

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

GABELLI EQUITY TRUST INC  
Form N-PX  
August 29, 2008

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-04700

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

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

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2007 - June 30, 2008

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2007 TO JUNE 30, 2008

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WEIR GROUP PLC  
ISSUER: G95248137

WEIR.L      EGM MEETING DATE: 07/13/2007  
ISIN: GB0009465807

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SEDOL: B02R8M6, 0946580, B28C8S5

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE ACQUISITION BY THE COMPANY OF 100% OF THE ISSUED SHARE CAPITAL OF SPM FLOW CONTROL, INC. ON THE TERMS AND SUBJECT TO THE CONDITIONS CONTAINED IN THE SALE AND PURCHASE AGREEMENT AS SPECIFIED AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO DO ALL SUCH THINGS AND ENTER INTO SUCH DOCUMENTS AS MAY BE NECESSARY TO GIVE EFFECT THERETO INCLUDING THE MAKING OF SUCH NON-MATERIAL VARIATIONS TO THE TERMS AND CONDITIONS OF SUCH SALE AND PURCHASE AGREEMENT AND OTHER RELATED DOCUMENTS AS THE DIRECTORS OF THE COMPANY OR DULY CONSTITUTED COMMITTEE OF THE BOARD OF DIRECTORS SHALL, IN THEIR DISCRETION, THINK APPROPRIATE	Management	For

BT GROUP PLC, LONDON  
ISSUER: G16612106  
SEDOL: B014679, 3091357, B02S7B1

BT AGM MEETING DATE: 07/19/2007  
ISIN: GB0030913577

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	RECEIVE THE FINANCIAL STATEMENTS AND THE STATUTORY REPORTS	Management	For
2.	APPROVE THE REMUNERATION REPORT	Management	For
3.	APPROVE THE FINAL DIVIDEND OF 10 PENCE PER SHARE	Management	For
4.	RE-ELECT SIR CHRISTOPHER BLAND AS A DIRECTOR	Management	For
5.	RE-ELECT MR. ANDY GREEN AS A DIRECTOR	Management	For
6.	RE-ELECT MR. IAN LIVINGSTON AS A DIRECTOR	Management	For
7.	RE-ELECT MR. JOHN NELSON AS A DIRECTOR	Management	For
8.	ELECT MR. DEBORAH LATHEN AS A DIRECTOR	Management	For
9.	ELECT MR. FRANCOIS BARRAULT AS A DIRECTOR	Management	For
10.	RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY	Management	For
11.	AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS	Management	For
12.	GRANT AUTHORITY TO ISSUE EQUITY OR EQUITY LINKED SECURITIES WITH PRE-EMPTIVE RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 136,000,000	Management	For
S.13	GRANT AUTHORITY TO ISSUE EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PRE-EMPTIVE RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 21,000,000 SHARES FOR MARKET PURCHASE	Management	For
S.14	GRANT AUTHORITY TO MAKE MARKET PURCHASES OF 827,000,000 SHARES	Management	For
S.15	AUTHORIZE THE COMPANY TO COMMUNICATE WITH SHAREHOLDERS	Management	For

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BY MAKING DOCUMENTS AND INFORMATION AVAILABLE  
ON A WEBSITE

16.	AUTHORIZE BRITISH TELECOMMUNICATIONS PLC TO MAKE EU POLITICAL ORGANIZATION DONATIONS UP TO GBP 100,000	Management	For
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CONSOLIDATED MINERALS LTD	CMN.DE	CRT MEETING DATE: 07/19/2007
ISSUER: Q2779S105	ISIN: AU000000CSM6	
SEDOL: B0R7L77, 3283358, B02NTK9, 6112921		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1.	APPROVE, IN ACCORDANCE WITH THE PROVISION OF SECTION 411 OF THE CORPORATION ACT 2001 CTH, THE ARRANGEMENT BETWEEN CONSOLIDATE MINERALS LIMITED CSM AND THE HOLDERS OF ITS FULL PAID ORDINARY SHARES THE SHARE SCHEME AS SPECIFIED, IS AGREED TO WITH OR WITHOUT ANY MODIFICATIONS OR CONDITIONS REQUIRED BY THE SUPREME COURT OF VICTORIA AND AUTHORIZE THE BOARD OF DIRECTORS OF CSM, SUBJECT TO THE APPROVAL OF THE SHARE SCHEME BY THE SUPREME COURT OF VICTORIA, TO IMPLEMENT THE SHARES SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS	Management	For

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LEGG MASON, INC.	LM	ANNUAL MEETING DATE: 07/19/2007
ISSUER: 524901105	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR HAROLD L. ADAMS* RAYMOND A. MASON* MARGARET M. RICHARDSON* KURT L. SCHMOKE* ROBERT E. ANGELICA**	Management Management Management Management Management Management	For For For For For For
02	AMENDMENT OF THE LEGG MASON, INC. 1996 EQUITY INCENTIVE PLAN.	Management	Against
03	AMENDMENT OF THE LEGG MASON, INC. NON-EMPLOYEE DIRECTOR EQUITY PLAN.	Management	For
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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05 STOCKHOLDER PROPOSAL RELATING TO AN INDEPENDENT Shareholder Against  
 DIRECTOR SERVING AS THE CHAIRMAN OF THE BOARD.

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 SSL INTERNATIONAL PLC SSL.L AGM MEETING DATE: 07/25/2007  
 ISSUER: G8401X108 ISIN: GB0007981128  
 SEDOL: 0798112, 5848067, B02TBJ0

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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*	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DETAILED AGENDA. ALSO NOTE THE NEW CUT-OFF IS 16 JUL 2007. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
1.	RECEIVE AND APPROVE THE DIRECTOR S REPORTS AND THE COMPANY S ACCOUNTS FOR THE YE 31 MAR 2007 TOGETHER WITH THE AUDITORS REPORT ON THOSE ACCOUNTS AND THE AUDITABLE PART OF THE DIRECTORS REMUNERATION REPORT	Management	For
2.	APPROVE THE DIRECTORS REMUNERATION REPORT AS CONTAINED IN THE REPORT AND ACCOUNTS FOR THE YE 31 MAR 2007	Management	For
3.	APPROVE TO DECLARE THE FINAL DIVIDEND RECOMMENDED BY THE DIRECTORS OF 4.7 PENCE PER ORDINARY SHARE, FOR THE YE 31 MAR 2006, PAYABLE ON 06 SEP 2007 TO HOLDERS OF ORDINARY SHARES ON THE REGISTER ON 10 AUG 2007	Management	For
4.	RE-ELECT MR. ANNA CATALANO AS A DIRECTOR, WHO RETIRES BY ROTATION	Management	For
5.	RE-ELECT MS. SUSAN MURRAY AS A DIRECTOR, WHO RETIRES BY ROTATION	Management	For
6.	RE-APPOINT KPMG AUDIT PLC AS THE AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT AGM AT WHICH ACCOUNTS ARE LAID	Management	For
7.	AUTHORIZE THE DIRECTORS TO SET THE AUDITORS REMUNERATION	Management	For
8.	AUTHORIZE THE DIRECTORS, IN SUBSTITUTION OF ALL EXISTING UNEXERCISED AUTHORITIES AND IN ACCORDANCE WITH SECTION 80 OF THE COMPANIES ACT 1985 THE ACT, TO ALLOT RELEVANT SECURITIES WITHIN THE MEANING OF THAT SECTION UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 5,000,000; AUTHORITY EXPIRES AT THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR 15 MONTHS; AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY	Management	For
S.9	AUTHORIZE THE DIRECTORS, IN SUBSTITUTION FOR ANY EXISTING AUTHORITY AND PURSUANT TO SECTION 95 OF THE ACT, SUBJECT TO THE PASSING OF RESOLUTION 8, TO ALLOT EQUITY SECURITIES SECTION 94(2) OF	Management	For

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THE ACT WHOLLY FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 8 AND TO SELL EQUITY SECURITIES SECTION 94(2) OF THE ACT FOR CASH WHICH BEFORE THE SALE WERE HELD BY THE COMPANY AS TREASURY SHARES SECTIONS 162A OF THE ACT, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89(1) OF THE ACT, PROVIDED THAT THIS POWER IS LIMITED TO THE ALLOTMENT OR SALE OF EQUITY SECURITIES: I) WHERE SUCH SECURITIES HAVE BEEN OFFERED WHETHER BY WAY OF RIGHTS ISSUE, OPEN OFFER OR OTHERWISE TO THE HOLDERS OF ORDINARY SHARES; II) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 952,486; AUTHORITY EXPIRES AT THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR 15 MONTHS; AND THE DIRECTORS MAY ALLOT OR SELL FROM TREASURY EQUITY SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY

S.10 AMEND THE COMPANY S ARTICLES OF ASSOCIATION BY DELETING THE EXISTING ARTICLE 100

Management For

S.11 AMEND THE COMPANY S ARTICLES OF ASSOCIATION BY DELETING THE EXISTING ARTICLE 130 AND BY INSERTING THE NEW SPECIFIED ARTICLE 130

Management For

S.12 AUTHORIZE THE COMPANY, PURSUANT TO ARTICLE 45 OF THE COMPANY S ARTICLES OF ASSOCIATION AND FOR THE PURPOSE OF SECTION 166 OF THE COMPANIES ACT 1985, TO MAKE ONE OR MORE MARKET PURCHASES SECTION 163(3) OF THAT ACT OF UP TO 18,950,000 ORDINARY SHARES OF 10 PENCE EACH IN THE CAPITAL OF THE COMPANY, AT A MINIMUM PRICE WHICH MAY BE PAID FOR EACH ORDINARY SHARES IS THE NOMINAL AMOUNT OF THAT SHARE EXCLUSIVE OF EXPENSES PAYABLE BY THE COMPANY AND AN AMOUNT EQUAL TO 105% OF THE AVERAGE MIDDLE MARKET QUOTATIONS FOR SUCH SHARES DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR 25 JAN 2009; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY

Management For

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 ITO EN,LTD.  
 ISSUER: J25027103  
 SEDOL: 6455789, B02H2X5

ITOEF.PK AGM MEETING DATE: 07/26/2007  
 ISIN: JP3143000002

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1	APPROVE APPROPRIATION OF PROFITS	Management	For
2	AMEND ARTICLES TO: ESTABLISH AUTHORIZED CAPITAL AS CLASS SHARES TO 200M SHS., ESTABLISH CLASS 1 SHARES RELATED ARTICLES	Management	For
3.1	APPOINT A CORPORATE AUDITOR	Management	For
3.2	APPOINT A CORPORATE AUDITOR	Management	For
4	AMEND RESOLUTION TO: INCLUDE FREE SHARE SUBSCRIPTIONS RIGHTS IN THE STOCKOPTION PLANS ACCORDING TO THE NEW COMMERCIAL CODE	Other	For
5	AMEND RESOLUTION TO: INCLUDE FREE SHARE SUBSCRIPTIONS RIGHTS IN THEPERFORMANCE-BASED STOCK OPTION PLANS FOR DIRECTORS, ASSOCIATED TO THE AMENDMENTS OF THE ARTICLES	Other	For

