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Cohen & Steers Global Income Builder, Inc
Form N-PX
August 27, 2009

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22057
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: 07/01/2008 - 06/30/2009

Cohen & Steers Global Income Builder

ABBOTT LABORATORIES

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	R.J. ALPERN	Mgmt	For
	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
	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	APPROVAL OF THE ABBOTT LABORATORIES 2009 INCENTIVE STOCK PROGRAM	Mgmt	For
03	APPROVAL OF THE ABBOTT LABORATORIES 2009 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES	Mgmt	For
04	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
05	SHAREHOLDER PROPOSAL - ANIMAL TESTING	Shr	Against
06	SHAREHOLDER PROPOSAL - HEALTH CARE PRINCIPLES	Shr	Against
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE	Shr	For

 AFLAC INCORPORATED

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DANIEL P. AMOS	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN SHELBY AMOS II	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL S. AMOS II	Mgmt	For
1D	ELECTION OF DIRECTOR: YOSHIRO AOKI	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHAEL H. ARMACOST	Mgmt	For
1F	ELECTION OF DIRECTOR: KRISS CLONINGER III	Mgmt	For
1G	ELECTION OF DIRECTOR: JOE FRANK HARRIS	Mgmt	For
1H	ELECTION OF DIRECTOR: ELIZABETH J. HUDSON	Mgmt	For
1I	ELECTION OF DIRECTOR: KENNETH S. JANKE SR.	Mgmt	For
1J	ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON	Mgmt	For
1K	ELECTION OF DIRECTOR: ROBERT B. JOHNSON	Mgmt	For
1L	ELECTION OF DIRECTOR: CHARLES B. KNAPP	Mgmt	For
1M	ELECTION OF DIRECTOR: E. STEPHEN PURDOM	Mgmt	For
1N	ELECTION OF DIRECTOR: BARBARA K. RIMER, DR.	Mgmt	For

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10	ELECTION OF DIRECTOR: MARVIN R. SCHUSTER	Mgmt	For
1P	ELECTION OF DIRECTOR: DAVID GARY THOMPSON	Mgmt	For
1Q	ELECTION OF DIRECTOR: ROBERT L. WRIGHT	Mgmt	For
02	TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE OVERALL EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES EMPLOYED BY THE COMPANY, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE TABULAR DISCLOSURE REGARDING NAMED EXECUTIVE OFFICER COMPENSATION IN THIS PROXY STATEMENT."	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

ALCOA INC.

Agen

Security: 013817101
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: AA
ISIN: US0138171014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHRYN S. FULLER JUDITH M. GUERON PATRICIA F. RUSSO ERNESTO ZEDILLO	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR	Mgmt	For
03	PROPOSAL TO APPROVE 2009 ALCOA STOCK INCENTIVE PLAN	Mgmt	For
04	SHAREHOLDER PROPOSAL: SIMPLE MAJORITY VOTE	Shr	For

ALLEGHENY ENERGY, INC.

Agen

Security: 017361106
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: AYE
ISIN: US0173611064

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: H. FURLONG BALDWIN	Mgmt	For
1B	ELECTION OF DIRECTOR: ELEANOR BAUM	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL J. EVANSON	Mgmt	For
1D	ELECTION OF DIRECTOR: CYRUS F. FREIDHEIM, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: TED J. KLEISNER	Mgmt	For
1G	ELECTION OF DIRECTOR: CHRISTOPHER D. PAPPAS	Mgmt	For
1H	ELECTION OF DIRECTOR: STEVEN H. RICE	Mgmt	For
1I	ELECTION OF DIRECTOR: GUNNAR E. SARSTEN	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL H. SUTTON	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2009.	Mgmt	For
03	PROPOSAL TO APPROVE THE ALLEGHENY ENERGY, INC. ANNUAL INCENTIVE PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL RELATING TO SPECIAL STOCKHOLDER MEETINGS.	Shr	Against

ALLIANZ SE, MUENCHEN

Agen

Security: D03080112
 Meeting Type: AGM
 Meeting Date: 29-Apr-2009
 Ticker:
 ISIN: DE0008404005

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	Non-Voting	No vote

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DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.

1.	Presentation of the approved Annual Financial Statements and the approved Consolidated Financial Statements as of and for the fiscal year ended December 31, 2008, and of the Management Reports for Allianz SE and for the Group, the Explanatory Report on the information pursuant to paragraph 289 (4), paragraph 315 (4) of the German Commercial Code (Handelsgesetzbuch) as well as the Report of the Supervisory Board for the fiscal year 2008	Non-Voting	No vote
2.	Appropriation of net earnings	Mgmt	For
3.	Approval of the actions of the members of the Management Board	Mgmt	For
4.	Approval of the actions of the members of the Supervisory Board	Mgmt	For
5.	By-election to the Supervisory Board	Mgmt	For
6.	Authorization to acquire treasury shares for trading purposes	Mgmt	For
7.	Authorization to acquire and utilize treasury shares for other purposes	Mgmt	For
8.	Authorization to use derivatives in connection with the acquisition of treasury shares pursuant to Paragraph 71 (1) no. 8 of the German Stock Corporation Act (Aktiengesetz)	Mgmt	For
9.	Amendment to the Statutes in accordance with Paragraph 67 German Stock Corporation Act (Aktiengesetz)	Mgmt	For
10.A	Other amendments to the Statutes: Cancellation of provisions regarding the first Supervisory Board	Mgmt	For
10.B	Other amendments to the Statutes: Anticipatory resolutions on the planned Law on the Implementation of the Shareholder Rights Directive (Gesetz zur Umsetzung der Aktionaersrechterichtlinie)	Mgmt	For
11.	Approval of control and profit transfer agreement between Allianz SE and Allianz Shared Infrastructure Services SE	Mgmt	For

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

Non-Voting No vote

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ALPINE GLOBAL PREMIER PPTYS FD

Agen

Security: 021060108
 Meeting Type: Annual
 Meeting Date: 12-Mar-2009
 Ticker: AOD
 ISIN: US0210601086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LAURENCE B. ASHKIN SAMUEL A. LIEBER	Mgmt Mgmt	Split 95% For 5% W Split 95% For 5% W

ALPINE GLOBAL PREMIER PPTYS FD

Agen

Security: 02083A103
 Meeting Type: Annual
 Meeting Date: 12-Mar-2009
 Ticker: AWP
 ISIN: US02083A1034

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LAURENCE B. ASHKIN SAMUEL A. LIEBER	Mgmt Mgmt	Split 94% For 6% W Split 94% For 6% W

ALTRIA GROUP, INC.

Agen

Security: 02209S103
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: MO
 ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ELIZABETH E. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1C	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For

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1E	ELECTION OF DIRECTOR: ROBERT E. R. HUNTLEY	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS W. JONES	Mgmt	For
1G	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1H	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
1I	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - MAKING FUTURE AND/OR EXPANDED BRANDS NON-ADDICTIVE	Shr	Against
04	STOCKHOLDER PROPOSAL 2 - FOOD INSECURITY AND TOBACCO USE	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - ENDORSE HEALTH CARE PRINCIPLES	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - CREATE HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against
07	STOCKHOLDER PROPOSAL 5 - SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For
08	STOCKHOLDER PROPOSAL 6 - DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shr	Against

 AMERICA MOVIL SAB DE CV, MEXICO

Agen

Security: P0280A101
 Meeting Type: SGM
 Meeting Date: 20-Apr-2009
 Ticker:
 ISIN: MXP001691213

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Ratify the Members of the Board of Directors of the Company who are to be designated for the Series L shareholders; resolutions in this regard	Mgmt	Against
2.	Approve the designation of delegates who will carry out the resolutions passed by this general meeting and, if relevant, who will formalize them as appropriate; resolutions in this regard	Mgmt	For

 AMERICAN CAMPUS COMMUNITIES, INC.

Agen

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Security: 024835100
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: ACC
 ISIN: US0248351001

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM C. BAYLESS JR. R.D. BURCK G. STEVEN DAWSON CYDNEY C. DONNELL EDWARD LOWENTHAL JOSEPH M. MACCHIONE BRIAN B. NICKEL WINSTON W. WALKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF ERNST & YOUNG AS OUR INDEPENDENT AUDITORS FOR 2009	Mgmt	For

APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

Security: 03748R101
 Meeting Type: Annual
 Meeting Date: 27-Apr-2009
 Ticker: AIV
 ISIN: US03748R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JAMES N. BAILEY TERRY CONSIDINE RICHARD S. ELLWOOD THOMAS L. KELTNER J. LANDIS MARTIN ROBERT A. MILLER MICHAEL A. STEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR AIMCO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
3	STOCKHOLDER PROPOSAL REGARDING ENACTMENT OF A MAJORITY VOTE STANDARD FOR FUTURE UNCONTESTED DIRECTOR ELECTIONS.	Shr	For

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ARCHER-DANIELS-MIDLAND COMPANY

Agen

Security: 039483102
 Meeting Type: Annual
 Meeting Date: 06-Nov-2008
 Ticker: ADM
 ISIN: US0394831020

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: G.W. BUCKLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: M.H. CARTER	Mgmt	For
1C	ELECTION OF DIRECTOR: V.F. HAYNES	Mgmt	Against
1D	ELECTION OF DIRECTOR: A. MACIEL	Mgmt	Against
1E	ELECTION OF DIRECTOR: P.J. MOORE	Mgmt	For
1F	ELECTION OF DIRECTOR: M.B. MULRONEY	Mgmt	For
1G	ELECTION OF DIRECTOR: T.F. O'NEILL	Mgmt	Against
1H	ELECTION OF DIRECTOR: K.R. WESTBROOK	Mgmt	Against
1I	ELECTION OF DIRECTOR: P.A. WOERTZ	Mgmt	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Mgmt	For
03	ADOPT STOCKHOLDER'S PROPOSAL REGARDING GLOBAL HUMAN RIGHTS STANDARDS.	Shr	Against

ASTELLAS PHARMA INC.

Agen

Security: J03393105
 Meeting Type: AGM
 Meeting Date: 23-Jun-2009
 Ticker:
 ISIN: JP3942400007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Mgmt	For
3.1	Appoint a Director	Mgmt	For

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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
4.	Approve Payment of Bonuses to Directors	Mgmt	For
5.	Provision of Remuneration to Directors for Stock Option Scheme as Stock-Linked Compensation Plan	Mgmt	Against

 AT&T INC.

Agen

 Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2009
 Ticker: T
 ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	Against
1C	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	Against
1D	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	Against
1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	Against
1H	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1I	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1J	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1L	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
1M	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1N	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1O	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	Against
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For

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03	AMENDMENT TO INCREASE AUTHORIZED SHARES.	Mgmt	For
04	REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
05	SPECIAL STOCKHOLDER MEETINGS.	Shr	For
06	CUMULATIVE VOTING.	Shr	For
07	BYLAW REQUIRING INDEPENDENT CHAIRMAN.	Shr	For
08	ADVISORY VOTE ON COMPENSATION.	Shr	For
09	PENSION CREDIT POLICY.	Shr	For

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOURNE VIC

Agen

Security: Q09504137
Meeting Type: AGM
Meeting Date: 18-Dec-2008
Ticker:
ISIN: AU000000ANZ3

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 519240 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
1.	Receive the annual report, financial report and the reports of the Directors and the Auditor for the YE 30 SEP 2008	Non-Voting	No vote
2.	Approve, purposes of ASX Listing Rules 7.1 and 7.4, the issue or intended issue of the securities by the Company, as specified	Mgmt	For
3.	Adopt the remuneration report for the YE 30 SEP 2008	Mgmt	For
4.	Grant 700,000 options to Mr. Michael Smith, the Managing Director and the Chief Executive Officer of the Company, on the terms as specified	Mgmt	For
5.	Approve to increase the maximum annual aggregate amount of the remuneration [within the meaning of the Company's Constitution] that Non-Executive Directors are entitled to be paid for their services as Directors out of the funds of the Company under rule 10.2(a) of the Constitution by AUD 500,000 and fixed at AUD 3,500,000	Mgmt	For
	PLEASE NOTE THAT ALTHOUGH THERE ARE 04 CANDIDATES TO BE ELECTED AS DIRECTORS, THERE ARE ONLY	Non-Voting	No vote

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03 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 03 OF THE 04 DIRECTORS. THANK YOU.

6.a	Elect Mr. R.J. Reeves as a Director	Shr	No vote
6.b	Elect Mr. P.A.F. Hay as a Director, who retires in accordance with the Company's Constitution	Mgmt	For
6.c	Re-elect Mr. C.B. Goode as a Director, who retires in accordance with the Company's Constitution	Mgmt	For
6.d	Elect Ms. A.M. Watkins as a Director, who retires in accordance with the Company's Constitution	Mgmt	For
	Please note in reference to the ANZ Notice of Meeting (Resolution number 2 - Approval of Securities Issue), any vote election on Item 2, is confirmation that the beneficial shareholder has not or will not participate in the relevant issue of equity, to gain waiver from ASX Listing Rule 14.11.1	Non-Voting	No vote

 BANCO SANTANDER SA, SANTANDER

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve, to increase the capital in the nominal amount of EUR 71,688,495 by means of the issuance of 143,376,990 new ordinary shares having a par value of one-half EUR [0.5] each and an issuance premium to be determined by the Board of Directors or, by delegation, the Executive Committee, in accordance with the provisions of Section 159.1.c) in fine of the Companies Law [Lay De Sociedades Anonimas] no later than on the date of implementation of the resolution, for an amount that in all events shall be between a minimum of 8 EUR and a maximum of EUR 11.23 per share; the new shares shall be fully subscribed and paid up by means of in kind contributions consisting of ordinary shares of the British Company Alliance & Leicester plc; total elimination of the pre-emptive rights held by the shareholders and holders of convertible bonds and express provision for the possibility of an incomplete subscription, option, under the provisions of Chapter VIII of Title VII and the second	Mgmt	For

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additional provision of the restated text of the Corporate Income Tax Law [Ley del Impuesto sobre Sociedades] approved by Royal Legislative Decree 4/2004, for the special rules therein provided with respect to the capital increase by means of the in kind contribution of all the ordinary shares of Alliance & Leicester plc, and authorize the Board of Directors to delegate in turn to the Executive Committee, in order to set the terms of the increase as to all matters not provided for by the shareholders at this general meeting, perform the acts needed for the execution thereof, re-draft the text of sub-sections 1 and 2 of Article 5 of the By-Laws to reflect the new amount of share capital, execute whatsoever public or private documents are necessary to carry out the increase and, with respect to the in kind contribution of the shares of Alliance & Leicester plc, exercise the option for the special tax rules provided for under Chapter VIII of Title VII and the second Additional provision of the restated text of the Corporate Income Tax Law approved by Royal Legislative Decree 4/2004, application to the applicable domestic and foreign agencies to admit the new shares to trading on the Madrid, Barcelona, Bilbao, and Valencia stock exchanges through the stock exchange interconnection system [Continuous Market] and the foreign stock exchanges on which the shares of Banco Santander are listed [London, Milan, Lisbon, Buenos Aires, Mexico, and, through ADRs, New York], in the manner required by each of them

- | | | | |
|----|---|------|-----|
| 2. | Grant authority to deliver 100 shares of the Bank to each employee of the Alliance & Leicester plc Group, as a special bonus within the framework of the acquisition of Alliance & Leicester plc, once such acquisition has been completed | Mgmt | For |
| 3. | Authorize the Board of Directors to interpret, rectify, supplement, execute and further develop the resolutions adopted by the shareholders at the general meeting, as well as to delegate the powers it receives from the shareholders acting at the general meeting, and grant powers to convert such resolutions into notarial instruments | Mgmt | For |

BANCO SANTANDER SA, SANTANDER

Agen

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

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

BANCO SANTANDER SA, SANTANDER

Agen

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

Prop.# Proposal	Proposal Type	Proposal Vote
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	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote
1.	Approve the annual accounts, the Management report and the Board Management of Santander and consolidated group	Mgmt	For
2.	Approve the application of the 2008 result	Mgmt	For
3.1	Re-elect Mr. Matias Rodriguez as a Board Member	Mgmt	Against
3.2	Re-elect Mr. Manuel Sotoserrano as a Board Member	Mgmt	For
3.3	Re-elect Mr. Guillermo De Ladehesa Romero as a Board Member	Mgmt	For
3.4	Re-elect Mr. Abel Matutes Juan as a Board Member	Mgmt	For
4.	Re-elect the Auditors	Mgmt	For
5.	Grant authority for the acquisition of own shares	Mgmt	For
6.	Authorize the Board to increase the share capital	Mgmt	For
7.	Authorize the Board to increase the share capital in the next 3 years 1 or more time sup to a maximum of 2,038,901,430.50 Euros	Mgmt	For
8.	Authorize the Board to increase the share capital through the issue of new shares with 0, 5 E nominal value charged to reserves and without premium, delegation of powers to issue these shares and to publish this agreement and listing of these shares in the corresponding stock Exchanges Markets	Mgmt	For
9.	Authorize the Board to issue bonds, promissory notes and other fixed income securities excluding the preferent subscription right	Mgmt	For
10.1	Approve the incentive plan to long term for the Banco Santander Employees	Mgmt	For
10.2	Approve the Incentive Plan for the Abbey Employees	Mgmt	For
10.3	Grant authority to deliver 100 shares to each Employee of Sovereign	Mgmt	For
11.	Approve to delegate the powers to the Board	Mgmt	For

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Special

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Meeting Date: 05-Dec-2008
 Ticker: BAC
 ISIN: US0605051046

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

BARCLAYS PLC, LONDON

Agen

Security: G08036124
 Meeting Type: OGM
 Meeting Date: 24-Nov-2008
 Ticker:
 ISIN: GB0031348658

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve an increase in the authorized ordinary share capital of the Company	Mgmt	Against
2.	Authorize the Directors to allot securities	Mgmt	Against
3.	Authorize the Directors to allot equity securities for cash for other than on a pro-rata basis to shareholders and to sell treasury shares	Mgmt	Against
4.	Authorize the Directors to allot ordinary shares at a discount	Mgmt	Against
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DATE. IF YOU HAVE ALREADY	Non-Voting	No vote

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SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS
PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL INSTRUCTIONS. THANK YOU.

BARCLAYS PLC, LONDON

Agen

Security: G08036124
Meeting Type: AGM
Meeting Date: 23-Apr-2009
Ticker:
ISIN: GB0031348658

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the reports of the Directors and Auditors and the audited accounts of the Company for the YE 31 DEC 2008	Mgmt	For
2.	Approve the Directors' remuneration report for the YE 31 DEC 2008	Mgmt	For
3.	Re-elect Mr. Simon Fraser as a Director of the Company	Mgmt	For
4.	Re-elect Mr. Marcus Aglus as a Director of the Company	Mgmt	Against
5.	Re-elect Mr. David Booth as a Director of the Company	Mgmt	For
6.	Re-elect Sir Richard Broadbent as a Director of the Company	Mgmt	For
7.	Re-elect Mr. Richard Leigh Clifford, A.O. as a Director of the Company	Mgmt	Against
8.	Re-elect Mr. Fulvio Conti as a Director of the Company	Mgmt	For
9.	Re-elect Mr. Robert E Diamond Jr. as a Director of the Company	Mgmt	For
10.	Re-elect Sir Andrew Liklerman as a Director of the Company	Mgmt	For
11.	Re-elect Mr. Christopher Lucas as a Director of the Company	Mgmt	For
12.	Re-elect Sir Michael Rake as a Director of the Company	Mgmt	For
13.	Re-elect Mr. Stephen Russell as a Director of the Company	Mgmt	Against
14.	Re-elect Mr. Frederik Seegers as a Director of the Company	Mgmt	For

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|-----|---|------|-----|
| 15. | Re-elect Sir John Sunderland as a Director of the Company | Mgmt | For |
| 16. | Re-elect Mr. John Varley as a Director of the Company | Mgmt | For |
| 17. | Re-elect Mr. Patience Wheatcroft as a Director of the Company | Mgmt | For |
| 18. | Re-appoint PricewaterhouseCoopers LLP, Chartered accountants and registered Auditors as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next AGM at which accounts are laid before the Company | Mgmt | For |
| 19. | Authorize the Directors to set the remuneration of the Auditors | Mgmt | For |
| 20. | Authorize the Company, for the purpose of Section 365 of the Companies Act 2006 [the 2006 Act]] the Company and any company which at any time during the period for which this resolution has effect, is a subsidiary of the Company be and are hereby; a) make political donation to political organizations not exceeding GBP 25,000 in total; and b) incur political expenditure not exceeding GBP 100,000 in total, in each case during the period commencing on the date of this [Authority expires the earlier of the conclusion of the next AGM of the Company to be held in 2010 or 30 JUN 2010], whichever is the earlier, provided that the maximum amounts referred to in a) and b) may consist of sums in any currency converted into sterling the purposes of this resolution, the terms 'political donations' 'political organizations' and 'political expenditure' shall have the meanings given to them in Sections 363 to 365 of the 2006 Act | Mgmt | For |
| 21. | Approve to increase the authorized ordinary share capital of the Company from GBP 3,499,000,000 to GBP 5,249,000,000 by the creation of 7,000,000,000 new ordinary shares of 25 pence each in the Company; this resolution is the creation of new ordinary shares of the Company; this number of new ordinary shares represents an increase of approximately 50% of the existing authorized ordinary share capital of the Company; the purpose of the increase in authorized ordinary share capital is primarily to allow the Company to retain sufficient authorized, but unissued, ordinary share capital for general purposes, particularly in view of the authority sought under Resolution 22 to allot an amount approximately equal to two-thirds of the Company's issued share capital in conformity with the revised Association of British Insurers [ABI] guidelines, also bearing in mind the ordinary shares already committed to be issued as part of the capital | Mgmt | For |

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raising

22. Authorize the Directors Company, in substitution to allot: a) relevant securities [as specified in the Companies Act 1985] upon to an aggregate nominal amount of GBP 738,016,774, USD 77,500,000, GBP 40,000,000 and YEN 4,000,000,000; and b) relevant securities comprising equity securities [as specified in the Companies Act 1985] up to an aggregate nominal amount of GBP 1,396,033,549 [such amounts to be reduced by the aggregate amount of relevant securities issued under above paragraph [a]of this resolution 22 in connection with an offer by way of a rights issue]: i) to ordinary shareholders in proportion [as nearly as may be practicable to their existing holdings; and ii] to holders of others equity securities as required by the rights of those securities or subject to such rights as the Directors otherwise consider necessary; and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal regulatory or practical problems in, or under the laws of, any territory or any other matter; [Authority expires earlier at the conclusion of next AGM of the Company or 30 JUN 2010]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry
- Mgmt For
- S.23 Authorize the Directors, in substitution and subject to passing of Resolution 22 to allot equity securities [as specified in the Companies Act 1985] for cash pursuant to the authority granted by Resolution 22 and/or where the allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of the Companies Act 1985, in each case free of the restriction in Section 89(1) of the Companies Act 1985, such power to be limited: a) to the allotment of equity securities in connection with an offer of equity securities [but in the case of an allotment pursuant of the authority granted by paragraph b) of Resolution 22, such power shall be limited to the allotment equity securities in connection with an offer by way of a rights issue and]: i) to ordinary shareholders in proportion [as nearly as may be practicable to their existing holdings; and ii] to holders of other equity securities, as required by the rights of those securities or, subject to such rights, as the Directors otherwise consider necessary and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal regulatory or practical problems in, or under the laws of, any territory or any other matter;
- Mgmt For

