)	Shr	Against

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 FANUC LTD.

Agen

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 Security: J13440102  
 Meeting Type: AGM  
 Meeting Date: 27-Jun-2008  
 Ticker:  
 ISIN: JP3802400006  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote



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1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
3.	Appoint a Corporate Auditor	Mgmt	For

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 FEDERAL HOME LOAN MORTGAGE CORPORATION

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 Agen

Security: 313400301  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2008  
 Ticker: FRE  
 ISIN: US3134003017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BARBARA T. ALEXANDER	Mgmt	Withheld
	GEOFFREY T. BOISI	Mgmt	Withheld
	MICHELLE ENGLER	Mgmt	Withheld
	ROBERT R. GLAUBER	Mgmt	For
	RICHARD KARL GOELTZ	Mgmt	For
	THOMAS S. JOHNSON	Mgmt	Withheld
	JEROME P. KENNEY	Mgmt	For
	WILLIAM M. LEWIS, JR.	Mgmt	For
	NICOLAS P. RETSINAS	Mgmt	For
	STEPHEN A. ROSS	Mgmt	For
	RICHARD F. SYRON	Mgmt	For

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02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2008.	Mgmt	For
03	APPROVAL OF AMENDED AND RESTATED 2004 STOCK COMPENSATION PLAN.	Mgmt	For

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FEDERAL REALTY INVESTMENT TRUST

Agen

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Security: 313747206  
Meeting Type: Annual  
Meeting Date: 07-May-2008  
Ticker: FRT  
ISIN: US3137472060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO ELECT THE FOLLOWING TRUSTEE FOR THE TERM AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT: WARREN M. THOMPSON	Mgmt	For
1B	TO ELECT THE FOLLOWING TRUSTEE FOR THE TERM AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT: DONALD C. WOOD	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE TRUST'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO CONSIDER A SHAREHOLDER PROPOSAL TO REQUEST THAT OUR BOARD OF TRUSTEES TAKE THE ACTIONS NECESSARY TO DECLASSIFY OUR BOARD OF TRUSTEES IF PROPERLY COMING BEFORE THE MEETING OR ANY POSTPONEMENT OR ADJOURNMENT THEREOF.	Shr	For

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FIRSTENERGY CORP.

Agen

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Security: 337932107  
Meeting Type: Annual  
Meeting Date: 20-May-2008  
Ticker: FE  
ISIN: US3379321074  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL T. ADDISON ANTHONY J. ALEXANDER MICHAEL J. ANDERSON	Mgmt Mgmt Mgmt	Withheld Withheld Withheld

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	DR. CAROL A. CARTWRIGHT	Mgmt	Withheld
	WILLIAM T. COTTLE	Mgmt	Withheld
	ROBERT B. HEISLER, JR.	Mgmt	Withheld
	ERNEST J. NOVAK, JR.	Mgmt	Withheld
	CATHERINE A. REIN	Mgmt	Withheld
	GEORGE M. SMART	Mgmt	Withheld
	WES M. TAYLOR	Mgmt	Withheld
	JESSE T. WILLIAMS, SR.	Mgmt	Withheld
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL: REDUCE THE PERCENTAGE OF SHAREHOLDERS REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING	Shr	For
04	SHAREHOLDER PROPOSAL: ESTABLISH SHAREHOLDER PROPONENT ENGAGEMENT PROCESS	Shr	For
05	SHAREHOLDER PROPOSAL: ADOPT SIMPLE MAJORITY VOTE	Shr	For
06	SHAREHOLDER PROPOSAL: ADOPT A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS	Shr	For

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 FORTUM CORPORATION, ESPOO

Agen

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 Security: X2978Z118  
 Meeting Type: AGM  
 Meeting Date: 01-Apr-2008  
 Ticker:  
 ISIN: FI0009007132  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	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	No vote
1.1	Adopt the accounts	Mgmt	For
1.2	Approve the actions on profit or loss and to pay a dividend of EUR 1.35 per share	Mgmt	For

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1.3	Grant discharge from liability	Mgmt	For
1.4	Approve the remuneration of the Supervisory Board	Mgmt	For
1.5	Approve the remuneration of the Board Members	Mgmt	For
1.6	Approve the remuneration of the Auditor(s)	Mgmt	For
1.7	Approve the number of the Supervisory Board	Mgmt	For
1.8	Approve the number of the Board Members	Mgmt	For
1.9	Elect the Supervisory Board	Mgmt	For
1.10	Elect the Board Members	Mgmt	For
1.11	Elect the Auditor[s]	Mgmt	For
2.	Amend the Articles of Association	Mgmt	For
3.	Authorize the Board to decide on acquiring the Company's own shares	Mgmt	For
4.	Appoint a Nomination Committee	Mgmt	Against
5.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Approve to abolish the Supervisory Board	Shr	Against

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GENERAL DYNAMICS CORPORATION

Agen

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Security: 369550108  
Meeting Type: Annual  
Meeting Date: 07-May-2008  
Ticker: GD  
ISIN: US3695501086  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: N.D. CHABRAJA	Mgmt	For
1B	ELECTION OF DIRECTOR: J.S. CROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: W.P. FRICKS	Mgmt	For
1D	ELECTION OF DIRECTOR: C.H. GOODMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: J.L. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: G.A. JOULWAN	Mgmt	For
1G	ELECTION OF DIRECTOR: P.G. KAMINSKI	Mgmt	For
1H	ELECTION OF DIRECTOR: J.M. KEANE	Mgmt	For

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1I	ELECTION OF DIRECTOR: D.J. LUCAS	Mgmt	For
1J	ELECTION OF DIRECTOR: L.L. LYLES	Mgmt	For
1K	ELECTION OF DIRECTOR: C.E. MUNDY, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: J.C. REYES	Mgmt	For
1M	ELECTION OF DIRECTOR: R. WALMSLEY	Mgmt	For
02	SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL WITH REGARD TO ETHICAL CRITERIA FOR MILITARY CONTRACTS	Shr	Against
04	SHAREHOLDER PROPOSAL WITH REGARD TO SPECIAL SHAREHOLDER MEETINGS	Shr	For

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GENERAL ELECTRIC COMPANY

Agen

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Security: 369604103  
Meeting Type: Annual  
Meeting Date: 23-Apr-2008  
Ticker: GE  
ISIN: US3696041033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A2	ELECTION OF DIRECTOR: SIR WILLIAM M. CASTELL	Mgmt	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ	Mgmt	Against
A5	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A6	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A7	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A8	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A10	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A13	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A14	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For

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A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B	RATIFICATION OF KPMG	Mgmt	For
01	CUMULATIVE VOTING	Shr	For
02	SEPARATE THE ROLES OF CEO AND CHAIRMAN	Shr	For
03	RECOUP UNEARNED MANAGEMENT BONUSES	Shr	Against
04	CURB OVER-EXTENDED DIRECTORS	Shr	For
05	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against
06	GLOBAL WARMING REPORT	Shr	Against
07	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

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 GENERAL GROWTH PROPERTIES, INC.

Agen

Security: 370021107  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: GGP  
 ISIN: US3700211077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MATTHEW BUCKSBAUM BERNARD FREIBAUM BETH STEWART	Mgmt Mgmt Mgmt	For For Withheld
02	RATIFICATION OF THE SELECTION OF INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For
03	STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Shr	For

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 GLAXOSMITHKLINE PLC

Agen

Security: G3910J112  
 Meeting Type: AGM  
 Meeting Date: 21-May-2008  
 Ticker:  
 ISIN: GB0009252882

Prop.#	Proposal	Proposal Type	Proposal Vote
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|------|---|------|---------|
| 1.   | Receive and adopt the Directors' report and the financial statements for the YE 31 DEC 2007   | Mgmt | For     |
| 2.   | Approve the remuneration report for the YE 31 DEC 2007  | Mgmt | Abstain |
| 3.   | Elect Mr. Andrew Witty as a Director  | Mgmt | For     |
| 4.   | Elect Mr. Christopher Viehbacher as a Director  | Mgmt | For     |
| 5.   | Elect Professor Sir Roy Anderson as a Director  | Mgmt | For     |
| 6.   | Re-elect Sir Christopher Gent as a Director   | Mgmt | For     |
| 7.   | Re-elect Sir Ian Prosser as a Director  | Mgmt | For     |
| 8.   | Re-elect Dr. Ronaldo Schmitz as a Director  | Mgmt | For     |
| 9.   | Authorize the Audit Committee to re-appoint PricewaterhouseCoopers LLP as the Auditors to the Company to hold office from the end of the next meeting at which accounts are laid before the Company   | Mgmt | For     |
| 10.  | Authorize the Audit Committee to determine the remuneration of the Auditors   | Mgmt | For     |
| 11.  | Authorize the Company, in accordance with Section 366 of the Companies Act 2006 [the 2006 Act], to make donations to political organizations as defined in Section 363 of the 2006 Act, not exceeding GBP 50,000 in total and political expenditure, as defined in Section 365 of the 2006 Act up to a maximum aggregate amount of GBP 50,000; [Authority expires the earlier of the conclusion of the next AGM in 2009 or 20 NOV 2009]   | Mgmt | For     |
| 12.  | Authorize the Directors, in substitution for all substituting authorities, to exercise all powers of the Company to allot relevant securities [Section 80 of the Act] up to an aggregate nominal amount of GBP 456,791,387; [Authority expires the earlier of the conclusion of the Company's AGM to be held in 2009 or 20 NOV 2009]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Mgmt | For     |
| S.13 | Authorize the Directors, for the purposes of Article 12 of the Company's Articles of Association and pursuant to Section 95 of the Act, to allot equity securities [Section 94 of the Act] for cash pursuant to the authority conferred on the Directors by Resolution 12 and /or where such allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of the Act, disapplying the statutory pre-emption rights [Section 89(1)], provided that this                 | Mgmt | For     |

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power is limited to the allotment of equity securities: a) in connection with a rights issue [as defined in Article 12.5 of the Company's Articles of Association] provided that an offer of equity securities pursuant to any such rights issue need not be open to any shareholder holding ordinary shares as treasury shares; and b) up to an aggregate nominal amount of GBP 68,525,560; [Authority expires the earlier of the conclusion of the next AGM of the Company to be held in 2009 or on 20 NOV 2009]; and the Directors to allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

- |      |  |      |     |
|------|--|------|-----|
| S.14 | <p>Authorize the Company, for the purposes of Section 166 of the 1985 Act, to make market purchases [Section 163 of the 1985 Act] of up to 584,204,484 ordinary shares of 25p each, at a minimum price of 25p and up to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days and the higher of the price of the last independent trade and the highest current independent bid on the London Stock Exchange Official List at the time the purchase is carried out; [Authority expires the earlier of the conclusion of the next AGM of the Company to be held in 2009 or on 20 NOV 2009]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry</p> | Mgmt | For |
| S.15 | <p>Adopt the Articles of the association of the Company in substitution for, and to the exclusion of, all existing Articles of Association of the Company</p>  | Mgmt | For |

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 GLOBALSANTAFE CORPORATION

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 Agen

Security: G3930E101  
 Meeting Type: Special  
 Meeting Date: 09-Nov-2007  
 Ticker: GSF  
 ISIN: KYG3930E1017  
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- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | <p>APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX H. ** NOTE ** THIS ITEM TO BE VOTED ON AT THE FIRST PART OF THE SHAREHOLDERS MEETING, WHICH PART IS CONVENED PURSUANT TO THE ORDER OF THE GRAND COURT OF THE CAYMAN ISLANDS</p> | Mgmt          | For           |



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02	APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX H. ** NOTE ** THIS ITEM TO BE VOTED ON AT THE SECOND PART OF THE SHAREHOLDERS MEETING, WHICH PART IS CONVENED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION	Mgmt	For
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GREAT EAGLE HOLDINGS LTD

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Agen

Security: G4069C148  
Meeting Type: AGM  
Meeting Date: 23-May-2008  
Ticker:  
ISIN: BMG4069C1486

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the audited financial statements and the reports of the Directors and the Auditors of the Company for the YE 31 DEC 2007	Mgmt	For
2.	Declare the payment of a final dividend of HK 35cents per share	Mgmt	For
3a.	Re-elect Mr. Lo Kai Shui as a Director	Mgmt	For
3.b	Re-elect Mr. Cheng Hoi Chuen, Vincent as a Director	Mgmt	Against
3.c	Re-elect Ms. Madam Law Wai Duen as a Director	Mgmt	For
3.d	Re-elect Mr. Kan Tak Kwong as a Director	Mgmt	Against
4.	Approve to fix a maximum number of Directors at 15 and authorize the Directors to appoint additional Directors up to such maximum number	Mgmt	For
5.	Approve to fix a fee of HKD 120,000 per annum as ordinary remuneration payable to each Director for the YE 31 DEC 2008	Mgmt	For
6.	Appoint the Auditors and authorize the Directors to fix their remuneration	Mgmt	For
7.a	Authorize the Directors of the Company [Directors] to purchase or repurchase the shares of the Company [Shares] during the relevant period the aggregate nominal amount of shares which may be purchased or repurchased by the Company on the Stock Exchange of Hong Kong Limited, or on any other Stock Exchange on which the shares may be Listed and recognized for this purpose by the Securities and Futures Commission of Hong Kong and the Stock Exchange of Hong Kong Limited under the Hong Kong Code on share repurchases, pursuant to this resolution, shall not exceed 10% of the aggregate nominal amount	Mgmt	For

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of the shares in issue at 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 Bye-laws of the Company or the Companies Act 1981 of Bermuda [as amended] [or any other applicable Law of Bermuda] to be held]

- |     |   |      |         |
|-----|---|------|---------|
| 7.b | Authorize the Directors of the Company, to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements and options which might require the exercise of such power, generally and unconditionally as specified in this resolution to make or grant offers, agreements and options which might require the exercise of such power, during and after the end of the relevant period; shall not exceed 20% of the aggregate nominal amount of the shares in issue at the date of passing this resolution plus [if the Directors are so authorized by a separate ordinary resolution of the Members of the Company] the aggregate nominal amount of shares purchased or 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 shares in issue at the date of passing this resolution], 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, (iii) 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 or any other participants of such option scheme or arrangement of shares or rights to acquire shares 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 Bye-laws 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 Bye-Laws of the Company or the Companies Act 1981 of Bermuda [as amended] [or any other applicable Law of Bermuda] to be held] | Mgmt | Against |
| 7.c | Authorize the Directors to exercise the powers of the Company referred to Resolution 7.B as specified in respect of the share capital of the Company referred to such resolution  | Mgmt | Against |

## Edgar Filing: Cohen & Steers Global Income Builder, Inc - Form N-PX

Security: 391164100  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: GXP  
 ISIN: US3911641005

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.L. BODDE M.J. CHESSEY W.H. DOWNEY M.A. ERNST R.C. FERGUSON, JR. L.A. JIMENEZ J.A. MITCHELL W.C. NELSON L.H. TALBOTT R.H. WEST	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

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HCC INSURANCE HOLDINGS, INC.