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REMY COINTREAU SA, COGNAC	RCO.PA	EGM MEETING DATE: 07/31/2007
ISSUER: F7725A100	ISIN: FR0000130395	
SEDOL: 4721352, B01DPS0, 4741714		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN	Non-Voting	

	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		
0.1	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YEAR ENDING IN 2006, AS PRESENTED; EARNINGS	Management	For
0.2	APPROVE THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: EARNINGS FOR THE FY: EUR 175,629,723.44, PRIOR RETAINED EARNINGS: EUR 37,696,670.24, DISTRIBUTABLE INCOME: EUR 213,326,393.68, LEGAL RESERVES: EUR 78,985.28, DIVIDENDS: EUR 55,199,762.40, RETAINED EARNINGS: EUR 158,047,646.00, GLOBAL AMOUNT: EUR 213,326,393.68, IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES	Management	For

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	SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT; AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES		
O.3	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID YE, IN THE FORM PRESENTED TO THE MEETING; LOSS FOR THE FY: EUR - 23,031,000.00	Management	For
O.4	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY THE ARTICLE L.225-38 AND L.225-40 OF THE FRENCH COMMERCIAL CODE, APPROVE THE AGREEMENTS ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY	Management	For
O.5	GRANT PERMANENT DISCHARGE TO THE BOARD OF DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FY	Management	For
O.8	APPOINT MR. TIM JONES AS AN EXECUTIVE DIRECTOR FOR A 3 YEAR PERIOD	Management	For
O.6	APPROVE TO RENEW THE APPOINTMENT OF MR. MARC HERIARD DUBREUIL AS AN EXECUTIVEDIRECTOR FOR A 3 YEAR PERIOD	Management	For
O.7	APPROVE TO RENEW THE APPOINTMENT OF MR. JEAN BURELLE AS AN EXECUTIVE DIRECTORFOR A 3 YEAR PERIOD	Management	For
O.9	APPROVE TO AWARD TOTAL ANNUAL FEES OF EUR 294,000.00 TO THE BOARD OF DIRECTORS	Management	For
O.10	AUTHORIZE THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY S SHARES ON THE OPENMARKET, SUBJECT TO THE CONDITIONS: MAXIMUM PURCHASE PRICE: EUR 60.00, MINIMUM SALE PRICE: 30.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 241,738,800.00; AUTHORITY EXPIRES AFTER 18 MONTHS; AND THIS AUTHORIZATION SUPERSEDES THE	Management	For
	FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 27 JUL 2006 IN ITS RESOLUTION 13 AND TO TAKE ALL NECESSARY FORMALITIES		
O.11	GRANT 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 THE LAW	Management	For
E.12	AMEND, AS A CONSEQUENCE OF THE REGULATION CHANGES, THE ARTICLE 23.1 OF THE BY-LAWS CONCERNING THE MODALITIES OF CONVENING AND ATTENDANCE OF THE SHAREHOLDERS TO THE GENERAL MEETINGS OF THE COMPANY	Management	For
E.13	AMEND, AS A CONSEQUENCE OF THE REGULATION CHANGES, THE ARTICLE 23.6 OF THE BY-LAWS CONCERNING THE MODALITIES OF CONVENING AND ATTENDANCE OF THE SHAREHOLDERS TO THE GENERAL MEETINGS OF THE COMPANY	Management	For
*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
E.14	AUTHORIZE THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL, ON 1 OR MORE OCCASIONS AND ITS SOLE DISCRETION, BY CANCELING ALL OR PART OF THE COMPANY S OWN SHARES IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL	Management	For

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	OVER A 24 MONTH PERIOD, AUTHORITY EXPIRES AFTER 18 MONTHS; THIS AUTHORIZATIONS SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 27 JUL 2006 IN ITS RESOLUTION 19		
E.15	AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL, ON 1 OR MORE OCCASIONS, IN FRANCE OR ABROAD, BY A MAXIMUM NOMINAL AMOUNT OF EUR 30,000,000.00, WHICH IS COMMON WITH THE RESOLUTION 16, BY ISSUANCE, WITH PREFERRED SUBSCRIPTION RIGHTS MAINTAINED, OF SHARES AND OR DEBT SECURITIES; THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 750,000,000.00; AUTHORITY EXPIRES AFTER 26 MONTHS AND TO TAKE ALL NECESSARY FORMALITIES; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT	Management	For
E.16	AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL, ON 1 OR MORE OCCASIONS, IN FRANCE OR ABROAD, BY A MAXIMUM NOMINAL AMOUNT OF EUR 30,000,000.00, BY ISSUANCE, WITHOUT PREFERRED SUBSCRIPTION RIGHTS MAINTAINED, OF SHARES AND OR DEBT SECURITIES; THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 750,000,000.00; AUTHORITY EXPIRES AFTER 26 MONTHS AND TO TAKE ALL NECESSARY FORMALITIES; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT	Management	For
E.17	AUTHORIZE THE BOARD OF DIRECTORS TO GRANT, IN 1 OR MORE TRANSACTIONS, TO BENEFICIARIES TO BE CHOSEN BY IT, 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 3% OF THE SHARE CAPITAL; AUTHORITY EXPIRES AFTER 38 MONTHS; AND APPROVE TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS; AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY FORMALITIES; THIS AUTHORIZATIONS SUPERSEDES	Management	For
	THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 07 SEP 2004 IN ITS RESOLUTION 7		
E.18	AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL, ON 1 OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVING PLAN; AUTHORITY EXPIRES AFTER 26 MONTHS AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED EUR 1,400,000.00; AND TO TAKE ALL NECESSARY FORMALITIES	Management	For
E.19	AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE IN CASE OF AN EXCESS DEMAND, AT THE SAME PRICE AS THE INITIAL ISSUE,	Management	For



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WITHIN 30 DAYS OF THE CLOSING OF SUBSCRIPTION PERIOD AND UP TO A MAXIMUM OF 15% OF THE INITIAL ISSUE; AUTHORITY EXPIRES AFTER 26 MONTHS AND TO TAKE ALL NECESSARY FORMALITIES; THIS AUTHORIZATIONS SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 28 JUL 2006 IN ITS RESOLUTION 19

E.20	AUTHORIZE THE BOARD OF DIRECTORS, FOLLOWING THE APPROVAL OF THE RESOLUTIONS 15 AND 16, FOR A 26- MONTH PERIOD AND WITHIN THE LIMIT OF 10% OF THE COMPANY S SHARE CAPITAL, TO SET THE ISSUE PRICE OF THE ORDINARY SHARES OR SECURITIES TO BE ISSUED, IN ACCORDANCE WITH THE TERMS AND CONDITIONS AS SPECIFIED; APPROVE TO CANCEL THE PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR	Management	For
E.21	AUTHORIZE THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL, ON 1 OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 30% OF THE SHARE CAPITAL; AUTHORITY EXPIRES AFTER 36 MONTHS AND TO TAKE ALL NECESSARY FORMALITIES; THIS AUTHORIZATIONS SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 07 SEP 2004 IN ITS RESOLUTION 16	Management	For
E.22	RECEIVE THE REPORT OF THE BOARD OF DIRECTORS, APPROVE VARIOUS DELEGATIONS GIVEN TO IT AT THE PRESENT MEETING SHALL BE USED IN WHOLE OR IN PART IN ACCORDANCE WITH THE LEGAL PROVISIONS IN FORCE, DURING PERIODS WHEN CASH OR STOCK TENDER OFFERS ARE IN EFFECT FOR THE COMPANY S SHARES FOR A 18- MONTH PERIOD, STARTING FROM THE DATE OF THE PRESENT MEETING AND BY THE SHAREHOLDER S MEETING OF 27 JUL 2006	Management	For
E.23	AUTHORIZE THE BOARD OF DIRECTORS TO CHARGE THE SHARE ISSUANCE COSTS AGAINST THE RELATED PREMIUMS AND DEDUCT FROM THE PREMIUMS THE AMOUNTS NECESSARY TO RAISE THE LEGAL RESERVE TO 1/10 OF THE NEW CAPITAL AFTER EACH INCREASE	Management	For
E.24	GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY THE LAW	Management	For

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 CONSOLIDATED MINERALS LTD                      CMN.DE                      CRT MEETING DATE: 08/16/2007  
 ISSUER: Q2779S105                                      ISIN: AU000000CSM6  
 SEDOL: B0R7L77, 3283358, B02NTK9, 6112921

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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*	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 401797 DUE TO ADDITION OF A RESOLUTION. ALL	Non-Voting	

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VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

- |    |  |            |     |
|----|--|------------|-----|
| 1. | APPROVE THE AMENDMENTS IN THE SCHEME OF ARRANGEMENT BETWEEN CONSOLIDATED MINERALS LTD AND ITS SHAREHOLDERS   | Management | For |
| 2. | APPROVE THE REVISED SHARE SCHEME BETWEEN CONSOLIDATED MINERALS LTD AND ITS SHAREHOLDER AND AUTHORIZE THE BOARD TO IMPLEMENT THE REVISED SHARE SCHEME | Management | For |

VIVO PARTICIPACOES SA	VIV	EGM MEETING DATE: 08/21/2007
ISSUER: P9810G108	ISIN: BRVIVOACNOR1	
SEDOL: B07C7C9, B088458		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1.	RATIFY THE ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS, MR. LUIS MIGUEL GILPEREZ LOPEZ, ELECTED ON 22 MAR 2007, AND MR. JOSE GUIMARAES MONFORTE, ELECTED ON 29 JUN 2007	Management	For
2.	RATIFY, UNDER THE TERMS OF ARTICLE 256 OF LAW NUMBER 6.404/76, THE ENTERING INTO OF A SHARE PURCHASE AND SALE CONTRACT FOR THE ACQUISITION OF THE SHARES HELD BY TELPART PARTICIPACOES S.A. ISSUED BY THE COMPANIES TELEMIG CELULAR PARTICIPACOES S.A. AND TELE NORTE CELULAR PARTICIPACOES S.A., THE PARENT COMPANIES OF TELEMIG CELULAR S.A. AND AMAZONIA CELULAR S.A.	Management	For

VIVO PARTICIPACOES SA	VIV	EGM MEETING DATE: 08/21/2007
ISSUER: P9810G116	ISIN: BRVIVOACNPR8	
SEDOL: B07C7D0		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ALL ITEMS. THANK YOU.	Non-Voting	
*	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL	Non-Voting	

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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

- |    |  |            |     |
|----|--|------------|-----|
| 1. | RATIFY THE ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS, MR. LUIS MIGUEL GILPEREZ LOPEZ, ELECTED ON 22 MAR 2007, AND MR. JOSE GUIMARAES MONFORTE, ELECTED ON 29 JUN 2007  | Management | For |
| 2. | RATIFY, UNDER THE TERMS OF ARTICLE 256 OF LAW NUMBER 6.404/76, THE ENTERING INTO OF A SHARE PURCHASE AND SALE CONTRACT FOR THE ACQUISITION OF THE SHARES HELD BY TELPART PARTICIPACOES S.A. ISSUED BY THE COMPANIES TELEMIG CELULAR PARTICIPACOES S.A. AND TELE NORTE CELULAR PARTICIPACOES S.A., THE PARENT COMPANIES OF TELEMIG CELULAR S.A. AND AMAZONIA CELULAR S.A. | Management | For |