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and b) to the allotment of equity securities pursuant to the authority granted by paragraph a) of Resolution 22 and/or an allotment which constitutes an allotment of equity securities by virtue of Section 94(3A) of the Companies Act 1985 [in each case otherwise than the circumstances set out in paragraph a) of this resolution 23] up to a nominal amount of GBP 104,702,516 calculated, in the case of equity securities which are rights to subscribe for, or to convert securities into, relevant shares [as specified in the Companies Act 1985] by reference to the aggregate nominal amount of relevant shares which may be allotted pursuant to such rights, [Authority expires at the conclusion of next AGM of the Company or 30 JUN 2010] ; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

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|------|---|------|-----|
| S.24 | Authorize the Company, for the purpose of generally and unconditionally to make market purchases [Section 163(3) of the Companies Act 1985] of up to 837,620,130 ordinary shares of 25p each in the capital of the Company, at a minimum price of 25p and not more than 105% above the average market value for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; and that stipulated by Article 5[1] of the buy-back and stabilization regulation [EC 2273/2003]; and [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 JUN 2010]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry | Mgmt | For |
| S.25 | Authorize the Directors to call general meetings [other than an AGM] on not less than 14 clear days' notice [Authority expires at the earlier of the conclusion of the next AGM of the Company to be held in 2010 or 30 JUN 2010] | Mgmt | For |

 BHP BILLITON LTD

 Agen

 Security: Q1498M100
 Meeting Type: AGM
 Meeting Date: 27-Nov-2008
 Ticker:
 ISIN: AU000000BHP4

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING	Non-Voting	No vote

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ID 508523 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

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|-----|--|------|---------|
| 1. | Receive the financial statements for BHP Billiton Plc for the YE 30 JUN 2008, together with the Directors' report and the Auditor's report as specified in the annual report | Mgmt | For |
| 2. | Receive the financial statements for BHP Billiton Limited for the YE 30 JUN 2008, together with the Directors' Report and the Auditor's Report as specified in the annual report | Mgmt | For |
| 3. | Re-elect Mr. Paul M. Anderson as a Director of BHP Billiton Plc, who retires by rotation | Mgmt | For |
| 4. | Re-elect Mr. Paul M. Anderson as a Director of BHP Billiton Limited, who retires by rotation | Mgmt | For |
| 5. | Re-elect Mr. Don R. Argus as a Director of BHP Billiton Plc, in accordance with the Board's policy | Mgmt | For |
| 6. | Re-elect Mr. Don R. Argus as a Director of BHP Billiton Limited, in accordance with the Board's policy | Mgmt | For |
| 7. | Re-elect Dr. John G. S. Buchanan as a Director of BHP Billiton Plc, who retires by rotation | Mgmt | For |
| 8. | Re-elect Dr. John G. S. Buchanan as a Director of BHP Billiton Limited, who retires by rotation | Mgmt | For |
| 9. | Re-elect Mr. David A. Crawford as a Director of BHP Billiton Plc, in accordance with the Board's policy | Mgmt | For |
| 10. | Re-elect Mr. David A. Crawford as a Director of BHP Billiton Limited, in accordance with the Board's policy | Mgmt | For |
| 11. | Re-elect Mr. Jacques Nasser as a Director of BHP Billiton Plc, who retires by rotation | Mgmt | For |
| 12. | Re-elect Mr. Jacques Nasser as a Director of BHP Billiton Limited, who retires by rotation | Mgmt | For |
| 13. | Re-elect Dr. John M. Schubert as a Director of BHP Billiton Plc, who retires by rotation | Mgmt | For |
| 14. | Re-elect Dr. John M. Schubert as a Director of BHP Billiton Limited, who retires by rotation | Mgmt | For |
| 15. | Elect Mr. Alan L. Boeckmann as a Director of BHP Billiton Plc | Mgmt | For |
| 16. | Elect Mr. Alan L. Boeckmann as a Director of BHP Billiton Limited | Mgmt | For |
| 17. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER | Shr | Against |

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	PROPOSAL: Elect Mr. Stephen Mayne as a Director of BHP Billiton Plc		
18.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Elect Mr. Stephen Mayne as a Director of BHP Billiton Limited	Shr	Against
19.	Elect Dr. David R. Morgan as a Director of BHP Billiton Plc	Mgmt	For
20.	Elect Dr. David R. Morgan as a Director of BHP Billiton Limited	Mgmt	For
21.	Elect Mr. Keith C. Rumble as a Director of BHP Billiton Plc	Mgmt	For
22.	Elect Mr. Keith C. Rumble as a Director of BHP Billiton Limited	Mgmt	For
23.	Re-appoint KPMG Audit Plc as the Auditor of BHP Billiton Plc and authorize the Directors to agree their remuneration	Mgmt	For
24.	Approve to renew the authority and to allot relevant securities [Section 80 of the United Kingdom Companies Act 1985] conferred by the Directors by Article 9 of BHP Billiton Plc's Articles of Association for the period ending on the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2009 [provided that this authority shall allow BHP Billiton Plc before the expiry of this authority to make offers or agreements which would or might require relevant securities to be allotted after such expiry and, notwithstanding such expiry, the Directors may allot relevant securities in pursuance of such offers or agreements], and for such period the Section 80 amount [under the United Kingdom Companies Act 1985] shall be USD 277,983,328	Mgmt	For
S.25	Approve to renew the authority and to allot equity securities [Section 94 of the United Kingdom Companies Act 1985] for cash conferred by the Directors by Article 9 of BHP Billiton Plc's Articles of Association for the period ending on the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2009 [provided that this authority shall allow BHP Billiton Plc before the expiry of this authority to make offers or agreements which would or might require equity securities to be allotted after such expiry and, notwithstanding such expiry, the Directors may allot equity securities in pursuance of such offers or agreements], and for such period the Section 95 amount [under the United Kingdom Companies Act 1985] shall be USD 55,778,030	Mgmt	For
S.26	Authorize BHP Billiton Plc, in accordance with Article 6 of its Articles of Association and Section 166 of the United Kingdom Companies	Mgmt	For

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Act 1985, to make market purchases [Section 163 of that Act] of ordinary shares of USD 0.50 nominal value each in the capital of BHP Billiton Plc [Shares] provided that: a) the maximum aggregate number of shares authorized to be purchased will be 223,112,120, representing 10% of BHP Billiton Plc's issued share capital; b) the minimum price that may be paid for each share is USD 0.50, being the nominal value of such a share; c) the maximum price that may be paid for any share is not more than 5% the average of the middle market quotations for a share taken from the London Stock Exchange Daily Official List for the 5 business days immediately preceding the date of purchase of the shares; [Authority expires the earlier of 22 APR 2010 and the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2009 [provided that BHP Billiton Plc may enter into a contract or contracts for the purchase of shares before the expiry of this authority which would or might be completed wholly or partly after such expiry and may make a purchase of shares in pursuance of any such contract or contracts]

S27.1	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 30 APR 2009	Mgmt	For
S27.2	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 29 MAY 2009	Mgmt	For
S27.3	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 15 JUN 2009	Mgmt	For
S27.4	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 31 JUL 2009	Mgmt	For
S27.5	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 15 SEP 2009	Mgmt	For
S27.6	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 30 NOV 2009	Mgmt	For
28.	Approve the remuneration report for the YE 30 JUN 2008	Mgmt	For
29.	Approve, for all purposes, the BHP Billiton Plc Group Incentive Scheme, as amended; and the BHP Billiton Limited Group Incentive Scheme,	Mgmt	For

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as amended

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

BLACKROCK PREFERRED & EQUITY ADVANTAGE

Agen

Security: 092508100
 Meeting Type: Annual
 Meeting Date: 12-Sep-2008
 Ticker: BTZ
 ISIN: US0925081004

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR G.N. BECKWITH, III	Mgmt	Split 93% For 7% W

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KENT DIXON
 R. GLENN HUBBARD
 ROBERT S. SALOMON, JR.

Mgmt
 Mgmt
 Mgmt

Split 93% For 7% W
 Split 93% For 7% W
 Split 93% For 7% W

BNP PARIBAS

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following 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 IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote
1.	Grant authority for the new class of preferred stock [Class B] and amend Bylaws accordingly, subject to approval of item 2	Mgmt	For
2.	Grant authority for the issuance of preferred stock [Class B] in favor of societe de Prise de participation de l'Etat [SPPE] for up to aggregate nominal amount of EUR 608,064,070, subject to approval of item 1	Mgmt	For
3.	Approve the Employee Stock Purchase Plan	Mgmt	For
4.	Grant authority for the capitalization of reserves of up to EUR 1 billion for bonus issue or increase in par value, subject to approval of items 1 and 2	Mgmt	For
5.	Grant authority for the filing of required documents/other formalities	Mgmt	For

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BNP PARIBAS

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the 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 IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540421 DUE TO ADDITION IN RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	No vote
0.1	Approve to accept consolidated financial statements and statutory reports	Mgmt	For
0.2	Approve the financial statements and statutory reports	Mgmt	For
0.3	Approve the allocation of income and dividends of EUR 1.00 per Share	Mgmt	For
0.4	Approve the Auditors' Special report regarding related-party transactions	Mgmt	For
0.5	Grant authority repurchase of up to 10% issued share capital	Mgmt	For
0.6	Re-elect Mr. Claude Bebear as a Director	Mgmt	For
0.7	Re-elect Mr. Jean-Louis Beffa as a Director	Mgmt	Against
0.8	Re-elect Mr. Denis Kessler as a Director	Mgmt	Against

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O.9	Re-elect Mr. Laurence Parisot as a Director	Mgmt	For
O.10	Re-elect Mr. Michel Pebereau as a Director	Mgmt	For
E.11	Approve the contribution in kind of 98,529,695 Fortis Banque shares by Societe Federale de Participations et d'Investissement [SFPI]	Mgmt	For
E.12	Approve the contribution in kind of 263,586,083 Fortis Banque Luxembourg shares by Grand Duchy of Luxembourg	Mgmt	For
E.13	Grant authority the capital increase of up to 10% of issued capital for future acquisitions	Mgmt	For
E.14	Approve the changes in the procedures for B shares-Corresponding amendments to the Articles of Association	Mgmt	For
E.15	Approve to reduce the share capital via cancellation of repurchased shares	Mgmt	For
E.16	Grant authority the filing of required documents/other formalities	Mgmt	For

 BNP PARIBAS, PARIS

Agem

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

Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote

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1.	Approve the contribution in kind of 98,529,695 Fortis Banque shares by SFPI	Mgmt	For
2.	Approve the contribution in kind of 263,586,083 Fortis Banque Luxembourg shares by Grand Duchy of Luxembourg	Mgmt	For
3.	Grant authority to increase the capital of up to 10% of issued capital for future acquisitions	Mgmt	For
4.	Grant authority for filing of required documents/other formalities	Mgmt	For

CALAMOS CONV & HIGH INCOME FUND

Agen

Security: 12811P108
 Meeting Type: Annual
 Meeting Date: 17-Jun-2009
 Ticker: CHY
 ISIN: US12811P1084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOE F. HANAUER	Mgmt	Split 97% For 3% W
	JOHN E. NEAL	Mgmt	Split 97% For 3% W
	DAVID D. TRIPPLE	Mgmt	Split 97% For 3% W

CANON INC.

Agen

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

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

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

CAPITALAND LTD

Agen

Security: Y10923103
 Meeting Type: AGM
 Meeting Date: 23-Apr-2009

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Ticker:
ISIN: SG1J27887962

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and adopt the Directors report and audited financial statements for the YE 31 DEC 2008 and the Auditors report thereon	Mgmt	For
2.	Declare a first and final 1-tier dividend of SGD 0.055 per share and a special 1-tier dividend of SGD 0.015 per share for the year ended 31 DEC 2008	Mgmt	For
3.	Approve the Directors fees of SGD 1,137,555 for the YE 31 DEC 2008, [2007: SGD 1,323,900]	Mgmt	For
4.1	Re-appoint Dr. Hu Tsu Tau as a Director, who retires under Section 153[6] of the Companies Act, Chapter 50 of Singapore, to hold office from the date of this AGM until the next AGM	Mgmt	For
4.2	Re-appoint Mr. Lim Chin Beng as a Director, who retires under Section 153[6] of the Companies Act, Chapter 50 of Singapore, to hold office from the date of this AGM until the next AGM	Mgmt	For
4.3	Re-appoint Mr. Richard Edward Hale as a Director, who retires under Section 153[6] of the Companies Act, Chapter 50 of Singapore, to hold office from the date of this AGM until the next AGM	Mgmt	For
5.1	Re-elect Mr. James Koh Cher Siang as a Director, who retires by rotation pursuant to Article 95 of the Articles of Association of the Company	Mgmt	For
5.2	Re-elect Mrs. Arfat Pannir Selvam as a Director, who retires by rotation pursuant to Article 95 of the Articles of Association of the Company	Mgmt	For
5.3	Re-elect Prof. Kenneth Stuart Curtis as a Director, who retires by rotation pursuant to Article 95 of the Articles of Association of the Company	Mgmt	For
6.	Re-appoint Messrs KPMG LLP as Auditors of the Company and authorise the Directors to fix their remuneration.	Mgmt	For
7.	Transact other business	Non-Voting	No vote
8.A	Authorize the Directors of the Company pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore, to: issue shares in the capital of the Company [shares] whether by way of rights, bonus or otherwise; and/or make or grant offers, agreements or options [collectively, Instruments that might or would require shares to be issued, including but not limited to the creation and issue of as well as adjustments to warrants, debentures or other instruments convertible	Mgmt	For

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into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit, and [notwithstanding the authority conferred by this Resolution may have ceased to be in force] issue shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force, provided that: the aggregate number of shares to be issued pursuant to this Resolution [including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution] does not exceed 50% of the total number of issued shares [excluding treasury shares] in the capital of the Company [as calculated in accordance with this Resolution], of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company [including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution] does not exceed 10% of the total number of issued shares [excluding treasury shares] in the capital of the Company [as calculated in accordance with this Resolution]; [subject to such manner of calculation as may be prescribed by the Singapore Exchange Securities Trading Limited [SGX-ST] for the purpose of determining the aggregate number of shares that may be issued under this Resolution, the total number of issued shares [excluding treasury shares] shall be based on the total number of issued shares [excluding treasury shares] in the capital of the Company at the time this Resolution is passed, after adjusting for: new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed; and any subsequent bonus issue, consolidation or subdivision of shares; in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force [unless such compliance has been waived by the SGX-ST] and the Articles of Association for the time being of the Company; [Authority expires the earlier or at the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held];

8.B	Authorize the Directors to grant awards in accordance with the provisions of the CapitaLand Performance Share Plan [Performance Share Plan] and/or the CapitaLand Restricted Stock Plan [Restricted Stock Plan]; and to allot and issue from time to time such number of shares in the Company as may be required to be issued pursuant to the exercise of options under the CapitaLand Share Option Plan and/or such number of fully paid shares in the Company as may be required to be issued pursuant to the vesting of awards	Mgmt	Against
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under the Performance Share Plan and/or the Restricted Stock Plan, provided that: the aggregate number of shares to be issued pursuant to options granted under the CapitaLand Share Option Plan and the vesting of awards granted or to be granted under the Performance Share Plan and the Restricted Stock Plan shall not exceed 15% of the total number of issued shares [excluding treasury shares] in the capital of the Company from time to time; and the aggregate number of new shares under awards which may be granted pursuant to the Performance Share Plan and the Restricted Stock Plan; [Authority expires during the period commencing from the date of this AGM and ending on the date of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held], shall not exceed 2% of the total number of issued shares [excluding treasury shares] in the capital of the Company from time to time

CAPITALAND LTD

Agen

Security: Y10923103
Meeting Type: EGM
Meeting Date: 23-Apr-2009
Ticker:
ISIN: SG1J27887962

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Authorize the Directors of the Company and approve the [the Share Purchase Mandate], for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 [the Companies Act], to purchase or otherwise acquire ordinary shares in the capital of the Company [Shares] not exceeding in aggregate the Maximum Limit [as hereafter defined), at such price or prices as may be determined by the Directors from time to time up to the Maximum Price [as hereafter defined], whether by way of: [i] market purchase[s] on the Singapore Exchange Securities Trading Limited [SGX-ST] and/or any other stock exchange on which the Shares may for the time being be listed and quoted [Other Exchange]; and/or[ii] off-market purchase[s] [if effected otherwise than on the SGX-ST or, as the case may be, Other Exchange] in accordance with any equal access scheme[s] as may be determined or formulated by the Directors as they consider fit, which scheme[s] shall satisfy all the conditions prescribed by the Companies Act, and otherwise in accordance with all other laws and regulations and rules of the SGX-ST or, as the case may	Mgmt	For

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be, Other Exchange as may for the time being be applicable; [Authority expires the earlier of the date on which the next Annual General Meeting of the Company is held; or the date by which the next Annual General Meeting of the Company is required by law to be held and authorize the Directors of the Company and/or any of them to complete and do all such acts and things [including executing such documents as may be required] as they and/or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorized by this Resolution

 CBL & ASSOCIATES PROPERTIES, INC.

 Agen

Security: 124830100
 Meeting Type: Annual
 Meeting Date: 04-May-2009
 Ticker: CBL
 ISIN: US1248301004

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MATTHEW S. DOMINSKI JOHN N. FOY	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE NECESSARY STEPS TO DECLASSIFY THE BOARD OF DIRECTORS AND REQUIRE ANNUAL ELECTION OF ALL THE COMPANY'S DIRECTORS.	Shr	For

 CHEVRON CORPORATION

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Mgmt	Against

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1B	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1E	ELECTION OF DIRECTOR: E. HERNANDEZ	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1G	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. O'REILLY	Mgmt	For
1I	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1J	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	Against
1K	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1L	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1M	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1N	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON INCENTIVE PLAN	Mgmt	For
04	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE LONG-TERM INCENTIVE PLAN OF CHEVRON CORPORATION	Mgmt	For
05	SPECIAL STOCKHOLDER MEETINGS	Shr	Against
06	ADVISORY VOTE ON SUMMARY COMPENSATION TABLE	Shr	For
07	GREENHOUSE GAS EMISSIONS	Shr	Against
08	COUNTRY SELECTION GUIDELINES	Shr	Against
09	HUMAN RIGHTS POLICY	Shr	Against
10	HOST COUNTRY LAWS	Shr	Against

CHINA MOBILE LTD

Agen

Security: Y14965100
 Meeting Type: AGM
 Meeting Date: 19-May-2009
 Ticker:
 ISIN: HK0941009539

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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL THE RESOLUTIONS.THANK YOU.	Non-Voting	No 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 2008	Mgmt	For
2.	Declare a final dividend for the YE 31 DEC 2008	Mgmt	For
3.1	Re-elect Mr. Wang Jianzhou as a Director	Mgmt	For
3.2	Re-elect Mr. Zhang Chunjiang as a Director	Mgmt	Against
3.3	Re-elect Mr. Sha Yuejia as a Director	Mgmt	For
3.4	Re-elect Mr. Liu Aili as a Director	Mgmt	For
3.5	Re-elect Mr. Xu Long as a Director	Mgmt	For
3.6	Re-elect Mr. Moses Cheng Mo Chi as a Director	Mgmt	For
3.7	Re-elect Mr. Nicholas Jonathan Read as a Director	Mgmt	Against
4.	Re-appoint Messrs. KPMG as the Auditors and to authorize the Directors to fix their remuneration	Mgmt	For
5.	Authorize the Directors during the relevant period of all the powers of the Company to purchase shares of HKD 0.10 each in the capital of the Company including any form of depositary receipt representing the right to receive such shares [Shares]; and the aggregate nominal amount of shares which may be purchased on The Stock Exchange of Hong Kong Limited or any other stock exchange on which securities of the Company may be listed and which is recognized for this purpose by the Securities and Futures Commission of Hong Kong and The Stock Exchange of Hong Kong Limited shall not exceed or represent more than 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution, and the said approval shall be limited accordingly; [Authority expires earlier at the conclusion of the next AGM of the meeting or the expiration of period within which the next AGM of the Company is required by law to be held]	Mgmt	For
6.	Authorize the Directors to exercise full powers of the Company to allot, issue and deal with additional shares in the Company [including the making and granting of offers, agreements and options which might require shares to be allotted, whether during the continuance of such mandate or thereafter] provided that, otherwise than pursuant to (i) a rights issue where shares are offered to shareholders on	Mgmt	Against

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a fixed record date in proportion to their then holdings of shares; (ii) the exercise of options granted under any share option scheme adopted by the Company; (iii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend in accordance with the Articles of Association of the Company, the aggregate nominal amount of the shares allotted shall not exceed the aggregate of: (a) 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution, plus (b) [if the Directors are so authorized by a separate ordinary resolution of the shareholders of the Company] the nominal amount of the share capital of the Company repurchased by the Company subsequent to the passing of this resolution [up to a maximum equivalent to 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this Resolution]; [Authority expires earlier at the conclusion of the next AGM of the meeting or the expiration of period within which the next AGM of the Company is required by law to be held]

- | | | | |
|----|---|------|---------|
| 7. | Authorize the Directors of the Company to exercise the powers of the Company referred to in the resolution as specified in item 6 in the notice of this meeting in respect of the share capital of the Company as specified | Mgmt | Against |
|----|---|------|---------|

 CHINA OVERSEAS LD & INVT LTD

 Agen

Security: Y15004107
 Meeting Type: EGM
 Meeting Date: 27-May-2009
 Ticker:
 ISIN: HK0688002218

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "AGAINST" FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | No vote |
| 1. | Approve the CSCECL Group Engagement Agreement and the transactions contemplated thereunder and the implementation thereof; the CSCECL Construction Engagement Cap for the period between 01 JUN 2009 and 31 MAY 2012; and authorize any one Director of the Company for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him to be incidental to, ancillary to or in connection | Mgmt | For |

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with the matters contemplated in the CSCECL Group Engagement Agreement and the transactions contemplated thereunder including the affixing of Common Seal thereon

- | | | |
|--|------|-----|
| <p>2. Approve the CSC Group Engagement Agreement and the transactions contemplated thereunder and the implementation thereof; the CSC Construction Engagement Cap for the period between 01 JUL 2009 and 30 JUN 2012; and authorize any one Director of the Company and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated in the CSC Group Engagement Agreement and the transactions contemplated thereunder including the affixing of Common Seal thereon</p> | Mgmt | For |
|--|------|-----|

 CHINA OVERSEAS LD & INVT LTD

Agen

 Security: Y15004107
 Meeting Type: AGM
 Meeting Date: 27-May-2009
 Ticker:
 ISIN: HK0688002218