Agen

Security: 404132102  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: HCC  
 ISIN: US4041321021

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK J. BRAMANTI PATRICK B. COLLINS J. ROBERT DICKERSON WALTER M. DUER EDWARD H. ELLIS, JR. JAMES C. FLAGG ALLAN W. FULKERSON JOHN N. MOLBECK, JR. JAMES E. OESTERREICHER MICHAEL A.F. ROBERTS C.J.B. WILLIAMS SCOTT W. WISE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPROVE 2008 FLEXIBLE INCENTIVE PLAN.	Mgmt	For
03	RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS AUDITORS FOR 2008.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING SEXUAL ORIENTATION AND GENDER IDENTITY.	Shr	Against

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05      SHAREHOLDER PROPOSAL REGARDING ENGAGEMENT PROCESS      Shr      Against  
 WITH SHAREHOLDER PROPONENTS.

HENNES & MAURITZ AB

Agen

Security: W41422101  
 Meeting Type: OGM  
 Meeting Date: 08-May-2008  
 Ticker:  
 ISIN: SE0000106270

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AGM THANK YOU.	Non-Voting	No vote
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION IN SWEDEN. THANK YOU.	Non-Voting	No vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	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	No vote
1.	Opening of the AGM	Mgmt	For
2.	Elect the Lawyer Mr. Sven Unger as the Chairman of the AGM	Mgmt	For
3.	Address by the Managing Director, Mr. Rolf Eriksen, followed by an opportunity to ask question about the Company	Mgmt	For
4.	Approve the voting list	Mgmt	For
5.	Approve the agenda	Mgmt	For
6.	Elect the people to check the minutes	Mgmt	For
7.	Approve the examination of whether the meeting was properly convened	Mgmt	For
8.	Approve: the presentation of annual accounts and the Auditors' report as well as the consolidated	Mgmt	For

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accounts and the consolidated Auditors' statement on whether the guidelines for remuneration to Senior Executives applicable since the last AGM have been specified: the statement by the Company's Auditor and the Chairman of the Auditing Committee; the statement by the Chairman of the Board on the work of the Board; and the statement by the Chairman of the Election Committee on the work of the Election Committee

9.A	Adopt the income statement and balance sheet and the consolidated income statement and consolidated balance sheet	Mgmt	For
9.B	Approve a dividend to the shareholders of SEK 14.00 per share and Tuesday 13 MAY 2008 as the record date; dividends to be paid out by VPC on Friday 16 MAY 2008	Mgmt	For
9.C	Grant discharge to the Members of the Board and the Managing Director from liability to the Company	Mgmt	For
10.	Approve 9 Board Members with no Deputies	Mgmt	For
11.	Approve that the total Board fees remain unchanged at SEK 4,250,000; and the Board fees for each Member elected by the AGM be distributed as follows: to the Chairman of the Board SEK 1,350,000; to the Members SEK 375,000; to the Members of the Auditing Committee an extra SEK 75,000; and the Chairman of the Auditing Committee an extra SEK 125,000; no fee shall be paid to the Board Member employed by the Company; the total fees represent an increase of SEK 350,000 on previous year; and that the Auditors' fees be paid based on the invoices submitted	Mgmt	For
12.	Re-elect Messrs. Fred Andersson, Lottie Knutson, Sussi Kwart, Bo Lundquist, Stig Nordfelt, Karl-Johan Persson, Stefan Persson and Melker Schorling as the Members of the Board of Directors and Mr. Stefan Persson as the Chairman of the Board; and elect Ms. Mia Brunell Livfors as a Member of the Board of Directors	Mgmt	Against
13.	Approve the establishment of principles for the Election Committee and election of Members of the Election Committee	Mgmt	For
14.	Approve the guidelines for remuneration to the Senior Executives	Mgmt	For
15.	Closing of the AGM	Mgmt	For

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HEWLETT-PACKARD COMPANY

Agen

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Security: 428236103

## Edgar Filing: Cohen & Steers Global Income Builder, Inc - Form N-PX

Meeting Type: Annual  
 Meeting Date: 19-Mar-2008  
 Ticker: HPQ  
 ISIN: US4282361033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L.T. BABBIO, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: S.M. BALDAUF	Mgmt	For
1C	ELECTION OF DIRECTOR: R.A. HACKBORN	Mgmt	For
1D	ELECTION OF DIRECTOR: J.H. HAMMERGREN	Mgmt	For
1E	ELECTION OF DIRECTOR: M.V. HURD	Mgmt	For
1F	ELECTION OF DIRECTOR: J.Z. HYATT	Mgmt	For
1G	ELECTION OF DIRECTOR: J.R. JOYCE	Mgmt	For
1H	ELECTION OF DIRECTOR: R.L. RYAN	Mgmt	For
1I	ELECTION OF DIRECTOR: L.S. SALHANY	Mgmt	For
1J	ELECTION OF DIRECTOR: G.K. THOMPSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2008	Mgmt	For

### HIGHLAND CREDIT STRATEGIES FUND

Agen

Security: 43005Q107  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2008  
 Ticker: HCF  
 ISIN: US43005Q1076

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MR. TIMOTHY K. HUI MR. SCOTT F. KAVANAUGH	Mgmt Mgmt	Split 98% For 2% W Split 98% For 2% W

### HONG KONG EXCHANGES AND CLEARING LTD

Agen

Security: Y3506N139  
 Meeting Type: AGM  
 Meeting Date: 24-Apr-2008

## Edgar Filing: Cohen & Steers Global Income Builder, Inc - Form N-PX

Ticker:  
ISIN: HK0388045442

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 456672. 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	No vote
1.	Receive the audited accounts for the YE 31 DEC 2007 together with the reports of the Directors and the Auditor thereon	Mgmt	For
2.	Declare a final dividend of HKD 3.40 per share	Mgmt	For
3.a	Elect Dr. Bill C.P. Kwok as a Director	Mgmt	For
3.b	Elect Mr. Vincent K.H. Lee as a Director	Mgmt	Against
3.c	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: elect Mr. Robert E.J. Bunker as a Director	Shr	For
3.d	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: elect Mr. Gilbert K.T. Chu as a Director	Shr	Against
4.	Re-appoint PricewaterhouseCoopers as the Auditor of HKEx and authorize the Directors to fix their remuneration	Mgmt	For
5.	Authorize the Directors, subject to paragraph of the HKEx to repurchase shares of the HKEx on The Stock Exchange or any other stock exchange on which the shares of the HKEx may be listed and recognized by the Securities and Futures Commission and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and/or 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; and the aggregate nominal amount of shares which HKEx is authorized to repurchase pursuant to the mandate in this resolution above shall not exceed 10% of the aggregate nominal amount of the issued share capital of the HKEx at the date of the passing of this resolution; [Authority expires the earlier of the conclusion of the next AGM of the HKEx or the expiration of the period within which the next AGM of the HKEx is required By Law to be held]	Mgmt	For

HONGKONG LD HLDGS LTD

Agen

## Edgar Filing: Cohen & Steers Global Income Builder, Inc - Form N-PX

Security: G4587L109  
 Meeting Type: AGM  
 Meeting Date: 07-May-2008  
 Ticker:  
 ISIN: BMG4587L1090

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the Independent Auditor's report for the YE 31 DEC 2007 and declare a final dividend	Mgmt	For
2.	Re-elect Mr. Charles Allen-Jones as a Director	Mgmt	For
3.	Re-elect Mr. Jenkin Hui as a Director	Mgmt	For
4.	Re-elect Mr. Henry Keswick as a Director	Mgmt	For
5.	Approve to fix the Directors' fees	Mgmt	For
6.	Re-appoint the Auditors and authorize the Directors to fix their remuneration	Mgmt	For
7.	Authorize the Directors, 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, otherwise than pursuant to a rights issue [for the purpose of this resolution] [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 upon conversion of the USD 400,000,000 2.75% guaranteed convertible bonds convertible into fully-paid shares of the Company, not exceeding USD 11.4 million, up to an aggregate nominal amount of USD 76.5 million; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which such meeting is required by law to be held]	Mgmt	For
8.	Authorize the Directors of the Company, subject to and in accordance with all applicable Laws and regulations during the relevant period [for the purposes of this resolution], to purchase its own shares and the aggregate nominal amount of shares of the Company which the Company may purchase pursuant to 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, and such approval shall be limited accordingly, and said the approval of 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	Mgmt	For



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the Company i) by subsidiaries of the Company;  
 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 7] 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 five dealing days falling one day prior to the date of any public announcement 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 such meeting is required by Law to be held]

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HOUSE FOODS CORPORATION

Agen

Security: J22680102  
 Meeting Type: AGM  
 Meeting Date: 26-Jun-2008  
 Ticker:  
 ISIN: JP3765400001

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2	Amend Articles to: Approve Minor Revisions, Adopt Reduction of Liability System for Outside Directors	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
4.1	Appoint a Corporate Auditor	Mgmt	For

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4.2      Appoint a Corporate Auditor Mgmt                  Against

HSBC HOLDINGS PLC, LONDON Agen

Security:    G4634U169  
 Meeting Type:   AGM  
 Meeting Date:  30-May-2008  
 Ticker:  
 ISIN:        GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the annual accounts and reports of the Directors and of the Auditors for the 2007	Mgmt	For
2.	Approve the Directors' remuneration report for 2007	Mgmt	For
3.1	Re-elect Mr. S .A. Catz as a Director	Mgmt	For
3.2	Re-elect Mr. V. H. C. Cheng as a Director	Mgmt	For
3.3	Re-elect Mr. J. D. Coombe as a Director	Mgmt	For
3.4	Re-elect Mr. J. L .Duran as a Director	Mgmt	For
3.5	Re-elect Mr. D. J. Flint as a Director	Mgmt	For
3.6	Re-elect Mr. A. A. Flockhart as a Director	Mgmt	For
3.7	Re-elect Mr. W. K .L .Fung as a Director	Mgmt	For
3.8	Re-elect Mr. S. T. Gulliver as a Director	Mgmt	For
3.9	Re-elect Mr. J .W .J. Hughes-Hallett as a Director	Mgmt	For
3.10	Re-elect Mr. W. S. H. Laidlaw as a Director	Mgmt	For
3.11	Re-elect Mr. N. R. N. Murthy as a Director	Mgmt	For
3.12	Re-elect Mr. S. W. Newton as a Director	Mgmt	For
4.	Re-appoint KPMG Audit Plc as the Auditor at remuneration to be determined by the Group Audit Committee	Mgmt	For
5.	Authorize the Directors to allot shares	Mgmt	For
S.6	Approve to disapply the pre-emption rights	Mgmt	For
7.	Authorize the Company to purchase its own ordinary shares	Mgmt	For
S.8	Approve to alter the Article of Association	Mgmt	For
S.9	Approve to alter the Article of Association	Mgmt	For

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with effect from 01 OCT 2008

10. Amend the rules for the HSBC Share Plan Mgmt For

IGM FINANCIAL INC. Agen

Security: 449586106  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: IGIFF  
 ISIN: CA4495861060

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ANDRE DESMARAIS	Mgmt	For
	PAUL DESMARAIS, JR.	Mgmt	For
	ROBERT GRATTON	Mgmt	Withheld
	DANIEL JOHNSON	Mgmt	Withheld
	RT.HON.D.F. MAZANKOWSKI	Mgmt	For
	JOHN S. MCCALLUM	Mgmt	For
	RAYMOND L. MCFEETORS	Mgmt	Withheld
	R. JEFFREY ORR	Mgmt	Withheld
	ROY W. PIPER	Mgmt	For
	MICHEL PLESSIS-BELAIR	Mgmt	Withheld
	PHILIP K. RYAN	Mgmt	Withheld
	SUSAN SHERK	Mgmt	For
	CHARLES R. SIMS	Mgmt	For
	MURRAY J. TAYLOR	Mgmt	For
	GERARD VEILLEUX	Mgmt	Withheld
02	IN RESPECT OF THE APPOINTMENT OF AUDITORS.	Mgmt	For

ING RISK MANAGED NATURAL RESOURCES FUND Agen

Security: 449810100  
 Meeting Type: Annual  
 Meeting Date: 27-Jun-2008  
 Ticker: IRR  
 ISIN: US4498101009

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	J. MICHAEL EARLEY	Mgmt	Split 97% For 3% W
	PATRICK W. KENNY	Mgmt	Split 97% For 3% W
	SHAUN P. MATHEWS	Mgmt	Split 97% For 3% W
	ROGER B. VINCENT	Mgmt	Split 97% For 3% W

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INTEL CORPORATION

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Agen

Security: 458140100  
Meeting Type: Annual  
Meeting Date: 21-May-2008  
Ticker: INTC  
ISIN: US4581401001  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1C	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1E	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1I	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	Mgmt	For
03	STOCKHOLDER PROPOSAL TO AMEND THE BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY.	Shr	Against

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INTERNATIONAL BUSINESS MACHINES CORP.