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 LANDESBANK BERLIN HOLDING AG, BERLIN      OLB.BE      AGM MEETING DATE: 08/23/2007  
 ISSUER: D7212K282      ISIN: DE0008023227  
 SEDOL: 4093772, B28JX81, 5107854

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 02 AUG 2007, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.	Non-Voting	
1.	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2006 FY WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE	Non-Voting	
2.	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 152,583,692.27 AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.06 PER SHARE EUR 90,000,000 SHALL BE ALLOCATED TO THE OTHER REVENUE RESERVES EUR 2,624,020.07 SHALL BE CARRIED FORWARD EX-DIVIDEND AND PAYABLE DATE: 24 AUG 2007	Management	For
3.	RATIFICATION OF THE ACTS OF THE BOARD OF MANAGING DIRECTORS	Management	For
4.	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Management	For
5.	APPOINTMENT OF THE AUDITORS FOR THE 2007 FY: PRICEWATERHOUSECOOPERS AG, BERLIN	Management	For
6.	RENEWAL OF THE AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING PURPOSES, THE COMPANY SHALL BE AUTHORIZED	Management	For

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TO ACQUIRE AND SELL OWN SHARES AT PRICES NOT DEVIATING MORE THAN 10% FROM THEIR MARKET PRICE, ON OR BEFORE 30 SEP 2008, THE PORTFOLIO OF SHARES ACQUIRED FOR SUCH PURPOSE SHALL NOT EXCEED 5% OF THE COMPANY S SHARE CAPITAL AT THE END OF ANY GIVEN DAY

7.	RENEWAL OF THE AUTHORIZATION TO ACQUIRE OWN SHARES FOR OTHER PURPOSES, THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO 10% OF ITS SHARE CAPITAL, AT PRICES NOT DEVIATING MORE THAN 10% FROM THE MARKET PRICE, ON OR BEFORE 30 SEP 2008, THE BOARD OF MANAGING DIRECTORS SHALL BE AUTHORIZED TO RETIRE THE SHARES	Management	For
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SEQUA CORPORATION	SQAA	SPECIAL MEETING DATE: 09/17/2007
ISSUER: 817320104	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT	Management	For
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 8, 2007, BY AND AMONG, BLUE JAY ACQUISITION CORPORATION, BLUE JAY MERGER CORPORATION AND THE COMPANY	Management	For

Proposal Number	Proposal	Proposal Type	Vote Cast
02	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT	Management	For
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 8, 2007, BY AND AMONG, BLUE JAY ACQUISITION CORPORATION, BLUE JAY MERGER CORPORATION AND THE COMPANY	Management	For

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NUVEEN INVESTMENTS, INC.	JNC	SPECIAL MEETING DATE: 09/18/2007
ISSUER: 67090F106	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
02	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER,	Management	For

DATED AS OF JUNE 19, 2007, AMONG NUVEEN INVESTMENTS, INC., WINDY CITY INVESTMENTS, INC. AND WINDY CITY ACQUISITION CORP., AS MAY BE AMENDED FROM TIME TO TIME, WHICH PROVIDES FOR THE MERGER OF WINDY CITY ACQUISITION CORP., INTO NUVEEN INVESTMENTS, INC., AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT

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BCE INC. ISSUER: 05534B760 SEDOL:	BCE ISIN:	SPECIAL MEETING DATE: 09/21/2007
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	APPROVING THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED AS APPENDIX A TO THE MANAGEMENT PROXY CIRCULAR OF BCE DATED AUGUST 7, 2007, TO APPROVE THE PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING BCE, ITS COMMON AND PREFERRED SHAREHOLDERS AND 6796508 CANADA INC. (THE PURCHASER ). PLEASE REFER TO THE VOTING INSTRUCTION FORM FOR A COMPLETE DESCRIPTION OF THIS RESOLUTION.	Management	For

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CLEAR CHANNEL COMMUNICATIONS, INC. ISSUER: 184502102 SEDOL:	CCU ISIN:	SPECIAL MEETING DATE: 09/25/2007
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 16, 2006, BY AND AMONG CLEAR CHANNEL COMMUNICATIONS, INC., BT TRIPLE CROWN MERGER CO., INC., B TRIPLE CROWN FINCO, LLC, AND T TRIPLE CROWN FINCO, LLC, AS AMENDED BY AMENDMENT NO. 1, DATED APRIL 18, 2007, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
03	IN THE DISCRETION OF THE PROXY HOLDERS, ON ANY OTHER MATTER THAT MAY PROPERLY COME BEFORE THE SPECIAL MEETING.	Management	For
02	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE AMENDED AGREEMENT AND PLAN OF MERGER.	Management	For

ROYCE VALUE TRUST, INC. RVT ANNUAL MEETING DATE: 09/27/2007  
ISSUER: 780910105 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR MARK R. FETTING RICHARD M. GALKIN ARTHUR S. MEHLMAN	Management Management Management Management	For For For For

RECKITT BENCKISER PLC, SLOUGH BERKSHIRE RB.L EGM MEETING DATE: 10/04/2007  
ISSUER: G7420A107 ISIN: GB0007278715  
SEDOL: 0727871, B02T156, 5861268

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
S.1	AUTHORIZE THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING INTO EFFECT THE SCHEME OF ARRANGEMENT DATED 11 SEP 2007, BETWEEN THE COMPANY AND THE HOLDERS OF THE COMPANY S ORDINARY SHARES EXPRESSED TO BE SUBJECT TO THAT SCHEME OF ARRANGEMENT, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION APPROVED OR IMPOSED BY THE COURT THE SCHEME;	Management	For

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AND APPROVE, FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME, TO REDUCE THE CAPITAL OF THE COMPANY BY CANCELING AND EXTINGUISHING THE ORDINARY SHARES IN THE COMPANY SUBJECT TO THE SCHEME THE SCHEME ORDINARY SHARES; AND APPROVE, FORTHWITH AND CONTINGENTLY UPON THE SAID REDUCTION OF CAPITAL TAKING EFFECT: TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY TO ITS FORMER AMOUNT BY THE CREATION OF THE SAME NUMBER OF NEW ORDINARY SHARES IN THE COMPANY THE NEW RECKITT BENCKISER ORDINARY SHARE AS IS EQUAL TO THE NUMBER OF SCHEME ORDINARY SHARES CANCELLED PURSUANT TO THIS RESOLUTION AS SPECIFIED BEING EQUAL IN THEIR AGGREGATE NOMINAL AMOUNT TO THE AGGREGATE NOMINAL AMOUNT OF THE SCHEME ORDINARY SHARES CANCELLED PURSUANT TO THIS RESOLUTION AS SPECIFIED; THE COMPANY SHALL APPLY THE CREDIT ARISING IN ITS BOOKS OF ACCOUNT AS A RESULT OF SUCH REDUCTION OF CAPITAL IN PAYING UP, IN FULL AT PAR, THE NEW SHARES CREATED PURSUANT TO THIS RESOLUTION AS SPECIFIED AND SHALL ALLOT AND ISSUE THE SAME, CREDITED AS FULLY PAID, TO RECKITT BENCKISER GROUP PLC AND/OR ITS NOMINEE OR NOMINEES; AND AUTHORIZE THE DIRECTORS OF THE COMPANY, FOR THE PURPOSE OF SECTION 80 OF THE COMPANIES ACT 1985, TO ALLOT NEW RECKITT BENCKISER ORDINARY SHARES AS SPECIFIED; PROVIDED THAT: THE MAXIMUM NUMBER OF SHARES WHICH MAY BE ALLOTTED HEREUNDER IS THE NUMBER NOT EXCEEDING 945,500,000 NECESSARY TO EFFECT SUCH ALLOTMENTS; AUTHORITY EXPIRES ON 31 MAR 2008; AND THIS AUTHORITY SHALL BE IN ADDITION TO ANY SUBSISTING AUTHORITY CONFERRED ON THE DIRECTORS OF THE COMPANY PURSUANT TO THE SAID SECTION 80; AND AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE ADOPTION AND INCLUSION OF THE NEW ARTICLE 145 AS SPECIFIED; APPROVE THE REDUCTION OF CAPITAL OF RECKITT BENCKISER GROUP PLC APPROVED AT AN EGM OF RECKITT BENCKISER GROUP PLC AS SPECIFIED

S.2	APPROVE TO REDUCE THE CAPITAL OF THE COMPANY BY CANCELLING AND EXTINGUISHING ALL THE 5% CUMULATIVE	Management	For
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PREFERENCE SHARES OF GBP 1 EACH THE RECKITT BENCKISER PREFERENCE SHARES IN THE CAPITAL OF THE COMPANY, IN CONSIDERATION FOR WHICH THERE SHALL BE REPAYED TO THE HOLDERS OF SUCH RECKITT BENCKISER PREFERENCE SHARES, WHOSE NAMES APPEAR ON THE REGISTER OF THE MEMBERS AS SUCH AT THE CLOSE OF BUSINESS ON THE DAY PRECEDING THE EFFECTIVE DATE OF THE SAID REDUCTION OF CAPITAL, THE NOMINAL VALUE OF SUCH RECKITT BENCKISER PREFERENCE SHARES TOGETHER WITH AN AMOUNT EQUAL TO ANY ARREARS OR DEFICIENCY OF THE FIXED DIVIDEND THEREON

S.3	APPROVE TO CANCEL THE SHARE PREMIUM ACCOUNT OF THE COMPANY	Management	For
S.4	APPROVE TO CANCEL THE CAPITAL REDEMPTION RESERVE OF THE COMPANY	Management	For
5.	APPROVE, SUBJECT TO AND CONDITIONAL UPON THE	Management	For

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	RESOLUTION S.1 BEING APPROVED, THE OPERATION BY RECKITT BENCKISER GROUP PLC OF THE RECKITT BENCKISER GROUP 2007 SENIOR EXECUTIVE SHARE OWNERSHIP POLICY PLAN, AS SPECIFIED		
6.	APPROVE, SUBJECT TO AND CONDITIONAL UPON THE RESOLUTION S.1 BEING APPROVED, THE OPERATION BY RECKITT BENCKISER GROUP PLC OF THE RECKITT BENCKISER GROUP 2007 SAVINGS RELATED SHARE OPTION PLAN, AS SPECIFIED	Management	For
7.	APPROVE, SUBJECT TO AND CONDITIONAL UPON THE RESOLUTION S.1 BEING APPROVED, THE OPERATION BY RECKITT BENCKISER GROUP PLC OF THE RECKITT BENCKISER GROUP 2007 GLOBAL STOCK PROFIT PLAN, AS SPECIFIED	Management	For
8.	APPROVE, SUBJECT TO AND CONDITIONAL UPON THE RESOLUTION S.1 BEING APPROVED, THE OPERATION BY RECKITT BENCKISER GROUP PLC OF THE RECKITT BENCKISER GROUP 2007 US SAVINGS-RELATED SHARE OPTION PLAN, AS SPECIFIED	Management	For
9.	APPROVE, SUBJECT TO AND CONDITIONAL UPON THE RESOLUTION S.1 BEING APPROVED, THE OPERATION BY RECKITT BENCKISER GROUP PLC OF THE RECKITT BENCKISER GROUP 2007 LONG TERM INCENTIVE PLAN, AS SPECIFIED	Management	For

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 RECKITT BENCKISER PLC, SLOUGH BERKSHIRE RB.L CRT MEETING DATE: 10/04/2007  
 ISSUER: G7420A107 ISIN: GB0007278715  
 SEDOL: 0727871, B02T156, 5861268

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE SCHEME OF ARRANGEMENT TO BE MADE BETWEEN THE COMPANY AND THE SCHEME ORDINARY SHAREHOLDERS EXPRESSED TO BE SUBJECT TO THAT SCHEME OF ARRANGEMENT	Management	For

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 AQUILA, INC. ILA SPECIAL MEETING DATE: 10/09/2007  
 ISSUER: 03840P102 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	ADJOURNMENT AND POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE	Management	For



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TIME OF THE MEETING TO ADOPT THE AGREEMENT AND  
PLAN OF MERGER.