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL THE RESOLUTIONS. THANK YOU.	Non-Voting	No vote
1.	Receive and adopt the audited financial statements and the reports of the Directors and the Auditors for the YE 31 DEC 2008	Mgmt	For
2.a	Re-elect Mr. Chen Bin as a Director	Mgmt	Against
2.b	Re-elect Mr. Zhu Yijian as a Director	Mgmt	For
2.c	Re-elect Mr. Luo Liang as a Director	Mgmt	Against
2.d	Re-elect Dr. Li Kwok Po, David as a Director	Mgmt	For
2.e	Re-elect Dr. Fan Hsu Lai Tai, Rita as a Director	Mgmt	For
3.	Authorize the Board to fix the remuneration of the Directors	Mgmt	For
4.	Declare of a final dividend for the YE 31 DEC 2008 of HKD 7 cents per share	Mgmt	For
5.	Re-appoint Deloitte Touche Tohmatsu as the Auditors and authorize the Board to fix their remuneration	Mgmt	For

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6. Authorize the Directors of the Company, subject to this Resolution, to purchase shares in the capital of the Company during the relevant period, on The Stock Exchange of Hong Kong Limited [the Stock Exchange] or any other stock exchange recognized for this purpose by the Securities and Futures Commission of Hong Kong and the Stock Exchange under the Hong Kong Code on Share Repurchases, not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing this Resolution; [Authority expires at the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company and/or the Companies Ordinance [Chapter 32 of the Laws of Hong Kong] to be held] Mgmt For
7. Authorize the Directors of the Company, subject to this Resolution, pursuant to Section 57B of the Companies Ordinance [Chapter 32 of the Laws of Hong Kong] to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements, options and rights of exchange during the relevant period, not exceeding the aggregate of a) 20% of the share capital of the Company; and b) the nominal amount of share capital repurchased [up to 10% of the aggregate nominal amount of the share capital], otherwise than pursuant to i) a rights issue; or ii) the exercise of subscription or conversion rights under the terms of any bonds or securities which are convertible into shares of the Company; or iii) any option scheme or similar arrangement for the time being adopted for the grant or issue to Directors and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company; 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 of the Company in accordance with the Articles of Association of the Company; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM is to be held by Articles of Association and/or Companies Ordinance [Chapter 32 of the Laws of Hong Kong] to be held] Mgmt Against
8. Approve, conditional upon the passing of the Resolutions 6 and 7, to extend the general mandate granted to the Directors of the Company pursuant to the Resolution 7, by an amount representing the aggregate nominal amount of share capital of the Company purchased by the Company under the authority granted pursuant to the Resolution 6, provided that such amount shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company Mgmt Against

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as at the date of passing this Resolution

CHIYODA CORPORATION

Agen

Security: J06237101
 Meeting Type: AGM
 Meeting Date: 23-Jun-2009
 Ticker:
 ISIN: JP3528600004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to: Allow Company to Repurchase its Own Shares, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations, Reduce Term of Office of Directors to One Year, Adopt an Executive Officer System	Mgmt	Against
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.	Appoint a Corporate Auditor	Mgmt	For
5.	Payment of retirement benefits to Directors and Corporate Auditors	Mgmt	Against
6.	Amendment of the system of remuneration for Directors and Corporate Auditors	Mgmt	For

CLAYMORE FUNDS

Agen

Security: 007639107

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Meeting Type: Annual
 Meeting Date: 23-Sep-2008
 Ticker: AGC
 ISIN: US0076391079

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MR. DANIEL L. BLACK	Mgmt	Split 96% For 4% A

CLOUGH GLOBAL OPPORTUNITIES FUND Agen

Security: 18914E106
 Meeting Type: Annual
 Meeting Date: 04-Aug-2008
 Ticker: GLO
 ISIN: US18914E1064

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD C. RANTZOW ROBERT L. BUTLER	Mgmt Mgmt	Split 93% For 7% A Split 93% For 7% A

CMS ENERGY CORPORATION Agen

Security: 125896100
 Meeting Type: Annual
 Meeting Date: 22-May-2009
 Ticker: CMS
 ISIN: US1258961002

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MERRIBEL S. AYRES JON E. BARFIELD RICHARD M. GABRYS DAVID W. JOOS PHILIP R. LOCHNER, JR., MICHAEL T. MONAHAN JOSEPH F. PAQUETTE JR., PERCY A. PIERRE KENNETH L. WAY KENNETH WHIPPLE JOHN B. YASINSKY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).

03	PROPOSAL TO AMEND PERFORMANCE INCENTIVE STOCK PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE PERFORMANCE MEASURES IN BONUS PLAN.	Mgmt	For
05	PROPOSAL TO AMEND ARTICLES OF INCORPORATION.	Mgmt	For

 CNOOC LTD

Agen

Security: Y1662W117
 Meeting Type: AGM
 Meeting Date: 27-May-2009
 Ticker:
 ISIN: HK0883013259

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	No vote
A.1	Receive and approve the audited statement of accounts together with the report of the Directors and Independent Auditors report thereon for the YE 31 DEC 2008	Mgmt	For
A.2	Declare a final dividend for the YE 31 DEC 2008	Mgmt	For
A.3.1	Re-elect Mr. Wu Guangqi as an Executive Director	Mgmt	For
A.3.2	Re-elect Mr. Cao Xinghe as a Non-executive Director	Mgmt	For
A.3.3	Re-elect Mr. Wu Zhenfang as a Non-executive Director	Mgmt	For
A.3.4	Re-elect Dr. Edgar W.K. Cheng as an Independent Non-Executive Director	Mgmt	For
A.3.5	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, subject to this resolution, during the Relevant Period [as hereinafter specified], 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	Mgmt	For

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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 nominal amount of shares of the Company which the Company is authorized to repurchase pursuant to the approval in this resolution 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 annual general meeting of the Company is required by any applicable laws or the Articles of the Company to be held]

B.2	Authorize the Directors, subject to the following provisions of this resolution, during the Relevant Period [as hereinafter specified], 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 be and is hereby generally and unconditionally approved; 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 this resolution, otherwise than pursuant to: i) a Rights Issue [as hereinafter specified]; 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	Mgmt	Against
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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 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; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next annual general meeting of the Company is required by any applicable laws or the Articles of the Company to be held]

B.3	<p>Authorize the Directors, subject to the passing of the Resolutions Numbered B.1 and B.2, to allot, issue and deal with additional shares of the Company pursuant to Resolution Numbered B.2 be and hereby extended 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 the Company of the general mandate to repurchase shares in accordance with resolution numbered 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</p>	Mgmt	Against
S.C.1	<p>Amend Article 85 of the Articles of Association of the Company as specified</p>	Mgmt	For
	<p>PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE TEXT OF THE COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting	No vote

 COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103
 Meeting Type: Annual
 Meeting Date: 08-May-2009
 Ticker: CL
 ISIN: US1941621039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For

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1B	ELECTION OF DIRECTOR: JILL K. CONWAY	Mgmt	For
1C	ELECTION OF DIRECTOR: IAN COOK	Mgmt	For
1D	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID W. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Mgmt	For
1G	ELECTION OF DIRECTOR: DELANO E. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: J. PEDRO REINHARD	Mgmt	For
1I	ELECTION OF DIRECTOR: STEPHEN I. SADOVE	Mgmt	For
02	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF THE COLGATE-PALMOLIVE COMPANY 2009 EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION ADVISORY VOTE.	Shr	For

CORNING INCORPORATED

Agen

Security: 219350105
Meeting Type: Annual
Meeting Date: 30-Apr-2009
Ticker: GLW
ISIN: US2193501051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES B. FLAWS JAMES R. HOUGHTON JAMES J. O'CONNOR DEBORAH D. RIEMAN PETER F. VOLANAKIS MARK S. WRIGHTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING A DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shr	For
04	SHAREHOLDER PROPOSAL RELATING TO THE ELECTION OF EACH DIRECTOR ANNUALLY.	Shr	For

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 CSK HOLDINGS CORPORATION

Agen

Security: J08442105
 Meeting Type: AGM
 Meeting Date: 26-Jun-2009
 Ticker:
 ISIN: JP3346400009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For
2.1	Appoint a Director	Mgmt	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
3.	Appoint a Substitute Corporate Auditor	Mgmt	For

 DAIWA SECURITIES GROUP INC.

Agen

Security: J11718111
 Meeting Type: AGM
 Meeting Date: 20-Jun-2009
 Ticker:
 ISIN: JP3502200003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Amend Articles to: Expand Business Lines, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	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
3.	Approve Issuance of Share Acquisition Rights as Stock Options	Mgmt	Against

 DEVELOPERS DIVERSIFIED REALTY CORP.

 Agen

Security: 251591103
 Meeting Type: Special
 Meeting Date: 09-Apr-2009
 Ticker: DDR
 ISIN: US2515911038

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE, FOR PURPOSES OF SECTION 312.03 OF THE NEW YORK STOCK EXCHANGE LISTED COMPANY MANUAL, THE ISSUANCE OF COMMON SHARES AND WARRANTS (AND THE COMMON SHARES ISSUABLE UPON EXERCISE OF THE WARRANTS) PURSUANT TO THE TERMS AND CONDITIONS OF THE STOCK PURCHASE AGREEMENT, DATED AS OF FEBRUARY 23, 2009, BETWEEN MR. ALEXANDER OTTO AND THE COMPANY.	Mgmt	For
02	TO APPROVE AMENDMENTS TO THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION REQUIRED AS CONDITIONS PRECEDENT TO THE COMPLETION OF THE TRANSACTION CONTEMPLATED BY THE STOCK PURCHASE AGREEMENT, DATED AS OF FEBRUARY 23, 2009, BETWEEN MR. ALEXANDER OTTO AND THE COMPANY.	Mgmt	For
03	TO APPROVE AMENDMENTS TO THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO UPDATE THE TRANSFER RESTRICTION AND EXCESS SHARE PROVISIONS.	Mgmt	For

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04	TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CODE OF REGULATIONS TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO FIX THE NUMBER OF MEMBERS ON THE BOARD OF DIRECTORS.	Mgmt	For
05	TO APPROVE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT THEREOF TO APPROVE THE PROPOSALS.	Mgmt	For

DEVELOPERS DIVERSIFIED REALTY CORP.

Agen

Security: 251591103
 Meeting Type: Annual
 Meeting Date: 25-Jun-2009
 Ticker: DDR
 ISIN: US2515911038

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DEAN S. ADLER TERRANCE R. AHERN ROBERT H. GIDEL DANIEL B. HURWITZ VOLKER KRAFT VICTOR B. MACFARLANE CRAIG MACNAB SCOTT D. ROULSTON BARRY A. SHOLEM WILLIAM B. SUMMERS, JR. SCOTT A. WOLSTEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For Withheld For Withheld Withheld Withheld
02	TO AMEND THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES FROM 300,000,000 TO 500,000,000, WHICH RESULTS IN AN INCREASE IN THE TOTAL NUMBER OF AUTHORIZED SHARES OF THE COMPANY FROM 311,000,000 TO 511,000,000.	Mgmt	For
03	TO APPROVE THE AMENDED AND RESTATED 2008 DEVELOPERS DIVERSIFIED REALTY CORPORATION EQUITY-BASED AWARD PLAN.	Mgmt	For
04	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

DEVON ENERGY CORPORATION

Agen

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

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

DOW 30 ENHANCED PREMIUM & INCOME FUND

Agen

Security: 260537105
 Meeting Type: Special
 Meeting Date: 06-Mar-2009
 Ticker: DPO
 ISIN: US2605371051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE A NEW INVESTMENT ADVISORY AND MANAGEMENT AGREEMENT FOR THE FUND.	Mgmt	Split 93% For 3% A
02	TO APPROVE A NEW INVESTMENT SUBADVISORY AGREEMENT FOR THE FUND.	Mgmt	Split 93% For 3% A

DOW 30 ENHANCED PREMIUM & INCOME FUND

Agen

Security: 260537105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2009
 Ticker: DPO
 ISIN: US2605371051

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL GLASSERMAN STEVEN W. KOHLHAGEN WILLIAM J. RAINER LAURA S. UNGER	Mgmt Mgmt Mgmt Mgmt	Split 96% For 4% W Split 96% For 4% W Split 96% For 4% W Split 96% For 4% W

E.ON AG

Agen

Security: 268780103
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: EONGY
ISIN: US2687801033

Prop.#	Proposal	Proposal Type	Proposal Vote
02	APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2008 FINANCIAL YEAR	Mgmt	For
03	DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2008 FINANCIAL YEAR	Mgmt	For
04	DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR	Mgmt	For
05	ELECTION OF JENS P. HEYERDAHL AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
6A	ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT AS THE AUDITOR FOR THE ANNUAL AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2009 FINANCIAL YEAR	Mgmt	For
6B	ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT AS THE AUDITOR FOR THE INSPECTION OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2009 FINANCIAL YEAR	Mgmt	For
07	AUTHORIZATION FOR THE ACQUISITION AND USE OF TREASURY SHARES	Mgmt	For
08	CREATION OF A NEW AUTHORIZED CAPITAL AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For
9A	AUTHORIZATION I FOR THE ISSUE OF OPTION OR CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS OR PARTICIPATING BONDS AND THE EXCLUSION OF THE SHAREHOLDERS' SUBSCRIPTION RIGHT; CREATION OF A CONDITIONAL CAPITAL I	Mgmt	For
9B	AUTHORIZATION II FOR THE ISSUE OF OPTION OR CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS OR PARTICIPATING BONDS AND THE EXCLUSION OF	Mgmt	For

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THE SHAREHOLDERS' SUBSCRIPTION RIGHT; CREATION
OF A CONDITIONAL CAPITAL II

10	ALTERATION OF THE CORPORATE PURPOSE (AMENDMENT TO THE ARTICLES OF ASSOCIATION)	Mgmt	For
11A	AMENDMENT OF SECTION 19 PARA. 2 SENT. 2 OF THE ARTICLES OF ASSOCIATION (AUTHORIZATION TO PERMIT THE BROADCASTING OF VIDEO AND AUDIO MATERIAL)	Mgmt	For
11B	AMENDMENT OF SECTION 20 PARA. 1 OF THE ARTICLES OF ASSOCIATION (EXERCISING OF THE VOTING RIGHT THROUGH PROXIES)	Mgmt	For
11C	AMENDMENT OF SECTION 18 PARA. 2 OF THE ARTICLES OF ASSOCIATION (DATE OF THE REGISTRATION FOR PARTICIPATION IN GENERAL MEETINGS)	Mgmt	For
12	APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON EINUNDZWANZIGSTE VERWALTUNGS GMBH	Mgmt	For
13	APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON ZWEIUNDZWANZIGSTE VERWALTUNGS GMBH	Mgmt	For

EATON VANCE FUNDS

Agen

Security: 27829F108
Meeting Type: Annual
Meeting Date: 29-Aug-2008
Ticker: EXG
ISIN: US27829F1084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM H. PARK RONALD A. PEARLMAN HEIDI L. STEIGER	Mgmt Mgmt Mgmt	Split 96% For 4% W Split 96% For 4% W Split 96% For 4% W

EATON VANCE FUNDS

Agen

Security: 27828Y108
Meeting Type: Annual
Meeting Date: 24-Apr-2009
Ticker: ETV
ISIN: US27828Y1082

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR		
	BENJAMIN C. ESTY**	Mgmt	Split 96% For 4% W
	THOMAS E. FAUST JR.**	Mgmt	Split 96% For 4% W
	ALLEN R. FREEDMAN**	Mgmt	Split 96% For 4% W
	HELEN FRAME PETERS*	Mgmt	Split 96% For 4% W

EATON VANCE TAX-MANAGED GLOBAL Agen

Security: 27829C105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2009
 Ticker: ETW
 ISIN: US27829C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BENJAMIN C. ESTY**	Mgmt	Split 93% For 7% W
	THOMAS E. FAUST JR.**	Mgmt	Split 93% For 7% W
	ALLEN R. FREEDMAN**	Mgmt	Split 93% For 7% W
	HELEN FRAME PETERS*	Mgmt	Split 93% For 7% W

EATON VANCEFUNDS Agen

Security: 27828N102
 Meeting Type: Annual
 Meeting Date: 29-Aug-2008
 Ticker: ETY
 ISIN: US27828N1028

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM H. PARK	Mgmt	Split 96% For 4% W
	RONALD A. PEARLMAN	Mgmt	Split 96% For 4% W
	HEIDI L. STEIGER	Mgmt	Split 96% For 4% W

EISAI CO.,LTD. Agen

Security: J12852117
 Meeting Type: AGM
 Meeting Date: 19-Jun-2009
 Ticker:
 ISIN: JP3160400002

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Amend Articles to : Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulaions	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
2.11	Appoint a Director	Mgmt	For
3.	Approve Issuance of Share Acquisition Rights as Stock Options	Mgmt	Against

 ELECTRICITE DE FRANCE EDF

Agent

 Security: F2940H113
 Meeting Type: MIX
 Meeting Date: 20-May-2009
 Ticker:
 ISIN: FR0010242511

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	Non-Voting	No vote

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	are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative."		
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 541515 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
	Report of the Board of Directors	Non-Voting	No vote
	Report of the Statutory Auditors	Non-Voting	No vote
0.1	Approve the annual accounts for the FYE 31 DEC 2008	Mgmt	For
0.2	Approve the consolidated accounts for the FYE 31 DEC 2008	Mgmt	For
0.3	Approve the distribution of profits for the FYE 31 DEC 2008	Mgmt	For
0.A	Approve the distribution of profits for the FYE 31 DEC 2008 and the distribution of dividend; this resolution was considered by the Board of Directors of EDF at its meeting of 01 APR 2009, which was not approved [proposed by the Supervisory Board of FCPE Actions EDF]	Mgmt	Against
0.4	Approve the agreements referred to in Article L.225-38 of the Commercial Code	Mgmt	For
0.5	Approve the attendance allowances allocated to the Board of Directors for the 2008 FY	Mgmt	For
0.B	Approve the payment of additional attendance allowances allocated for the Board of Directors for the 2008 FY, this draft resolution was considered by the Board of Directors of EDF at its meeting of 01 APR 2009, which was not approved [proposed by the Supervisory Board of FCPE Actions EDF]	Mgmt	Against
0.6	Approve the attendance allowances allocated to the Board of Directors	Mgmt	For
0.7	Authorize the Board of Directors to operate on the Company's shares	Mgmt	For
E.8	Authorize the Board of Directors in order to increase the share capital, with maintenance of preferential subscription rights of shareholders	Mgmt	For
E.9	Authorize the Board of Directors to increase the share capital, with cancellation of preferential subscription rights of shareholders	Mgmt	For

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E.10	Authorize the Board of Directors to increase the number of securities to be issued in case of a capital increase with or without preferential subscription rights	Mgmt	For
E.11	Authorize the Board of Directors to increase the share capital by incorporation of reserves, profits, premiums or any other amount whose capitalization will be accepted	Mgmt	For
E.12	Authorize the Board of Directors to increase the share capital to remunerate an exchange public offer initiated by the Company	Mgmt	For
E.13	Authorize the Board of Directors to increase the share capital in order to remunerate contributions in kind granted to the Company	Mgmt	For
E.14	Authorize the Board of Directors to increase the share capital for the benefit of the Members of an EDF savings plan	Mgmt	For
E.15	Authorize the Board of Director to reduce the share capital	Mgmt	For
E.16	Grant powers for formalities	Mgmt	For

ENERGY TRANSFER PARTNERS, L.P.

Agen

Security: 29273R109
Meeting Type: Special
Meeting Date: 16-Dec-2008
Ticker: ETP
ISIN: US29273R1095

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE TERMS OF THE ENERGY TRANSFER PARTNERS, L.P. 2008 LONG-TERM INCENTIVE PLAN, WHICH PROVIDES FOR AWARDS OF OPTIONS TO PURCHASE THE PARTNERSHIP'S COMMON UNITS, AWARDS OF THE PARTNERSHIP'S RESTRICTED UNITS, AWARDS OF THE PARTNERSHIP'S PHANTOM UNITS, AWARDS OF THE PARTNERSHIP'S COMMON UNITS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

ENI S P A

Agen

Security: T3643A145
Meeting Type: AGM
Meeting Date: 29-Apr-2009

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Ticker:
ISIN: IT0003132476

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

EVERGREEN GLOBAL DIVIDEND OPPORTUNITY FD

Agen

Security: 30024H101
Meeting Type: Annual
Meeting Date: 12-Feb-2009
Ticker: EOD
ISIN: US30024H1014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES A. AUSTIN III CAROL A. KOSEL GERALD M. MCDONNELL RICHARD J. SHIMA	Mgmt Mgmt Mgmt Mgmt	Split 95% For 5% W Split 95% For 5% W Split 95% For 5% W Split 95% For 5% W
2A	APPROVAL OF THE NEW INVESTMENT ADVISORY AGREEMENT WITH EVERGREEN INVESTMENT MANAGEMENT COMPANY, LLC.	Mgmt	Split 92% For 4% A
2B	APPROVAL OF THE NEW SUB-ADVISORY AGREEMENT WITH CROW POINT PARTNERS, LLC.	Mgmt	Split 91% For 5% A

EVERGREEN INCOME ADVANTAGE FUND

Agen

Security: 30023Y105
Meeting Type: Annual
Meeting Date: 08-Aug-2008
Ticker: EAD
ISIN: US30023Y1055

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CAROL A. KOSEL DR. R.A. SALTON, III RICHARD K. WAGONER	Mgmt Mgmt Mgmt	Split 96% For 4% W Split 96% For 4% W Split 96% For 4% W

EVERGREEN INCOME ADVANTAGE FUND

Agen

Security: 30023Y105
Meeting Type: Special
Meeting Date: 16-Jan-2009
Ticker: EAD
ISIN: US30023Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	APPROVAL OF NEW INVESTMENT ADVISORY AGREEMENT WITH EVERGREEN INVESTMENT MANAGEMENT COMPANY, LLC.	Mgmt	Split 93% For 4% A
1B	APPROVAL OF THE NEW SUB-ADVISORY AGREEMENT WITH TATTERSALL ADVISORY GROUP, INC.	Mgmt	Split 93% For 4% A

EXELON CORPORATION

Agen

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

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

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

EXXON MOBIL CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.J. BOSKIN L.R. FAULKNER K.C. FRAZIER W.W. GEORGE R.C. KING M.C. NELSON S.J. PALMISANO S.S. REINEMUND R.W. TILLERSON E.E. WHITACRE, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 50)	Mgmt	For
03	CUMULATIVE VOTING (PAGE 51)	Shr	For
04	SPECIAL SHAREHOLDER MEETINGS (PAGE 53)	Shr	Against
05	INCORPORATE IN NORTH DAKOTA (PAGE 54)	Shr	Against
06	BOARD CHAIRMAN AND CEO (PAGE 55)	Shr	For
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57)	Shr	For
08	EXECUTIVE COMPENSATION REPORT (PAGE 59)	Shr	Against

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

 FANUC LTD.

Agen

 Security: J13440102
 Meeting Type: AGM
 Meeting Date: 26-Jun-2009
 Ticker:
 ISIN: JP3802400006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For
3.1	Appoint a Director	Mgmt	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
3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
3.14	Appoint a Director	Mgmt	For

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4. Appoint a Corporate Auditor Mgmt For

 FAST RETAILING CO.,LTD.