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Agen

Security: 459200101  
Meeting Type: Annual  
Meeting Date: 29-Apr-2008  
Ticker: IBM  
ISIN: US4592001014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. BLACK	Mgmt	For

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	W.R. BRODY	Mgmt	For
	K.I. CHENAULT	Mgmt	For
	M.L. ESKEW	Mgmt	For
	S.A. JACKSON	Mgmt	For
	L.A. NOTO	Mgmt	For
	J.W. OWENS	Mgmt	For
	S.J. PALMISANO	Mgmt	For
	J.E. SPERO	Mgmt	For
	S. TAUREL	Mgmt	For
	L.H. ZAMBRANO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	For
04	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION	Shr	For
05	STOCKHOLDER PROPOSAL ON BOARD COMMITTEE ON HUMAN RIGHTS	Shr	Against
06	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS	Shr	Against
07	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

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 JOHNSON & JOHNSON

Agen

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 Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: JNJ  
 ISIN: US4781601046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARY SUE COLEMAN JAMES G. CULLEN MICHAEL M.E. JOHNS ARNOLD G. LANGBO SUSAN L. LINDQUIST LEO F. MULLIN WILLIAM D. PEREZ CHRISTINE A. POON CHARLES PRINCE STEVEN S REINEMUND DAVID SATCHER WILLIAM C. WELDON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld Withheld For For Withheld For Withheld For For For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL: ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE	Shr	Against

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JPMORGAN CHASE & CO.

Agen

Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: JPM  
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1K	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1L	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN	Mgmt	Against
04	REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
05	GOVERNMENTAL SERVICE REPORT	Shr	Against
06	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
07	INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
08	EXECUTIVE COMPENSATION APPROVAL	Shr	For
09	TWO CANDIDATES PER DIRECTORSHIP	Shr	Against
10	HUMAN RIGHTS AND INVESTMENT REPORT	Shr	Against
11	LOBBYING PRIORITIES REPORT	Shr	Against

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KDDI CORPORATION

Agen

Security: J31843105  
 Meeting Type: AGM  
 Meeting Date: 19-Jun-2008  
 Ticker:  
 ISIN: JP3496400007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend the Articles of Incorporation	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	Against
3.10	Appoint a Director	Mgmt	Against
3.11	Appoint a Director	Mgmt	Against
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For
4.3	Appoint a Corporate Auditor	Mgmt	Against
4.4	Appoint a Corporate Auditor	Mgmt	Against
5.	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

KIKKOMAN CORPORATION

Agen

Security: J32620106

## Edgar Filing: Cohen & Steers Global Income Builder, Inc - Form N-PX

Meeting Type: AGM  
 Meeting Date: 24-Jun-2008  
 Ticker:  
 ISIN: JP3240400006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
4	Appoint a Supplementary Auditor	Mgmt	For
5	Approve Retirement Allowance for Retiring Corporate Officers and Auditors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers and Auditors	Mgmt	Against
6	Amend the Compensation to be Received by Corporate Officers	Mgmt	For
7	Allow Board to Authorize Use of Stock Options	Mgmt	For

KRAFT FOODS INC.

Agen

Security: 50075N104  
 Meeting Type: Annual  
 Meeting Date: 13-May-2008  
 Ticker: KFT  
 ISIN: US50075N1046

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR		
	AJAY BANGA	Mgmt	For
	JAN BENNINK	Mgmt	For
	MYRA M. HART	Mgmt	For
	LOIS D. JULIBER	Mgmt	For
	MARK D. KETCHUM	Mgmt	For
	RICHARD A. LERNER, M.D.	Mgmt	For
	JOHN C. POPE	Mgmt	For
	FREDRIC G. REYNOLDS	Mgmt	For
	IRENE B. ROSENFELD	Mgmt	For
	MARY L. SCHAPIRO	Mgmt	For
	DEBORAH C. WRIGHT	Mgmt	For
	FRANK G. ZARB	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For

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 KYOCERA CORPORATION

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 Agen

Security: J37479110  
 Meeting Type: AGM  
 Meeting Date: 26-Jun-2008  
 Ticker:  
 ISIN: JP3249600002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	Against
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For
4.	Approve Payment of Bonuses to Corporate Officers	Mgmt	For
5.	Payment of Retirement Allowance to Retired Director and Retiring Director and Corporate Auditor	Mgmt	For

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 LAFARGE SA, PARIS

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 Agen

Security: F54432111  
 Meeting Type: MIX  
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## Edgar Filing: Cohen & Steers Global Income Builder, Inc - Form N-PX

Meeting Date: 18-Jan-2008  
 Ticker:  
 ISIN: FR0000120537

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative</p>	Non-Voting	No vote
1.	<p>Authorize the Board of Directors to increase the capital, on one or more occasions, in France or Abroad, by a maximum nominal amount of EUR 90,000,000.00, by issuance, without preferred subscription rights maintained, of new shares; this amount shall count against the overall value set forth in Resolution Number 12,13,14 of the general meeting of the 03 MAY 2007; the maximum nominal amount of debt securities which may be issued shall not exceed EUR 22,500,000; authorization is granted for a 18 month period; to cancel the shareholders' preferential subscription rights in favor of NNS Holding Sarl and Orascom Construction Industries SAE; and to take all necessary measures and accomplish all necessary formalities; the Board of Directors must report to the general meeting on every previous delegation of powers and its use</p>	Mgmt	For
2.	<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 Saving Plan or by way of capitalizing reserves, profits or premium, and allocation of free shares; [Authority expires on 26 month period]; and for a nominal amount that shall not exceed EUR 14,000,000.00; to cancel the shareholders' preferential subscription rights in favor of employees and Corporate Officers of the Company who are Members of a Company Savings Plan; this delegation of powers supersedes any and all earlier delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities</p>	Mgmt	For
3.	<p>Appoint Mr. Paul Desmarais JR. as a Director,</p>	Mgmt	Against

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for 4 a year period

- |    |  |      |         |
|----|--|------|---------|
| 4. | Appoint Mr. Thierry De Rudder as a Director,<br>for 4 a year period  | Mgmt | Against |
| 5. | Appoint Mr. Nassef Sawiris as a Director, for<br>4 year period   | Mgmt | Against |
| 6. | Grant full powers to the bearer of an original,<br>a copy or extract of the minutes of this meeting<br>to carry out all filings, publications and<br>other formalities prescribed by Law | Mgmt | For     |

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LAFARGE SA, PARIS

Agen

Security: F54432111  
Meeting Type: AGM  
Meeting Date: 07-May-2008  
Ticker:  
ISIN: FR0000120537  
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- | Prop.# | Proposal  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
|        | French Resident Shareowners must complete, sign<br>and forward the Proxy Card directly to the<br>sub custodian. Please contact your Client Service<br>Representative to obtain the necessary card,<br>account details and directions. The following<br>applies to Non-Resident Shareowners: Proxy<br>Cards: Voting instructions will be forwarded<br>to the Global Custodians that have become Registered<br>Intermediaries, on the Vote Deadline Date.<br>In capacity as Registered Intermediary, the<br>Global Custodian will sign the Proxy Card and<br>forward to the local custodian. If you are<br>unsure whether your Global Custodian acts as<br>Registered Intermediary, please contact your<br>representative | Non-Voting       | No vote       |
| 1.     | Receive the reports of the Board of Directors,<br>the Chairman and the Auditors, the Company's<br>financial statements for the YE 31 DEC 2007,<br>showing income of EUR 668,817,251.03, as presented  | Mgmt             | For           |
| 2.     | Receive the reports of the Board of Directors,<br>the Chairman and the Auditors, the consolidated<br>financial statements for the said FY, in the<br>form presented to the meeting, showing net<br>income, Group share of EUR 1,909,000.00  | Mgmt             | For           |
| 3.     | Approve that the income for the FY be appropriated<br>as follows: origins income for the FY: EUR<br>668,817,251.03; prior retained earnings: EUR<br>1,997,924,397.92 total: EUR 2,666,741,648.95,<br>allocation legal reserve: nil; dividend: first<br>dividend [5 % of the par value of the share]:  | Mgmt             | For           |

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EUR 38,881,468.40, additional dividend: EUR 738,747,899.60 maximum amount of the increase of 10% : EUR 6,149,429.60, total dividends: EUR 783, 778,797.60 retained earnings: EUR 1,882,962,851.35 total of the allocations: EUR 2,666,741,648.95, the shareholders will receive a net dividend of EUR 4.40 per share, and will entitle to the 40 per cent deduction provided by the French Tax Code [for natural persons fiscally domiciled in France], this dividend will be paid on 26 MAY 2008, as required by law

- |     |  |      |         |
|-----|--|------|---------|
| 4.  | Receive the special report of the Auditors on agreements governed by Article L.225.38 and seq. of the French Commercial Code, said report and the agreements referred to therein [amendment of the Articles of the Bylaws to comply with the provisions of the French law of 21 AUG 2007, in favour of the work, of the employment and of the purchasing power]  | Mgmt | For     |
| 5.  | Receive the special report of the Auditors on agreements governed by Article L.225.38 and seq. of the French Commercial Code, said report and the agreements referred to therein [concerning the allowances which would be due to the Chairman and the Managing Director in case of change or of retirement as regards its employment agreement]   | Mgmt | For     |
| 6.  | Appoint Mr. Gerald Frere as a Director for a 4 year period   | Mgmt | Against |
| 7.  | Appoint Mr. Jerome Guiraud as a Director for a 4 year period   | Mgmt | Against |
| 8.  | Appoint Mr. Michel Rollier as a Director for a 4 year period   | Mgmt | For     |
| 9.  | Appoint Auditex as the Deputy Auditor, for a 6 year period   | Mgmt | For     |
| 10. | Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 180.00, maximum number of shares to be acquired: 7 % of the share capital, maximum funds invested in the share buybacks: EUR 1,000,000,000.00, [Authority expires after the end of a 18-month period]; and to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the authorization granted by the combined shareholder's meeting of 03 MAY 2007, | Mgmt | For     |
| 11. | Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law  | Mgmt | For     |

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LASALLE HOTEL PROPERTIES

Agen

Security: 517942108  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: LHO  
 ISIN: US5179421087

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JON E. BORTZ DONALD A. WASHBURN	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO CONSIDER AND ACT UPON ANY OTHER MATTERS THAT MAY PROPERLY BE BROUGHT BEFORE THE ANNUAL MEETING AND AT ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF.	Mgmt	Against

MATTEL, INC.

Agen

Security: 577081102  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 Ticker: MAT  
 ISIN: US5770811025

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For
1C	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSON	Mgmt	For
1D	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: DOMINIC NG	Mgmt	For
1F	ELECTION OF DIRECTOR: VASANT M. PRABHU	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. ANDREA L. RICH	Mgmt	For
1H	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1I	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1J	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Mgmt	For

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1K	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHY BRITTAIN WHITE	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATEL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS.	Shr	Against

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MCDONALD'S CORPORATION

Agen

Security: 580135101  
Meeting Type: Annual  
Meeting Date: 22-May-2008  
Ticker: MCD  
ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RALPH ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1D	ELECTION OF DIRECTOR: CARY D. MCMILLAN	Mgmt	For
1E	ELECTION OF DIRECTOR: SHEILA A. PENROSE	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
02	APPROVAL OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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MERCK & CO., INC.

Agen

Security: 589331107  
Meeting Type: Annual  
Meeting Date: 22-Apr-2008  
Ticker: MRK  
ISIN: US5893311077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For

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1B	ELECTION OF DIRECTOR: JOHNNETTA B. COLE, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Mgmt	For
1J	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1K	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1M	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL CONCERNING MANAGEMENT COMPENSATION	Shr	Against
04	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
05	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
06	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR	Shr	For

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MICROSOFT CORPORATION

Agen

Security: 594918104  
Meeting Type: Annual  
Meeting Date: 13-Nov-2007  
Ticker: MSFT  
ISIN: US5949181045  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM H. GATES, III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES I. CASH JR., PHD	Mgmt	For
1D	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For

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1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
1F	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1I	ELECTION OF DIRECTOR: DR. HELMUT PANKE	Mgmt	For
1J	ELECTION OF DIRECTOR: JON A. SHIRLEY	Mgmt	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
03	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Shr	Against
04	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

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MITSUBISHI ESTATE COMPANY, LIMITED

Agen

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Security: J43916113  
Meeting Type: AGM  
Meeting Date: 27-Jun-2008  
Ticker:  
ISIN: JP3899600005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	Against
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For



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2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	Against
3.2	Appoint a Corporate Auditor	Mgmt	Against

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MITSUBISHI MATERIALS CORPORATION

Agen

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Security: J44024107  
Meeting Type: AGM  
Meeting Date: 27-Jun-2008  
Ticker:  
ISIN: JP3903000002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
2.	Appoint a Corporate Auditor	Mgmt	For
3.	Appoint a Substitute Corporate Auditor	Mgmt	Against

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MITSUI FUDOSAN CO.,LTD.