01	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 6, 2007, AMONG AQUILA, INC., GREAT PLAINS ENERGY INCORPORATED, GREGORY ACQUISITION CORP., AND BLACK HILLS CORPORATION.	Management	For
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THE PROCTER & GAMBLE COMPANY	PG	ANNUAL MEETING DATE: 10/09/2007
ISSUER: 742718109	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

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

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DIAGEO PLC	DEO	ANNUAL MEETING DATE: 10/16/2007
ISSUER: 25243Q205	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
13	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For
12	ADOPTION OF DIAGEO PLC 2007 UNITED STATES EMPLOYEE STOCK PURCHASE PLAN	Management	For
11	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE	Management	For
10	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Management	For
09	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For
08	AUTHORITY TO ALLOT RELEVANT SECURITIES	Management	For

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07	RE-APPOINTMENT AND REMUNERATION OF AUDITOR	Management	For
06	RE-ELECTION OF MR PA WALKER (MEMBER OF AUDIT, NOMINATION, AND REMUNERATION COMMITTEE)	Management	For
05	RE-ELECTION OF MR NC ROSE (MEMBER OF EXECUTIVE COMMITTEE)	Management	For
04	RE-ELECTION OF MS M LILJA (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE)	Management	For
03	DECLARATION OF FINAL DIVIDEND	Management	For
01	REPORTS AND ACCOUNTS 2007	Management	For
02	DIRECTORS REMUNERATION REPORT 2007	Management	For

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CABLEVISION SYSTEMS CORPORATION	CVC	SPECIAL MEETING DATE: 10/17/2007
ISSUER: 12686C109	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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03	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1 OR PROPOSAL 2.	Management	For
02	TO APPROVE AN AMENDMENT TO CABLEVISION SYSTEMS CORPORATION S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, WHICH WOULD MAKE SECTION A.X. OF ARTICLE FOURTH OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION INAPPLICABLE TO THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For
01	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 2, 2007, BY AND AMONG CENTRAL PARK HOLDING COMPANY, LLC, CENTRAL PARK MERGER SUB, INC. AND CABLEVISION SYSTEMS CORPORATION AS IT MAY BE AMENDED FROM TIME TO TIME, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Against

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NEWS CORPORATION	NWSA	ANNUAL MEETING DATE: 10/19/2007
ISSUER: 65248E203	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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04	STOCKHOLDER PROPOSAL REGARDING THE ELIMINATION	Shareholder	Against

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03	OF THE COMPANY S DUAL CLASS CAPITAL STRUCTURE. STOCKHOLDER PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS.	Shareholder	Against
02	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2008.	Management	For
01	DIRECTOR K. RUPERT MURDOCH PETER L. BARNES	Management Management Management	For For For

KENNETH E. COWLEY	Management	For
DAVID F. DEVOE	Management	For
VIET DINH	Management	For

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LAMSON & SESSIONS CO.	LMS	SPECIAL MEETING DATE: 10/22/2007
ISSUER: 513696104	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 15, 2007, AMONG THE LAMSON & SESSIONS CO., THOMAS & BETTS CORPORATION AND T&B ACQUISITION II CORP.	Management	For
02	APPROVAL OF ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF DEEMED NECESSARY OR APPROPRIATE BY THE PROXY HOLDERS, INCLUDING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES.	Management	For

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CHECKFREE CORPORATION	CKFR	SPECIAL MEETING DATE: 10/23/2007
ISSUER: 162813109	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 2, 2007, AMONG FISERV, INC., BRAVES ACQUISITION CORP. AND CHECKFREE CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE,	Management	For

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TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO APPROVE THE MERGER AGREEMENT.

LIBERTY MEDIA CORPORATION  
ISSUER: 53071M104  
SEDOL:

LINTA SPECIAL MEETING DATE: 10/23/2007  
ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
04	GROUP DISPOSITION PROPOSAL. (SEE PAGE 55 OF THE PROXY STATEMENT/PROSPECTUS)	Management	For
03	OPTIONAL CONVERSION PROPOSAL. (SEE PAGE 55 OF THE PROXY STATEMENT/PROSPECTUS)	Management	For
02	RECAPITALIZATION PROPOSAL. (SEE PAGE 55 OF THE PROXY STATEMENT/PROSPECTUS)	Management	For
01	NEW TRACKING STOCK PROPOSAL. (SEE PAGE 54 OF THE PROXY STATEMENT/PROSPECTUS)	Management	For

Proposal Number	Proposal	Proposal Type	Vote Cast
04	GROUP DISPOSITION PROPOSAL. (SEE PAGE 55 OF THE PROXY STATEMENT/PROSPECTUS)	Management	For
03	OPTIONAL CONVERSION PROPOSAL. (SEE PAGE 55 OF THE PROXY STATEMENT/PROSPECTUS)	Management	For
02	RECAPITALIZATION PROPOSAL. (SEE PAGE 55 OF THE PROXY STATEMENT/PROSPECTUS)	Management	For
01	NEW TRACKING STOCK PROPOSAL. (SEE PAGE 54 OF THE PROXY STATEMENT/PROSPECTUS)	Management	For

CABLEVISION SYSTEMS CORPORATION  
ISSUER: 12686C109  
SEDOL:

CVC SPECIAL MEETING DATE: 10/24/2007  
ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	TO APPROVE AN AMENDMENT TO CABLEVISION SYSTEMS CORPORATION S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, WHICH WOULD MAKE SECTION A.X.	Management	For

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OF ARTICLE FOURTH OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION INAPPLICABLE TO THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.

01	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 2, 2007, BY AND AMONG CENTRAL PARK HOLDING COMPANY, LLC, CENTRAL PARK MERGER SUB, INC. AND CABLEVISION SYSTEMS CORPORATION AS IT MAY BE AMENDED FROM TIME TO TIME, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Against
03	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1 OR PROPOSAL 2.	Management	For

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LAMSON & SESSIONS CO.	LMS	SPECIAL MEETING DATE: 10/24/2007
ISSUER: 513696104	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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02	APPROVAL OF ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF DEEMED NECESSARY OR APPROPRIATE BY THE PROXY HOLDERS, INCLUDING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES.	Management	For
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 15, 2007, AMONG THE LAMSON & SESSIONS CO., THOMAS & BETTS CORPORATION AND T&B ACQUISITION II CORP.	Management	For

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CONSOLIDATED MINERALS LTD	CMN.DE	AGM MEETING DATE: 10/25/2007
ISSUER: Q2779S105	ISIN: AU000000CSM6	
SEDOL: B0R7L77, 3283358, B02NTK9, 6112921		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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*	RECEIVE THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YE 30 JUN 2007 TOGETHER WITH THE DECLARATION OF THE DIRECTORS, THE DIRECTORS REPORT, THE REMUNERATION REPORT AND THE AUDITOR S REPORT	Non-Voting	
1.	RE-ELECT MR. MICHAEL ANTHONY ETHERIDGE AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE CONSTITUTION	Management	For

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2. ADOPT, FOR THE PURPOSES OF SECTION 250R(2) OF THE CORPORATIONS ACT, THE REMUNERATION REPORT FOR THE YE 30 JUN 2007 Management For

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 SARA LEE CORPORATION SLE ANNUAL MEETING DATE: 10/25/2007  
 ISSUER: 803111103 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: BRENDA C. BARNES	Management	For
1B	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For
1C	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Management	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For
1E	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Management	For
1F	ELECTION OF DIRECTOR: CORNELIS J.A. VAN LEDE	Management	For
1G	ELECTION OF DIRECTOR: SIR IAN PROSSER	Management	For
1H	ELECTION OF DIRECTOR: ROZANNE L. RIDGWAY	Management	For
1I	ELECTION OF DIRECTOR: NORMAN R. SORENSEN	Management	For
1J	ELECTION OF DIRECTOR: JONATHAN P. WARD	Management	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS SARA LEE S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Management	For
03	TO VOTE ON THE APPROVAL OF THE SARA LEE CORPORATION PERFORMANCE-BASED INCENTIVE PLAN	Management	For
04	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING SUBMISSION OF STOCKHOLDER PROPOSALS	Shareholder	Against
05	TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING AMENDMENTS TO SARA LEE S BYLAWS	Shareholder	Against
06	TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against

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 PETROLEO BRASILEIRO S.A. - PETROBRAS PBR SPECIAL MEETING DATE: 10/29/2007  
 ISSUER: 71654V408 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	RATIFICATION OF THE SHARE PURCHASE & SALE AGREEMENT , DATED AUGUST 03 2007, SIGNED BETWEEN THE INDIRECT CONTROLLING SHAREHOLDERS OF SUZANO PETROQUIMICA S.A., AS THE SELLERS, AND PETROBRAS, AS THE BUYER, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS; ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For

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 SPECTRA ENERGY CORP SE ANNUAL MEETING DATE: 10/31/2007  
 ISSUER: 847560109 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR PAMELA L. CARTER WILLIAM T. ESREY FRED J. FOWLER DENNIS R. HENDRIX	Management Management Management Management Management	For For For For For
02	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2007.	Management	For

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 ROYAL KPN NV KKP NY.PK EGM MEETING DATE: 11/06/2007  
 ISSUER: N4297B146 ISIN: NL0000009082  
 SEDOL: B0CM843, 0726469, 5983537, B02P035, 5956078

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING LEVEL 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	
1.	OPENING AND ANNOUNCEMENTS	Non-Voting	
2.	EXPLANATION REGARDING THE EXTENSION OF MR. A.J. SCHEEPBOUWER S EMPLOYMENT CONTRACT UNTIL 01 JUL 2011 AS CHAIRMAN OF THE BOARD OF MANAGEMENT	Non-Voting	
3.	APPROVE THE ARRANGEMENT IN SHARES AS LONG-TERM INCENTIVE ELEMENT TO MR. SCHEEPBOUWER S REMUNERATION PACKAGE	Management	For
4.	CLOSURE OF THE MEETING	Non-Voting	

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 MEREDITH CORPORATION MDP ANNUAL MEETING DATE: 11/07/2007  
 ISSUER: 589433101 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR MARY SUE COLEMAN* D.M. MEREDITH FRAZIER* JOEL W. JOHNSON* STEPHEN M. LACY* ALFRED H. DREWES**	Management Management Management Management Management Management	For For For For For For

ARCHER-DANIELS-MIDLAND COMPANY                      ADM                      ANNUAL MEETING DATE: 11/08/2007  
ISSUER: 039483102    ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

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

THE GREAT ATLANTIC & PACIFIC TEA CO INC. GAP                      SPECIAL MEETING DATE: 11/08/2007  
ISSUER: 390064103    ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	PROPOSAL TO APPROVE THE ISSUANCE OF A&P COMMON STOCK PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 4, 2007, BY AND AMONG A&P, MERGER SUB (A WHOLLY OWNED SUBSIDIARY OF A&P ESTABLISHED FOR THE PURPOSE OF EFFECTING THE	Management	For



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MERGER) AND PATHMARK, AS AMENDED FROM TIME TO TIME, WHICH PROVIDES FOR THE MERGER OF MERGER SUB WITH AND INTO PATHMARK.