Agen

 Security: J1346E100
 Meeting Type: AGM
 Meeting Date: 27-Nov-2008
 Ticker:
 ISIN: JP3802300008

Prop.#	Proposal	Proposal Type	Proposal 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
2.1	Appoint a Statutory Auditor	Mgmt	For
2.2	Appoint a Statutory Auditor	Mgmt	For

 FEDERAL REALTY INVESTMENT TRUST

Agen

 Security: 313747206
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: FRT
 ISIN: US3137472060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO ELECT THE FOLLOWING TRUSTEE FOR THE TERM AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT: GAIL P. STEINEL	Mgmt	For
1B	TO ELECT THE FOLLOWING TRUSTEE FOR THE TERM AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT: JOSEPH S. VASSALLUZZO	Mgmt	For
2	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
3	TO CONSIDER A PROPOSAL TO AMEND OUR DECLARATION	Mgmt	For

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OF TRUST TO ELIMINATE OUR CLASSIFIED BOARD.

4	TO CONSIDER A PROPOSAL TO RATIFY AN AMENDMENT TO OUR SHAREHOLDER RIGHTS PLAN TO EXTEND THE TERM FOR THREE YEARS AND TO ADD A QUALIFIED OFFER PROVISION.	Mgmt	Against
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GARMIN LTD.

Agen

Security: G37260109
 Meeting Type: Annual
 Meeting Date: 05-Jun-2009
 Ticker: GRMN
 ISIN: KYG372601099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MIN H. KAO CHARLES W. PEFFER	Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For
03	APPROVAL OF AMENDMENT TO THE GARMIN LTD. 2005 EQUITY INCENTIVE PLAN.	Mgmt	For
04	APPROVAL OF AMENDMENT TO THE GARMIN LTD. 2000 NON-EMPLOYEE DIRECTORS' OPTION PLAN.	Mgmt	For
05	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE WITH RESPECT TO ANY OTHER MATTERS THAT MAY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	Abstain

GDF SUEZ, PARIS

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card,	Non-Voting	No vote

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

	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540586 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
0.1	Approve the report of the Board of Directors and the report of the Auditors, the Company's financial statements FYE 31 DEC 2008, as presented showing earnings for the FY of EUR 2,766,786,164.00; and expenses and charges that were not tax deductible of EUR 699,616.81 with a corresponding tax of EUR 240,901.39	Mgmt	For
0.2	Approve the reports of the Board of Directors and the Auditors, the consolidated financial statements for the said FY, in the form presented to the meeting showing net consolidated earnings [group share] of EUR 4,857,119,000.00	Mgmt	For
0.3	Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 2,766,786,164. 00 allocation to the legal reserve: EUR 211,114.00 balance: EUR 2,766,575,050.00 retained earnings: EUR 18,739,865,064.00 balance available for distribution: EUR 21,506,440,114.00 dividends: EUR 4,795,008,520. 00 [i.e. a net dividend of EUR 2.20 per share], eligible for the 40% allowance provided by the French Tax Code interim dividend already paid on 27 NOV, 2008: EUR 1,723,907,172.00 [i.e. a net dividend of EUR 0.80 per share] remaining dividend to be paid: EUR 3,071,101,348.00 [i.e. a balance of the net dividend of EUR 1.40]. this dividend will be paid on 04 JUN 2009; in the event that the Company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the other reserves account the dividend payment may be carried out in cash or in shares for the dividend fraction of EUR 0.80 the shareholder will need to request it to his or her financial intermediary from 06 MAY 2009 after, the shareholders will receive	Mgmt	For

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the dividend payment only in cash for the shareholders who have chosen the payment in cash, the dividend will be paid on 04 JUN 2009 the dividend fraction of EUR 0.60 will be paid only in cash on 11 MAY 2009 as required by law

0.4	Approve the special report of the Auditors on agreements governed by Article L.225-38 of the French Commercial Code, and the agreements entered into or implemented during the last year	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 55.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 12,000,000,000.00 [Authority expires at the end of 18-month period]	Mgmt	For
0.6	Elect Mr. Patrick Arnaud as a Director for a period of 4 years	Mgmt	Against
0.7	Elect Mr. Eric Charles Bourgeois as a Director for a period of 4 years	Mgmt	Against
0.8	Elect Mr. Emmanuel Bridoux as a Director for a period of 4 years	Mgmt	Against
0.9	Elect Mrs. Gabrielle Prunet as a Director for a period of 4 years	Mgmt	Against
0.10	Elect Mr. Jean-Luc Rigo as a Director for a period of 4 years	Mgmt	Against
0.11	Elect Mr. Philippe Taurines as a Director for a period of 4 years	Mgmt	Against
0.12	Elect Mr. Robin Vander Putten as a Director for a period of 4 years	Mgmt	Against
E.13	Authorize the Board of Directors the necessary powers to increase the capital by a maximum nominal amount of EUR 20,000,000.00, by issuance, with preferred subscription rights maintained, of 20,000,000 new shares of a par value of EUR 1.00 each; [Authority expires at the end of 18-month period] ; it supersedes the one granted by the shareholders' meeting of 16 JUL 2008 in its Resolution 18 and to cancel the shareholders' Preferential subscription rights in favour of any entities, of which aim is to subscribe, detain or sell GDF Suez shares or other financial instruments within the frame of the implementation of one of the various options of the group GDF Suez International Employee Shareholding Plan and to take all necessary measures and accomplish all necessary formalities	Mgmt	For
E.14	Authorize the Board of Directors all powers	Mgmt	For

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	to grant, in one or more transactions, in favour of employees and Corporate Officers of the Company and, or related Companies, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, which shall exceed 0.5% ; [Authority expires at the end of 18-month period]; this delegation of powers supersedes the one granted by the shareholders meeting of 16 JUL 2008 in its Resolution 22 and to cancel the shareholders' preferential subscription rights in favour of the beneficiaries mentioned above and to take all necessary measures and accomplish all necessary formalities		
E.15	Authorize the Board of Directors to grant for free, on 1 or more occasions, existing or future shares, in favour of the employees or the Corporate Officers of the Company and related companies; they may not represent 0.5% of issued share capital; [Authority expires at the end of 18-month period]; this delegation of powers supersedes the one granted by the shareholders meeting of 16 JUL 2008 in its Resolution 21 and to take all necessary measures and accomplish all necessary formalities	Mgmt	Against
E.16	Grants full powers to the bearer of an original, a copy or extract of the minutes of the meeting to carry out all filings, publications and other formalities prescribed by Law	Mgmt	For
A.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the external proposal has been filed by FCPE Action Gaz 2005, one of the employees shareholders vehicle, it amends the earlier Resolution 14 on options for 0.50% of share capital and tends to enlarge the beneficiaries to all employees but equally, even if a greater accessibility of employees to share-based payments seems positive, we do not support this proposal as we consider that egalitarian grants of options must not be encouraged and that stock-options grants must remain a remuneration tool in the hand of the Board of Directors, we recommend opposition	Shr	Against
B.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the external proposal from the Suez Action Gaz 2005 ESOP amends the earlier authorization for restricted shares up to 0.7% of the capital but here for all employees and equally, we do not support as we consider that theses devices must be used as element of the individual pay and because the Board of Directors has already implemented all-employees plans and asks shareholders authorization to continue within the limit of 0.20% of share capital [See Resolution 15], we recommend opposition	Shr	Against

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C. PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Shr Against
 Approve to cut total dividend to EUR 0.80 instead of EUR 2.2, this external proposal from the Suez Action Gaz 2005 ESOP is not based on the strong increase of the 2008 dividend, last year employees shareholders already suggested to freeze the dividend, the motive is to increase the investments and salaries instead of the dividends; the resulting dividend would be a reduction to only 57% of the ordinary dividend paid last year and 36% of the total dividend for this year, a final distribution much too low in view of the legitimate expectations of the shareholders, we cannot support such resolution which primarily opposes the interests of employees and shareholders

 GENERAL DYNAMICS CORPORATION

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: N.D. CHABRAJA	Mgmt	For
1B	ELECTION OF DIRECTOR: J.S. CROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: W.P. FRICKS	Mgmt	For
1D	ELECTION OF DIRECTOR: J.L. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: G.A. JOULWAN	Mgmt	For
1F	ELECTION OF DIRECTOR: P.G. KAMINSKI	Mgmt	For
1G	ELECTION OF DIRECTOR: J.M. KEANE	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. LUCAS	Mgmt	For
1I	ELECTION OF DIRECTOR: L.L. LYLES	Mgmt	For
1J	ELECTION OF DIRECTOR: J.C. REYES	Mgmt	For
1K	ELECTION OF DIRECTOR: R. WALMSLEY	Mgmt	For
02	APPROVAL OF GENERAL DYNAMICS 2009 EQUITY COMPENSATION PLAN	Mgmt	For
03	APPROVAL OF 2009 GENERAL DYNAMICS UNITED KINGDOM SHARE SAVE PLAN	Mgmt	For

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04	SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
05	SHAREHOLDER PROPOSAL WITH REGARD TO WEAPONS IN SPACE	Shr	Against
06	SHAREHOLDER PROPOSAL WITH REGARD TO EXECUTIVE DEATH BENEFIT PAYMENTS	Shr	For

 GENERAL ELECTRIC COMPANY

Agen

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

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

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C4	DIVIDEND POLICY	Shr	Abstain
C5	SHAREHOLDER VOTE ON GOLDEN PARACHUTES	Shr	Against

 GLAXOSMITHKLINE PLC

Agen

Security: G3910J112
 Meeting Type: AGM
 Meeting Date: 20-May-2009
 Ticker:
 ISIN: GB0009252882

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and adopt the Directors report and financial statements	Mgmt	For
2.	Approve the remuneration report	Mgmt	For
3.	Elect Mr. James Murdoch as a Director	Mgmt	For
4.	Elect Mr. Larry Culp as a Director	Mgmt	For
5.	Re-elect Sir. Crispin Davis as a Director	Mgmt	For
6.	Re-elect Dr. Moncef Slaoui as a Director	Mgmt	For
7.	Re-elect Mr. Tom de Swaan as a Director	Mgmt	For
8.	Re-appoint the Auditors	Mgmt	For
9.	Approve the remuneration of the Auditors	Mgmt	For
10.	Authorize the Company and its subsidiaries to make political donations to political organization and incur political expenditure	Mgmt	For
11.	Grant authority to allot shares	Mgmt	For
S.12	Approve the disapplication of pre-emption rights	Mgmt	For
S.13	Authorize the Company to purchase its own shares	Mgmt	For
14.	Approve the exemption from statement of Senior Statutory Auditors name	Mgmt	For
S.15	Approve the reduced notice of general meeting other than an AGM	Mgmt	For
16.	Adopt the GlaxoSmithKline GSK 2009 Performance Share Plan	Mgmt	For
17.	Adopt the GSK 2009 Share Option Plan	Mgmt	For
18.	Adopt the GSK 2009 Deferred Annual Bonus Plan	Mgmt	For

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

Non-Voting No vote

GREAT PLAINS ENERGY INCORPORATED

Agen

Security: 391164100
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: GXP
 ISIN: US3911641005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.L. BODDE M.J. CHESSER W.H. DOWNEY R.C. FERGUSON, JR. G.D. FORSEE J.A. MITCHELL W.C. NELSON L.H. TALBOTT R.H. WEST	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, WITHOUT PAR VALUE, FROM 150,000,000 TO 250,000,000.	Mgmt	For

HARRIS CORPORATION

Agen

Security: 413875105
 Meeting Type: Annual
 Meeting Date: 24-Oct-2008
 Ticker: HRS
 ISIN: US4138751056

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: LEWIS HAY III	Mgmt	For
1B	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: KAREN KATEN	Mgmt	For

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1C	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: STEPHEN P. KAUFMAN	Mgmt	For
1D	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: HANSEL E. TOOKES II	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF HARRIS COMMON STOCK FROM 250,000,000 TO 500,000,000 SHARES.	Mgmt	For
04	APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For

HCC INSURANCE HOLDINGS, INC.

Agen

Security: 404132102
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: HCC
ISIN: US4041321021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK J. BRAMANTI WALTER M. DUER EDWARD H. ELLIS, JR. JAMES C. FLAGG THOMAS M. HAMILTON JOHN N. MOLBECK, JR. JAMES E. OESTERREICHER ROBERT A. ROSHOLT C.J.B. WILLIAMS SCOTT W. WISE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld For Withheld For Withheld For
02	RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS AUDITORS FOR 2009.	Mgmt	For

HENNES & MAURITZ AB

Agen

Security: W41422101
Meeting Type: AGM
Meeting Date: 04-May-2009
Ticker:

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ISIN: SE0000106270

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. 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
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION IN SWEDEN. THANK YOU.	Non-Voting	No vote
1.	Opening of the meeting	Mgmt	For
2.	Elect Mr. Sven Unger as the Chairman of the meeting	Mgmt	For
3.	Receive the President's report and allow for questions	Mgmt	For
4.	Approve the list of shareholders	Mgmt	For
5.	Approve the agenda of meeting	Mgmt	For
6.	Approve to designate inspector(s) of minutes of meeting	Mgmt	For
7.	Acknowledge the proper convening of the meeting	Mgmt	For
8.A	Receive the financial statements and statutory reports and the information about remuneration guidelines	Mgmt	For
8.B	Receive the Auditor's and Auditing Committee's reports	Mgmt	For
8.C	Receive the Chairman's report about the Board work	Mgmt	For
8.D	Receive the report of the Chairman of the Nominating Committee	Mgmt	For
9.A	Approve the financial statements and statutory reports	Mgmt	For
9.B	Approve to allocate the income and dividends of SEK 15.50 per share	Mgmt	For

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9.C	Approve the discharge of the Board and the President	Mgmt	For
10.	Approve to determine the number of Board Members at 9 without Deputies	Mgmt	For
11.	Approve the remuneration of the Directors in the amount of SEK 1.4 million to the Chairman and SEK 375,000 to other Directors; the remuneration to the Committee Members and the remuneration of the Auditors	Mgmt	For
12.	Re-elect Messrs. Mia Livfors, Lottie Knutson, Sussi Kwart, Bo Lundquist, Stig Nordfelt, Stefan Persson [Chair] and Melker Schoerling as the Directors	Mgmt	Against
13.	Ratify Ernst Young as the Auditor for a 4 year period	Mgmt	For
14.	Elect Messrs. Stefan Persson, Lottie Tham, Staffan Grefbaeck, Jan Andersson and Peter Lindell as the Members of Nominating Committee	Mgmt	For
15.	Approve the remuneration policy and other terms of employment for the Executive Management	Mgmt	For
16.	Closing of the meeting	Mgmt	For

 HEWLETT-PACKARD COMPANY

Agenda

 Security: 428236103
 Meeting Type: Annual
 Meeting Date: 18-Mar-2009
 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. L. GUPTA	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

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1J	ELECTION OF DIRECTOR: G. K. THOMPSON	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009.	Mgmt	For

HONG KONG EXCHANGES & CLEARING LTD

Agen

Security: Y3506N139
 Meeting Type: AGM
 Meeting Date: 23-Apr-2009
 Ticker:
 ISIN: HK0388045442

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 545726 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR"AGAINST" FOR ALL THE RESOLUTIONS. THANK YOU.	Non-Voting	No vote
1.	Receive and consider the Audited accounts for the YE 31 DEC 2008 together with the reports of the Directors and Auditor thereon	Mgmt	For
2.	Declare a final dividend of HKD 1.80 per share	Mgmt	For
3.A	Elect Mr. Ignatius T C Chan as a Director	Mgmt	For
3.B	Elect Mr. John M M Williamson as a Director	Mgmt	For
3.C	Elect Mr. Gilbert K T Chu as a Director	Mgmt	Against
4.	Re-appoint PricewaterhouseCoopers as the Auditor of HKEx and to authorize the Directors to fix their remuneration	Mgmt	For
5.	Approve to grant a general mandate to the Directors to repurchase shares of HKEx, not exceeding 10% of the issued share capital of HKEx as at the date of this resolution	Mgmt	For

HOUSE FOODS CORPORATION

Agen

Security: J22680102
 Meeting Type: AGM
 Meeting Date: 25-Jun-2009

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Ticker:
ISIN: JP3765400001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	Against

HSBC HOLDINGS PLC, LONDON

Agen

Security: G4634U169
Meeting Type: OGM
Meeting Date: 19-Mar-2009
Ticker:
ISIN: GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve to increase the share capital from USD 7,500,100,000, GBP 401,500 and EUR 100,000 to USD 10,500,100,000, GBP 401,500 and EUR 100,000 by the creation of an additional 6,000,000,000 ordinary shares of USD 0.50 each in the capital of the Company forming a single class with the existing ordinary shares of USD 0.50 each in the capital of the Company	Mgmt	For
2.	Authorize the Directors, in substitution for any existing authority and for the purpose of Section 80 of the UK Companies Act 1985, [the Act] to allot relevant securities up to an aggregate nominal amount of USD2,530,200,000 in connection with the allotment of the new ordinary shares as specified pursuant to right issue[Authority expires at the conclusion of the AGM of the Company to be held in 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.3	Authorize the Directors, subject to the passing of Resolution 2 and pursuant to Section 94 of the UK Companies Act 1985, [the Act] the subject of authority granted by Resolution 2 as if Section 89[1] of the Act displaying to any such allotment and in particular to make such allotments subject to such exclusions or other arrangements as the Directors may	Mgmt	For

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deem necessary or expedient in relation to fractional entitlements or securities represented by depository receipts or having regard to any restrictions, obligations or legal problems under the Laws of the requirements of any regulatory body or stock exchange in any territory or otherwise howsoever; [Authority expires the earlier of the conclusion of the AGM of the Company to be held in 2009]; and, authorize the Directors to allot equity securities in pursuance of such offers or agreement made prior to such expiry

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

Non-Voting No vote

 HSBC HOLDINGS PLC, LONDON

 Agen

Security: G4634U169
 Meeting Type: AGM
 Meeting Date: 22-May-2009
 Ticker:
 ISIN: GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the annual accounts and reports of the Directors and of the Auditor for the YE 31 DEC 2008	Mgmt	For
2.	Approve the Director's remuneration report for YE 31 DEC 2008	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. M.K.T Cheung as a Director	Mgmt	For
3.4	Re-elect Mr. J.D. Coombe as a Director	Mgmt	For
3.5	Re-elect Mr. J.L. Duran as a Director	Mgmt	For
3.6	Re-elect Mr. R.A. Fairhead as a Director	Mgmt	For
3.7	Re-elect Mr. D.J. Flint as a Director	Mgmt	For
3.8	Re-elect Mr. A.A. Flockhart as a Director	Mgmt	For
3.9	Re-elect Mr. W.K. L. Fung as a Director	Mgmt	For
3.10	Re-elect Mr. M.F. Geoghegan as a Director	Mgmt	For

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3.11	Re-elect Mr. S.K. Green as a Director	Mgmt	For
3.12	Re-elect Mr. S.T. Gulliver as a Director	Mgmt	For
3.13	Re-elect Mr. J.W.J. Hughes-Hallett as a Director	Mgmt	For
3.14	Re-elect Mr. W.S.H. Laidlaw as a Director	Mgmt	For
3.15	Re-elect Mr. J.R. Lomax as a Director	Mgmt	For
3.16	Re-elect Sir Mark Moody-Stuart as a Director	Mgmt	For
3.17	Re-elect Mr. G. Morgan as a Director	Mgmt	For
3.18	Re-elect Mr. N.R.N. Murthy as a Director	Mgmt	For
3.19	Re-elect Mr. S.M. Robertson as a Director	Mgmt	For
3.20	Re-elect Mr. J.L. Thornton as a Director	Mgmt	For
3.21	Re-elect Sir Brian Williamson as a Director	Mgmt	For
4.	Reappoint 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 display pre-emption rights	Mgmt	For
7.	Authorize the Company to purchase its own ordinary shares	Mgmt	For
S.8	Adopt new Articles of Association with effect from 01 OCT 2009	Mgmt	For
S.9	Approve general meetings being called on 14 clear days' notice	Mgmt	For

HYSAN DEVELOPMENT CO LTD

Agen

Security: Y38203124
Meeting Type: AGM
Meeting Date: 18-May-2009
Ticker:
ISIN: HK0014000126

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR "AGAINST" FOR ALL THE RESOLUTIONS. THANK YOU.	Non-Voting	No vote
1.	Receive and approve the statement of accounts for the YE 31 DEC 2008 together with the reports of the Directors and Auditor thereon	Mgmt	For

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2.	Declare a final dividend [together with a scrip alternative] for the YE 31 DEC 2008	Mgmt	For
3.i	Re-elect Dr. Geoffrey Meou-tsen Yeh as a Director	Mgmt	For
3.ii	Re-elect Mr. Fa-Kuang Hu as a Director	Mgmt	For
3.iii	Re-elect Mr. Hans Michael Jebsen as a Director	Mgmt	For
3.iv	Re-elect Dr. Deanna Ruth Tak Yung Rudgard as a Director	Mgmt	For
4.	Re-appoint Messrs. Deloitte Touche Tohmatsu as the Auditor and authorize the Directors to fix their remuneration	Mgmt	For
5.	<p>Authorize the Directors, subject to this resolution, to exercise all the powers of the Company to allot, issue and dispose of additional shares in the Company and to make or grant offers, agreements, options, warrants or other securities which would or might require the exercise of such powers during and after the end of the relevant period; approve the aggregate nominal value of share capital allotted or agreed conditionally or unconditionally to be allotted [whether pursuant to a share option or otherwise] by the Directors, otherwise than pursuant to:</p> <p>i) rights issue, or ii) any share option scheme or similar arrangement for the time being adopted for the grant or issue to the eligible participants of shares or rights to acquire shares of the Company or iii) any scrip dividend or similar arrangement pursuant to the Articles of Association of the Company from time to time, shall not exceed 10% where the shares are to be allotted wholly for cash, and in any event 20%, of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing this resolution and the said mandate shall be limited accordingly; [Authority expires earlier at the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by Law to be held]</p>	Mgmt	Against
6.	<p>Authorize the Directors to exercise during the relevant period all the powers of the Company to purchase or otherwise acquire shares of HKD 5.00 each in the capital of the Company in accordance with all applicable Laws and the requirements of the Listing Rules, provided that the aggregate nominal amount of shares so purchased or otherwise acquired shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing of this resolution, and the said mandate shall be limited accordingly; [Authority expires earlier at the conclusion of the next AGM of the meeting or the expiration of the period within which the next AGM of the Company is required by Law to be held]</p>	Mgmt	For

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S.7 Amend the Article 77A of the Articles of Association of the Company Mgmt For

 IGM FINANCIAL INC. Agen

Security: 449586106
 Meeting Type: Annual
 Meeting Date: 01-May-2009
 Ticker: IGIFF
 ISIN: CA4495861060

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARC A. BIBEAU	Mgmt	For
	ANDRE DESMARAIS	Mgmt	Withheld
	PAUL DESMARAIS, JR.	Mgmt	Withheld
	V. PETER HARDER	Mgmt	For
	DANIEL JOHNSON	Mgmt	For
	RT.HON.D.F. MAZANKOWSKI	Mgmt	For
	JOHN MCCALLUM	Mgmt	For
	RAYMOND L. MCFEETORS	Mgmt	Withheld
	R. JEFFREY ORR	Mgmt	Withheld
	ROY W. PIPER	Mgmt	For
	MICHEL PLESSIS-BELAIR	Mgmt	Withheld
	HENRI-PAUL ROUSSEAU	Mgmt	Withheld
	PHILIP K. RYAN	Mgmt	Withheld
	SUSAN SHERK	Mgmt	For
	CHARLES R. SIMS	Mgmt	Withheld
	MURRAY J. TAYLOR	Mgmt	Withheld
	GERARD VEILLEUX	Mgmt	Withheld
02	IN RESPECT OF THE APPOINTMENT OF DELOITTE AND TOUCHE LLP, AS AUDITORS.	Mgmt	For

 ING RISK MANAGED NATURAL RESOURCES FUND Agen

Security: 449810100
 Meeting Type: Annual
 Meeting Date: 23-Jun-2009
 Ticker: IRR
 ISIN: US4498101009

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	COLLEEN D. BALDWIN	Mgmt	Split 94% For 6% W
	ROBERT W. CRISPIN	Mgmt	Split 94% For 6% W
	PETER S. DROTCH	Mgmt	Split 94% For 6% W

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 INTEL CORPORATION

Agen

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

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

 INTERNATIONAL BUSINESS MACHINES CORP.