Agen

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Security: J4509L101  
Meeting Type: AGM  
Meeting Date: 27-Jun-2008  
Ticker:  
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## Edgar Filing: Cohen & Steers Global Income Builder, Inc - Form N-PX

ISIN: JP3893200000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Corporate Auditor	Mgmt	For
2.2	Appoint a Corporate Auditor	Mgmt	For
3.	Approve Payment of Bonuses to Directors	Mgmt	For

MONSANTO COMPANY

Agen

Security: 61166W101  
 Meeting Type: Annual  
 Meeting Date: 16-Jan-2008  
 Ticker: MON  
 ISIN: US61166W1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN W. BACHMANN	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Mgmt	For
1C	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREOWNER PROPOSAL ONE	Shr	Against
04	SHAREOWNER PROPOSAL TWO	Shr	Against

NASDAQ PREM INCOME & GROWTH FD

Agen

Security: 63110R105  
 Meeting Type: Special  
 Meeting Date: 10-Jan-2008  
 Ticker: QQQX  
 ISIN: US63110R1059

Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Cohen & Steers Global Income Builder, Inc - Form N-PX

01	TO APPROVE A NEW SUBADVISORY AGREEMENT BETWEEN IQ INVESTMENT ADVISORS LLC AND HYDEPARK	Mgmt	Split 93% For 3% A
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NASDAQ PREM INCOME & GROWTH FD	Agen
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Security: 63110R105  
Meeting Type: Annual  
Meeting Date: 25-Apr-2008  
Ticker: QQQX  
ISIN: US63110R1059

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL GLASSERMAN STEVEN W. KOHLHAGEN WILLIAM J. RAINER LAURA S. UNGER	Mgmt Mgmt Mgmt Mgmt	For For For For

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NESTLE SA, CHAM UND VEVEY	Agen
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Security: H57312466  
Meeting Type: AGM  
Meeting Date: 10-Apr-2008  
Ticker:  
ISIN: CH0012056047

Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 438827, 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	No vote
1.	Approve the annual report, annual financial statements of Nestle S.A., and consolidated financial statements of Nestle Group 2007, report of the Auditors	Mgmt	For
2.	Grant discharge to the Board of Directors and	Mgmt	For

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the Management

3.	Approve the appropriation of profits resulting from the balance sheet of Nestle S.A.	Mgmt	For
4.1.1	Elect Mr. Andreas Koopmann to the Board of Directors [for a term of 3 years]	Mgmt	For
4.1.2	Elect Mr. Rolf Haenggi to the Board of Directors [for a term of 3 years]	Mgmt	For
4.2.1	Elect Mr. Paul Bulcke to the Board of Directors [for a term of 3 years]	Mgmt	For
4.2.2	Elect Mr. Beat W. Hess to the Board of Directors [for a term of 3 years]	Mgmt	For
4.3	Re-elect KPMG SA as the Auditors [for a term of 1 year]	Mgmt	For
5.1	Approve CHF 10.1 million reduction in share capital via cancellation of 10.1 million	Mgmt	For
5.2	Approve 1:10 stock split	Mgmt	For
5.3	Amend the Article 5 and 5 BIS Paragraph 1 of the Articles of Association	Mgmt	For
6.	Approve the complete revision of the Articles of Association	Mgmt	For

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NICHOLAS-APPLEGATE CONVERTIBLE & INC FD

Agen

Security: 65370K100  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: NIE  
 ISIN: US65370K1007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT E. CONNOR HANS W. KERTESS WILLIAM B. OGDEN, IV	Mgmt Mgmt Mgmt	For For For

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NISSHINBO INDUSTRIES, INC.

Agen

Security: J57762114  
 Meeting Type: AGM  
 Meeting Date: 27-Jun-2008  
 Ticker:

## Edgar Filing: Cohen & Steers Global Income Builder, Inc - Form N-PX

ISIN: JP3678000005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Amend Articles to: Change Official Company Name, Expand Business Lines	Mgmt	For
2	Approve Transfer of Operations to a Wholly-Owned Subsidiary and Create a Holding Company Structure	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For
5	Appoint a Substitute Corporate Auditor	Mgmt	For
6	Appoint Accounting Auditors	Mgmt	For
7	Authorize Use of Stock Options	Mgmt	For
8	Approve Issuance of Share Acquisition Rights as Stock Options	Mgmt	For

NOKIA CORP

Agen

Security: X61873133  
 Meeting Type: AGM  
 Meeting Date: 08-May-2008  
 Ticker:  
 ISIN: FI0009000681

Prop.#	Proposal	Proposal	Proposal Vote
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## Edgar Filing: Cohen & Steers Global Income Builder, Inc - Form N-PX

	Type	
PLEASE NOTE THAT THIS IS AN AMENDMENT TO MID 446447 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 1. IF YOU PREVIOUSLY VOTED ON MID 446447 YOU WILL NEED TO RE-VOTE ON THIS MEETING.	Non-Voting	No vote
.	Non-Voting	No vote
.	Non-Voting	No vote
1. Presentation of the Annual Accounts and the Auditors' Report.	Non-Voting	No vote
2. Approval of the Annual Accounts.	Mgmt	For
3. The Board proposes to the Annual General Meeting a dividend of EUR 0.53 per share for the fiscal year 2007. The dividend will be paid to shareholders registered in the Register of Shareholders held by Finnish Central Securities Depository Ltd on the record date, 13 MAY 2008. The Board proposes that the dividend be paid on or about 27 MAY 2008.	Mgmt	For
4. Discharging of the Chairman, the Members of the Board of Directors, and the President, from liability.	Mgmt	For
5. The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the remuneration payable to the Members of the Board of Directors to be elected at the Annual General Meeting for the term until the close of the Annual General Meeting in 2009 be as follows: EUR 440,000 for the Chairman, EUR 150,000 for the Vice Chairman and EUR 130,000 for each Member. In addition, the Committee proposes that the Chairman of the Audit Committee and Chairman of the Personnel Committee will each receive an additional annual fee of EUR 25,000, and other Members of the Audit Committee an additional annual fee of EUR 10,000 each. The Corporate Governance and Nomination Committee proposes that approximately 40% of the remuneration be paid in Nokia shares purchased from the market.	Mgmt	For
6. The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the number of Board Members be ten.	Mgmt	For
7. The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the following current Board Members: Georg Ehrnrooth, Lalita D. Gupte, Bengt Holmstrom, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino and Keijo Suila, be re-elected for the term until the close of the Annual General Meeting in 2009. The Committee also proposes that Risto Sillasmaa be elected as new member of the Board	Mgmt	For

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for the same term. Mr. Sillasmaa is a founder of F-Secure Corporation, which provides security services protecting consumers and businesses against computer viruses and other threats from the Internet and mobile network. He was the President and CEO of F-Secure Corporation during 1999-2006. Currently, Mr. Sillasmaa is the Chairman of the Board of Directors of F-Secure Corporation, a Board member in Elisa Corporation, and a Board Chair or Board member in some private companies. He is also Vice Chairman of the Board of the Federation of Finnish Technology Industries.

- |     |  |      |         |
|-----|--|------|---------|
| 8.  | The Board's Audit Committee proposes to the Annual General Meeting that the external auditor to be elected at the Annual General Meeting be reimbursed according to the Auditor's invoice, and in compliance with the purchase policy approved by the Audit Committee.   | Mgmt | For     |
| 9.  | The Board's Audit Committee proposes to the Annual General Meeting that PricewaterhouseCoopers Oy be re-elected as the Company's Auditor for the fiscal year 2008.   | Mgmt | For     |
| 10. | The Board proposes that the Annual General Meeting authorize the Board to resolve to repurchase a maximum of 370,000,000 Nokia shares by using funds in the unrestricted shareholders' equity. Repurchases will reduce funds available for distribution of profits. The shares may be repurchased in order to develop the capital structure of the Company, which includes carrying out the announced stock repurchase plan. In addition, the shares may be repurchased in order to finance or carry out acquisitions or other arrangements, to settle the Company's equity-based incentive plans, to be transferred for other purposes, or to be cancelled. The shares can be repurchased either a) through a tender offer made to all the shareholders on equal terms determined by the Board, in proportion to the shares held by the shareholders, and for an equal price determined by the Board; or b) through public trading and on such stock exchanges the rules of which allow companies to trade with their own shares. In this case the shares would be repurchased in another proportion than that of the current shareholders. It is proposed that the authorization be effective until 30 JUN 2009. | Mgmt | Against |

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NORDSTROM, INC.

Agen

Security: 655664100  
Meeting Type: Annual  
Meeting Date: 20-May-2008

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Ticker: JWN  
ISIN: US6556641008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT G. MILLER	Mgmt	For
1E	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For
1F	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For
1G	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For
1H	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For
1I	ELECTION OF DIRECTOR: ALISON A. WINTER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

NOVARTIS AG, BASEL

Agen

Security: H5820Q150  
Meeting Type: AGM  
Meeting Date: 26-Feb-2008  
Ticker:  
ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 436581, 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	No vote
1.	Approve the annual report, including the remuneration report, the financial statements of Novartis AG and the Group Consolidated financial statements	Mgmt	For



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for the business year 2007

- |       |   |      |     |
|-------|---|------|-----|
| 2.    | Grant discharge to the Members of the Board of Directors and the Executive Committee from liability for their activities during the business year 2007  | Mgmt | For |
| 3.    | Approve the available earnings as per balance sheets as specified and a total dividend payment of CHF 3,929,967 is equivalent to a gross dividend of CHF 1.60 per registered share of CHF 0.50 nominal value entitled to dividends; assuming that the Board of Directors' proposal for the earnings appropriation is approved, payment will be made with effect from 29 FEB 2008  | Mgmt | For |
| 4.    | Approve to cancel 85,348,000 shares repurchased under the 4th and 5th share repurchase programs and to reduce the share capital accordingly by CHF 42,674,000 from CHF 1,364,485,500 to CHF 1,321,811,500; and amend Article 4 of the Articles of Incorporation as specified  | Mgmt | For |
| 5.    | Authorize the Board of Directors to launch a 6th share repurchase program to repurchase shares up to a maximum amount of CHF 10 billion via a 2nd trading line on virt-x; these shares are to be cancelled and are thus not subject to the 10% threshold of own shares with in the meaning of Article 659 of the Swiss Code of obligations; the necessary amendments to the Articles of Incorporation [reduction of share capital] shall be submitted to the shareholders | Mgmt | For |
| 6.1   | Amend Article 19 of the Articles of Incorporation as specified  | Mgmt | For |
| 6.2   | Amend Article 33 of the Articles of Incorporation as specified  | Mgmt | For |
| 7.1.a | Re-elect Mr. Peter Burckhardt M.D. as a Director, for a 1-year term   | Mgmt | For |
| 7.1.b | Re-elect Mr. Ulrich Lehner Ph.D., as a Director, for a 3-year term  | Mgmt | For |
| 7.1.c | Re-elect Mr. Alexander F.Jetzer as a Director, for a 3-year term  | Mgmt | For |
| 7.1.d | Re-elect Mr. Pierre Landolt as a Director, for a 3-year term  | Mgmt | For |
| 7.2   | Elect Mr. Ann Fudge as a Director, for a 3-year term  | Mgmt | For |
| 8.    | Appoint PricewaterhouseCoopers AG, as the Auditors of Novartis AG and the Group Auditors, for a further year  | Mgmt | For |

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NTT DATA CORPORATION

Agen

Security: J59386102  
 Meeting Type: AGM  
 Meeting Date: 20-Jun-2008  
 Ticker:  
 ISIN: JP3165700000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Corporate Auditor	Mgmt	For
2.2	Appoint a Corporate Auditor	Mgmt	Against
2.3	Appoint a Corporate Auditor	Mgmt	For
2.4	Appoint a Corporate Auditor	Mgmt	Against

OGE ENERGY CORP.

Agen

Security: 670837103  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: OGE  
 ISIN: US6708371033

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KIRK HUMPHREYS LINDA PETREE LAMBERT LEROY RICHIE	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR PRINCIPAL INDEPENDENT ACCOUNTANTS.	Mgmt	For
03	APPROVAL OF THE OGE ENERGY CORP. 2008 STOCK INCENTIVE PLAN.	Mgmt	For
04	APPROVAL OF THE OGE ENERGY CORP. 2008 ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	For
05	SHAREOWNER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF THE TERMS OF THE DIRECTORS.	Shr	For

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PAYCHEX, INC.

Agen

Security: 704326107  
 Meeting Type: Annual  
 Meeting Date: 03-Oct-2007  
 Ticker: PAYX  
 ISIN: US7043261079

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: B. THOMAS GOLISANO	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN	Mgmt	For
1C	ELECTION OF DIRECTOR: PHILLIP HORSLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: GRANT M. INMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: PAMELA A. JOSEPH	Mgmt	For
1F	ELECTION OF DIRECTOR: JONATHAN J. JUDGE	Mgmt	For
1G	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Mgmt	For
1H	ELECTION OF DIRECTOR: JOSEPH M. VELLI	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

PEPSICO, INC.

Agen

Security: 713448108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: PEP  
 ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For
1B	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1C	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1D	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1E	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1F	ELECTION OF DIRECTOR: A.C. MARTINEZ	Mgmt	For
1G	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For

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1H	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1I	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1J	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1K	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1L	ELECTION OF DIRECTOR: M.D. WHITE	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING REPORT (PROXY STATEMENT P. 43)	Shr	Against
04	SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 45)	Shr	Against
05	SHAREHOLDER PROPOSAL - RIGHT TO WATER POLICY (PROXY STATEMENT P. 46)	Shr	Against
06	SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT (PROXY STATEMENT P. 48)	Shr	Against
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 49)	Shr	Against

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PETRO-CANADA

Agen

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Security: 71644E102  
Meeting Type: Annual  
Meeting Date: 29-Apr-2008  
Ticker: PCZ  
ISIN: CA71644E1025  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RON A. BRENNEMAN GAIL COOK-BENNETT CLAUDE FONTAINE PAUL HASELDONCKX THOMAS E. KIERANS BRIAN F. MACNEILL MAUREEN MCCA PAUL D. MELNUK GUYLAINE SAUCIER JAMES W. SIMPSON DANIEL L. VALOT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY.	Mgmt	For

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 PFIZER INC.