02 PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, Management For  
IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.

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 ARGO GROUP INTERNATIONAL HOLDINGS, LTD. AGII ANNUAL MEETING DATE: 11/13/2007  
 ISSUER: G0464B107 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
03	APPROVAL OF THE ARGO GROUP INTERNATIONAL HOLDINGS, LTD. 2007 ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For
02	APPROVAL OF THE ARGO GROUP INTERNATIONAL HOLDINGS, LTD. 2007 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
01	DIRECTOR F. SEDGWICK BROWNE HECTOR DE LEON FRANK W. MARESH JOHN R. POWER, JR. GARY V. WOODS	Management Management Management Management Management	For For For For For
05	APPROVAL OF THE RECOMMENDATION OF THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS THAT ERNST & YOUNG LLP BE APPOINTED AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007 AND REFERRAL OF THE DETERMINATION OF THE INDEPENDENT AUDITORS REMUNERATION TO THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS.	Management	For
04	APPROVAL OF THE ARGO GROUP INTERNATIONAL HOLDINGS, LTD. 2007 LONG-TERM INCENTIVE PLAN.	Management	Against

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 NATIONAL PRESTO INDUSTRIES, INC. NPK ANNUAL MEETING DATE: 11/13/2007  
 ISSUER: 637215104 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR RICHARD N. CARDOZO PATRICK J. QUINN	Management Management Management	For For For

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DEERE & COMPANY  
 ISSUER: 244199105  
 SEDOL:

DE SPECIAL MEETING DATE: 11/14/2007  
 ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	AMENDMENT OF THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF STOCK TO EFFECT A TWO-FOR-ONE STOCK SPLIT IN THE FORM OF A DIVIDEND OF THE COMPANY S COMMON STOCK.	Management	For

THE CLOROX COMPANY  
 ISSUER: 189054109  
 SEDOL:

CLX ANNUAL MEETING DATE: 11/14/2007  
 ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----			
1I	ELECT JAN L. MURLEY AS A DIRECTOR.	Management	For
1H	ELECT EDWARD A. MUELLER AS A DIRECTOR.	Management	For
1G	ELECT GARY G. MICHAEL AS A DIRECTOR.	Management	For
1F	ELECT ROBERT W. MATSCHULLAT AS A DIRECTOR.	Management	For
1E	ELECT DONALD R. KNAUSS AS A DIRECTOR.	Management	For
1D	ELECT GEORGE J. HARAD AS A DIRECTOR.	Management	For
1C	ELECT TULLY M. FRIEDMAN AS A DIRECTOR.	Management	For
1B	ELECT RICHARD H. CARMONA AS A DIRECTOR.	Management	For
1A	ELECT DANIEL BOGGAN, JR. AS A DIRECTOR.	Management	For
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, FOR THE FISCAL YEAR ENDING JUNE 30, 2008.	Management	For
1K	ELECT CAROLYN M. TICKNOR AS A DIRECTOR.	Management	For
1J	ELECT PAMELA THOMAS-GRAHAM AS A DIRECTOR.	Management	For

NEW HOPE CORPORATION LTD  
 ISSUER: Q66635105  
 SEDOL: B04S6W3, BOHWXV0, 6681960

OD8.F AGM MEETING DATE: 11/15/2007  
 ISIN: AU000000NHC7

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1.	RECEIVE THE FINANCIAL STATEMENTS OF NEW HOPE CORPORATION LIMITED AND THE CONTROLLED ENTITIES, INCLUDING THE DIRECTORS DECLARATION AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS IN RESPECT OF THE YE 31 JUL 2007	Non-Voting	
2.	ADOPT THE REMUNERATION REPORT FOR THE FYE 31 JUL 2007 AS SPECIFIED	Management	For
3.A	RE-ELECT MR. P.R. ROBINSON AS A DIRECTOR OF THE COMPANY, WHO RETIRES IN ACCORDANCE WITH THE COMPANY S CONSTITUTION	Management	For
3.B	RE-ELECT MR. D.J. FAIRFULL AS A DIRECTOR OF THE COMPANY, WHO RETIRES IN ACCORDANCE WITH THE COMPANY S CONSTITUTION	Management	For
4.	APPROVE TO INCREASE THE MAXIMUM AGGREGATE REMUNERATION	Management	For

PAYABLE BY NEW HOPE TOTHE NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR THEIR SERVICES AS DIRECTORS TO AUD 500,000 PER ANNUM

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 CAMPBELL SOUP COMPANY CPB ANNUAL MEETING DATE: 11/16/2007  
 ISSUER: 134429109 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----	-----	-----	-----
01	DIRECTOR	Management	For
	EDMUND M. CARPENTER	Management	For
	PAUL R. CHARRON	Management	For
	DOUGLAS R. CONANT	Management	For
	BENNETT DORRANCE	Management	For
	KENT B. FOSTER	Management	For
	HARVEY GOLUB	Management	For
	RANDALL W. LARRIMORE	Management	For
	PHILIP E. LIPPINCOTT	Management	For
	MARY ALICE D. MALONE	Management	For
	SARA MATHEW	Management	For
	DAVID C. PATTERSON	Management	For
	CHARLES R. PERRIN	Management	For
	A. BARRY RAND	Management	For
	GEORGE STRAWBRIDGE, JR.	Management	For
	LES C. VINNEY	Management	For
02	CHARLOTTE C. WEBER	Management	For
	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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 DONALDSON COMPANY, INC. DCI ANNUAL MEETING DATE: 11/16/2007

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

ISSUER: 257651109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC S INDEPENDENT REGISTERED ACCOUNTING FIRM TO AUDIT THE COMPANY S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING JULY 31, 2008.	Management	For
01	DIRECTOR WILLIAM M. COOK MICHAEL J. HOFFMAN WILLARD D. OBERTON JOHN P. WIEHOFF	Management Management Management Management Management	For For For For For

ENERGY EAST CORPORATION  
ISSUER: 29266M109  
SEDOL:

EAS SPECIAL MEETING DATE: 11/20/2007  
ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF JUNE 25, 2007 AMONG IBERDROLA, S.A., GREEN ACQUISITION CAPITAL, INC. AND ENERGY EAST CORPORATION.	Management	For
02	APPROVAL OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY.	Management	For

HARMONY GOLD MINING COMPANY LIMITED  
ISSUER: 413216300  
SEDOL:

HMY ANNUAL MEETING DATE: 11/26/2007  
ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
S10	AUTHORIZING THE DIRECTORS TO ISSUE SHARES FOR CASH	Management	For
S9	PLACING 10% OF THE UNISSUED ORDINARY SHARES OF	Management	For

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08	THE COMPANY UNDER DIRECTORS CONTROL RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS EXTERNAL AUDITORS	Management	For
07	TO FIX THE FEES OF DIRECTORS	Management	For
06	RE-ELECTION OF MR. J A CHISSANO AS DIRECTOR	Management	For
05	RE-ELECTION OF MR. P T MOTSEPE AS DIRECTOR	Management	For
04	ELECTION OF MR. A J WILKENS AS DIRECTOR	Management	For
03	ELECTION OF MS C MARKUS AS DIRECTOR	Management	For
02	ELECTION OF MR. G P BRIGGS AS DIRECTOR	Management	For
01	ADOPTION OF THE CONSOLIDATED AUDITED ANNUAL FINANCIAL STATEMENTS FOR 2006/2007	Management	For

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TRIPLE CROWN MEDIA INC. ISSUER: 89675K102 SEDOL:	TCMI ISIN:	ANNUAL MEETING DATE: 11/28/2007
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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02	RATIFICATION OF THE SELECTION OF BDO SEIDMAN, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR 2008	Management	For
01	DIRECTOR ROBERT S. PRATHER, JR. GERALD N. AGRANOFF JAMES W. BUSBY HILTON H. HOWELL, JR. MONTE C. JOHNSON G.E. "NICK" NICHOLSON THOMAS J. STULTZ	Management Management Management Management Management Management Management	For For For For For For For

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OIL-DRI CORPORATION OF AMERICA ISSUER: 677864100 SEDOL:	ODC ISIN:	ANNUAL MEETING DATE: 12/04/2007
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR J. STEVEN COLE ARNOLD W. DONALD DANIEL S. JAFFEE RICHARD M. JAFFEE JOSEPH C. MILLER MICHAEL A. NEMEROFF ALLAN H. SELIG	Management Management Management Management Management Management Management	For For For For For For For

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02	PAUL E. SUCKOW RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JULY 31, 2008.	Management Management	For For
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CONSTELLATION BRANDS, INC.	STZ	SPECIAL MEETING DATE: 12/06/2007
ISSUER: 21036P108	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY S CERTIFICATE OF INCORPORATION.	Management	For
02	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY S LONG-TERM STOCK INCENTIVE PLAN.	Management	For

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ANDREW CORPORATION	ANDW	SPECIAL MEETING DATE: 12/10/2007
ISSUER: 034425108	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 26, 2007, BY AND AMONG COMMSCOPE, INC., A DELAWARE CORPORATION, DJROSS, INC., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY OWNED SUBSIDIARY OF COMMSCOPE, AND THE COMPANY, AS THE SAME MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	TO ADJOURN THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES FOR APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, IF NECESSARY.	Management	For

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SULZER AG, WINTERTHUR	SUL.L	EGM MEETING DATE: 12/11/2007
ISSUER: H83580128	ISIN: CH0002376454	BLOCKING
SEDOL: B2NPVH9, 5263563, B11FKL1, 4854719		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

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

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SULZER AG, WINTERTHUR	SUL.L	EGM MEETING DATE: 12/11/2007
ISSUER: H83580128	ISIN: CH0002376454	BLOCKING
SEDOL: B2NPVH9, 5263563, B11FKL1, 4854719		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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*	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
*	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING429972, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.1	ELECT MR. VLADIMIR V. KUZNETSOV AS A NEW MEMBER OF THE BOARD OF DIRECTORS	Management	Take No Act
1.2	ELECT MR. URS ANDREAS MEYER AS A NEW MEMBER OF THE BOARD OF DIRECTORS	Management	Take No Act

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AUTOZONE, INC.	AZO	ANNUAL MEETING DATE: 12/12/2007
ISSUER: 053332102	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