Agen

 Security: 459200101

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

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

JOHNSON & JOHNSON

Agen

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

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

 JPMORGAN CHASE & CO.

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	Against
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For

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1J	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	GOVERNMENTAL SERVICE REPORT	Shr	Against
05	CUMULATIVE VOTING	Shr	For
06	SPECIAL SHAREOWNER MEETINGS	Shr	Against
07	CREDIT CARD LENDING PRACTICES	Shr	Against
08	CHANGES TO KEPP	Shr	Against
09	SHARE RETENTION	Shr	Against
10	CARBON PRINCIPLES REPORT	Shr	Against

KDDI CORPORATION

Agen

Security: J31843105
Meeting Type: AGM
Meeting Date: 18-Jun-2009
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 Articles to :Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Mgmt	For
3.1	Appoint a Director	Mgmt	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

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3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
4.	Appoint a Corporate Auditor	Mgmt	Against
5.	Amend the Compensation to be received by Corporate Auditors	Mgmt	For
6.	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

 KIKKOMAN CORPORATION

Agen

Security: J32620106
 Meeting Type: AGM
 Meeting Date: 23-Jun-2009
 Ticker:
 ISIN: JP3240400006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Approve the Plan for an Incorporation-Type Company Split	Mgmt	For
3.	Amend Articles to: Change Business Lines, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	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
4.9	Appoint a Director	Mgmt	For
4.10	Appoint a Director	Mgmt	For
4.11	Appoint a Director	Mgmt	For

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5.	Appoint a Corporate Auditor	Mgmt	For
6.	Appoint a Substitute Corporate Auditor	Mgmt	For
7.	Approve Issuance of Share Acquisition Rights as Stock Options	Mgmt	Against

KRAFT FOODS INC.

Agen

Security: 50075N104
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: KFT
ISIN: US50075N1046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF AJAY BANGA AS A DIRECTOR	Mgmt	Against
1B	ELECTION OF MYRA M. HART AS A DIRECTOR	Mgmt	For
1C	ELECTION OF LOIS D. JULIBER AS A DIRECTOR	Mgmt	For
1D	ELECTION OF MARK D. KETCHUM AS A DIRECTOR	Mgmt	For
1E	ELECTION OF RICHARD A. LERNER M.D. AS A DIRECTOR	Mgmt	For
1F	ELECTION OF JOHN C. POPE AS A DIRECTOR	Mgmt	For
1G	ELECTION OF FREDRIC G. REYNOLDS AS A DIRECTOR	Mgmt	For
1H	ELECTION OF IRENE B. ROSENFELD AS A DIRECTOR	Mgmt	For
1I	ELECTION OF DEBORAH C. WRIGHT AS A DIRECTOR	Mgmt	For
IJ	ELECTION OF FRANK G. ZARB AS A DIRECTOR	Mgmt	For
02	APPROVAL OF THE AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 12/31/2009.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	Against

KYOCERA CORPORATION

Agen

Security: J37479110
Meeting Type: AGM
Meeting Date: 25-Jun-2009

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Ticker:
ISIN: JP3249600002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For
3.1	Appoint a Director	Mgmt	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
3.12	Appoint a Director	Mgmt	For
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For
5.	Approve Payment of Bonuses to Directors	Mgmt	For
6.	Amend the Compensation to be received by Directors and Corporate Auditor	Mgmt	For
7.	Approve Retirement Allowance for Retiring Directors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	Mgmt	For

L-3 COMMUNICATIONS HOLDINGS, INC.

Agen

Security: 502424104
Meeting Type: Annual
Meeting Date: 28-Apr-2009

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Ticker: LLL
 ISIN: US5024241045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT B. MILLARD ARTHUR L. SIMON	Mgmt Mgmt	For For
02	APPROVAL OF THE L-3 COMMUNICATIONS CORPORATION 2009 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

LAFARGE SA, PARIS

Agen

Security: F54432111
 Meeting Type: OGM
 Meeting Date: 31-Mar-2009
 Ticker:
 ISIN: FR0000120537

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN EGM. 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
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote
1.	Authorize the Board of Directors to increase on 1 or more occasions, in France or abroad, the share capital up to a maximum nominal amount of EUR 375,000,000.00, i.e. 375,000,000 shares, by issuance, with the shareholders	Mgmt	For

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preferred subscription rights maintained, of ordinary shares to be subscribed either in cash or by the offsetting of debts, either by way of capitalizing reserves, profits, or premiums [Authority expires at the end of 26 month period] and to grant all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities

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|----|---|------|-----|
| 2. | Approve the Resolution number 1 being adopted, the shareholders meeting resolves to cancel the delegations granted by Resolution numbers 12, 13 and 14 of the combined shareholders' meeting of 03 MAY 2007 | Mgmt | For |
| 3. | Authorize the Board of Directors to increase the share capital, on 1 or more occasions, at its sole discretion, in favour of employees and former employees of the Company who are members of a Company Savings Plan [Authority expires at the end of 26 month period] and for a nominal amount that shall not exceed EUR 23,000,000.00 the shareholder's meeting decides to cancel the shareholder's preferential subscription rights in favour of the beneficiaries mentioned above it supersedes the fraction unused of the earlier delegation to the same effect the shareholder's meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities | Mgmt | For |
| 4. | Grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by law | Mgmt | For |

LAFARGE SA, PARIS

Agen

Security: F54432111
Meeting Type: MIX
Meeting Date: 06-May-2009
Ticker:
ISIN: FR0000120537

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.	Non-Voting	No vote

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

	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote
0.1	Receive reports of the Board of Directors, the Chairman of the Board of Directors and the auditors, approves the Company's financial statements for the year 2008, as presented, showing net earnings for the financial year of EUR 780,352,041.06	Mgmt	For
0.2	Receive the reports of the Board of Directors and the Auditors, approves the consolidated financial statements for the said financial year, in the form presented to the meeting, showing net earnings (group share)for the financial year of EUR 1,598,000,000.00	Mgmt	For
0.3	Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: earnings for the financial year: EUR 780,352,041.06 prior retained earnings: EUR 1,895,675,106.33 total: EUR 2,676,027,147.39 allocation: legal reserve: EUR 7,444,556.80 first dividend (5 % of the share par value): EUR 38,959,948.20 additional dividend(total dividend minus first dividend): EUR 350,639,533.80 maximum amount of the 10 % increase: EUR 3,053,245.80 total dividends: EUR 392,652,727.80 retained earnings: EUR 2,275,929,862.79 total allocations: EUR 2,676,027,147.39 the shareholders will receive a normal dividend of EUR 2.00 per share and a loyalty dividend of EUR 2.20 per share, and will entitle to the 40 % deduction provided by the French general tax code this dividend will be paid on 06 JUL 2009 as required by law, it is reminded that, for the last three financial years, the dividends paid, were as follows: normal dividend: EUR 2.55 for FY 2005 loyalty dividend: EUR 2.80 for fiscal year 2005 normal dividend: EUR 3.00 for FY 2006 loyalty dividend: EUR 3.30 for FY 2006 normal dividend: EUR 4.00 for FY 2007 loyalty dividend: EUR 4.40 for FY 2007	Mgmt	For
0.4	Receive the special report of the auditors in accordance with Article 1.225-40 of the French commercial code on agreements governed by Articles L.225-38 ET seq. of the French commercial code, approves said report and the agreements referred to therein, excepting the one mentioned in resolution 5	Mgmt	For

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0.5	Receive the special report of the auditors in accordance with Article 1.225-40 of the french commercial code on agreements governed by articles 1.225-38 et seq. of the French commercial code, approves the agreement mentioned in paragraph A.2.A referred to therein	Mgmt	Against
0.6	Appoint Mr. Bruno Lafont as a Director for a 4-year period	Mgmt	For
0.7	Appoint Mr. Jean-Pierre Boisivon as a director for a 4-year period	Mgmt	For
0.8	Appoint Mr. Michel Bon as Director for a 4-year period	Mgmt	Against
0.9	Appoint Mr. Philippe Charrier as a Director for a 4-year period	Mgmt	For
0.10	Appoint Mr. Bertrand Collomb as a Director for a 4-year period	Mgmt	Against
0.11	Appointment of Mr. Oscar Fanjul as a Director for a 4-year period	Mgmt	For
0.12	Appoint Mr. Juan Gallardo as a Director for a 4-year period	Mgmt	For
0.13	Appoint Mrs. Helene Ploixas as a Director for a 4-year period	Mgmt	For
0.14	Authorizes the Board of Directors to trade in the Company's shares on the stock market, subject to the conditions described below: maximum purchase price: EUR 80.00, maximum number of shares to be acquired: 5 % of the share capital, maximum number of shares to be detained by the Company at any time: 10 % of the share capital, maximum funds invested in the share buybacks: EUR 500,000,000.00 this [authorization is given for an 18-month period] it supersedes the one granted by the tenth resolution of the shareholders' meeting of may 7, 2008 the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	Mgmt	For
E.15	Authority to the Board of Directors to decide on one or more capital increases, in France or abroad, by issuance, with the shareholders preferred subscription rights maintained, of shares and securities giving access to the capital the maximal nominal amount of capital increases to be carried out under this delegation of authority shall not exceed EUR 380,000,000.00, I.E. 95,000,000 shares the maximum amount of the capital increases to be carried out under this delegation of authority is common with resolutions 15 to 19 the nominal amount of debt securities issued shall not exceed EUR 8,000,000,000.00 this amount shall count against the overall value set forth in resolution 20	Mgmt	For

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or against the overall value set forth in any later resolution to the same effect the present delegation is given for a 26-month period It supersedes the fraction unused of any and all earlier delegations to the same effect; to take all necessary measures and accomplish all necessary formalities

- | | | | |
|------|---|------|-----|
| E.16 | <p>Authorize to the Board of Directors to decide on one or more capital increases, in France or abroad, by way of a public offering, by issuance, with cancellation of the shareholders' preferred subscription rights, of shares and securities giving access to the capital the total nominal amount of capital increases to be carried out under this delegation of authority shall not exceed EUR 152,000,000.00, I.E. 38,000,000 shares the maximum amount of the capital increases to be carried out under this delegation of authority shall count against the overall value set forth in resolution 15 or against the overall value which could be set forth in any later resolution to the same effect the nominal amount of debt securities issued shall not exceed EUR 8,000,000,000.00 this amount shall count against the overall value set forth in resolution 20, subject to the adoption of this present resolution or against the overall value which could be set forth in any later resolution to the same effect the present delegation is given for a 26-month period it supersedes the fraction unused of any and all earlier delegations to the same effect; to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | For |
| E.17 | <p>Authority to the Board of Directors the authority to decide on one or more capital increases, in France or abroad, unused of any and all earlier delegations to the same effect the present [authorization is granted for a 26-month] period resolution 24 to grant, for free, on one or more occasions, existing or future shares, in favor of the employees of the Company and related companies they may not represent more than 1 % of the share capital this amount shall count against the ceiling related to the options to subscribe shares set forth in resolution 23, which will form a global ceiling for the whole allocations carried out under the resolutions 23 and 24 this delegation of powers supersedes the fraction unused of any and all earlier delegations to the same effect the present delegation is given for a 26-month period the shareholders' meeting delegates all powers by issuance, by one or more offers governed by article 1.411-2 II of the financial and monetary code, with cancellation of the shareholders' preferred subscription rights, of shares and securities giving access to the capital the total amount of capital increases to be carried out under this delegation of authority shall not exceed the overall value set forth in resolution</p> | Mgmt | For |

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16 or any later resolution to the same effect the nominal amount of debt securities issued shall not exceed EUR 8,000,000,000.00. this amount shall count against the overall value set forth in resolution 20 or against the overall value set forth in any later resolution to the same effect the present delegation is given for a 26-month period it supersedes the fraction unused of any and all earlier delegations to the same effect the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities

E.18	Authorize to the Board of Directors to increase the share capital, without shareholders' preferential subscription rights, up to EUR 120,000,000.00, i.e. 30,000,000 shares, which represents 15.40 % of to the board of directors to take all necessary measures and accomplish all necessary formalities resolution 25 the shareholders' meeting authorizes the Board of Directors to increase the share capital, on one or more occasions, in favour of members of one or few Company savings plans this delegation is given for a 26-month period and for a maximum nominal amount that shall not exceed EUR 23,000,000.00 this delegation of powers supersedes the fraction of any and all earlier delegations to the same effect the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities resolution 26 the shareholders' meeting delegates all powers to the Board of Directors to increase on one or more occasions, in france or abroad, the share capital up to a maximum nominal amount of EUR 23,000,000.00, by issuance of ordinary shares or securities giving access to the share capital, in favour of 'foreign employees of the company and any other related entities the use of such delegation of authority shall count against the maximum nominal amount of capital increase set forth in resolution 25 the present delegation is given for an 18-month period the share capital, by way of issuing ordinary 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 the nominal amount of capital increases carried out under this present resolution shall count against the overall nominal value of EUR 152,000,000.00 set forth in resolution 16 related to the share capital increases without preferential subscription rights, and against the overall value set forth in resolution 15 or against the overall value set forth in resolutions to the same effect the nominal amount of debt securities issued shall not exceed EUR 8,000,000,000.00.the amount of issues to be carried out under this present resolution shall count against the overall	Mgmt	For
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- value set forth in resolution 20, subject to the adoption of this present resolution, or against the overall value set forth in any later resolution to the same effect [authorization is granted for a 26-month period] this delegation of powers supersedes the fraction unused of any and all earlier delegations to the same effect
- | | | | |
|------|---|------|-----|
| E.19 | <p>Authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities resolution 27 the shareholders' meeting grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by law that the Board of Directors may decide to increase the number of securities to be issued in the event of a capital increase with or without preferential subscription right of shareholders, within 30 days of the closing of the subscription period, up to a maximum of 15 % of the initial issue and at the same price the nominal amount of capital increases decided under the present resolution shall count against the overall amount related to the initial issue and against the overall ceiling set forth in resolution 15, or against the ceilings set forth in any later resolution to the same effect this delegation is granted for a 26-month period</p> | Mgmt | For |
| E.20 | <p>Authorize the Board of Directors to increase on one or more occasions, in France and, or abroad, the share capital up to a maximum nominal amount of EUR 8,000,000,000.00, by issuance of bonds or other similar instruments giving right in a same issuance to the allocation of debt securities the present delegation is given for a 26-month period this delegation of powers supersedes the fraction unused of any and all earlier delegations to the same effect</p> | Mgmt | For |
| E.21 | <p>THE SHAREHOLDERS' MEETING GRANTS ALL POWERS TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS, BY CANCELLING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH THE STOCK REPURCHASE PLANS AUTHORISED BY THE SHAREHOLDERS' MEETING PRECEDING OR FOLLOWING THE PRESENT RESOLUTION, UP TO A MAXIMUM OF 7 PER CENT OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES THE FRACTION UNUSED OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THIS AUTHORISATION IS GIVEN FOR A 26-MONTH PERIOD. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES.</p> | Mgmt | For |
| E.22 | <p>Authorize to the Board of Directors to increase the share capital, in one or more occasions, to a maximum nominal amount of EUR 100,000,000.00,</p> | Mgmt | For |

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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 the overall value of capital increases carried out under this present resolution is independent from any other ceilings related to the issuance of equity securities and other securities authorized by the present shareholders meeting, and from any other ceilings set forth in later resolutions to the same effect [authorization is given for a 26-month period] this delegation of powers supersedes the fraction unused of any and all earlier delegations to the same effect the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities

E.23	Grant authority to 3% of issued capital for use in stock option plan	Mgmt	For
E.24	Grant authority to 1% of issued capital for use in restricted stock plan	Mgmt	For
E.25	Approve the employee stock purchase plan	Mgmt	For
E.26	Approve the employee stock purchase plan for International employees	Mgmt	For
E.27	Grant authority to the filing of required documents/other formalities	Mgmt	For

 LAND SECURITIES GROUP PLC R.E.I.T, LONDON

Agem

Security: G5375M118
 Meeting Type: AGM
 Meeting Date: 17-Jul-2008
 Ticker:
 ISIN: GB0031809436

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report and financial statements for the YE 31 MAR 2008, together with the report of the Auditors	Mgmt	For
2.	Approve the interim dividend paid in the year and grant authority for the payment of a final dividend for the year of 16p per share	Mgmt	For
3.	Approve the Directors' remuneration report for the YE 31 MAR 2008	Mgmt	For
4.	Re-elect Sir. Christopher Bland as a Director	Mgmt	For

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5.	Re-elect Mr. Rick Haythornthwaite as a Director	Mgmt	For
6.	Re-elect Mr. Kevin O'Byrne as a Director	Mgmt	For
7.	Re-elect Mr. David Rough as a Director	Mgmt	For
8.	Re-elect Mr. Alison Carnwath as a Director	Mgmt	For
9.	Re-elect Mr. Ian Ellis as a Director	Mgmt	For
10.	Re-elect Mr. Richard Akers as a Director	Mgmt	For
11.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company for the ensuing year	Mgmt	For
12.	Authorize the Directors to determine the remuneration of the Auditors	Mgmt	For
	Transact any other business	Non-Voting	No vote
13.	Authorize the Directors, in accordance with Section 80 of the Companies Act 1985, to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of GBP 12,906,770.40; [Authority expires at the conclusion of the next AGM of the Company]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
S.14	Authorize the Directors, pursuant to Section 95 of the Companies Act 1985, to allot equity securities [Section 94(2) of the Act] for cash pursuant to the authority conferred by Resolution 13 and/or where such allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of the said Act, disapplying the statutory pre-emption rights [Section 89(1)], provided that this power is limited to the allotment of equity securities: i) in connection with a right issue, open offer or other offer of securities in favour of the holders of the ordinary shares; ii) up to an aggregate nominal amount of GBP 2,354,661; [Authority expires at the conclusion of the next AGM of the Company]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
S.15	Authorize the Company to purchase its own ordinary shares in accordance with Section 166 of the Companies Act 1985 by way of market purchase [Section 163(3) of the Companies Act 1985] of up to 47,093,229 Ordinary Shares of 10p, at a minimum price of 10p and up to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires at the conclusion of the AGM of the Company in 2009]; the Company,	Mgmt	For

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before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

S.16	Amend the Articles of Association of the Company, as specified	Mgmt	For
17.	Authorize the Company, in accordance with Section 366 and 367 of the Companies Act 2006 [the Act], in aggregate to: [i] make political donations to political parties and/or independent election candidates not exceeding GBP 20,000 in total; [ii] make political donations to political Organizations other than political parties not exceeding GBP 20,000 in total; and [iii] incur political expenditure not exceeding GBP 20,000 in total [Authority expires at the conclusion of the AGM of the Company in 2008]	Mgmt	For

MACK-CALI REALTY CORPORATION

Agen

Security: 554489104
 Meeting Type: Annual
 Meeting Date: 02-Jun-2009
 Ticker: CLI
 ISIN: US5544891048

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MITCHELL E. HERSH JOHN R. CALI IRVIN D. REID MARTIN S. BERGER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

MARATHON OIL CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: CHARLES F. BOLDEN, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1C	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID A. DABERKO	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM L. DAVIS	Mgmt	For
1F	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	Against
1G	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES R. LEE	Mgmt	Against
1I	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Mgmt	For
1J	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1K	ELECTION OF DIRECTOR: SETH E. SCHOFIELD	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1M	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2009	Mgmt	For
03	STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO LOWER THE THRESHOLD FOR STOCKHOLDERS TO CALL SPECIAL MEETINGS	Shr	For
04	STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION OF EXECUTIVE COMPENSATION	Shr	For

 MATTEL, INC.

Agen

 Security: 577081102
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 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

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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
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 MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS.	Shr	Against

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 27-May-2009
Ticker: MCD
ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For
1B	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1D	ELECTION OF DIRECTOR: ANDREW J. MCKENNA	Mgmt	For
02	APPROVAL OF THE APPOINTMENT OF AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	APPROVAL OF PERFORMANCE GOALS FOR CERTAIN QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE MCDONALD'S CORPORATION AMENDED AND RESTATED 2001 OMNIBUS STOCK OWNERSHIP PLAN.	Mgmt	For
04	APPROVAL OF MCDONALD'S CORPORATION 2009 CASH INCENTIVE PLAN.	Mgmt	For
05	SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Shr	For

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06 SHAREHOLDER PROPOSAL RELATING TO THE USE OF CAGE-FREE EGGS. Shr Against

MEDTRONIC, INC.

Agen

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

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

MERCK & CO., INC.

Agen

Security: 589331107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: MRK
 ISIN: US5893311077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS R. CECH, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For

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1G	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1J	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1M	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Mgmt	For
1N	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1O	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
03	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS	Mgmt	For
04	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
05	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR	Shr	Against
06	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

 METLIFE, INC.