Agen

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 Security: 717081103  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: PFE  
 ISIN: US7170811035  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT N. BURT	Mgmt	For
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM R. HOWELL	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1J	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Mgmt	For
1K	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1L	ELECTION OF DIRECTOR: DANA G. MEAD	Mgmt	For
1M	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shr	Against
04	SHAREHOLDER PROPOSAL REQUESTING SEPARATION OF CHAIRMAN AND CEO ROLES.	Shr	For

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 PUGET ENERGY, INC.

Agen

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 Security: 745310102  
 Meeting Type: Special  
 Meeting Date: 16-Apr-2008  
 Ticker: PSD  
 ISIN: US7453101021  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF OCTOBER 25, 2007 AMONG PUGET ENERGY, INC., PUGET HOLDINGS LLC, PUGET INTERMEDIATE HOLDINGS LLC AND PUGET MERGER SUB INC.	Mgmt	For
02	APPROVAL OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES.	Mgmt	For

RIO TINTO PLC, LONDON

Agen

Security: G75754104  
 Meeting Type: EGM  
 Meeting Date: 14-Sep-2007  
 Ticker:  
 ISIN: GB0007188757

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the Acquisition, on the terms and subject to the conditions specified in the Support Agreement and the Offer Document; and authorize the Directors [or a duly authorized committee of the Directors] to waive, amend, vary or extend any of the terms and conditions of the Acquisition and to do all things as they may consider to be necessary or desirable to complete, implement and give effect to, or otherwise in connection with, the Acquisition and any matters incidental to the Acquisition; and approve the borrowings, pursuant to the Facility Agreement [as specified] or any refinancing thereof and sanction be given to the aggregate amount for the time being remaining undischarged of all moneys borrowed [including pursuant to such Facility Agreement or any refinancing thereof] by (1) the Company and any of its subsidiaries and (2) RTL and any of its Corporations Act Subsidiaries [exclusive of moneys borrowed by any Company in the Rio Tinto Group from and for the time being owing to any other Company in the Rio Tinto Group or any Company in the RTL Group or by any Company in the RTL Group from and for the time being owing to any other Company in the RTL Group or any Company in the Rio Tinto Group [each term used in this resolution having the meaning ascribed to it in the Company's Articles of Association]] exceeding the limit set out in Article 109 of the Company's Articles of Association provided that such aggregate amount shall not exceed	Mgmt	For

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the sum of USD 60 billion

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 ROYAL DUTCH SHELL PLC, LONDON

Agen

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 Security: G7690A100  
 Meeting Type: AGM  
 Meeting Date: 20-May-2008  
 Ticker:  
 ISIN: GB00B03MLX29  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the Company's annual accounts for the financial year ended 31 DEC 2007, together with the Directors' report and the Auditors' report on those accounts	Mgmt	For
2.	Approve the remuneration report for the YE 31 DEC 2007, as specified	Mgmt	For
3.	Elect Dr. Josef Ackermann as a Director of the Company effect from 21 MAY 2008	Mgmt	For
4.	Re-elect Sir. Peter Job as a Director of the Company	Mgmt	For
5.	Re-elect Mr. Lawrence Ricciardi as a Director of the Company	Mgmt	For
6.	Re-elect Mr. Peter Voster as a Director of the Company	Mgmt	For
7.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company from the conclusion of this meeting until the conclusion of the next general meeting before which accounts are laid	Mgmt	For
8.	Authorize the Board to settle the remuneration of the Auditors for 2008	Mgmt	For
9.	Authorize the Board, in substitution for all existing authority to extent unused, to allot relevant securities [Section 80 of the Companies Act 1985], up to an aggregate nominal amount of GBP 147 million; [Authority expires the earlier of the conclusion of the next AGM of the Company or 19 AUG 2009]; and the Board may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
S.10	Authorize the Board , pursuant to Section 95 of the Companies Act 1985, to allot equity securities [within the meaning of Section 94 of the said Act] for cash pursuant to the authority	Mgmt	For

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conferred by the previous resolution and/or where such allotment constitutes an allotment of equity securities by virtue of section 94(3A) of the said Act as if sub-section (1) of Section 89 of the said act did not apply to any such allotment, provided that this power shall be limited to: [a] the allotment of equity securities in connection with a rights issue, open offer or any other per-emptive offer in favour of holders of ordinary shares [excluding treasury shares] where their equity securities respectively attributable to the interests of such ordinary shareholders on a fixed record date are proportionate [as nearly as may be] to the respective numbers of ordinary shares held by them [as the case may be] [subject to such exclusions or other arrangements as the Board may deem necessary or expedient to deal with fractional entitlements or legal or practical problems arising in any overseas territory, the requirements of any regulatory body or stock exchange or any other matter whatsoever]: and [b] the allotment [otherwise than pursuant to sub-paragraph (A) above] of equity securities up to an aggregate nominal value of EUR 22 million; [authority expires at the earlier conclusion of the next AGM of the Company or 19 AUG 2009], save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired

- |      |  |      |     |
|------|--|------|-----|
| S.11 | Authorize the Company, to make market purchases [Section 163 of the Companies Act 1985] of up to 6 million ordinary shares of EUR 0.07 each in the capital of the Company, at a minimum price of EUR 0.07 per share and not more than 5% above the average market value of those shares, over the previous 5 business days before the purchase is made and the stipulated by Article 5(1) of Commission Regulation (EC) No. 2273/2003; [Authority expires the earlier of the conclusion of the next AGM of the Company or 09 AUG 2009]; may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry, in executing this authority, the Company may purchase shares using any Currency, including Pounds sterling, US Dollars and Euros | Mgmt | For |
| 12.  | Authorize, in accordance with Section 366 of the Companies Act 2006 and in substitution for any previous authorities given to the Company [and its subsidiaries], the Company [and all companies that are subsidiaries of the company at any time during the period for which this resolution has effect] (A) make political donations to political organizations other than political parties not exceeding GBP 200,000 in total per annum: and (B) incur political   | Mgmt | For |



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expenditure not exceeding GBP 200,000 in total per annum; [Authority expires at the conclusion of the next AGM of the Company or 19 AUG 2009], in this resolution, the terms 'political donation', 'Political Expenditure' have the meanings given to them by Sections 363 to 365 of the Companies Act 2006

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|------|---|------|---------|
| 13.  | Approve the revised individual limit under the Long-term Incentive Plan that under the Long-term Incentive Plan a conditional award of free Royal Dutch Shell shares can be made to any participant in any one year, with a face value at grant equal to up to four times base salary | Mgmt | For     |
| 14.  | Approve to extend participation in Restricted Share Plan awards to Executive Directors  | Mgmt | Abstain |
| S.15 | Adopt the Articles of Association produced to the meeting and initialed by the Chairman of the Meeting for the purpose of identification be as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association          | Mgmt | For     |

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RWE AG, ESSEN

Agen

Security: D6629K109  
Meeting Type: AGM  
Meeting Date: 17-Apr-2008  
Ticker:  
ISIN: DE0007037129  
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- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU. | Non-Voting    | No vote       |
|        | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 27 MAR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU   | Non-Voting    | No vote       |
| 1.     | Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the  | Non-Voting    | No vote       |

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	proposal of the appropriation of the distributable profit		
2.	Resolution on the appropriation of the distributable profit of EUR 1,771,586,622.55 as follows: Payment of a dividend of EUR 3.15 per no-par share EUR 10,872.55 shall be carried forward Ex-dividend and payable date: 18 APR 2008	Mgmt	For
3.	Ratification of the acts of the Board of Managing Directors	Mgmt	For
4.	Ratification of the acts of the Supervisory Board	Mgmt	For
5.	Appointment of the Auditors for the 2008 FY: PricewaterhouseCoopers AG, Essen	Mgmt	For
6.	Renewal of the authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of its share capital, at a price differing neither more than 10% from the market price of the shares if they are acquired through the stock exchange, nor more than 20% if they are acquired by way of a repurchase offer, on or before 16 OCT 2009; the Company shall also be authorized to use put and call options for the repurchase of up to 5% of its own shares, on or before 16 OCT 2009; the price paid and received for such options shall not deviate more than 5% from their theoretical market value, the price paid for own shares shall not deviate more than 20% from the market price of the shares the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions, and to retire the shares	Mgmt	For
7.	Resolution on the creation of new authorized capital, and the corresponding amendment to the Article of Association; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the Company's share capital by up to EUR 287,951,360 through the issue of new bearer no-par shares against payment in cash or kind, on or before 16 APR 2013; Shareholders shall be granted subscription rights except for a capital increase of up to 10% of the Company's share capital against payment in cash if the new shares are issued at a price not materially below their market price, for a capital increase against payment in kind in connection with mergers and acquisitions, and for residual amounts	Mgmt	For
	COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF	Non-Voting	No vote

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THE APPLICATION. IF YOU WISH TO ACT ON THESE  
ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND  
AND VOTE YOUR SHARES AT THE COMPANYS MEETING.

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108  
Meeting Type: Annual  
Meeting Date: 09-Apr-2008  
Ticker: SLB  
ISIN: AN8068571086

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR P. CAMUS J.S. GORELICK A. GOULD T. ISAAC N. KUDRYAVTSEV A. LAJOUS M.E. MARKS D. PRIMAT L.R. REIF T.I. SANDVOLD N. SEYDOUX L.G. STUNTZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS	Mgmt	For
03	APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2008 STOCK INCENTIVE PLAN	Mgmt	For
04	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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SECOM CO., LTD.

Agen

Security: J69972107  
Meeting Type: AGM  
Meeting Date: 26-Jun-2008  
Ticker:  
ISIN: JP3421800008

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For

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3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
4	Approve Provision of Retirement Allowance for Directors	Mgmt	For

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 SEMPRA ENERGY

Agen

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 Security: 816851109  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: SRE  
 ISIN: US8168511090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: RICHARD A. COLLATO	Mgmt	For
02	ELECTION OF DIRECTOR: WILFORD D. GODBOLD JR.	Mgmt	For
03	ELECTION OF DIRECTOR: RICHARD G. NEWMAN	Mgmt	For
04	ELECTION OF DIRECTOR: CARLOS RUIZ SACRISTAN	Mgmt	For
05	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
06	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For
07	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
08	ELECTION OF DIRECTOR: NEAL E. SCHMALE	Mgmt	For
09	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
10	APPROVAL OF 2008 LONG TERM INCENTIVE PLAN.	Mgmt	For

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11	APPROVAL OF AMENDED AND RESTATED ARTICLES OF INCORPORATION.	Mgmt	For
12	SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER SAY ON PAY".	Shr	For

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SHIN-ETSU CHEMICAL CO., LTD.

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Agen

Security: J72810120  
Meeting Type: AGM  
Meeting Date: 27-Jun-2008  
Ticker:  
ISIN: JP3371200001

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	Against
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
3	Approve Retirement Allowance for Retiring Corporate Officers, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	Mgmt	Against
4	Approve Payment of Bonuses to Directors and Corporate Auditors	Mgmt	For
5	Amend the Compensation to be Received by Corporate Officers	Mgmt	For
6	Allow Board to Authorize Use of Stock Options	Mgmt	For
7	Approve Adoption of Anti-Takeover Defense Measures	Mgmt	Against

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SHOWA SHELL SEKIYU K.K.

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Agen

Edgar Filing: Cohen & Steers Global Income Builder, Inc - Form N-PX

Security: J75390104  
 Meeting Type: AGM  
 Meeting Date: 28-Mar-2008  
 Ticker:  
 ISIN: JP3366800005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2.1	Appoint a Corporate Auditor	Mgmt	Against
2.2	Appoint a Corporate Auditor	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	For
4	Amend the Compensation to be Received by Corporate Auditors	Mgmt	Against

SIEMENS A G

Agen

Security: D69671218  
 Meeting Type: AGM  
 Meeting Date: 24-Jan-2008  
 Ticker:  
 ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
	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	No vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU.	Non-Voting	No vote
1.	Receive Supervisory Board report, Corporate Governance report, remuneration report, and compliance report for fiscal 2006/ 2007	Non-Voting	No vote
2.	Receive financial statements and statutory reports for fiscal 2006/2007	Non-Voting	No vote
3.	Approve allocation of income and dividends of	Mgmt	For

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EUR 1.60 per share

4.1	Postpone discharge of former Management Board Member Mr. Johannes Feldmayer	Mgmt	For
4.2	Approve discharge of former Management Board Member Mr. Klaus Kleinfeld (until June 30, 2007)	Mgmt	Against
4.3	Approve discharge of Management Board Member Mr. Peter Loescher (as of July 1, 2007)	Mgmt	For
4.4	Approve discharge of Management Board Member Mr. Heinrich Hiesinger (as of June 1, 2007)	Mgmt	For
4.5	Approve discharge of Management Board Member Mr. Joe Kaeser for fiscal 2006/2007	Mgmt	For
4.6	Approve discharge of Management Board Member Mr. Rudi Lamprecht for fiscal 2006/2007	Mgmt	Against
4.7	Approve discharge of Management Board Member Mr. Eduardo Montes for fiscal 2006/2007	Mgmt	Against
4.8	Approve discharge of Management Board Member Mr. Juergen Radomski for fiscal 2006/2007	Mgmt	For
4.9	Approve discharge of Management Board Member Mr. Erich Reinhardt for fiscal 2006/2007	Mgmt	For
4.10	Approve discharge of Management Board Member Mr. Hermann Requardt for fiscal 2006/2007	Mgmt	For
4.11	Approve discharge of Management Board Member Mr. Uriel Sharef for fiscal 2006/2007	Mgmt	Against
4.12	Approve discharge of Management Board Member Mr. Klaus Wucherer for fiscal 2006/2007	Mgmt	Against
4.13	Approve discharge of Management Board Member Mr. Johannes Feldmayer (until September 30, 2007), if discharge should not be postponed	Mgmt	Against
5.1	Approve discharge of former Supervisory Board Member Heinrich von Pierer (until April 25, 2007)	Mgmt	Against
5.2	Approve discharge of Supervisory Board Member Mr. Gerhard Cromme for fiscal 2006/2007	Mgmt	For
5.3	Approve discharge of Supervisory Board Member Mr. Ralf Heckmann for fiscal 2006/2007	Mgmt	For
5.4	Approve discharge of Supervisory Board Member Mr. Josef Ackermann for fiscal 2006/2007	Mgmt	For
5.5	Approve discharge of Supervisory Board Member Mr. Lothar Adler for fiscal 2006/2007	Mgmt	For
5.6	Approve discharge of Supervisory Board Member Mr. Gerhard Bieletzki for fiscal 2006/2007	Mgmt	For