01	DIRECTOR CHARLES M. ELSON SUE E. GOVE EARL G. GRAVES, JR. N. GERRY HOUSE J.R. HYDE, III W. ANDREW MCKENNA GEORGE R. MRKONIC, JR. WILLIAM C. RHODES, III THEODORE W. ULLYOT	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Management	For

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DOW JONES & COMPANY, INC. ISSUER: 260561105 SEDOL:	DJ ISIN:	SPECIAL MEETING DATE: 12/13/2007
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 31, 2007, BY AND AMONG NEWS CORPORATION, RUBY NEWCO LLC, DOW JONES AND DIAMOND MERGER SUB CORPORATION, AS THIS AGREEMENT MAY BE AMENDED	Management	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT	Management	For

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H&R BLOCK, INC. ISSUER: 093671105 SEDOL:	HRB ISIN:	SPECIAL MEETING DATE: 12/14/2007
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	APPROVE AN AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION OF THE COMPANY TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Management	For

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ALTADIS SA ISSUER: E0432C106 SEDOL: B02T9V8, 5843114, 5860652, B0Y1W13, 5444012	ALD.PA ISIN: ES0177040013	EGM MEETING DATE: 12/18/2007
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 18 DEC 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA	Non-Voting	
1.	IS AMENDED. THANK YOU. MODIFICATION OF ARTICLE 24 (VOTING RIGHTS) OF THE COMPANY BY-LAWS AND OF ARTICLE 24.1 (ADOPTION OF RESOLUTIONS AND ANNOUNCEMENT OF RESULTS) OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS MEETING	Management	For
2.	DELEGATION OF POWERS TO EXECUTE, CONSTRUE, RECTIFY, REGISTER AND GIVE EFFECT TO THE RESOLUTIONS PASSED AT THE GENERAL SHAREHOLDERS MEETING	Management	For
*	PLEASE NOTE: ATTENDANCE PREMIUM (0.10 EUROS GROSS PER SHARE): SHAREHOLDERS WHO PARTICIPATE IN ANY FORM AT THE EGM, WHETHER DIRECTLY, BY PROXY, OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIUM OF TEN EURO CENTS GROSS PER SHARE, PROVIDED THAT THEY HAVE THEM RECORDED IN THE PERTINENT BOOK-ENTRY LEDGER FIVE DAYS IN ADVANCE OF THE DATE SCHEDULED FOR THE EGM.	Non-Voting	
*	PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNING ALTADIS S.A., CAN ALSO BE VIEWED ON THE COMPANY S WEBSITE: <a href="http://www.altadis.com/en/index.php">HTTP://WWW..ALTADIS.COM/EN/INDEX.PHP</a>	Non-Voting	
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITIONAL COMMENTS AND NORMAL MEETING BEEN CHANGED TO ISSUER PAY MEETING. 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	

COGECO INC.  
ISSUER: 19238T100  
SEDOL:

CGECF ANNUAL MEETING DATE: 12/18/2007  
ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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02	APPOINTMENT OF SAMSON BLAIR/DELOITTE & TOUCHE S.E.N.C.R.L. AS AUDITORS AND THE AUTHORIZATION TO THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
01	TO ELECT AS DIRECTORS THE PERSONS NAMED IN THE MANAGEMENT PROXY CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Management	For

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WALGREEN CO.	WAG	ANNUAL MEETING DATE: 01/09/2008
ISSUER: 931422109	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR WILLIAM C. FOOTE ALAN G. MCNALLY CORDELL REED JEFFREY A. REIN	Management Management Management Management Management	For For For For For
	NANCY M. SCHLICHTING DAVID Y. SCHWARTZ ALEJANDRO SILVA JAMES A. SKINNER MARILOU M. VON FERSTEL CHARLES R. WALGREEN III	Management Management Management Management Management Management	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	SHAREHOLDER PROPOSAL REGARDING REPORTS DISCLOSING CHARITABLE CONTRIBUTIONS.	Shareholder	Against
04	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON THE ADOPTION, MAINTENANCE OR EXTENSION OF ANY POISON PILL.	Shareholder	For
05	SHAREHOLDER PROPOSAL THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF WALGREEN CO.	Shareholder	Against

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ACUITY BRANDS, INC.	AYI	ANNUAL MEETING DATE: 01/10/2008
ISSUER: 00508Y102	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal	Proposal	Vote
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Number	Proposal	Type	Cast
01	DIRECTOR ROBERT F. MCCULLOUGH NEIL WILLIAMS	Management Management Management	For For For
02	APPROVAL OF THE AMENDED AND RESTATED ACUITY BRANDS, INC. LONG-TERM INCENTIVE PLAN	Management	Against
03	APPROVAL OF THE ACUITY BRANDS, INC. 2007 MANAGEMENT COMPENSATION AND INCENTIVE PLAN	Management	For
04	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For

COGNOS INCORPORATED  
ISSUER: 19244C109  
SEDOL:

COGN SPECIAL MEETING DATE: 01/14/2008  
ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	THE SPECIAL RESOLUTION APPROVING THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE ACQUISITION BY 1361454 ALBERTA ULC, AN INDIRECT SUBSIDIARY OF INTERNATIONAL BUSINESS MACHINES CORPORATION, OF ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES OF COGNOS INCORPORATED IN EXCHANGE FOR US\$58.00 PER COMMON SHARE, IN THE FORM SET FORTH IN APPENDIX A TO THE MANAGEMENT PROXY CIRCULAR DATED DECEMBER 10, 2007.	Management	For

MONSANTO COMPANY  
ISSUER: 61166W101  
SEDOL:

MON ANNUAL MEETING DATE: 01/16/2008  
ISIN:

VOTE GROUP: GLOBAL

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

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 JOHNSON CONTROLS, INC. JCI ANNUAL MEETING DATE: 01/23/2008  
 ISSUER: 478366107 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2008.	Management	For
01	DIRECTOR	Management	For
	NATALIE A. BLACK	Management	For
	ROBERT A. CORNOG	Management	For
	WILLIAM H. LACY	Management	For
	STEPHEN A. ROELL	Management	For

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 SALLY BEAUTY HOLDINGS, INC. SBH ANNUAL MEETING DATE: 01/24/2008  
 ISSUER: 79546E104 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2008.	Management	For
01	DIRECTOR	Management	For
	KATHLEEN J. AFFELDT	Management	For
	WALTER L. METCALFE, JR.	Management	For
	EDWARD W. RABIN	Management	For
	GARY G. WINTERHALTER	Management	For

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 ENERGIZER HOLDINGS, INC. ENR ANNUAL MEETING DATE: 01/28/2008  
 ISSUER: 29266R108 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR	Management	For
	WARD M. KLEIN	Management	For
	RICHARD A. LIDDY	Management	For
	W. PATRICK MCGINNIS	Management	For
	JOE R. MICHELETTO	Management	For

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COSTCO WHOLESALE CORPORATION	COST	ANNUAL MEETING DATE: 01/29/2008
ISSUER: 22160K105	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	SUSAN L. DECKER	Management	For
	RICHARD D. DICERCHIO	Management	For
	RICHARD M. LIBENSON	Management	For
	JOHN W. MEISENBACH	Management	For
	CHARLES T. MUNGER	Management	For
02	AMENDMENT TO THE SECOND RESTATED 2002 STOCK INCENTIVE PLAN.	Management	Against
03	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management	For

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ASHLAND INC.	ASH	ANNUAL MEETING DATE: 01/31/2008
ISSUER: 044209104	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	BERNADINE P. HEALY MD	Management	For
	KATHLEEN LIGOCKI	Management	For
	JAMES J. O'BRIEN	Management	For
	BARRY W. PERRY	Management	For
02	RATIFICATION OF ERNST & YOUNG AS INDEPENDENT AUDITORS FOR FISCAL 2008.	Management	For
03	SHAREHOLDER PROPOSAL TO INITIATE THE APPROPRIATE PROCESS TO IMPLEMENT MAJORITY VOTING FOR ELECTION OF DIRECTORS.	Shareholder	Against

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RALCORP HOLDINGS, INC.	RAH	ANNUAL MEETING DATE: 02/05/2008
ISSUER: 751028101	ISIN:	
SEDOL:		

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR DAVID R. BANKS KEVIN J. HUNT DAVID W. KEMPER J. PATRICK MULCAHY DAVID R. WENZEL	Management Management Management Management Management Management	For For For For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS RALCOP HOLDINGS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008.	Management	For

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ENODIS PLC, LONDON	ENO.L	AGM MEETING DATE: 02/07/2008
ISSUER: G01616104	ISIN: GB0000931526	
SEDOL: B02S5F1, 0093152, B1HKN00, 5829976		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE YE 29 SEP 2007 TOGETHER WITH THE DIRECTORS REPORT AND THE AUDITORS REPORT THEREON	Management	For
2.	DECLARE A FINAL DIVIDEND OF 3.0P PER ORDINARY SHARE	Management	For
3.	RE-APPOINT MR. P. M. BROOKS AS A DIRECTOR, PURSUANT TO THE COMBINED CODE PROVISION A.7.2	Management	For
4.	RE-APPOINT MR. R. C. EIMERS AS A DIRECTOR, IN ACCORDANCE WITH ARTICLE 98 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 97 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For
5.	RE-APPOINT MR. J. J. ROSS AS A DIRECTOR IN ACCORDANCE WITH ARTICLE 98 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 97 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For
6.	RE-APPOINT MR. W. D. WRENCH AS A DIRECTOR IN ACCORDANCE WITH ARTICLE 98 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 97 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For
7.	RE-APPOINT DELOITTE & TOUCHE LLP AS THE AUDITORS OF THE COMPANY FOR THE FYE 27 SEP 2008	Management	For
8.	AUTHORIZE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For
12.	APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YE 29 SEP 2007	Management	For