Agen

 Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: MET
 ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. ROBERT HENRIKSON JOHN M. KEANE CATHERINE R. KINNEY HUGH B. PRICE KENTON J. SICCHITANO	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	REAPPROVAL OF THE METLIFE, INC. 2005 STOCK AND INCENTIVE COMPENSATION PLAN	Mgmt	For

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03 RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2009 Mgmt For

MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104
Meeting Type: Annual
Meeting Date: 15-Aug-2008
Ticker: MCHP
ISIN: US5950171042

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVE SANGHI ALBERT J. HUGO-MARTINEZ L.B. DAY MATTHEW W. CHAPMAN WADE F. MEYERCORD	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2009.	Mgmt	For

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 19-Nov-2008
Ticker: MSFT
ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
02	ELECTION OF DIRECTOR: JAMES I. CASH JR.	Mgmt	For
03	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
04	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
05	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
06	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
07	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
08	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For

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09	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
10	APPROVAL OF MATERIAL TERMS OF PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN.	Mgmt	For
11	APPROVAL OF AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
12	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
13	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Shr	Against
14	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
15	SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS.	Shr	Against

MIRVAC GROUP

Agen

Security: Q62377108
Meeting Type: AGM
Meeting Date: 14-Nov-2008
Ticker:
ISIN: AU000000MGR9

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	To receive the financial reports of the Mirvac Group and MPT and the Directors' reports and the Independent Audit report for each entity for the YE 30 JUN 2008	Non-Voting	No vote
	PLEASE NOTE THAT THE RESOLUTIONS 2.A, 2.B, 3 AND 4 ARE OF MIRVAC LIMITED. THANK YOU.	Non-Voting	No vote
2.a	Re-elect Mr. Peter Hawkins as a Director of the Mirvac Limited, who retires by rotation in accordance with Clause 10.3 of the Mirvac Limited's Constitution	Mgmt	For
2.b	Re-elect Ms. Penelope Morris AM as a Director of the Mirvac Limited, who retires by rotation in accordance with Clause 10.3 of the Mirvac Limited's Constitution	Mgmt	For
3.	Adopt the remuneration report of the Mirvac Limited for the YE 30 JUN 2008	Mgmt	For
4.	Approve, to increase with effect from 01 JUL 2008 the remuneration of Non-Executive Directors of the Mirvac Limited for services provided to the Mirvac Limited or to any of its controlled	Mgmt	For

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entities by AUD 250,000 per annum to an aggregate maximum sum of AUD 1,450,000 per annum, with such remuneration to be divided among the Non-Executive Directors in such proportion and manner as the Director agree [or in default of agreement, equally]

PLEASE NOTE THAT THE RESOLUTIONS 5 AND 6 ARE OF MIRVAC LIMITED AND MIRVAC PROPERTY TRUST LIMITED. THANK YOU	Non-Voting	No vote
5. Approve, for all purposes, including for the purposes of ASX Listing Rule 10.14 and the provision of financial assistance [if any] by Mirvac Group, to the participation by Mr. Nicholas Collishaw [Managing Director] in Mirvac Group's Long Term Performance Plan on the terms of that Plan and as specified	Mgmt	For
6. Amend the Distribution Reinvestment Plan Rule 6.4 as specified	Mgmt	For
S.7.A Ratify and approve for purposes of the Constitution of the Mirvac Property Trust ARSN 086 780 645, ASX Listing Rule 7.4 and for all other purposes, the issue of 57,692,307 stapled securities to Nakheel Investment (Australia) Pty Ltd and its related entities pursuant to a capital placement	Mgmt	For
S.7.B Ratify and approve for purposes of the Constitution of the Mirvac Property Trust ARSN 086 780 645, ASX Listing Rule 7.4 and for all other purposes, the issue of 21,317,910 stapled securities to J. P. Morgan Australia Limited as underwriter of the Group's Distribution Reinvestment Plan	Mgmt	For

MITSUBISHI MATERIALS CORPORATION

Agen

Security: J44024107
Meeting Type: AGM
Meeting Date: 26-Jun-2009
Ticker:
ISIN: JP3903000002

Prop.# Proposal	Proposal Type	Proposal Vote
Please reference meeting materials.	Non-Voting	No vote
1. Amend Articles to (1): Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For
2. Amend Articles to (2): Increase Authorized Capital to 3,400,000,000 shs.	Mgmt	Against

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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

MONSANTO COMPANY

Agen

Security: 61166W101
Meeting Type: Annual
Meeting Date: 14-Jan-2009
Ticker: MON
ISIN: US61166W1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JANICE L. FIELDS	Mgmt	For
1B	ELECTION OF DIRECTOR: HUGH GRANT	Mgmt	For
1C	ELECTION OF DIRECTOR: C. STEVEN MCMILLAN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For

NASDAQ PREM INCOME & GROWTH FD

Agen

Security: 63110R105
Meeting Type: Special
Meeting Date: 06-Mar-2009
Ticker: QQQX
ISIN: US63110R1059

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	TO APPROVE A NEW INVESTMENT ADVISORY AND MANAGEMENT AGREEMENT FOR THE FUND.	Mgmt	Split 94% For 3% A
02	TO APPROVE A NEW INVESTMENT SUBADVISORY AGREEMENT FOR THE FUND.	Mgmt	Split 94% For 3% A

 NASDAQ PREM INCOME & GROWTH FD

 Agen

Security: 63110R105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2009
 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	Split 95% For 5% W Split 95% For 5% W Split 95% For 5% W Split 95% For 5% W

 NATIONAL GRID PLC

 Agen

Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 28-Jul-2008
 Ticker:
 ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the annual reports and accounts	Mgmt	For
2.	Declare a final dividend of 21.3 pence per ordinary share	Mgmt	For
3.	Re-elect Mr. Bob Catell as a Director	Mgmt	For
4.	Re-elect Mr. Tom King as a Director	Mgmt	For
5.	Re-elect Mr. Philip Aiken as a Director	Mgmt	For
6.	Re-elect Mr. John Allan as a Director	Mgmt	For
7.	Re-appoint PricewaterhouseCoopers LLP as the Auditor of the Company	Mgmt	For
8.	Authorize the Directors to set the Auditors'	Mgmt	For

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remuneration

9.	Approve the Directors' remuneration report	Mgmt	For
10.	Authorize the Directors to issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 94,936,979	Mgmt	For
S.11	Grant authority for the issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 14,240,547	Mgmt	For
S.12	Authorize the Company to purchase 249,936,128 ordinary shares for Market Purchase	Mgmt	For
S.13	Adopt the new Articles of Association	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AMOUNT IN RESOLUTIONS 10, 11 AND 12. 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

 NESTLE SA, CHAM UND VEVEY

Agem

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

Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 525807, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING, YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETING. THANK YOU.	Non-Voting	No vote
1.1	Receive the 2008 annual report, financial statements of Nestle SA and consolidated financial statements of the Nestle Group, reports of the statutory Auditors	Mgmt	For

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1.2	Receive the 2008 compensation report	Mgmt	For
2.	Approve to release the Members of the Board of Directors and the Management	Mgmt	For
3.	Approve the appropriation of profits resulting from the balance sheet of Nestle S.A. and Dividends of CHF 1.40 per share	Mgmt	For
4.1.1	Re-elect Mr. Daniel Borel to the Board of Directors	Mgmt	For
4.1.2	Re-elect Mrs. Carolina Mueller Mohl to the Board of Directors	Mgmt	For
4.2	Elect KPMG S.A., Geneva branch as the Statutory Auditor for a term of 1 year	Mgmt	For
5.	Approve to cancel 180,000,000 repurchased under the Share Buy-back Programme launched on 24 AUG 2007 and reduce the share capital by CHF 18,000,000	Mgmt	For

NICHOLAS-APPLEGATE CONV. INCOME FUND II

Agen

Security: 65370G109
 Meeting Type: Annual
 Meeting Date: 23-Jul-2008
 Ticker: NCZ
 ISIN: US65370G1094

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. PETER SULLIVAN III DIANA L. TAYLOR	Mgmt Mgmt	For For

NICHOLAS-APPLEGATE CONVERTIBLE & INC FD

Agen

Security: 65370F101
 Meeting Type: Annual
 Meeting Date: 23-Jul-2008
 Ticker: NCV
 ISIN: US65370F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. PETER SULLIVAN III DIANA L. TAYLOR	Mgmt Mgmt	For For

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 NIKE, INC.

Agen

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

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

 NISSHINBO INDUSTRIES, INC.

Agen

 Security: J57333106
 Meeting Type: AGM
 Meeting Date: 26-Jun-2009
 Ticker:
 ISIN: JP3678000005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations,	Mgmt	For
2.1	Appoint a Director	Mgmt	No vote
2.2	Appoint a Director	Mgmt	No vote
2.3	Appoint a Director	Mgmt	No vote
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

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2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Appoint a Supplementary Corporate Auditor	Mgmt	For
5	Authorize Use of Stock Option Plan for Directors	Mgmt	Against
6	Authorize Use of Stock Options	Mgmt	Against
7	Approve Extension of Anti-Takeover Defense Measures	Mgmt	Against

 NOKIA CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
.		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 Meeting	Mgmt	Abstain
2.	Matters of order for the Meeting	Mgmt	Abstain
3.	Election of the persons to confirm the minutes and to verify the counting of votes	Mgmt	For
4.	Recording the legal convening of the Meeting and quorum	Mgmt	For
5.	Recording the attendance at the Meeting and adoption of the list of votes	Mgmt	For
6.	Presentation of the Annual Accounts 2008, the report of the Board of Directors and the Auditor's report for the year 2008 - Review by the CEO	Mgmt	Abstain
7.	Adoption of the Annual Accounts	Mgmt	For
8.	Resolution on the use of the profit shown on	Mgmt	For

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- the balance sheet and the payment of dividend;
the board proposes to the AGM a dividend of
EUR 0.40 per share for the fiscal year 2008;
the dividend will be paid to shareholders registered
in the register of shareholders held by Finnish
Central Securities Depository Ltd on the record
date, April 28, 2009; the board proposes that
the dividend be paid on or about May 13, 2009
- | | | | |
|-----|---|------|-----|
| 9. | Resolution on the discharge of the Members of the Board of Directors and the President from liability | Mgmt | For |
| 10. | Resolution on the remuneration of the members of the Board of Directors; the Board's Corporate Governance and Nomination Committee proposes to the AGM that the remuneration payable to the members of the board to be elected at the AGM for the term until the close of the AGM in 2010 be unchanged from 2008 as follows: EUR 440,000 for the Chairman, EUR 150,000 for the Vice Chairman, and EUR 130,000 for each Member; in addition, the Committee proposes that the Chairman of the Audit Committee and Chairman of the Personnel Committee will each receive an additional annual fee of EUR 25,000, and other Members of the Audit Committee an additional annual fee of EUR 10,000 each; the Corporate Governance and Nomination Committee proposes that approximately 40 % of the remuneration be paid in Nokia shares purchased from the market | Mgmt | For |
| 11. | Resolution on the number of Members of the Board of Directors; the Board's Corporate Governance and Nomination Committee proposes to the AGM that the number of Board Members be eleven | Mgmt | For |
| 12. | Election of Members of the Board of Directors; the Board's Corporate Governance and Nomination Committee proposes to the AGM that all current Board members be re-elected for the term until the close of the AGM in 2010; Georg Ehrn-rooth, Lalita D. Gupte, Bengt Holmstrom, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, Risto Siilasmaa and Keijo Suil; the committee also proposes that Isabel Marey-Semper be elected as new member of the Board for the same term; Ms. Marey-Semper is Chief Financial Officer, EVP responsible for Strategy at PSA Peugeot Citroen; with PhD in neuropharmacology and MBA as educational background, she has a diverse working experience, including Chief Operating Officer of the Intellectual Property and Licensing Business Units of Thomson and Vice President, Corporate Planning of Saint-Gobain | Mgmt | For |
| 13. | Resolution on the remuneration of the Auditor; the Board's Audit Committee proposes to the AGM that the External Auditor to be elected at the AGM be reimbursed according to the Auditor's invoice, and in compliance with the purchase | Mgmt | For |

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policy approved by the Audit Committee

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

 NORDSTROM, INC.

 Agen

Security: 655664100
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 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: ROBERT G. MILLER	Mgmt	For
1D	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For
1E	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For
1F	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For
1G	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For

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1H	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
1I	ELECTION OF DIRECTOR: ALISON A. WINTER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF EXECUTIVE MANAGEMENT BONUS PLAN	Mgmt	For

NOVARTIS AG

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING 530415 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 5.1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	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 524714, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	No vote
1.	Approve the annual report, the financial statements of Novartis AG and the Group consolidated financial statements for the business year 2008	Mgmt	For
2.	Grant discharge, from liability, to the Members of the Board of Directors and the Executive Committee for their activities during the business year 2008	Mgmt	For
3.	Approve the appropriation of the available earnings as per the balance sheet and declaration of dividend as follows: dividend: CHF 4,906,210,030 and balance to be carried forward: CHF 9,376,005,541; payment will be made with effect from 27 FEB 2009	Mgmt	For

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4.	Approve to cancel 6,000,000 shares repurchased under the 6th Share Repurchase Program and to reduce the share capital accordingly by CHF 3,000,000 from CHF 1,321,811,500 to CHF 1,318,811,500; and amend Article 4 of the Articles of Incorporation as specified	Mgmt	For
5.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Amend Articles 18 and 25 of the Articles of Incorporation as specified	Shr	For
5.2	Amend Article 2 Paragraph 3 of the Articles of Incorporation as specified	Mgmt	For
5.3	Amend Articles 18 and 28 of the Articles of Incorporation as specified	Mgmt	For
6.1	Acknowledge that, at this AGM, Prof. Peter Burckhardt M.D. is resigning from the Board of Directors, having reached the age limit, at his own wish and Prof. William W. George is also resigning from the Board of Directors	Non-Voting	No vote
6.2.A	Re-elect Prof. Srikant M. Datar, Ph.D, to the Board of Directors, for a 3 year term	Mgmt	For
6.2.B	Re-elect Mr. Andreas Von Planta, Ph.D, to the Board of Directors, for a 3 year term	Mgmt	For
6.2.C	Re-elect Dr.-Ing. Wendelin Wiedeking, to the Board of Directors, for a 3 year term	Mgmt	For
6.2.D	Re-elect Prof. Rolf. M. Zinkernagel, M.D, to the Board of Directors, for a 3 year term	Mgmt	For
6.3	Elect Prof. William Brody, M.D, Ph.D, to the Board of Directors, for a 3 year term	Mgmt	For
7.	Appoint PricewaterhouseCoopers AG, as the Auditors of Novartis AG, for a further year	Mgmt	For

 NTT DATA CORPORATION

Agen

 Security: J59386102
 Meeting Type: AGM
 Meeting Date: 23-Jun-2009
 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

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2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Mgmt	For
3.1	Appoint a Director	Mgmt	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	Against
4.	Appoint a Corporate Auditor	Mgmt	For

 NTT URBAN DEVELOPMENT CORPORATION

Agen

 Security: J5940Z104
 Meeting Type: AGM
 Meeting Date: 18-Jun-2009
 Ticker:
 ISIN: JP3165690003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to: Expand Business Lines, Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Mgmt	For
3.	Appoint a Director	Mgmt	For
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For
4.3	Appoint a Corporate Auditor	Mgmt	Against

 NV ENERGY, INC.

Agen

 Security: 67073Y106
 Meeting Type: Annual
 Meeting Date: 30-Apr-2009
 Ticker: NVE

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ISIN: US67073Y1064

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SUSAN F. CLARK THEODORE J. DAY STEPHEN E. FRANK MAUREEN T. MULLARKEY DONALD D. SNYDER	Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For
02	TO AMEND NV ENERGY, INC.'S ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
03	TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

PEPSICO, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.L. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For
1C	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1D	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1E	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1F	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1G	ELECTION OF DIRECTOR: A.C. MARTINEZ	Mgmt	For
1H	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1I	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1J	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	Against
1K	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1L	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1M	ELECTION OF DIRECTOR: M.D. WHITE	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For

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03	APPROVAL OF PEPSICO, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN	Mgmt	For
04	SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING (PROXY STATEMENT P. 59)	Shr	Against
05	SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 61)	Shr	Against
06	SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 63)	Shr	Against
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 64)	Shr	For

 PFIZER INC.

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT N. BURT	Mgmt	For
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Mgmt	For
1J	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1K	ELECTION OF DIRECTOR: DANA G. MEAD	Mgmt	For
1L	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR 2009.

03	PROPOSAL TO APPROVE THE PFIZER INC. 2004 STOCK PLAN, AS AMENDED AND RESTATED.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For

PHILIP MORRIS INTERNATIONAL INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Mgmt	For
1C	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	Mgmt	For
1E	ELECTION OF DIRECTOR: GRAHAM MACKAY	Mgmt	For
1F	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1G	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1H	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1I	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3	APPROVAL OF ELIGIBILITY, BUSINESS CRITERIA FOR AWARDS AND AWARD LIMITS UNDER THE PMI 2008 PERFORMANCE INCENTIVE PLAN.	Mgmt	For

PROLOGIS EUROPEAN PROPERTIES FUND FCP, LUXEMBOURG

Agen

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Security: L7762X107
 Meeting Type: OGM
 Meeting Date: 27-May-2009
 Ticker:
 ISIN: LU0100194785

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the annual accounts on the FY 2008	Mgmt	For
2.	Approve to propose that the general meeting assigns Ernst Young S.A. as the Auditors responsible for auditing the financial accounts for the year 2009	Mgmt	Against
3.	Appoint Mr. Didier J. Cherpitel as the Member of the Management Board	Mgmt	For

QUALCOMM, INCORPORATED

Agen

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

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

RECKITT BENCKISER GROUP PLC

Agen

Security: G74079107

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

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

RED ELECTRICA CORPORACION, SA, ALCOBANDAS

Agen

Security: E42807102
 Meeting Type: AGM
 Meeting Date: 21-May-2009
 Ticker:
 ISIN: ES0173093115

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approval of the financial statements and the	Mgmt	For

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	management report of Red Electrica Corporacion, S.A. for the fiscal year closed 31 December 2008.		
2.	Approval of the consolidated financial statements and the management report for the consolidated group of Red Electrica Corporacion, S.A. for the fiscal year closed 31 December 2008.	Mgmt	For
3.	Approval of the proposed allocation of profits of Red Electrica Corporacion S.A. and distribution of the dividend for the fiscal year closed 31 December 2008.	Mgmt	For
4.	Approval of the management performance of the Board of Directors of Red Electrica Corporacion, S.A. during the 2008 fiscal year.	Mgmt	For
5.1	Re-election of Mr. Luis M Atienza Serna as an inside director.	Mgmt	For
5.2	Re-election of Ms. M de los Angeles Amador Millan as an independent director.	Mgmt	For
5.3	Re-election of Mr. Rafael Sunol Trepas as a proprietary director.	Mgmt	For
6.	Re-election of auditors for the parent company and consolidated group.	Mgmt	For
7.	Delegation of authority to the Board of Directors to issue and exchange negotiable fixed income securities and preferred interests and, if applicable, apply for listing, continued listing and delisting thereof on organised secondary markets.	Mgmt	For
8.1	Authorisation for market acquisition of treasury shares on the legally contemplated terms and, if applicable, for their direct delivery to employees and inside directors of the company and those of the companies in its in its consolidated group, as compensation.	Mgmt	For
8.2	Authorisation of their delivery as compensation to members of management and inside directors of the company and those of the companies in its consolidated group.	Mgmt	For
8.3	Revocation of prior authorisations.	Mgmt	For
9.	Report on the compensation policy for the Board of Directors of Red Electrica Corporacion, S.A. and ratification of the board resolutions fixing its compensation for the 2008 fiscal year.	Mgmt	Abstain
10.	Delegation for full implementation of resolutions adopted at the General Shareholders Meeting.	Mgmt	For
11.	Report to the General Shareholders Meeting on the annual corporate governance report of Red	Non-Voting	No vote

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Electrica Corporacion S.A. for the 2008 fiscal year.

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|-----|---|------------|---------|
| 12. | Report to the General Shareholders Meeting on items contained in the Management report related to article 116 bis of the Securities Market Act. | Non-Voting | No vote |
| | PLEASE NOTE THAT IF YOU OWN MORE THAN 3% OF THE COMPANY S SHARES, YOU NEED TO COMPLETE A DOCUMENT AND SUBMIT IT TO THE COMPANY. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. THANK YOU. | Non-Voting | No vote |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO INCLUSION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

 ROYAL DUTCH SHELL PLC

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the Company's annual accounts for the FYE 31 DEC 2008, together with the Directors' report and the Auditors' report on those accounts	Mgmt	For
2.	Approve the remuneration report for the YE 31 DEC 2008, as specified	Mgmt	For
3.	Appoint Mr. Simon Henry as a Director of the Company, with effect from 20 MAY 2009	Mgmt	For
4.	Re-appoint Lord Kerr of Kinlochard as a Director of the Company	Mgmt	For
5.	Re-appoint Mr. Wim Kok as a Director of the Company	Mgmt	For
6.	Re-appoint Mr. Nick Land as a Director of the Company	Mgmt	For
7.	Re-appoint Mr. Jorma Ollila as a Director of the Company	Mgmt	Against
8.	Re-appoint Mr. Jeroen van der Veer as a Director of the Company	Mgmt	For
9.	Re-appoint Mr. Hans Wijers as a Director of	Mgmt	For

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	the Company		
10.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
11.	Authorize the Board to settle the remuneration of the Auditors for 2009	Mgmt	For
12.	Authorize the Board, in substitution for all existing authority to extent unused, to allot relevant securities [Section 80 of the Companies Act 1985], up to an aggregate nominal amount of EUR 147 million; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 JUN 2010]; and the Board may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
S.13	Authorize the Board, pursuant to Section 95 of the Companies Act 1985, to allot equity securities [within the meaning of Section 94 of the said Act] for cash pursuant to the authority conferred by the previous resolution and/or where such allotment constitutes an allotment of equity securities by virtue of section 94(3A) of the said Act as if sub-section (1) of Section 89 of the said act did not apply to any such allotment, provided that this power shall be limited to: a) the allotment of equity securities in connection with a rights issue, open offer or any other per-emptive offer in favor of holders of ordinary shares [excluding treasury shares] where their equity securities respectively attributable to the interests of such ordinary shareholders on a fixed record date are proportionate [as nearly as may be] to the respective numbers of ordinary shares held by them [as the case may be] [subject to such exclusions or other arrangements as the Board may deem necessary or expedient to deal with fractional entitlements or legal or practical problems arising in any overseas territory, the requirements of any regulatory body or stock exchange or any other matter whatsoever]: and b) the allotment of equity securities up to an aggregate nominal value of EUR 21 million; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 JUN 2010]; and the Board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired	Mgmt	For
S.14	Authorize the Company, to make market purchases [Section 163 of the Companies Act 1985] of up to 624 million ordinary shares of EUR 0.07 each in the capital of the Company, at a minimum price of EUR 0.07 per share and not more than 5% above the average market value of those shares, over the previous 5 business days before the purchase is made and the stipulated by Article 5(1) of Commission Regulation (EC)	Mgmt	For

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No. 2273/2003; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 JUN 2010]; and the Company may before such expiry, pursuant to the authority granted by this resolution, enter into a contract to purchase such shares which would or might be executed wholly or partly after such expiry; in executing this authority, the Company may purchase shares using any Currency, including Pounds sterling, US Dollars and Euros

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| 15. | <p>Authorize the Company [and all companies that are subsidiaries of the Company, in accordance with Section 366 of the Companies Act 2006 and in substitution for any previous authorities given to the Company [and its subsidiaries], at any time during the period for which this resolution has effect], to; A) make political donations to political organizations other than political parties not exceeding GBP 200,000 in total per annum: and B) incur political expenditure not exceeding GBP 200,000 in total per annum; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 JUN 2010]</p> | Mgmt | For |
|-----|--|------|-----|