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5.7	Approve discharge of Supervisory Board Member Mr. John Coombe for fiscal 2006 /2007	Mgmt	For
5.8	Approve discharge of Supervisory Board Member Mr. Hildegard Cornudet for fiscal 2006/2007	Mgmt	For
5.9	Approve discharge of Supervisory Board Member Mr. Birgit Grube for fiscal 2006/2007	Mgmt	For
5.10	Approve discharge of Supervisory Board Member Mr. Bettina Haller (as of April 1, 2007)	Mgmt	For
5.11	Approve discharge of Supervisory Board Member Mr. Heinz Hawreliuk for fiscal 2006/2007	Mgmt	For
5.12	Approve discharge of Supervisory Board Member Mr. Berthold Huber for fiscal 2006/2007	Mgmt	For
5.13	Approve discharge of Supervisory Board Member Mr. Walter Kroell for fiscal 2006 /2007	Mgmt	For
5.14	Approve discharge of Supervisory Board Member Mr. Michael Mirow (as of April 25, 2007)	Mgmt	For
5.15	Approve discharge of former Supervisory Board Member Mr. Wolfgang Mueller (until January 25, 2007)	Mgmt	For
5.16	Approve discharge of former Supervisory Board Member Mr. Georg Nassauer (until March 31, 2007)	Mgmt	For
5.17	Approve discharge of Supervisory Board Member Mr. Thomas Rackow for fiscal 2006/2007	Mgmt	For
5.18	Approve discharge of Supervisory Board Member Mr. Dieter Scheitor (as of January 25, 2007)	Mgmt	For
5.19	Approve discharge of Supervisory Board Member Mr. Albrecht Schmidt for fiscal 2006/2007	Mgmt	For
5.20	Approve discharge of Supervisory Board Member Mr. Henning Schulte-Noelle for fiscal 2006/2007	Mgmt	For
5.21	Approve discharge of Supervisory Board Member Mr. Peter von Siemens for fiscal 2006/2007	Mgmt	For
5.22	Approve discharge of Supervisory Board Member Mr. Jerry Speyer for fiscal 2006/2007	Mgmt	For
5.23	Approve discharge of Supervisory Board Member Lord Iain Vallance of Tummel for fiscal 2006 /2007	Mgmt	For
6.	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as the Auditors for fiscal 2007/2008	Mgmt	For
7.	Authorize Share Repurchase Program and reissuance or cancellation of Repurchased Shares	Mgmt	Against
8.	Authorize use of Financial Derivatives of up	Mgmt	Against



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	to 5% of Issued Share Capital when Repurchasing Shares		
9.1	Elect Josef Ackermann to the Supervisory Board	Mgmt	For
9.2	Elect Jean-Louis Beffa to the Supervisory Board	Mgmt	For
9.3	Elect Gerd von Brandenstein to the Supervisory Board	Mgmt	For
9.4	Elect Gerhard Cromme to the Supervisory Board	Mgmt	For
9.5	Elect Michael Diekmann to the Supervisory Board	Mgmt	For
9.6	Elect Hans Michael Gaul to the Supervisory Board	Mgmt	For
9.7	Elect Peter Gruss to the Supervisory Board	Mgmt	For
9.8	Elect Nicola Leibinger- Kammuegger to the Supervisory Board	Mgmt	For
9.9	Elect Hakan Samuelsson to the Supervisory Board	Mgmt	For
9.10	Elect Lord Iain Vallance of Tummel to the Supervisory Board	Mgmt	For
	COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANY'S MEETING.	Non-Voting	No vote

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 SL GREEN REALTY CORP.

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 Agen

Security: 78440X101  
 Meeting Type: Annual  
 Meeting Date: 25-Jun-2008  
 Ticker: SLG  
 ISIN: US78440X1019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARC HOLLIDAY JOHN S. LEVY	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE AND RATIFY THE ADOPTION OF OUR 2008 EMPLOYEE STOCK PURCHASE PLAN IN ORDER TO INCREASE THE NUMBER OF SHARES THAT MAY BE ISSUED PURSUANT TO SUCH PLAN.	Mgmt	For

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 SOMPO JAPAN INSURANCE INC.  
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Agen

Security: J7620T101  
 Meeting Type: AGM  
 Meeting Date: 25-Jun-2008  
 Ticker:  
 ISIN: JP3932400009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	Against
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For
3.4	Appoint a Corporate Auditor	Mgmt	For
4.	Change in the Share Options (stock options) granted to directors as remuneration to Stock Compensation type Stock Options	Mgmt	Against
5.	Approve Retirement Allowance for Retiring Corporate	Mgmt	Against

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Officers, and Payment of Accrued Benefits associated  
with Abolition of Retirement Benefit System  
for Current Corporate Officers

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SONY CORPORATION

Agen

Security: J76379106  
Meeting Type: AGM  
Meeting Date: 20-Jun-2008  
Ticker:  
ISIN: JP3435000009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.1	To elect a Director	Mgmt	For
1.2	To elect a Director	Mgmt	For
1.3	To elect a Director	Mgmt	For
1.4	To elect a Director	Mgmt	For
1.5	To elect a Director	Mgmt	For
1.6	To elect a Director	Mgmt	For
1.7	To elect a Director	Mgmt	For
1.8	To elect a Director	Mgmt	For
1.9	To elect a Director	Mgmt	For
1.10	To elect a Director	Mgmt	For
1.11	To elect a Director	Mgmt	For
1.12	To elect a Director	Mgmt	For
1.13	To elect a Director	Mgmt	For
1.14	To elect a Director	Mgmt	For
1.15	To elect a Director	Mgmt	For
2.	To issue Stock Acquisition Rights for the purpose of granting stock options	Mgmt	For
3.	Shareholders' Proposal : To amend the Articles of Incorporation with respect to disclosure to shareholders regarding remuneration paid to each Director	Shr	For

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SUMITOMO METAL MINING CO., LTD.

Agen

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Security: J77712123  
Meeting Type: AGM  
Meeting Date: 26-Jun-2008  
Ticker:  
ISIN: JP3402600005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Approve Payment of Bonuses to Directors	Mgmt	For
3.	Amend the Articles of Incorporation	Mgmt	For
4.1	Appoint a Director	Mgmt	For
4.2	Appoint a Director	Mgmt	For
4.3	Appoint a Director	Mgmt	For
4.4	Appoint a Director	Mgmt	For
4.5	Appoint a Director	Mgmt	For
4.6	Appoint a Director	Mgmt	For
4.7	Appoint a Director	Mgmt	For
4.8	Appoint a Director	Mgmt	For
5.1	Appoint a Corporate Auditor	Mgmt	For
5.2	Appoint a Corporate Auditor	Mgmt	For
5.3	Appoint a Corporate Auditor	Mgmt	Against
6.	Appoint a Substitute Corporate Auditor	Mgmt	For

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TDK CORPORATION

Agen

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Security: J82141136  
Meeting Type: AGM  
Meeting Date: 27-Jun-2008  
Ticker:  
ISIN: JP3538800008  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Issuance of Stock Acquisition Rights as Stock Option Scheme for Stock Compensation-Type Plan for Corporate Officers	Mgmt	Against
3.	Approve Issuance of Share Acquisition Rights as Stock Options	Mgmt	For
4.1	Appoint a Director	Mgmt	For
4.2	Appoint a Director	Mgmt	For
4.3	Appoint a Director	Mgmt	For
4.4	Appoint a Director	Mgmt	For
4.5	Appoint a Director	Mgmt	For
4.6	Appoint a Director	Mgmt	For
4.7	Appoint a Director	Mgmt	For
5.	Approve Payment of Bonuses to Directors	Mgmt	For
6.	Approve Provision of Retirement Allowance for Retiring Directors	Mgmt	For

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 TELEFONICA S A

Agen

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 Security: 879382109  
 Meeting Type: AGM  
 Meeting Date: 22-Apr-2008  
 Ticker:  
 ISIN: ES0178430E18  
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Prop.#	Proposal	Proposal Type	Proposal Vote
I.	Examination and approval, if appropriate, of the Individual Annual Accounts, of the Consolidated Financial Statements and of the Management Report of Telefonica, S.A. and its Consolidated Group of Companies, as well as of the proposed allocation of profits/losses of Telefonica, S.A. and of the management of its Board of Directors, all with respect to the Fiscal Year 2007.	Mgmt	For
II.1	Re-election of Mr. Jose Fernando de Almansa Moreno-Barreda to the Board of Directors.	Mgmt	For
II.2	Ratification of the interim appointment of Mr. Jose Maria Abril Perez to the Board of Directors.	Mgmt	For

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II.3	Ratification of the interim appointment of Mr. Francisco Javier de Paz Mancho to the Board of Directors.	Mgmt	For
II.4.	Ratification of the interim appointment of Ms. Maria Eva Castillo Sanz to the Board of Directors.	Mgmt	For
II.5.	Ratification of the interim appointment of Mr. Luiz Fernando Furlan to the Board of Directors.	Mgmt	For
III.	Authorization to acquire the Company's own shares, either directly or through Group Companies.	Mgmt	For
IV.	Reduction of the share capital through the cancellation of shares of treasury stock, excluding creditors' right to object, and amendment of the article of the By-Laws relating to the share capital.	Mgmt	For
V.	Appointment of the Auditors of the Company for the Fiscal Year 2008.	Mgmt	For
VI.	Delegation of powers to formalize, interpret, cure and carry out the resolutions adopted by the shareholders at the General Shareholders' Meeting.	Mgmt	For

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 TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Agen

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 Security: 881624209  
 Meeting Type: Annual  
 Meeting Date: 29-Jun-2008  
 Ticker: TEVA  
 ISIN: US8816242098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE AND DISCUSS THE COMPANY'S CONSOLIDATED BALANCE SHEET AND CONSOLIDATED STATEMENTS OF INCOME FOR THE YEAR THEN ENDED.	Mgmt	For
02	APPROVE BOARDS' RECOMMENDATION THAT CASH DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2007, WHICH WAS PAID IN FOUR INSTALLMENTS AND AGGREGATED NIS 1.60 PER ORDINARY SHARE, BE DECLARED FINAL.	Mgmt	For
3A	TO ELECT ELI HURVITZ AS A DIRECTOR FOR A THREE-YEAR TERM	Mgmt	For
3B	TO ELECT RUTH CHESHIN AS A DIRECTOR FOR A THREE-YEAR TERM.	Mgmt	For
3C	TO ELECT HAROLD SNYDER AS A DIRECTOR FOR A THREE-YEAR TERM.	Mgmt	For
3D	TO ELECT JOSEPH (YOSI) NITZANI AS DIRECTOR FOR THREE-YEAR TERM.	Mgmt	For

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3E	TO ELECT ORY SLONIM AS A DIRECTOR FOR A THREE-YEAR TERM.	Mgmt	For
04	TO APPOINT DR. LEORA (RUBIN) MERIDOR AS A STATUTORY INDEPENDENT DIRECTOR FOR AN ADDITIONAL TERM OF THREE YEARS.	Mgmt	For
05	APPROVE PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS, OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES.	Mgmt	For
06	TO APPROVE AN INCREASE IN THE PER MEETING CASH REMUNERATION PAID TO THE DIRECTORS TO NIS 7,226 AND IN CERTAIN CASES, NIS 10,839.	Mgmt	For
07	APPROVE 2008 EMPLOYEE STOCK PURCHASE PLAN FOR U.S. EMPLOYEES.	Mgmt	For
08	TO APPROVE KESSELMAN & KESSELMAN, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND TO DETERMINE THEIR COMPENSATION.	Mgmt	For

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 THE BOEING COMPANY

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 Agen

Security: 097023105  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2008  
 Ticker: BA  
 ISIN: US0970231058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN H. BIGGS	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM M. DALEY	Mgmt	For
1F	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES L. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN F. MCDONNELL	Mgmt	For
1J	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
02	ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE	Mgmt	For

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LLP AS INDEPENDENT AUDITOR.

03	PREPARE A REPORT ON FOREIGN MILITARY SALES	Shr	Against
04	ADOPT HEALTH CARE PRINCIPLES	Shr	Against
05	ADOPT, IMPLEMENT AND MONITOR HUMAN RIGHTS POLICIES	Shr	For
06	REQUIRE AN INDEPENDENT LEAD DIRECTOR	Shr	For
07	REQUIRE PERFORMANCE-BASED STOCK OPTIONS	Shr	For
08	REQUIRE AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Shr	For
09	REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS	Shr	For

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 THE GOLDMAN SACHS GROUP, INC.