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- |  |  |            |     |
|--|--|------------|-----|
| 9.   | <p>AUTHORIZE THE DIRECTORS, IN SUBSTITUTION FOR THE AUTHORITY GIVEN TO THEM AT THE AGM ON 08 FEB 2007 BUT WITHOUT PREJUDICE TO ANY PREVIOUS ALLOTMENTS UNDER SUCH SUBSTITUTED AUTHORITY AND IN ACCORDANCE WITH SECTION 80 OF THE COMPANIES ACT 1985 THE 1985 ACT , TO ALLOT RELEVANT SECURITIES SECTION 80(2) OF THE 1985 ACT UP TO AN AGGREGATE</p>   | Management | For |
| <p>NOMINAL AMOUNT OF GBP 12,283,307; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY TO BE HELD IN 2009 OR 15 MONTHS; AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY</p> |  |            |     |
| S.10   | <p>AUTHORIZE THE DIRECTORS, SUBJECT TO THE PASSING OF RESOLUTION 9, PURSUANT TO SECTION 95 OF THE 1985 ACT, TO ALLOT EQUITY SECURITIES SECTION 94(2) OF THE 1985 ACT OF THE COMPANY FOR CASH PURSUANT TO THE GENERAL AUTHORITY CONFERRED BY RESOLUTION 9 AND SELL RELEVANT SHARES SECTION 94(5) OF THE 1985 ACT HELD BY THE COMPANY AS TREASURY SHARES SECTION 94(3) OF THE 1985 ACT FOR CASH SECTION 162D(2) OF THE 1985 ACT, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89(1) OF THE 1985 ACT, PROVIDED THAT THE POWER CONFERRED BY THIS RESOLUTION SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: A) IN CONNECTION WITH AN OFFER OF SECURITIES, OPEN FOR ACCEPTANCE FOR A FIXED PERIOD, BY THE DIRECTORS TO HOLDERS OF ORDINARY SHAREHOLDERS; AND B) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,842,496; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY TO BE HELD IN 2009 OR 15 MONTHS; AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY</p> | Management | For |
| S.11   | <p>AUTHORIZE THE COMPANY, FOR THE PURPOSE OF SECTION 166 OF THE 1985 ACT, TO MAKE ONE OR MORE MARKET PURCHASES SECTION 163(3) OF THE 1985 ACT OF UP TO 36,849,923 ORDINARY SHARES 10% OF THE ISSUED ORDINARY SHARE CAPITAL OF 10P EACH IN THE CAPITAL OF THE COMPANY, AT A MINIMUM PRICE EQUAL TO ITS NOMINAL VALUE WHICH AMOUNT SHALL BE EXCLUSIVE OF EXPENSES AND UP TO 105% OF THE AVERAGE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARES OF THE COMPANY AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY TO BE HELD IN 2009 OR 15 MONTHS; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY</p>  | Management | For |
| 13.  | <p>APPROVE THE AMENDMENTS TO THE ENODIS PLC PERFORMANCE SHARE PLAN THE PSP , AS SPECIFIED; AUTHORIZE</p>   | Management | For |

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THE DIRECTOR TO DO ALL SUCH ACTS AND THINGS AS THEY CONSIDER NECESSARY OR EXPEDIENT TO CARRY THE AMENDMENTS INTO EFFECT AND TO VOTE AND BE COUNTED IN THE QUORUM, ON ANY MATTER CONNECTED WITH THE PSP, NOTWITHSTANDING THAT THEY MAY BE INTERESTED IN THE SAME EXCEPT THAT NO DIRECTOR MAY BE COUNTED IN A QUORUM OR VOTE IN RESPECT OF HIS OWN PARTICIPATION

S.14	APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY, AS SPECIFIED	Management	For
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LANDAUER, INC. ISSUER: 51476K103 SEDOL:	LDR ISIN:	ANNUAL MEETING DATE: 02/07/2008
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
03	PROPOSAL TO APPROVE THE LANDAUER, INC. INCENTIVE COMPENSATION PLAN.	Management	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Management	For
01	DIRECTOR MR. CRONIN MR. RISK MR. SAXELBY	Management Management Management Management	For For For For

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GREIF INC. ISSUER: 397624206 SEDOL:	GEF ISIN:	ANNUAL MEETING DATE: 02/25/2008
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
I	DIRECTOR VICKI L. AVRIL MICHAEL H. DEMPSEY BRUCE A. EDWARDS MARK A. EMKES JOHN F. FINN MICHAEL J. GASSER DANIEL J. GUNSETT JUDITH D. HOOK PATRICK J. NORTON	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For



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NOVARTIS AG NVS ANNUAL MEETING DATE: 02/26/2008  
 ISSUER: 66987V109 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
09	ADDITIONAL AND/OR COUNTER-PROPOSALS PRESENTED AT THE MEETING	Management	For
08	APPOINTMENT OF THE AUDITORS AND THE GROUP AUDITORS	Management	For
7B	ELECTION OF ANN FUDGE FOR A THREE-YEAR TERM	Management	For
7AD	RE-ELECTION OF PIERRE LANDOLT FOR A THREE-YEAR TERM	Management	For
7AC	RE-ELECTION OF ALEXANDRE F. JETZER FOR A THREE-YEAR TERM	Management	For
7AB	RE-ELECTION OF ULRICH LEHNER PH.D. FOR A THREE-YEAR TERM	Management	For
7AA	RE-ELECTION OF PETER BURCKHARDT M.D. FOR A ONE-YEAR TERM	Management	For
6B	AMENDMENT TO THE ARTICLES OF INCORPORATION-CONTRIBUTIONS	Management	For
6A	IN KIND AMENDMENT TO THE ARTICLES OF INCORPORATION-SPECIAL QUORUM	Management	For
05	FURTHER SHARE REPURCHASE PROGRAM	Management	For
04	REDUCTION OF SHARE CAPITAL	Management	For
03	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND	Management	For
02	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For
01	APPROVAL OF THE ANNUAL REPORT, THE REMUNERATION REPORT, THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS	Management	For

DEERE & COMPANY DE ANNUAL MEETING DATE: 02/27/2008  
 ISSUER: 244199105 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	RE-APPROVAL OF THE JOHN DEERE MID-TERM INCENTIVE PLAN.	Management	For

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1E	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management	For
1D	ELECTION OF DIRECTOR: JOACHIM MILBERG	Management	For
1C	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For
1B	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For
1A	ELECTION OF DIRECTOR: T. KEVIN DUNNIGAN	Management	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.	Management	For

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NOBILITY HOMES, INC.	NOBH	ANNUAL MEETING DATE: 02/29/2008
ISSUER: 654892108	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR TERRY E. TREXLER RICHARD C. BARBERIE ROBERT P. HOLLIDAY ROBERT P. SALTSMAN THOMAS W. TREXLER	Management Management Management Management Management	For For For For For

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THE WALT DISNEY COMPANY	DIS	ANNUAL MEETING DATE: 03/06/2008
ISSUER: 254687106	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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04	TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.	Management	For
03	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Management	Against
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Management	For
1L	ELECTION OF DIRECTOR: ORIN C. SMITH	Management	For
1K	ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.	Management	For
1J	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For
1H	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Management	For
1G	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Management	For
1F	ELECTION OF DIRECTOR: STEVEN P. JOBS	Management	For
1E	ELECTION OF DIRECTOR: ROBERT A. IGER	Management	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Management	For

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1C	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Management	For
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Management	For

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TYCO ELECTRONICS LTD.	TEL	ANNUAL MEETING DATE: 03/10/2008
ISSUER: G9144P105	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR PIERRE R. BRONDEAU RAM CHARAN JUERGEN W. GROMER ROBERT M. HERNANDEZ THOMAS J. LYNCH DANIEL J. PHELAN FREDERIC M. POSES LAWRENCE S. SMITH PAULA A. SNEED DAVID P. STEINER SANDRA S. WIJNBERG	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS TYCO ELECTRONICS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE INDEPENDENT AUDITOR S REMUNERATION	Management	For

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WHOLE FOODS MARKET, INC.	WFMI	ANNUAL MEETING DATE: 03/10/2008
ISSUER: 966837106	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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04	SHAREHOLDER PROPOSAL REGARDING SEPARATING THE ROLES OF COMPANY CHAIRMAN OF THE BOARD AND CEO.	Shareholder	Against
03	SHAREHOLDER PROPOSAL REGARDING THE FUTURE ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS BY A MAJORITY VOTE.	Shareholder	Against
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2008.	Management	For
01	DIRECTOR DR. JOHN B. ELSTROTT GABRIELLE E. GREENE	Management Management Management	For For For

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HASS HASSAN  
 JOHN P. MACKEY  
 MORRIS J. SIEGEL  
 DR. RALPH Z. SORENSON

Management For  
 Management For  
 Management For  
 Management For

WM. WRIGLEY JR. COMPANY  
 ISSUER: 982526105  
 SEDOL:

WWY ANNUAL MEETING DATE: 03/12/2008  
 ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: JOHN RAU A VOTE AGAINST THIS PROPOSAL WILL COUNT AS A WITHHELD VOTE	Management	For
1B	ELECTION OF DIRECTOR: RICHARD K. SMUCKER A VOTE AGAINST THIS PROPOSAL WILL COUNT AS A WITHHELD VOTE	Management	For
1C	ELECTION OF DIRECTOR: WILLIAM WRIGLEY, JR. A VOTE AGAINST THIS PROPOSAL WILL COUNT AS A WITHHELD VOTE	Management	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: JOHN RAU A VOTE AGAINST THIS PROPOSAL WILL COUNT AS A WITHHELD VOTE	Management	For
1B	ELECTION OF DIRECTOR: RICHARD K. SMUCKER A VOTE AGAINST THIS PROPOSAL WILL COUNT AS A WITHHELD VOTE	Management	For
1C	ELECTION OF DIRECTOR: WILLIAM WRIGLEY, JR. A VOTE AGAINST THIS PROPOSAL WILL COUNT AS A WITHHELD VOTE	Management	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For

TYCO INTERNATIONAL LTD  
 ISSUER: G9143X208  
 SEDOL:

TYC ANNUAL MEETING DATE: 03/13/2008  
 ISIN:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR DENNIS C. BLAIR EDWARD D. BREEN BRIAN DUPERRAULT BRUCE S. GORDON RAJIV L. GUPTA JOHN A. KROL BRENDAN R. O'NEILL WILLIAM S. STAVROPOULOS SANDRA S. WIJNBERG JEROME B. YORK TIMOTHY M. DONAHUE	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
03	AMENDMENTS TO THE COMPANY S BYE-LAWS	Management	For
02	RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS TYCO S INDEPENDENT AUDITORS AND AUTHORIZATION FOR THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS REMUNERATION	Management	For

COVIDIEN LTD  
ISSUER: G2552X108  
SEDOL:

COV ANNUAL MEETING DATE: 03/18/2008  
ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF THE AUDIT COMMITTEE TO SET THE AUDITORS REMUNERATION	Management	For
1K	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management	For
1J	ELECTION OF DIRECTOR: TADATAKA YAMADA	Management	For
1I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For
1H	ELECTION OF DIRECTOR: RICHARD J. MEELIA	Management	For
1G	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Management	For
1F	ELECTION OF DIRECTOR: KATHY J. HERBERT	Management	For
1E	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Management	For
1D	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For
1C	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Management	For
1B	ELECTION OF DIRECTOR: ROBERT H. BRUST	Management	For
1A	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For

OMNOVA SOLUTIONS INC.  
ISSUER: 682129101  
SEDOL:

OMN ANNUAL MEETING DATE: 03/19/2008  
ISIN:

VOTE GROUP: GLOBAL

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

Proposal Number	Proposal	Proposal Type	Vote Cast
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2008.	Management	For
01	DIRECTOR EDWARD P. CAMPBELL MICHAEL J. MERRIMAN WILLIAM R. SEELBACH	Management Management Management Management	For For For For

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 PETROLEO BRASILEIRO S.A. - PETROBRAS PBR SPECIAL MEETING DATE: 03/24/2008  
 ISSUER: 71654V408 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
03	SPLIT OF THE SHARES THAT REPRESENT THE CAPITAL STOCK.	Management	For
2B	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE AND APPROVE THE RESPECTIVE ASSESSMENT REPORT ELABORATED FOR THE UPB S.A. INCORPORATION OPERATION, UNDER THE TERMS OF 1 AND 3 OF ART. 227, LAW NO. 6.404/76.	Management	For
2A	APPROVAL OF THE INCORPORATION PROTOCOL AND JUSTIFICATION, DATED FEBRUARY 29, 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY UPB S.A., AS THE ACQUIRED COMPANY, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS, AND WITH UPB S.A. S INCORPORATION OPERATION APPROVAL.	Management	For
1B	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE AND APPROVE THE RESPECTIVE ASSESSMENT REPORT ELABORATED FOR THE PRAMOA PARTICIPACOES S.A. INCORPORATION OPERATION, UNDER THE TERMS OF 1 AND 3 OF ART. 227, LAW NO. 6.404/76.	Management	For
1A	APPROVAL OF THE INCORPORATION PROTOCOL AND JUSTIFICATION, DATED FEBRUARY 28, 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY PRAMOA PARTICIPACOES S.A., AS THE ACQUIRED COMPANY, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS, AND WITH PRAMOA PARTICIPACOES S.A. S INCORPORATION OPERATION APPROVAL.	Management	For

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 THE MIDLAND COMPANY MLAN SPECIAL MEETING DATE: 03/24/2008  
 ISSUER: 597486109 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
01	TO ADOPT THE AGREEMENT AND THE PLAN OF MERGER, DATED AS OF OCTOBER 16, 2007, BY AND AMONG MUNICH-AMERICAN HOLDING CORPORATION, MONUMENT CORPORATION AND THE MIDLAND COMPANY.	Management	For
02	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY	Management	For

OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.