RWE AG, ESSEN

Agen

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

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 01 APR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | 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. | Presentation of the approved financial statements of RWE Aktiengesellschaft and the Group for the financial year ended 31 DEC 2008 with the | Non-Voting | No vote |

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- combined Review of Operations of RWE Aktiengesellschaft and the Group including the statement by the Executive Board on takeover-related issues, the proposal of the Executive Board for the appropriation of distributable profit, and the Supervisory Board report for fiscal 2008
2. Resolution on the appropriation of the distributable profit of EUR 2,408,107,789.25 as follows: Payment of a dividend of EUR 4.50 per no-par share EUR 20,000,417.75 shall be carried forward Ex-dividend and payable date: 23 APR 2009 Mgmt For
 3. Approval of the acts of the executive Board for fiscal 2008 Mgmt For
 4. Approval of the acts of the Supervisory Board for fiscal 2008 Mgmt For
 5. Appointment of the Auditors for the 2009 FY: PricewaterhouseCoopers AG, Frankfurt Mgmt For
 6. Appointment of the Auditors for the abbreviation 2009 FY: PricewaterhouseCoopers AG, Frankfurt Mgmt For
 7. Authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of its share capital through the stock exchange, at a price not deviating more than 10% from the market price of the shares, or by way of a public repurchase offer to all shareholders, at a price not deviating more than 20% from the market price of the shares, on or before October 21, 2010. The existing authorization to acquire own shares shall be revoked when the above authorization comes into effect. The Board of Managing Directors shall be authorized to dispose of the shares in a manner other than through the stock exchange or by way of a public offer to all shareholders against payment in cash at a price not materially below the market price of the shares, to retire the shares and to exclude shareholders. subscription rights in connection with mergers and acquisitions, and for the satisfaction of conversion and/or option rights Mgmt For
 8. Authorization for the use of derivative financial instruments within the scope of share buybacks Mgmt For
 9. Authorization I to grant convertible bonds and warrants, the creation of a contingent capital I, and the correspondence amendment to the Article of Association the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds of up to EUR 6,000,000,000, conferring convertible rights for bearer shares of the Company, on or before 21 APR 2014, shareholders shall be granted subscription rights except for residual amounts and for the satisfaction of convertible and/or option rights, the Company's share capital Mgmt For

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shall be increased accordingly by up to EUR 143,975,680 through the issue of up to 56,240,500 bearer no-par shares, insofar as convertible and/or option rights are exercised

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|-----|---|------|-----|
| 10. | Authorization II to grant convertible bonds and warrants, the creation of a contingent capital II, and the correspondence amendment to the Article of Association, the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds of up to EUR 6,000,000,000, conferring convertible rights for bearer shares of the Company, on or before 21 APR 2014, shareholders shall be granted subscription rights except for residual amounts and for the satisfaction of convertible and/or option rights, the Company's share capital shall be increased accordingly by up to EUR 143,975,680 through the issue of up to 56,240,500 bearer no-par shares, insofar as convertible and/or option rights are exercised | Mgmt | For |
| 11. | Amendment to the Article of Association Section 15[3], in respect of the Board of Managing Directors being authorized to allow the electronic transmission of the shareholders meeting Section 17[2] shall be deleted, The above amendments shall only be entered into the commercial register if and when the ARUG comes into effect | Mgmt | For |
| 12. | Amendment to Article 16, Paragraph [3] of the Articles of Incorporation [Adoption of a resolution] | Mgmt | For |

 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	P. CAMUS	Mgmt	For
	J.S. GORELICK	Mgmt	For
	A. GOULD	Mgmt	For
	T. ISAAC	Mgmt	For
	N. KUDRYAVTSEV	Mgmt	For
	A. LAJOUS	Mgmt	For
	M.E. MARKS	Mgmt	For
	L.R. REIF	Mgmt	For
	T.I. SANDVOLD	Mgmt	For
	H. SEYDOUX	Mgmt	For
	L.G. STUNTZ	Mgmt	For

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02	PROPOSAL TO ADOPT AND APPROVE OF FINANCIALS AND DIVIDENDS.	Mgmt	For
03	PROPOSAL REGARDING A STOCKHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Shr	For
04	PROPOSAL TO APPROVE OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

SCOTTISH AND SOUTHERN ENERGY PLC, PERTH

Agen

Security: G7885V109
Meeting Type: AGM
Meeting Date: 24-Jul-2008
Ticker:
ISIN: GB0007908733

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report and accounts	Mgmt	For
2.	Approve the remuneration report	Mgmt	For
3.	Declare a final dividend	Mgmt	For
4.	Re-elect Mr. Colin Hood	Mgmt	For
5.	Re-elect Mr. Ian Marchant	Mgmt	For
6.	Re-elect Mr. Rene Medori	Mgmt	For
7.	Re-elect Sir. Robert Smith	Mgmt	For
8.	Re-appoint KPMG Audit Plc as the Auditor	Mgmt	For
9.	Authorize the Directors to determine the Auditors remuneration	Mgmt	For
10.	Grant authority to allotment of shares	Mgmt	For
S.11	Approve to dissaply pre-emption rights	Mgmt	For
S.12	Authorize the Company to purchase its own ordinary shares	Mgmt	For
S.13	Adopt new Articles of Association	Mgmt	For

SEAGATE TECHNOLOGY

Agen

Security: G7945J104
Meeting Type: Annual
Meeting Date: 30-Oct-2008

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Ticker: STX
ISIN: KYG7945J1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECT WILLIAM D. WATKINS AS A DIRECTOR	Mgmt	For
1B	ELECT STEPHEN J. LUCZO AS A DIRECTOR	Mgmt	For
1C	ELECT FRANK J. BIONDI AS A DIRECTOR	Mgmt	For
1D	ELECT WILLIAM W. BRADLEY AS A DIRECTOR	Mgmt	For
1E	ELECT DONALD E. KIERNAN AS A DIRECTOR	Mgmt	For
1F	ELECT DAVID F. MARQUARDT AS A DIRECTOR	Mgmt	For
1G	ELECT LYDIA M. MARSHALL AS A DIRECTOR	Mgmt	For
1H	ELECT C.S. PARK AS A DIRECTOR	Mgmt	For
1I	ELECT GREGORIO REYES AS A DIRECTOR	Mgmt	For
1J	ELECT JOHN W. THOMPSON AS A DIRECTOR	Mgmt	For
02	PROPOSAL TO APPROVE THE SEAGATE TECHNOLOGY EXECUTIVE OFFICER PERFORMANCE BONUS PLAN.	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SEAGATE TECHNOLOGY FOR THE FISCAL YEAR ENDING JULY 3, 2009.	Mgmt	For

SECOM CO., LTD.

Agen

Security: J69972107
Meeting Type: AGM
Meeting Date: 25-Jun-2009
Ticker:
ISIN: JP3421800008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For

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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 Retiring Directors	Mgmt	For

 SEGRO PLC (REIT), SLOUGH

Agen

 Security: G80277117
 Meeting Type: OGM
 Meeting Date: 20-Mar-2009
 Ticker:
 ISIN: GB00B1YFN979

Prop.#	Proposal	Proposal Type	Proposal Vote
S.1	Approve to sub-divide and reclassify the share capital of the Company	Mgmt	For
2.	Approve to increase the authorized share capital of the Company	Mgmt	For
3.	Authorize the Directors to allot ordinary shares in the capital of the Company	Mgmt	For
S.4	Approve to disapply pre-emption rights	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

 SEMPRA ENERGY

Agen

 Security: 816851109

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Meeting Type: Annual
 Meeting Date: 30-Apr-2009
 Ticker: SRE
 ISIN: US8168511090

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.	Mgmt	For
02	ELECTION OF DIRECTOR: RICHARD A. COLLATO	Mgmt	For
03	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
04	ELECTION OF DIRECTOR: WILFORD D. GOBOLD JR.	Mgmt	For
05	ELECTION OF DIRECTOR: WILLIAM D. JONES	Mgmt	For
06	ELECTION OF DIRECTOR: RICHARD G. NEWMAN	Mgmt	For
07	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Mgmt	For
08	ELECTION OF DIRECTOR: CARLOS RUIZ	Mgmt	For
09	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
10	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For
11	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
12	ELECTION OF DIRECTOR: NEAL E. SCHMALE	Mgmt	For
13	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
14	SHAREHOLDER PROPOSAL FOR AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
15	SHAREHOLDER PROPOSAL FOR NORTH DAKOTA REINCORPORATION	Shr	Against

SHIN-ETSU CHEMICAL CO., LTD.

Agen

Security: J72810120
 Meeting Type: AGM
 Meeting Date: 26-Jun-2009
 Ticker:
 ISIN: JP3371200001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Increase Board	Mgmt	For

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Size to 26

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	Against
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
3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
3.14	Appoint a Director	Mgmt	For
4	Appoint a Corporate Auditor	Mgmt	Against
5	Allow Board to Authorize Use of Stock Options	Mgmt	Against
6	Approve Extension of Anti-Takeover Defense Measures	Mgmt	Against

SHOWA SHELL SEKIYU K.K.

Agen

Security: J75390104
Meeting Type: AGM
Meeting Date: 27-Mar-2009
Ticker:
ISIN: JP3366800005

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

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3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	Against
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
4	Appoint a Substitute Corporate Auditor	Mgmt	Against
5	Approve Payment of Bonuses to Directors	Mgmt	Against

 SIEMENS AG, MUENCHEN

 Agen

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

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 report of the Supervisory Board, the corporate governance and compensation report, and the compliance report for the 2007/2008 FY	Non-Voting	No vote
2.	Presentation of the Company and group financial statements and annual reports for the 2007/2008 FY with the report pursuant to Sections 289(4) and 315(4) of the German Commercial Code	Non-Voting	No vote
3.	Resolution on the appropriation of the distributable profit of EUR 1,462,725,473.60 as follows: Payment of a dividend of EUR 1.60 per entitled share Ex-dividend and payable date: 28 JAN 2009	Mgmt	For

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4.1.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Rudi Lamprecht [Postponement]	Mgmt	For
4.2.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Juergen Radomski [Postponement]	Mgmt	For
4.3.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Uriel J. Sharef [Postponement]	Mgmt	For
4.4.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Klaus Wucherer [Postponement]	Mgmt	For
4.5.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Peter Loescher	Mgmt	For
4.6.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Wolfgang Dehen	Mgmt	For
4.7.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Heinrich Hiesinger	Mgmt	For
4.8.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Joe Kaeser	Mgmt	For
4.9.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Eduardo Montes	Mgmt	For
4.10.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Jim Reid-Anderson	Mgmt	For
4.11.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Erich R. Reinhardt	Mgmt	For
4.12.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Hermann Requardt	Mgmt	For
4.13.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Siegfried Russwurm	Mgmt	For
4.14.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Peter Y. Solmssen	Mgmt	For
5.1.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerhard Cromme	Mgmt	For
5.2.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Ralf Heckmann	Mgmt	For

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5.3.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Josef Ackermann	Mgmt	For
5.4.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Lothar Adler	Mgmt	For
5.5.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Jean-Louis Beffa	Mgmt	For
5.6.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerhard Bieletzki	Mgmt	For
5.7.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerd von Brandenstein	Mgmt	For
5.8.	Ratification of the acts of the individual members of the Supervisory Board: Mr. John David Coombe	Mgmt	For
5.9.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Hildegard Cornudet	Mgmt	For
5.10.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Michael Diekmann	Mgmt	For
5.11.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Hans Michael Gaul	Mgmt	For
5.12.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Birgit Grube	Mgmt	For
5.13.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Peter Gruss	Mgmt	For
5.14.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Bettina Haller	Mgmt	For
5.15.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Heinz Hawreliuk	Mgmt	For
5.16.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Berthold Huber	Mgmt	For
5.17.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Harald Kern	Mgmt	For
5.18.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Walter Kroell	Mgmt	For
5.19.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Nicola Leibinger-Kammueler	Mgmt	For
5.20.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Michael Mirow	Mgmt	For
5.21.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Werner Moenius	Mgmt	For
5.22.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Roland Motzigemba	Mgmt	For

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5.23.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Thomas Rackow	Mgmt	For
5.24.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Hakan Samuelsson	Mgmt	For
5.25.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Dieter Scheitor	Mgmt	For
5.26.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Albrecht Schmidt	Mgmt	For
5.27.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Henning Schulte-Noelle	Mgmt	For
5.28.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Rainer Sieg	Mgmt	For
5.29.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Peter von Siemens	Mgmt	For
5.30.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Jerry I. Speyer	Mgmt	For
5.31.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Birgit Steinborn	Mgmt	For
5.32.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Iain Vallance of Tummel	Mgmt	For
6.	Appointment of auditors for the 2008/2009 FY: Ernst + Young AG, Stuttgart	Mgmt	For
7.	Authorization to acquire own shares, the Company shall be authorized to acquire own shares of up to 10% of its share capital, at prices neither more than 10% above nor more than 20% below the market price, between 01 MAR 2009, and 26 JUL 2010, the Board of Managing Directors shall be authorized to retire the shares, to use the shares within the scope of the Company's stock option plans, to issue the shares to employees and executives of the Company, and to use the shares to fulfill conversion or option rights	Mgmt	For
8.	Authorization to use derivatives for the acquisition of own shares Supplementary to item 7, the Company shall be authorized to use call and put options for the purpose of acquiring own shares	Mgmt	For
9.	Resolution on the creation of authorized capital, and the corresponding amendments to the Articles of Association, the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 520,800,000 through the issue of up to 173,600,000 new registered shares against cash payment, on or before 26 JAN 2014, shareholders shall be granted subscription	Mgmt	For

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rights, except for the issue of shares against payment in kind, for residual amounts, for the granting of subscription rights to bondholders, and for the issue of shares at a price not materially below their market price

- | | | | |
|-----|---|------------|---------|
| 10. | Resolution on the authorization to issue convertible or warrant bonds, the creation of new contingent capital, and the corresponding amendments to the Articles of Association, the Board of Managing Directors shall be authorized to issue bonds of up to EUR 15,000,000,000, conferring a convertible or option right for up to 200,000,000 new shares, on or before 26 JAN 2014, shareholders shall be granted subscription rights, except for the issue of bonds at a price not materially below their theoretical market value, for residual amounts, and for the granting of subscription rights to holders of previously issued convertible or option rights, the Company's share capital shall be increased accordingly by up to EUR 600,000,000 through the issue of new registered shares, insofar as convertible or option rights are exercised | Mgmt | For |
| 11. | Resolution on the revision of the Supervisory Board remuneration, and the corresponding amendments to the Articles of Association, the members of the Supervisory Board shall receive a fixed annual remuneration of EUR 50,000, plus a variable remuneration of EUR 150 per EUR 0.01 of the earnings per share in excess of EUR 1, plus a further variable remuneration of EUR 250 per EUR 0.01 by which the three-year average earnings per share exceed EUR 2, the Chairman shall receive three times, and the Deputy Chairman one and a half times, the amounts Committee members shall be granted further remuneration, all members shall receive an attendance fee of EUR 1,000 per meeting | Mgmt | For |
| 12. | Amendment to the Articles of Association | Mgmt | For |
| | COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING. | Non-Voting | No vote |

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: SPG
ISIN: US8288061091

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: PROVIDE FOR THE ELECTION OF UP TO FIFTEEN DIRECTORS. (IF THIS PROPOSAL IS NOT APPROVED BY 80% OF THE VOTES ENTITLED TO BE CAST, THE BOARD WILL HAVE ONLY 9 DIRECTORS, 5 OF WHOM ARE ELECTED BY HOLDERS OF COMMON STOCK.)	Mgmt	For
1B	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: DELETE SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For
1C	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: INCREASE THE NUMBER OF AUTHORIZED SHARES.	Mgmt	For
1D	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: DELETE OR CHANGE OBSOLETE OR UNNECESSARY PROVISIONS.	Mgmt	For
02	DIRECTOR MELVYN E. BERGSTEIN LINDA WALKER BYNOE KAREN N. HORN, PH.D. REUBEN S. LEIBOWITZ J. ALBERT SMITH, JR. PIETER S. VAN DEN BERG* ALLAN HUBBARD* DANIEL C. SMITH*	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
03	TO AUTHORIZE MANAGEMENT TO ADJOURN, POSTPONE OR CONTINUE THE MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT PROPOSAL 1(A) OR PROPOSAL 1(B) LISTED ABOVE.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

SNAM RETE GAS SPA

Agen

Security: T8578L107
Meeting Type: EGM
Meeting Date: 17-Mar-2009
Ticker:
ISIN: IT0003153415

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 18 MAR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT	Non-Voting	No vote

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YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM
IS MET OR THE MEETING IS CANCELLED. THANK YOU.

- | | | | |
|----|--|------|-----|
| 1. | Authorize the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, to increase the Company's share capital through contribution in cash, by way of a divisible increase, for a maximum amount of EUR 3,500,000,000.00 | Mgmt | For |
|----|--|------|-----|

SNAM RETE GAS SPA, SAN DONATO MILANESE (MI)

Agen

Security: T8578L107
Meeting Type: OGM
Meeting Date: 24-Apr-2009
Ticker:
ISIN: IT0003153415

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 25 APR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | No vote |
| 1. | Approve, the financial statement and consolidated financial statement at 31 DEC 2008; and the Board of Directors, Auditors and Audit firm report | Mgmt | For |
| 2. | Approve to allocate the profits and Dividend distribution | Mgmt | For |

SOMPO JAPAN INSURANCE INC.

Agen

Security: J7620T101
Meeting Type: AGM
Meeting Date: 25-Jun-2009
Ticker:
ISIN: JP3932400009

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | No vote |
| 1. | Approve Appropriation of Retained Earnings | Mgmt | For |
| 2. | Amend Articles to: Approve Minor Revisions Related | Mgmt | For |

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to Dematerialization of Shares and the Other
Updated Laws and Regulations

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
3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
4.1	Appoint a Corporate Auditor	Mgmt	Against
4.2	Appoint a Corporate Auditor	Mgmt	For

SONY CORPORATION

Agen

Security: J76379106
Meeting Type: AGM
Meeting Date: 19-Jun-2009
Ticker:
ISIN: JP3435000009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For

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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
3.	Approve Issuance of Share Acquisition Rights as Stock Options	Mgmt	Against

SUMITOMO METAL MINING CO.,LTD.

Agen

Security: J77712123
Meeting Type: AGM
Meeting Date: 25-Jun-2009
Ticker:
ISIN: JP3402600005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For
2.1	Appoint a Director	Mgmt	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
3.	Appoint a Substitute Corporate Auditor	Mgmt	For
4.	Approve Payment of Bonuses to Directors	Mgmt	For

SUN HUNG KAI PROPERTIES LTD

Agen

Security: Y82594121
Meeting Type: AGM
Meeting Date: 04-Dec-2008
Ticker:
ISIN: HK0016000132

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the audited financial statements and the reports of the Directors and the Auditors for the YE 30 JUN 2008	Mgmt	For
2.	Declare the final dividend	Mgmt	For
3.I.A	Re-elect Madam Kwong Siu-Hing as a Director	Mgmt	For
3.I.B	Re-elect Dr. Cheung Kin-Tung, Marvin as a Director	Mgmt	For
3.I.C	Re-elect Dr. Lee Shau-Kee as a Director	Mgmt	For
3.I.D	Re-elect Mr. Kwok Ping-Sheung, Walter as a Director	Mgmt	For
3.I.E	Re-elect Mr. Kwok Ping-Luen, Raymond as a Director	Mgmt	For
3.I.F	Re-elect Mr. Chan Kai-Ming as a Director	Mgmt	For
3.I.G	Re-elect Mr. Wong Yick-Kam, Michael as a Director	Mgmt	For
3.I.H	Re-elect Mr. Wong Chik-Wing, Mike as a Director	Mgmt	For
3.II	Approve to fix the Directors' fees [the proposed fees to be paid to each Director, each Vice Chairman and the Chairman for the FY ending 30 JUN 2009 are HKD100,000, HKD110,000 and HKD120,000 respectively]	Mgmt	For
4.	Re-appoint the Auditors and authorize the Board of Directors to fix their remuneration	Mgmt	For
5.	Authorize the Directors of the Company [the Directors] during the relevant period to repurchase shares of the Company and the aggregate nominal amount of the shares which may be repurchased on The Stock Exchange of Hong Kong Limited or any other stock exchange 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	Mgmt	For

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on Share Repurchases pursuant to the approval in this resolution shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution; [Authority expires at the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by its Articles of Association or by the laws of Hong Kong to be held]

- | | | | |
|----|--|------|---------|
| 6. | Authorize the Directors, subject to this resolution, to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements, options and warrants which might require during and after the end of the relevant period and the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted [whether pursuant to an option or otherwise] by the Directors pursuant to the approval in this resolution, otherwise than pursuant to, i) a rights issue, ii) any option scheme or similar arrangement for the time being adopted for the grant or issue to Officers and/or Employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company, iii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Articles of Association of the Company, shall not exceed the aggregate of: 10% ten per cent of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution plus; [if the Directors are so authorized by a separate ordinary resolution of the shareholders of the Company] the nominal amount of 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], and the said approval shall be limited accordingly; [Authority expires at the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by its Articles of Association or by the laws of Hong Kong to be held] | Mgmt | Against |
| 7. | Authorize the Directors to exercise the powers of the Company referred to Resolution 6 convening this meeting in respect of the share capital of the Company referred to in such resolution | Mgmt | Against |

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 Security: J82141136
 Meeting Type: AGM
 Meeting Date: 26-Jun-2009
 Ticker:
 ISIN: JP3538800008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations, Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors	Mgmt	For
3.	Approve the Plan for an Incorporation-Type Company Split	Mgmt	For
4.	Approve Issuance of Share Acquisition Rights as Stock Options	Mgmt	Against
5.1	Appoint a Director	Mgmt	For
5.2	Appoint a Director	Mgmt	For
5.3	Appoint a Director	Mgmt	For
5.4	Appoint a Director	Mgmt	For
5.5	Appoint a Director	Mgmt	For
5.6	Appoint a Director	Mgmt	For
5.7	Appoint a Director	Mgmt	For
6.	Appoint a Corporate Auditor	Mgmt	For
7.	Approve Provision of Retirement Allowance for Retiring Directors	Mgmt	For

 TELEFONICA SA, MADRID

Agen

Security: 879382109
 Meeting Type: OGM
 Meeting Date: 22-Jun-2009
 Ticker:
 ISIN: ES0178430E18

Prop.#	Proposal	Proposal Type	Proposal Vote
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	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 23 JUN 2009 AT 13.00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	No vote
1.	Approve the annual accounts, the Management report and the Board Management of Telefonica and consolidated group and the proposal of application of the 2008 result	Mgmt	For
2.	Approve the retribution of the shareholder and to pay a dividend with charge to free reserves	Mgmt	For
3.	Approve the Incentive Buy Plan Shares for employers	Mgmt	For
4.	Grant authority for the acquisition of own shares	Mgmt	For
5.	Approve to reduce the share capital through redemption of own shares	Mgmt	For
6.	Re-elect the Auditors	Mgmt	For
7.	Approve the delegation of powers	Mgmt	For

 TEVA PHARMACEUTICAL INDUSTRIES LIMITED

 Agen

Security: 881624209
 Meeting Type: Special
 Meeting Date: 25-Sep-2008
 Ticker: TEVA
 ISIN: US8816242098

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPOINT MR. JOSEPH (YOSI) NITZANI AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS.	Mgmt	For

 TEVA PHARMACEUTICAL INDUSTRIES LIMITED

 Agen

Security: 881624209
 Meeting Type: Annual
 Meeting Date: 22-Jun-2009
 Ticker: TEVA
 ISIN: US8816242098

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE BOARD OF DIRECTORS' RECOMMENDATION	Mgmt	For

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THAT THE CASH DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2008, WHICH WAS PAID IN FOUR INSTALLMENTS AND AGGREGATED NIS 1.95 (APPROXIMATELY US\$0.525, ACCORDING TO THE APPLICABLE EXCHANGE RATES) PER ORDINARY SHARE (OR ADS), BE DECLARED FINAL.