Agen

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 Security: 38141G104  
 Meeting Type: Annual  
 Meeting Date: 10-Apr-2008  
 Ticker: GS  
 ISIN: US38141G1040  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF LLOYD C. BLANKFEIN TO THE BOARD OF DIRECTORS	Mgmt	For
1B	ELECTION OF JOHN H. BRYAN TO THE BOARD OF DIRECTORS	Mgmt	For
1C	ELECTION OF GARY D. COHN TO THE BOARD OF DIRECTORS	Mgmt	For
1D	ELECTION OF CLAES DAHLBACK TO THE BOARD OF DIRECTORS	Mgmt	For
1E	ELECTION OF STEPHEN FRIEDMAN TO THE BOARD OF DIRECTORS	Mgmt	For
1F	ELECTION OF WILLIAM W. GEORGE TO THE BOARD OF DIRECTORS	Mgmt	For
1G	ELECTION OF RAJAT K. GUPTA TO THE BOARD OF DIRECTORS	Mgmt	For
1H	ELECTION OF JAMES A. JOHNSON TO THE BOARD OF DIRECTORS	Mgmt	For
1I	ELECTION OF LOIS D. JULIBER TO THE BOARD OF DIRECTORS	Mgmt	For
1J	ELECTION OF EDWARD M. LIDDY TO THE BOARD OF DIRECTORS	Mgmt	For
1K	ELECTION OF RUTH J. SIMMONS TO THE BOARD OF DIRECTORS	Mgmt	For



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1L	ELECTION OF JON WINKELRIED TO THE BOARD OF DIRECTORS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2008 FISCAL YEAR	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
05	SHAREHOLDER PROPOSAL REQUESTING A SUSTAINABILITY REPORT	Shr	Against

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THE PROCTER & GAMBLE COMPANY

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Agen

Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 09-Oct-2007  
 Ticker: PG  
 ISIN: US7427181091

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RAJAT K. GUPTA A.G. LAFLEY LYNN M. MARTIN JOHNATHAN A. RODGERS JOHN F. SMITH, JR. RALPH SNYDERMAN, M.D. MARGARET C. WHITMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL #1 - AWARD NO FUTURE STOCK OPTIONS	Shr	Against
04	SHAREHOLDER PROPOSAL #2 - REPORT ON COMPANY POLICIES AND ACTIVITIES	Shr	Against
05	SHAREHOLDER PROPOSAL #3 - ANIMAL TESTING	Shr	Against

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THE SUMITOMO TRUST AND BANKING COMPANY, LIMITED

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Agen

Security: J77970101  
 Meeting Type: AGM  
 Meeting Date: 27-Jun-2008  
 Ticker:  
 ISIN: JP3405000005

Edgar Filing: Cohen & Steers Global Income Builder, Inc - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	Against
4.	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

TIME WARNER INC.

Agen

Security: 887317105  
Meeting Type: Annual  
Meeting Date: 16-May-2008  
Ticker: TWX  
ISIN: US8873171057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Mgmt	For
1C	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1D	ELECTION OF DIRECTOR: FRANK J. CAUFIELD	Mgmt	For

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1E	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1F	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Mgmt	For
1G	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1H	ELECTION OF DIRECTOR: REUBEN MARK	Mgmt	For
1I	ELECTION OF DIRECTOR: MICHAEL A. MILES	Mgmt	For
1J	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Mgmt	For
1K	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	For
1L	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
02	COMPANY PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE REMAINING SUPER-MAJORITY VOTE REQUIREMENTS.	Mgmt	For
03	COMPANY PROPOSAL TO APPROVE THE AMENDED AND RESTATED TIME WARNER INC. ANNUAL BONUS PLAN FOR EXECUTIVE OFFICERS.	Mgmt	For
04	RATIFICATION OF AUDITORS.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO.	Shr	For

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TOKYO ELECTRON LIMITED

Agen

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Security: J86957115  
Meeting Type: AGM  
Meeting Date: 20-Jun-2008  
Ticker:  
ISIN: JP3571400005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For

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1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For
1.12	Appoint a Director	Mgmt	For
1.13	Appoint a Director	Mgmt	For
1.14	Appoint a Director	Mgmt	For
2.1	Appoint a Corporate Auditor	Mgmt	For
2.2	Appoint a Corporate Auditor	Mgmt	For
3.	Approve Payment of Bonuses to Directors	Mgmt	For
4.	Approve Issuance of share subscription rights as stock options for stock linked compensation to Directors	Mgmt	Against
5.	Approve Issuance of share subscription rights as stock options for stock linked compensation to Directors and Directors of Subsidiaries	Mgmt	Against

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TORAY INDUSTRIES, INC.

Agen

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Security: J89494116  
Meeting Type: AGM  
Meeting Date: 26-Jun-2008  
Ticker:  
ISIN: JP3621000003  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For

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2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
2.16	Appoint a Director	Mgmt	For
2.17	Appoint a Director	Mgmt	For
2.18	Appoint a Director	Mgmt	For
2.19	Appoint a Director	Mgmt	For
2.20	Appoint a Director	Mgmt	For
2.21	Appoint a Director	Mgmt	For
2.22	Appoint a Director	Mgmt	For
2.23	Appoint a Director	Mgmt	For
2.24	Appoint a Director	Mgmt	For
2.25	Appoint a Director	Mgmt	For
2.26	Appoint a Director	Mgmt	For
2.27	Appoint a Director	Mgmt	For
2.28	Appoint a Director	Mgmt	For
2.29	Appoint a Director	Mgmt	For
2.30	Appoint a Director	Mgmt	For
3.	Appoint a Substitute Corporate Auditor	Mgmt	For
4.	Approve Provision of Retirement Allowance for Retiring Directors	Mgmt	For
5.	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

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TOTAL SA, COURBEVOIE

Agen

Security: F92124100  
 Meeting Type: MIX  
 Meeting Date: 16-May-2008

## Edgar Filing: Cohen & Steers Global Income Builder, Inc - Form N-PX

Ticker:  
ISIN: FR0000120271

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>"French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative"</p>	Non-Voting	No vote
	<p>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 447484 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.</p>	Non-Voting	No vote
0.1	<p>Receive the reports of the Board of Directors and the Auditors, and approve the Company's financial statements for the YE in 2007, as presented</p>	Mgmt	For
0.2	<p>Receive the reports of the Board of Directors and the Auditors and approve the consolidated financial statements for the said FY in the form presented to the meeting</p>	Mgmt	For
0.3	<p>Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 5,778,925,418.44, balance available for distribution: EUR 8,275,800,768.51 Dividends: EUR 4,983,591,440.79 as retained earnings: EUR 3,292,209,327.72 as required by Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 4,426.30 for FY 2006, EUR 3,930.90 for FY 2005, EUR 3,339.80 for FY 2004; the interim dividend of EUR 1.00 was already paid on 16 NOV 2007, the remaining dividend of EUR 1.07 will be paid on 23 MAY 2008, and will entitle natural persons to the 50% allowance, 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</p>	Mgmt	For
0.4	<p>Receive the special report of the Auditors on agreements governed by the Article L. 225-38 of the French Commercial Code; and approve</p>	Mgmt	For

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	the agreements entered into or which remained in force during the FY		
0.5	Approve the special report of the Auditors on agreements governed by the Article L. 225-42-1 of the French Commercial Code; and approve the commitments which are aimed at it concerning Mr. Thierry Desmarest	Mgmt	For
0.6	Receive the special report of the Auditors on agreements governed by the Article L. 225-42-1 of the French Commercial Code; and approve the commitments which are aimed at it concerning Mr. Christophe De Margerie	Mgmt	Against
0.7	Authorize the Board of Directors to trade in the Company's shares on the Stock Market, subject to the conditions; the maximum purchase price: EUR 80.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 7,050,558,160.00; [Authority expires at the end of 18 months period]; to take all necessary measures and accomplish all necessary formalities; authorize supersedes the fraction unused; authorization granted by the shareholders' meeting of 11 MAY 2007 in its Resolution 5	Mgmt	Against
0.8	Approve to renew the appointment of Mr. M. Paul Desmarais Jr. as a Director for a 3-year period	Mgmt	For
0.9	Approve to renew the appointment of Mr. Bertrand Jacquillat as a Director for a 3-year period	Mgmt	For
0.10	Approve to renew the appointment of Mr. Lord Peter Levene of Portspoken as a Director for a 3-year period	Mgmt	For
0.11	Appoint Ms. Patricia Barbizet as a Director for a 3-year period	Mgmt	For
0.12	Appoint Mr. M. Claude Mandil as a Director for a 3-year period	Mgmt	For
E.13	Authorize the Board of Directors to take necessary powers to increase the capital, on 1 or more occasions, in France or aboard, by a maximum nominal amount of EUR 2,500,000,000.00 by issuance with preferred subscription rights maintained, of shares and or debt securities; to increase the share capital, in 1 or more occasions and at its sole discretion, by a maximum nominal amount of EUR 10,000,000,000.00, by way of capitalizing reserves, profits, premiums or other means, provided that such capitalization is allowed By-Law and under the By-Laws, by issuing bonus shares or raising the par value of existing shares, or by a combination of these methods; [Authority expires at the end of 26 months]; and this delegation of powers supersedes any and all earlier delegations to the same effect	Mgmt	For

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|------|--|------|---------|
| E.14 | <p>Authorize the Board of Directors to take necessary powers to increase the capital, on 1 or more occasions, in France or aboard, by a maximum nominal amount of EUR 875,000,000.00 by issuance with preferred subscription rights maintained, of ordinary shares or debt securities; the maximum nominal amount of debt securities which may be issued shall not exceed EUR 10,000,000,000.00; [Authority expires at the end of 26 months]; this amount shall count against the overall value set forth in Resolution 13; and to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to raise the legal reserve to 1-10 of the new capital after each increase</p> | Mgmt | For     |
| E.15 | <p>Authorize the Board of Directors to increase the share capital up to 10% of the share capital, by way of issuing shares or securities giving access to the capital, 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 at the end of 26 months]; this amount shall count against the overall value set forth in Resolution 14; and to decide to cancel the shareholders' preferential subscription rights; and to take all necessary measures and accomplish all necessary formalities</p>  | Mgmt | For     |
| E.16 | <p>Authorize the Board of Directors to increase the share capital on 1 or more occasions as its sole discretion, in favour of employees and Corporate Officers of the Company who are Members of a Company Savings Plan; [Authority expires at the end of 26 months]; the nominal amount that shall not exceed EUR 1.5 and to decide to cancel the shareholders' preferential subscription rights in favour of the employees for whom the capital increase is reserved; this delegation of powers supersedes any and all earlier delegations to the same effect</p>  | Mgmt | For     |
| E.17 | <p>Authorize the Board of Directors to grant, for free, on 1 or more occasions, existing or future shares, in favour of the employees or the Corporate Officers of the Company and related Companies, they may not represent more than 0.8% of the share capital; [Authority expires at the end of 38 months]; to take all necessary measures and accomplish all necessary formalities; this authorize supersedes the fraction unused of the authorization granted by the shareholders' meeting of 17 MAY 2005 in its Resolution No.13</p>   | Mgmt | For     |
| A.   | <p>PLEASE NOTE THAT THIS A SHAREHOLDERS PROPOSAL: Approve to remove the terms of office of Mr. Mantoine Jeancourt Galignani as a Director</p>  | Shr  | Against |
| B.   | <p>PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Amend the Article 12 of the ByLaws</p>  | Shr  | For     |



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C. PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Shr Against

Authorize the Board of Directors to grant, for free, on one or more occasions, existing or future shares, in favour of the Employees or the Corporate Officers of the Company and related Companies; they may not represent more than 0.2% of the share capital [Authority expires at the end of 26 month period]; this amount shall count against the overall value set forth in resolution 13; to cancel the shareholders' preferential subscription rights in favour of the beneficiaries of the shares that are granted; and to take all necessary measures and accomplish all necessary formalities

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 TOYOTA MOTOR CORPORATION  
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Agen

Security: J92676113  
 Meeting Type: AGM  
 Meeting Date: 24-Jun-2008  
 Ticker:  
 ISIN: JP3633400001  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For

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2.15	Appoint a Director	Mgmt	For
2.16	Appoint a Director	Mgmt	For
2.17	Appoint a Director	Mgmt	For
2.18	Appoint a Director	Mgmt	For
2.19	Appoint a Director	Mgmt	For
2.20	Appoint a Director	Mgmt	For
2.21	Appoint a Director	Mgmt	For
2.22	Appoint a Director	Mgmt	For
2.23	Appoint a Director	Mgmt	For
2.24	Appoint a Director	Mgmt	For
2.25	Appoint a Director	Mgmt	For
2.26	Appoint a Director	Mgmt	For
2.27	Appoint a Director	Mgmt	For
2.28	Appoint a Director	Mgmt	For
2.29	Appoint a Director	Mgmt	For
2.30	Appoint a Director	Mgmt	For
3	Allow Board to Authorize Use of Stock Options	Mgmt	For
4	Approve Purchase of Own Shares	Mgmt	Against
5	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Auditors	Mgmt	Against
6	Amend the Compensation to be Received by Corporate Auditors	Mgmt	For
7	Approve Payment of Bonuses to Directors and Corporate Auditors	Mgmt	For

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 TRANSOCEAN INC

Agen

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 Security: G90073100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: RIG  
 ISIN: KYG900731004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: JON A. MARSHALL	Mgmt	For
1B	ELECTION OF DIRECTOR: MARTIN B. MCNAMARA	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT E. ROSE	Mgmt	For
1D	ELECTION OF DIRECTOR: IAN C. STRACHAN	Mgmt	For
02	APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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 UBS AG

Agen

Security: H89231338  
 Meeting Type: EGM  
 Meeting Date: 27-Feb-2008  
 Ticker:  
 ISIN: CH0024899483

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 443208 DUE TO RECEIPT OF ADDITIONAL RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No 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	No vote
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 437075, 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	No vote
1.A	Information request	Non-Voting	No vote
1.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve the request for a Special Audit [Sonderprufung] by Ethos	Shr	For
2.	Approve the stock dividend; the creation of authorized capital; and approval of the Articles 4b of the Articles of Association	Mgmt	For
3.1	Approve the mandatory Convertible Notes; the creation of conditional capital; and approval of Article 4a Paragraph 3 of the Articles of	Mgmt	For

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Association

3.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve the ordinary capital increase, with right offering	Shr	Against
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 UBS AG

Agen-----

Security: H89231338  
 Meeting Type: AGM  
 Meeting Date: 23-Apr-2008  
 Ticker:  
 ISIN: CH0024899483  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 438558, 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	No vote
1.	Receive the annual report, accounts of the Group and accounts of the head company for the business year 2007, reports of the Group Auditor and the Auditors	Mgmt	For
2.	Approve the appropriation of the balance result	Mgmt	For
3.1	Amend the Articles regarding: reduce Board term from 3 years to 1 year	Mgmt	For
3.2	Amend the Articles regarding: references to the Group Auditors	Mgmt	For
4.1.1	Chairman of the Board Mr. Marcel Ospel will not stand for re-election as Director	Non-Voting	No vote
4.1.2	Re-elect Mr. Peter Voser as the Director	Mgmt	For
4.1.3	Re-elect Mr. Lawrence Weinbach as a Director	Mgmt	For
4.2.1	Elect Mr. David Sidwell as a Member of the Board of Directors	Mgmt	For
4.2.2	Elect Mr. Peter Kurer as a Member of the Board of Directors	Mgmt	For

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4.3	Ratify the Ernst Young AG as the Auditors	Mgmt	For
5.	Approve the creation of CHF 125 million pool of capital with preemptive rights	Mgmt	For

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UNIBAIL-RODAMCO, PARIS

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Agen

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Security: F95094110  
Meeting Type: AGM  
Meeting Date: 29-Apr-2008  
Ticker:  
ISIN: FR0000124711  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
	PLEASE NOTE THAT THIS AN MIX. THANK YOU.	Non-Voting	No vote
0.1	Approve the financial statements and statutory reports	Mgmt	For
0.2	Approve the consolidated financial statements and statutory reports	Mgmt	For
0.3	Approve the allocation of the income and dividends of EUR 7 per share	Mgmt	For
0.4	Approve the Special Auditors' report regarding related-party transactions	Mgmt	For
0.5	Re-elect Mr. Yves Lyon Caen as a Supervisory Board Member	Mgmt	For
0.6	Re-elect Mr. Henri Moulard as a Supervisory Board Member	Mgmt	For
0.7	Re-elect Mr. Bart Okkens as a Supervisory Board Member	Mgmt	For
0.8	Re-elect Mr. Robert ter Haar as a Supervisory	Mgmt	For

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	Board Member		
O.9	Elect Mr. Alec Pelmore as a Supervisory Board Member	Mgmt	For
O.10	Elect Mr. Mary Harris as a Supervisory Board Member	Mgmt	For
O.11	Ratify the change of the registered Office's Location to 7, place Du Chancelier Adenauer, 75016 Paris	Mgmt	For
O.12	Grant authority to repurchase of up to 10% of issued share capital	Mgmt	For
E.13	Approve the reduction in the share capital via cancellation of repurchased shares	Mgmt	For
E.14	Approve the Employee Stock Purchase Plan	Mgmt	For
E.15	Amend the Articles 9, 9 Bis, 13, 18 and 21 of Bylaws regarding shareholding disclosure thresholds, shareholder's identification, Supervisory Board Members, allocation of income	Mgmt	For
E.16	Grant authority to filing of the required documents/other formalities	Mgmt	For

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 UNICREDIT S.P.A., GENOVA

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 Agen

Security: T95132105  
 Meeting Type: MIX  
 Meeting Date: 08-May-2008  
 Ticker:  
 ISIN: IT0000064854  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THE MEETING HELD ON 28 APR 2008 HAS BEEN POSTPONED AND THAT THE SECOND CONVOCATION WILL BE HELD ON 08 MAY 2008. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote
O.1	Approve the balance sheet as of 31 DEC 2007, to gether with Board of Directors and the auditing Company report Board of Auditors report presentation of consolidated balance sheet	Mgmt	For
O.2	Approve the profits allocation	Mgmt	For
O.3	Approve the Long Term Incentive Plan 2008 for the Top Management of the Group Unicredit	Mgmt	For

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0.4	Approve the Shareholding Plan for all Unicredit Group Employees	Mgmt	For
0.5	Appoint the Directors	Mgmt	For
0.6	Approve the determine the emoluments to the Member of the Board of Directors	Mgmt	For
0.7	Amend the Articles 1, 2, 8, 9, 18, 19 and 20 of Unicredit Group Meeting regulations	Mgmt	For
0.8	Approve the emoluments for saving the shareholders common representative	Mgmt	For
0.9	Authorize the current activites as per the Article 2390 of the civil code	Mgmt	For
E.1	Authorize the Board of Directors, in compliance with the Article 2443 of the civil code, the authority to resolve, on 1 or more occasions for a maximum period of 1 year starting from the date of the shareholders resolution, a corporate capital increase, with no option right, of max EUR 61,090,250 corresponding to up to 122,180,500 unicredit ordinary shares with NV EUR 0.50 each, reserved to the Management of the holding and of group banks and Companies who hold position s of particular importance for the purposes of achieving the groups overall objectives consequent amendments to the Articles of Association	Mgmt	For
E.2	Authorize the Board of Directors, in compliance with the Article 2443 of the civil code, the authority to resolve, on one or more occasions for a maximum period of 5 years starting from the date of the shareholders resolution, a free corporate capital increase, of maxeur 12,439,750 corresponding to up to 24,879,500 unicredit ordinary shares with NV EUR 0.50 each, reserved to the Management of the holding and of group banks and companies who hold positions of particular importance for the purposes of achieving the groups overall objectives consequent amendments to the Articles of Association	Mgmt	For
E.3	Approve the repeal of the Section [vi] [of the Executive Committee] and of the Articles 27, 28, 29, 30, 31, 32 of the Corporate By Laws and related renumbering of the following Sections and the Articles amendment of the Articles 1, 2, 4, 5, 6, 8, 9, 17, 21, 22, 23, 26, 27, 28, 29 [as renumbered after the elimination of the Articles 27, 28, 29, 30, 31, 32] of the Corporate By Laws	Mgmt	For

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 UNITED PARCEL SERVICE, INC.  
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Agen

## Edgar Filing: Cohen & Steers Global Income Builder, Inc - Form N-PX

Security: 911312106  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: UPS  
 ISIN: US9113121068

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR F. DUANE ACKERMAN MICHAEL J. BURNS D. SCOTT DAVIS STUART E. EIZENSTAT MICHAEL L. ESKEW ANN M. LIVERMORE RUDY MARKHAM JOHN W. THOMPSON CAROL B. TOME BEN VERWAAYEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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### UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109  
 Meeting Type: Annual  
 Meeting Date: 09-Apr-2008  
 Ticker: UTX  
 ISIN: US9130171096

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LOUIS R. CHENEVERT GEORGE DAVID JOHN V. FARACI JEAN-PIERRE GARNIER JAMIE S. GORELICK CHARLES R. LEE RICHARD D. MCCORMICK HAROLD MCGRAW III RICHARD B. MYERS H. PATRICK SWYGERT ANDRE VILLENEUVE CHRISTINE TODD WHITMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF AMENDMENT TO THE 2005 LONG-TERM INCENTIVE PLAN	Mgmt	For



## Edgar Filing: Cohen & Steers Global Income Builder, Inc - Form N-PX

04	SHAREOWNER PROPOSAL: PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
05	SHAREOWNER PROPOSAL: GLOBAL SET OF CORPORATE STANDARDS	Shr	Against
06	SHAREOWNER PROPOSAL: PAY FOR SUPERIOR PERFORMANCE	Shr	Against
07	SHAREOWNER PROPOSAL: OFFSETS FOR FOREIGN MILITARY SALES	Shr	Against

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 VERIZON COMMUNICATIONS INC.

Agen

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 Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: VZ  
 ISIN: US92343V1044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ELIMINATE STOCK OPTIONS	Shr	Against
04	GENDER IDENTITY NONDISCRIMINATION POLICY	Shr	Against
05	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shr	Against

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WAL-MART DE MEXICO SAB DE CV, MEXICO

Agen

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Security: P98180105  
Meeting Type: AGM  
Meeting Date: 12-Mar-2008  
Ticker:  
ISIN: MXP810081010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	No vote
1.	Receive the report of the Board of Directors	Mgmt	For
2.	Receive the report of the Chief Executive officer	Mgmt	For
3.	Receive the report of the Audit and Corporate practices Committees	Mgmt	For
4.	Approve the financial information document for the FY between 01 JAN 2007 and 31 DEC 2007	Mgmt	For
5.	Receive the report concerning the situation of the fund for the repurchase of shares	Mgmt	For
6.	Approve the project to cancel 152,018,400 Company shares, that are currently treasury shares arising from the repurchase of shares	Mgmt	For
7.	Approve the plan to allocate results	Mgmt	For
8.	Approve the plan to pay a dividend that by choice of the shareholder if paid in cash, against the Company's retained profits account [Cufin], of MXN 0.59 per share, or in Company shares, the interchange rate that is determined taking into account the average closing quote price on of the share on 02 APR 2008, and the MXN 0.59 paid against Coupon 46; it is intended that the dividend be paid on 18 APR 2008	Mgmt	For
9.	Approve the plan to carry out an increase in the share capital in its variable part, through the issuance of up to 178,271,066 common, ordinary share, that will be be destined only to be delivered as a dividend and that will be paid through the application of the share capital account in the amount of MXN 0.59 per share on account of the Company's retained profits, for which the increase in the share capital in its variable part, will be up to the amount of MXN 4,991,589,848.00, those shares that are not subscribed for and delivered to the shareholders in the manner described will be canceled, in the same way the increase in share capital will be cancelled in the same proportion	Mgmt	For
10.	Receive the report on the compliance with the	Mgmt	For

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tax obligations

11.	Receive the report on the share plan for the Employees	Mgmt	For
12.	Receive the report on the Wal-Mart Foundation of Mexico	Mgmt	For
13.	Ratify the Management of the Board of Directors during the FY between 01 JAN 2007 and 31 DEC 2007	Mgmt	For
14.	Appoint or ratify the Members of the Board of Directors	Mgmt	For
15.	Appoint or ratify the Chairpersons of the Audit and Corporate practices Committees	Mgmt	For
16.	Approve the resolutions that are recorded in the minutes of the general meeting that was held	Mgmt	For

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WELLS FARGO & COMPANY

Agen

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Security: 949746101  
Meeting Type: Annual  
Meeting Date: 29-Apr-2008  
Ticker: WFC  
ISIN: US9497461015  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1B	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1C	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1D	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1G	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1H	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	Against
1I	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1J	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	Against
1K	ELECTION OF DIRECTOR: DONALD B. RICE	Mgmt	Against
1L	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For

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1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1O	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
1P	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	Against
02	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For
03	PROPOSAL TO APPROVE THE PERFORMANCE-BASED COMPENSATION POLICY.	Mgmt	For
04	PROPOSAL TO APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	For
05	PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	For
06	PROPOSAL REGARDING AN EXECUTIVE COMPENSATION ADVISORY VOTE.	Shr	Against
07	PROPOSAL REGARDING A "PAY-FOR-SUPERIOR-PERFORMANCE" COMPENSATION PLAN.	Shr	Against
08	PROPOSAL REGARDING HUMAN RIGHTS ISSUES IN INVESTMENT POLICIES.	Shr	Against
09	PROPOSAL REGARDING A NEUTRAL SEXUAL ORIENTATION EMPLOYMENT POLICY.	Shr	Against
10	PROPOSAL REGARDING A REPORT ON RACIAL DISPARITIES IN MORTGAGE LENDING.	Shr	Against

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YUM! BRANDS, INC.

Agen

Security: 988498101  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: YUM  
 ISIN: US9884981013

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DAVID W. DORMAN	Mgmt	For
	MASSIMO FERRAGAMO	Mgmt	For
	J. DAVID GRISSOM	Mgmt	For
	BONNIE G. HILL	Mgmt	For
	ROBERT HOLLAND, JR.	Mgmt	For
	KENNETH G. LANGONE	Mgmt	For
	JONATHAN S. LINEN	Mgmt	For
	THOMAS C. NELSON	Mgmt	For
	DAVID C. NOVAK	Mgmt	For
	THOMAS M. RYAN	Mgmt	For

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	JING-SHYH S. SU	Mgmt	For
	JACKIE TRUJILLO	Mgmt	For
	ROBERT D. WALTER	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 17 OF PROXY)	Mgmt	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION REQUIRING A MAJORITY VOTE FOR ELECTION OF A DIRECTOR IN UNCONTESTED ELECTIONS (PAGE 19 OF PROXY)	Mgmt	For
04	PROPOSAL TO APPROVE THE COMPANY'S LONG TERM INCENTIVE PLAN AS AMENDED (PAGE 21 OF PROXY)	Mgmt	Against
05	SHAREHOLDER PROPOSAL RELATING TO THE MACBRIDE PRINCIPLES (PAGE 32 OF PROXY)	Shr	Against
06	SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY SHAREHOLDER VOTE TO RATIFY EXECUTIVE COMPENSATION (PAGE 35 OF PROXY)	Shr	For
07	SHAREHOLDER PROPOSAL RELATING TO FOOD SUPPLY CHAIN SECURITY AND SUSTAINABILITY (PAGE 39 OF PROXY)	Shr	Against
08	SHAREHOLDER PROPOSAL RELATING TO ANIMAL WELFARE (PAGE 42 OF PROXY)	Shr	Against

\* Management position unknown

### SIGNATURES

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

(Registrant)	Cohen & Steers Global Income Builder, Inc.
By (Signature)	/s/ Adam M. Derechin
Name	Adam M. Derechin
Title	President
Date	08/22/2008