2A	ELECTION OF DIRECTOR: DR. PHILLIP FROST	Mgmt	For
2B	ELECTION OF DIRECTOR: ROGER ABRAVANEL	Mgmt	For
2C	ELECTION OF DIRECTOR: PROF. ELON KOHLBERG	Mgmt	For
2D	ELECTION OF DIRECTOR: PROF. YITZHAK PETERBURG	Mgmt	For
2E	ELECTION OF DIRECTOR: EREZ VIGODMAN	Mgmt	For
03	TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2010 ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THEIR COMPENSATION PROVIDED SUCH COMPENSATION IS ALSO APPROVED BY THE AUDIT COMMITTEE.	Mgmt	For

 THE BOEING COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN H. BIGGS	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM M. DALEY	Mgmt	For
1F	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN F. MCDONNELL	Mgmt	For
1H	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
02	AMENDMENT TO THE BOEING COMPANY 2003 INCENTIVE STOCK PLAN.	Mgmt	Against

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03	ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Mgmt	For
04	ADOPT CUMULATIVE VOTING.	Shr	For
05	REQUIRE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Shr	For
06	ADOPT HEALTH CARE PRINCIPLES.	Shr	Against
07	PREPARE A REPORT ON FOREIGN MILITARY SALES.	Shr	Against
08	REQUIRE AN INDEPENDENT LEAD DIRECTOR.	Shr	Against
09	REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS.	Shr	Against
10	REQUIRE DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shr	Against

 THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 08-May-2009
 Ticker: GS
 ISIN: US38141G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN H. BRYAN	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY D. COHN	Mgmt	For
1D	ELECTION OF DIRECTOR: CLAES DAHLBACK	Mgmt	For
1E	ELECTION OF DIRECTOR: STEPHEN FRIEDMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	For
1G	ELECTION OF DIRECTOR: RAJAT K. GUPTA	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1I	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1J	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mgmt	Against
1K	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Mgmt	For
1L	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2009 FISCAL YEAR	Mgmt	For

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03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	For
05	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE	Shr	For
06	SHAREHOLDER PROPOSAL TO AMEND BY-LAWS TO PROVIDE FOR A BOARD COMMITTEE ON U.S. ECONOMIC SECURITY	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against

THE PROCTER & GAMBLE COMPANY Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KENNETH I. CHENAULT SCOTT D. COOK RAJAT K. GUPTA A.G. LAFLEY CHARLES R. LEE LYNN M. MARTIN W. JAMES MCNERNEY, JR. JOHNATHAN A. RODGERS RALPH SNYDERMAN, M.D. MARGARET C. WHITMAN PATRICIA A. WOERTZ ERNESTO ZEDILLO	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	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMEND COMPANY'S AMENDED ARTICLES OF INCORPORATION TO ADOPT MAJORITY VOTING	Mgmt	For
04	SHAREHOLDER PROPOSAL #1 - ROTATE SITE OF ANNUAL MEETING	Shr	Against
05	SHAREHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

THE SOUTHERN COMPANY Agen

Security: 842587107

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Meeting Type: Annual
 Meeting Date: 27-May-2009
 Ticker: SO
 ISIN: US8425871071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.P. BARANCO F.S. BLAKE J.A. BOSCIA T.F. CHAPMAN H.W. HABERMEYER, JR. V.M. HAGEN W.A. HOOD, JR. D.M. JAMES J.N. PURCELL D.M. RATCLIFFE W.G. SMITH, JR. G.J. ST PE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
03	AMENDMENT OF COMPANY'S BY-LAWS REGARDING MAJORITY VOTING AND CUMULATIVE VOTING	Mgmt	For
04	AMENDMENT OF COMPANY'S CERTIFICATE OF INCORPORATION REGARDING CUMULATIVE VOTING	Mgmt	For
05	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REPORT	Shr	Against
06	STOCKHOLDER PROPOSAL ON PENSION POLICY	Shr	Against

THE SUMITOMO TRUST AND BANKING COMPANY, LIMITED

Agen

Security: J77970101
 Meeting Type: AGM
 Meeting Date: 26-Jun-2009
 Ticker:
 ISIN: JP3405000005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to: Increase Authorized Capital to 3,400,000,000 shs., Establish Articles Related to Class 2 Preferred Shares, Class 3 Preferred Shares and Class 4 Preferred Shares and Class Shareholders Meetings, Approve Minor Revisions	Mgmt	For

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Related to Dematerialization of Shares and
the Other Updated Laws and Regulations

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
3.12	Appoint a Director	Mgmt	For
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For

THE WALT DISNEY COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN P. JOBS	Mgmt	For
1G	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For

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1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE-COOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2009.	Mgmt	For
03	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.	Mgmt	For
05	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS REPORTING.	Shr	Against
06	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO DEATH BENEFIT PAYMENTS.	Shr	Against
07	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

TOKYO ELECTRON LIMITED

Agen

Security: J86957115
Meeting Type: AGM
Meeting Date: 19-Jun-2009
Ticker:
ISIN: JP3571400005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Mgmt	For
2.1	Appoint a Director	Mgmt	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

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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
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	Against
4.	Approve Payment of Bonuses to Directors	Mgmt	For

TORAY INDUSTRIES, INC.

Agen

Security: J89494116
Meeting Type: AGM
Meeting Date: 24-Jun-2009
Ticker:
ISIN: JP3621000003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	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.	Approve Provision of Retirement Allowance for Retiring Directors and Retiring Corporate Auditors	Mgmt	Against

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TOTAL SA, COURBEVOIE

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 519433 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	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 income and dividends of EUR 2.28 per share	Mgmt	For
0.4	Approve the Special Auditors' report presenting ongoing related party transactions	Mgmt	For
0.5	Approve transaction with Mr. Thierry Desmarest	Mgmt	For
0.6	Approve transaction with Mr. Christophe De Margerie	Mgmt	For
0.7	Authorize to repurchase of up to 10% of issued share capital	Mgmt	Against
0.8	Re-elect Ms. Anne Lauvergeon as a Director	Mgmt	Against

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O.9	Re-elect Mr. Daniel Bouton as a Director	Mgmt	Against
O.10	Re-elect Mr. Bertrand Collomb as a Director	Mgmt	For
O.11	Re-elect Mr. Christophe De Margerie as a Director	Mgmt	For
O.12	Re-elect Mr. Michel Pebereau as a Director	Mgmt	Against
O.13	Elect Mr. Patrick Artus as a Director	Mgmt	For
E.14	Amend the Article 12 of the Bylaws regarding age limit for the Chairman	Mgmt	For
A.	Approve the statutory modification to advertise individual allocations of stock options and free shares as provided by law	Mgmt	Against
B.	Approve the statutory modification relating to a new procedure for appointing the employee shareholder in order to enhance its representativeness and independence	Mgmt	Against
C.	Grant authority to freely allocate the Company's shares to all the employees of the group	Mgmt	Against

 TOYOTA MOTOR CORPORATION

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Distribution of Surplus	Mgmt	For
2.	Approve Partial Amendment of the Articles of Incorporation: Allow Use Electronic Systems for Public Notifications, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For
3.1	Elect a Director	Mgmt	For
3.2	Elect a Director	Mgmt	For
3.3	Elect a Director	Mgmt	For
3.4	Elect a Director	Mgmt	For
3.5	Elect a Director	Mgmt	For

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

 TRANSOCEAN INC

Agen

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

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

TRANSOCEAN, LTD.

Agen

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

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

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6E	REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA	Mgmt	For
07	APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS TRANSOCEAN LTD.'S AUDITOR PURSUANT TO THE SWISS CODE OF OBLIGATIONS FOR A FURTHER ONE-YEAR TERM	Mgmt	For

U.S. BANCORP

Agen

Security: 902973304
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: USB
ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: DOUGLAS M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: Y. MARC BELTON	Mgmt	For
1C	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: RICHARD K. DAVIS	Mgmt	For
1D	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: JOEL W. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: DAVID B. O'MALEY	Mgmt	For
1F	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1G	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: CRAIG D. SCHNUCK	Mgmt	For
1H	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: PATRICK T. STOKES	Mgmt	For
02	RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2009 FISCAL YEAR.	Mgmt	For
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For

UBS AG

Agen

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Security: H89231338
 Meeting Type: EGM
 Meeting Date: 02-Oct-2008
 Ticker:
 ISIN: CH0024899483

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 492216 , 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
1.1	Elect Mr. Sally Bott as a Member of the Board of Directors	Mgmt	For
1.2	Elect Mr. Rainer-Marc Frey as a Member of the Board of Directors	Mgmt	For
1.3	Elect Mr. Bruno Gehrig as a Member of the Board of Directors	Mgmt	For
1.4	Elect Mr. William G. Parrett as a Member of the Board of Directors	Mgmt	For
2.	Amend the Articles of Association adjusted to the new UBS Corporate governance effective as of 01 JUL 2008 [title of Article 20, Articles 20 Paragraph 1, 21 Paragraph 2, 24 LIT. E, 29 and 30 of the Articles of Association]	Mgmt	For

UNICREDIT SPA, GENOVA

Agen

Security: T95132105
 Meeting Type: MIX
 Meeting Date: 14-Nov-2008
 Ticker:
 ISIN: IT0000064854

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY	Non-Voting	No vote

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

- | | | | |
|-----|--|------|-----|
| O.1 | Authorize the dispose of own shares pursuant to the Article of the Italian Civil Code and revocation of powers granted by the ordinary shareholders' meeting on 16 DEC 2005 | Mgmt | For |
| E.1 | Approve paid in capital increase in a maximum amount of EUR 486,539,085, in one or more tranches, of a maximum number of 973,078,170 ordinary shares, par value EUR 0.50 per share, to be offered to the ordinary shareholders and to the holders of saving shares of the Company pursuant to Article 2441 of the Italian Civil Code | Mgmt | For |

 UNICREDIT SPA, GENOVA

Agen

 Security: T95132105
 Meeting Type: MIX
 Meeting Date: 27-Apr-2009
 Ticker:
 ISIN: IT0000064854

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 28 APR 2009 (AND A THIRD CALL ON 29 APR 2009). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | No vote |
| O.1 | Presentation of the financial statement as at 31 December 2008, accompanied with Directors' and Auditing Company's reports; Board of Statutory Auditors' Report. Presentation of the consolidated financial statements. | Non-Voting | No vote |
| O.2 | Allocation of the net profit of the year | Mgmt | For |
| | PLEASE NOTE THAT ALTHOUGH THERE ARE TWO CANDIDATE SLEDS TO BE ELECTED AS DIRECTORS, THERE IS ONLY ONE VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY ONE OF THE TWO DIRECTOR SLEDS. THANK YOU. | Non-Voting | No vote |
| O.3.1 | Slate of candidates for the appointment as Directors presented by: Fondazione Cassa di Risparmio di Verona, Vicenza Belluno e Ancona Fondazione Cassa di Risparmio di Torino, and Carimonte | Mgmt | No vote |

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Holding S.p.A.. To view the complete list
please visit the below URL: <https://materials.proxyvote.com/Approved/99999Z/19840101/INFST>

O.3.2	Slate of candidates for the appointment as Directors presented by: Aletti Gestielle S.G.R., BNP PARIBAS Asset Management S.G.R. S.p.A., Eurizon Capital S.G.R. S.p.A., Eurizon Capital SA Eurizon Easy Fund Equity Banks, Eurizon Easy Fund Equity Europe, Eurizon Easy Fund Equity Euro, Eurizon Easy Fund Equity Italy, Fidelity Funds Sicav, Fideuram Investimenti S.G.R. S.p.A., Fideuram Gestions SA, Interfund Sicav, Monte Paschi Asset Management S.G.R., Stichting Pensioenfond ABP, and UBI Pramerica S.G.R. S.p.A. To view the complete list please visit the below URL: https://materials.proxyvote.com/Approved/99999Z/19840101/INFST_38714.pdf	Shr	For
O.4	Determination of the remuneration for the Board of Directors and for the members of the Committees, for each year in office, in accordance with Clause 26 of the UniCredit's Articles of Association as well as for the Chairman of the Control Body set up pursuant to Legislative Decree 231/01.	Mgmt	For
O.5	Authorization for competing activities pursuant to Sect. 2390 of the Italian Civil Code.	Mgmt	For
O.6	Approve the group compensation policy.	Mgmt	For
O.7	Approve UniCredit Group Employee Share Ownership Plan 2009.	Mgmt	For
E.1	Approve the free capital increase pursuant to art. 2442 of the "Civil Code", by issuing n. 4.821.213.831 ordinary shares and n.4.341.310 saving shares with unit nominal value of Euro 0.50 to be assigned to UniCredit ordinary and saving shareholders, to be executed by attribution to capital of available reserves in order to assign profits to the shareholders, and consequential amendments to the Articles of Association.	Mgmt	For
E.2	Approve the amendments to Clauses 5,8,23 and 30 of the Articles of Association.	Mgmt	For

UNITED PARCEL SERVICE, INC.

Agent

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

Prop.# Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR F. DUANE ACKERMAN MICHAEL J. BURNS D. SCOTT DAVIS STUART E. EIZENSTAT MICHAEL L. ESKEW WILLIAM R. JOHNSON ANN M. LIVERMORE RUDY MARKHAM JOHN W. THOMPSON CAROL B. TOME	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt 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, 2009.	Mgmt	For
03	APPROVAL OF THE UNITED PARCEL SERVICE, INC. 2009 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For

 UNITED TECHNOLOGIES CORPORATION

Agen

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

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

 UNITED UTILS PLC

Agen

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 Security: G92806101
 Meeting Type: OGM
 Meeting Date: 01-Jul-2008
 Ticker:
 ISIN: GB0006462336

Prop.#	Proposal	Proposal Type	Proposal Vote
S.1	Approve the Scheme of Arrangement [with or without modification], the amendments to the Articles of Association and other related matters	Mgmt	For
2.	Approve, subject of passing of Resolution 1, the establishment by United Utilities Group PLC of the United Utilities Group 2008 Savings-Related Share Option Scheme and the United Utilities Group 2008 Share Incentive Plan	Mgmt	For
3.	Approve, subject of passing of Resolution 1, the establishment by United Utilities Group PLC United Utilities Group PLC of the United Utilities Group 2008 Performance Share Plan, the United Utilities Group 2008 International Plan and the United Utilities Group 2008 Matching Share Award Plan	Mgmt	For
4.	Approve, subject of passing of Resolution 1, the establishment by United Utilities Group PLC of additional share scheme to those mentioned in Resolution 2 and 3 for the benefit of overseas employees of United Utilities Group PLC and its subsidiaries	Mgmt	For

 UNITED UTILS PLC

 Agen

 Security: G92806101
 Meeting Type: CRT
 Meeting Date: 01-Jul-2008
 Ticker:
 ISIN: GB0006462336

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. HOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT.	Non-Voting	No vote
1.	Approve the scheme of arrangement to be made between the Company and the scheme shareholders	Mgmt	For

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 UNITED UTILS PLC

Agen

 Security: G92806101
 Meeting Type: AGM
 Meeting Date: 25-Jul-2008
 Ticker:
 ISIN: GB0006462336

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report and accounts	Mgmt	For
2.	Declare a final dividend of 31.47 pence per ordinary share	Mgmt	For
3.	Approve the Director's remuneration report	Mgmt	For
4.	Re-appoint Dr. John McAdam as a Director	Mgmt	For
5.	Re-appoint Mr. Nick Salmon as a Director	Mgmt	For
6.	Re-appoint Mr. David Jones as a Director	Mgmt	For
7.	Re-appoint Deloitte Touche LLP as the Auditors of the Company	Mgmt	For
8.	Authorize the Board to fix the remuneration of the Auditors	Mgmt	For
9.	Authorize the Directors to issue equity or equity-linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 293,902,939	Mgmt	For
10.	Grant authority to issue equity or equity-linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 44,085,440	Mgmt	For
11.	Grant authority to make market purchase of 88,170,881 Company ordinary shares	Mgmt	For
12.	Adopt the new Articles of Association	Mgmt	For
13.	Authorize the Company and its subsidiaries to make EU Political donations to political parties up to GBP 50,000, to political organisations other than political parties up to GBP 50,000 and incur EU political expenditure up to GBP 50,000	Mgmt	For

 VERIZON COMMUNICATIONS INC.

Agen

 Security: 92343V104

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	Against
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 ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Mgmt	For
04	APPROVAL OF LONG-TERM INCENTIVE PLAN	Mgmt	For
05	APPROVAL OF SHORT-TERM INCENTIVE PLAN	Mgmt	For
06	PROHIBIT GRANTING STOCK OPTIONS	Shr	Against
07	SHAREHOLDER ABILITY TO CALL SPECIAL MEETING	Shr	For
08	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shr	For
09	CUMULATIVE VOTING	Shr	For
10	SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH	Shr	For

VODAFONE GROUP PLC, NEWBURY BERKSHIRE

Agen

Security: G93882135
 Meeting Type: AGM

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

Meeting Date: 29-Jul-2008
 Ticker:
 ISIN: GB00B16GWD56

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the financial statements and statutory reports	Mgmt	For
2.	Re-elect Sir John Bond as a Director	Mgmt	For
3.	Re-elect Mr. John Buchanan as a Director	Mgmt	For
4.	Re-elect Mr. Vittorio Colao as a Director	Mgmt	For
5.	Re-elect Mr. Andy Halford as a Director	Mgmt	For
6.	Re-elect Mr. Alan Jebson as a Director	Mgmt	For
7.	Re-elect Mr. Nick Land as a Director	Mgmt	For
8.	Re-elect Mr. Anne Lauvergeon as a Director	Mgmt	For
9.	Re-elect Mr. Simon Murray as a Director	Mgmt	For
10.	Re-elect Mr. Luc Vandeveld as a Director	Mgmt	For
11.	Re-elect Mr. Anthony Watson as a Director	Mgmt	For
12.	Re-elect Mr. Philip Yea as a Director	Mgmt	For
13.	Approve the final dividend of 5.02 pence per ordinary share	Mgmt	For
14.	Approve the remuneration report	Mgmt	For
15.	Re-appoint Deloitte Touche LLP as the Auditors of the Company	Mgmt	For
16.	Authorize the Audit Committee to fix remuneration of the Auditors	Mgmt	For
17.	Grant authority for the issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of USD 1,100,000,000	Mgmt	For
s.18	Grant authority for the issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of USD 300,000,000, Subject to the Passing of Resolution 17	Mgmt	For
s.19	Grant authority 5,300,000,000 ordinary shares for market purchase	Mgmt	Against
20.	Authorize the Company and its Subsidiaries to make EU political donations to political parties, and/or Independent Election Candidates, to Political Organisations other than political parties and incur EU political expenditure up to GBP 100,000	Mgmt	For

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s.21	Amend the Articles of Association	Mgmt	For
22.	Approve the Vodafone Group 2008 Sharesave Plan	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO ORDINARY RESOLUTIONS CHANGED TO SPECIAL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

VORNADO REALTY TRUST

Agen

Security: 929042109
Meeting Type: Annual
Meeting Date: 14-May-2009
Ticker: VNO
ISIN: US9290421091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN ROTH MICHAEL D. FASCITELLI RUSSELL B. WIGHT, JR.	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING FOR TRUSTEES.	Shr	For
04	SHAREHOLDER PROPOSAL REGARDING THE APPOINTMENT OF AN INDEPENDENT CHAIRMAN.	Shr	Against

WAL-MART DE MEXICO S A DE C V

Agen

Security: P98180105
Meeting Type: OGM
Meeting Date: 12-Mar-2009
Ticker:
ISIN: MXP810081010

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report of the Board of Directors	Mgmt	For
2.	Receive the report of the Chief Executive Officer	Mgmt	For

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3.	Receive the report of the Audit and Corporate Practices Committees	Mgmt	For
4.	Approve the financial information document for the FY running from 01 JAN to 31 DEC 2008	Mgmt	For
5.	Receive the report on the situation of the fund for the repurchase of shares and approve the amount of MXN 8,000,000,000.00 for the repurchase of shares in 2009	Mgmt	For
6.	Approve the plan to cancel 69,940,100 shares of the Company that are currently shares in treasury resulting from the repurchase of shares	Mgmt	For
7.	Approve the plan for the allocation of results	Mgmt	For
8.	Approve the plan to pay a cash dividend, with a charge against the retained profits account of the Company [cufin], in the amount of MXN 0.61 per share, against coupon 47	Mgmt	For
9.	Amend the Article 5 of the Corporate Bylaws to reflect the paying-in of the minimum Fixed Capital	Mgmt	Against
10.	Approve the report concerning the fulfillment of the tax obligations	Mgmt	For
11.	Approve the report concerning the Share Plan for Staff	Mgmt	For
12.	Approve the report from the Wal-Mart De Mexico Foundation	Mgmt	For
13.	Ratify the activities of the Board of Directors during the FY running from 01 JAN to 31 DEC 2008	Mgmt	For
14.	Approve to nominate or ratify the Members of the Board of Directors	Mgmt	Against
15.	Approve to nominate or ratify the Chairpersons of the Audit and Corporate Practices Committees	Mgmt	Against
16.	Approve to state the agenda of the general meeting that is held	Mgmt	For

WAL-MART STORES, INC.

Agen

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

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Mgmt	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Mgmt	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	Mgmt	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
03	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shr	Against
04	PAY FOR SUPERIOR PERFORMANCE	Shr	Against
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
06	POLITICAL CONTRIBUTIONS	Shr	Against
07	SPECIAL SHAREOWNER MEETINGS	Shr	Against
08	INCENTIVE COMPENSATION TO BE STOCK OPTIONS	Shr	Against

WELLS FARGO & COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	Against
1C	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	Against
1E	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	Against
1G	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	Against
1J	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	Against
1K	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	Against
1L	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1M	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	Against
1N	ELECTION OF DIRECTOR: DONALD B. RICE	Mgmt	Against
1O	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1P	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	Against
1Q	ELECTION OF DIRECTOR: ROBERT K. STEEL	Mgmt	For
1R	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1S	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
02	PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES.	Mgmt	For
03	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
04	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	Against
05	STOCKHOLDER PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against

* Management position unknown

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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	08/25/2009