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 GENCORP INC. GY ANNUAL MEETING DATE: 03/26/2008  
 ISSUER: 368682100 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR JAMES R. HENDERSON WARREN G. LICHTENSTEIN DAVID A. LORBER TODD R. SNYDER MARTIN TURCHIN TIMOTHY A. WICKS SHEILA E. WIDNALL ROBERT C. WOODS	Management Management Management Management Management Management Management Management	For For For For For For For For
02	RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	Management	For

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 GIVAUDAN SA, VERNIER GIVN.VX OGM MEETING DATE: 03/26/2008  
 ISSUER: H3238Q102 ISIN: CH0010645932 BLOCKING  
 SEDOL: B02V936, 5990032, B0ZYSJ1, 5980613

VOTE GROUP: GLOBAL

Proposal Proposal Vote

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Number	Proposal	Type	Cast
*	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS.	Swiss Register	Take No Act

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 GIVAUDAN SA, VERNIER GIVN.VX AGM MEETING DATE: 03/26/2008  
 ISSUER: H3238Q102 ISIN: CH0010645932 BLOCKING  
 SEDOL: B02V936, 5990032, B0ZYSJ1, 5980613

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
*	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING436583, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.	APPROVE THE ANNUAL REPORT, THE ANNUAL ACCOUNTS AND THE REPORT OF THE REMUNERATION AND CONSOLIDATED ACCOUNTS 2007	Management	Take No Act
2.	GRANT DISCHARGE TO THE BOARD OF DIRECTORS	Management	Take No Act
3.	APPROVE THE APPROPRIATION OF THE NET PROFIT	Management	Take No Act
4.A	APPROVE THE CREATION OF AUTHORIZED CAPITAL IN COMPETITION OF A NOMINAL AMOUNT OF CHF 10,000,000 LIMITED TILL 26 MAR 2010	Management	Take No Act
4.B	APPROVE THE REPLACEMENT OF ARTICLE 3A PARAGRAPH 1.1 OF THE ARTICLES OF INCORPORATION	Management	Take No Act
5.A	ELECT MR. NABIL SAKKAB AS A DIRECTOR	Management	Take No Act
5.B	RE-ELECT MR. HENNER SCHIERENBECK AS A DIRECTOR	Management	Take No Act
6.	ELECT THE AUDITORS AND THE GROUP AUDITORS	Management	Take No Act

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 NOBEL BIOCARE HOLDING AG NOBN.VX AGM MEETING DATE: 03/27/2008  
 ISSUER: H5783Q106 ISIN: CH0014030040 BLOCKING



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SEDOL: 7385722, 7413322, B02VBF2, B28ZVV8, 7389713

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE THAT THE MEETING IS HELD IN Z RICH AND SEB WILL NOT ARRANGE WITH AN REPRESENTATIVE. TO BE ABLE TO VOTE A SHAREHOLDER NEED TO BE TEMPORARILY REGISTERED IN THE SHARE REGISTER.	Non-Voting	
*	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	RECEIVE THE ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS FOR 2007, REPORT OF THE GROUP AUDITORS	Management	Take No Act
2.	APPROVE THE STATUTORY FINANCIAL STATEMENTS OF NOBEL BIOCARE HOLDINGS AG FOR 2007 INCLUDING REMUNERATION REPORT, REPORT OF THE STATUTORY AUDITORS	Management	Take No Act
3.	APPROVE THE APPROPRIATION OF THE AVAILABLE EARNINGS/DIVIDEND FOR 2007	Management	Take No Act
4.	GRANT DISCHARGE TO THE BOARD OF DIRECTORS	Management	Take No Act
5.A	RE-ELECT MR. STIG ERIKSSON AS A MEMBER OF THE BOARD OF DIRECTORS FOR A 1-YEAR TERM OF OFFICE	Management	Take No Act
5.B	RE-ELECT MR. ANTOINE FIRMENCH AS A MEMBER OF THE BOARD OF DIRECTORS FOR A 1-YEAR TERM OF OFFICE	Management	Take No Act
7.	RE-ELECT THE AUDITORS AND GROUP AUDITORS	Management	Take No Act
5.C	RE-ELECT MR. ROBERT LILJA AS A MEMBER OF THE BOARD OF DIRECTORS FOR A 1-YEAR TERM OF OFFICE	Management	Take No Act
5.D	RE-ELECT MRS. JANE ROYSTON AS A MEMBER OF THE BOARD OF DIRECTORS FOR A 1-YEAR TERM OF OFFICE	Management	Take No Act
5.E	RE-ELECT MR. ROLF SOIRON AS A MEMBER OF THE BOARD OF DIRECTORS FOR A 1-YEAR TERM OF OFFICE	Management	Take No Act
5.F	RE-ELECT MR. ROLF WATTER AS A MEMBER OF THE BOARD OF DIRECTORS FOR A 1-YEAR TERM OF OFFICE	Management	Take No Act
5.G	RE-ELECT MR. ERNST ZAENGERLE AS A MEMBER OF THE BOARD OF DIRECTORS FOR A 1-YEAR TERM OF OFFICE	Management	Take No Act
6.	ELECT DR. EDGAR FLURI AS A BOARD OF DIRECTOR AS OF 01 JUL 2008 FOR A TENURE ENDING AT THE NEXT ANNUAL GENERAL SHAREHOLDERS MEETING	Management	Take No Act
8.	APPROVE THE SPLIT OF SHARES AND CONVERSION OF BEARER SHARES INTO REGISTERED SHARES	Management	Take No Act
9.	APPROVE TO ADJUST THE ARTICLES OF INCORPORATION DUE TO MODIFIED REQUIREMENTS	Management	Take No Act
10.	APPROVE TO REDUCE THE SHARE CAPITAL	Management	Take No Act

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11. APPROVE THE CONVERSION OF SHARE PREMIUM INTO Management Take No Act  
 FREE RESERVES AND THE SHARE BUY-BACK PROGRAM

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 VIVO PARTICIPACOES SA VIV AGM MEETING DATE: 03/27/2008  
 ISSUER: P9810G108 ISIN: BRVIVOACNOR1  
 SEDOL: B07C7C9, B088458

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1.	RECEIVE THE ACCOUNTS OF THE BOARD OF DIRECTORS, AND VOTE ON THE FINANCIAL STATEMENTS, FOR THE FYE ON 31 DEC 2007	Management	For
2.	APPROVE TO DECIDE ON THE ALLOCATION OF THE RESULT OF THE FISCAL YEAR	Management	For
3.	APPROVE TO DELIBERATE THE PROPOSAL OF BUDGET CAPITAL	Management	For
4.	ELECT THE MEMBERS OF THE FINANCE COMMITTEE	Management	For
5.	APPROVE TO SET THE TOTAL ANNUAL PAYMENT FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE INDIVIDUAL PAYMENT FOR THE MEMBERS OF THE FINANCE COMMITTEE	Management	For

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 VIVO PARTICIPACOES SA VIV AGM MEETING DATE: 03/27/2008  
 ISSUER: P9810G116 ISIN: BRVIVOACNPR8  
 SEDOL: B07C7D0

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
*	PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM 4 ONLY. THANK YOU.	Non-Voting	
1.	TO RECEIVE THE ACCOUNTS OF THE BOARD OF DIRECTORS, TO EXAMINE, DISCUSS AND VOTE ON THE FINANCIAL STATEMENTS, FOR THE FYE ON 31 DEC 2007	Non-Voting	
2.	TO DECIDE ON THE ALLOCATION OF THE RESULT OF	Non-Voting	

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THE FY

3.	TO DELIBERATE ON THE PROPOSAL OF BUDGET CAPITAL	Non-Voting	
4.	ELECT THE MEMBERS OF THE FINANCE COMMITTEE	Management	For
5.	TO SET THE TOTAL ANNUAL PAYMENT FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE INDIVIDUAL PAYMENT FOR THE MEMBERS OF THE FINANCE COMMITTEE	Non-Voting	

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 CLARCOR INC. CLC ANNUAL MEETING DATE: 03/31/2008  
 ISSUER: 179895107 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	Management	For
01	DIRECTOR	Management	For
	MR. ROBERT H. JENKINS	Management	For
	MR. P.R. LOCHNER, JR.	Management	For

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 WILLIAM DEMANT HOLDING WDH.CO AGM MEETING DATE: 03/31/2008  
 ISSUER: K9898W129 ISIN: DK0010268440  
 SEDOL: B28N770, 5991819, B01XWB2, 5961544

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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*	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1.	ADOPT THE REPORT OF THE DIRECTORS ON THE COMPANY S ACTIVITIES DURING THE PAST FY	Management	For
2.	RECEIVE AND ADOPT THE AUDITED ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS	Management	For
3.	APPROVE TO TRANSFER THE PROFIT OF DKK 884 MILLION TO THE COMPANY S RESERVES TO THE EFFECT THAT NO DIVIDEND WILL BE PAID	Management	For
4.	RE-ELECT MR. LARS NORBY JOHANSEN, MR. PETER FOSS,	Management	For

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	MR. MICHAEL PRAM RASMUSSEN AS THE DIRECTORS, UNDER THE ARTICLE 11.2 OF THE ARTICLES OF ASSOCIATION; ELECT MR. NIELS B. CHRISTIANSEN, VICE CEO OF DANFOSS A/S AS A NEW DIRECTOR		
5.	RE-ELECT DELOITTE STATS AUTORISERET REVISIONSAKTIESELSKAB AS THE AUDITOR	Management	For
6.a	APPROVE, PURSUANT TO SECTION 25 OF THE DANISH COMPANIES ACT, TO INSERT A PROVISION AS A NEW ARTICLE 5.4 INTO THE ARTICLES OF THE ASSOCIATION THAT THE COMPANY S REGISTER OF THE SHAREHOLDERS SHALL BE KEPT BY AKTIEBOG DENMARK A/S, KONGEVEJEN	Management	For
7.	118, DK-2840 HOLTE, DENMARK ANY OTHER BUSINESS	Non-Voting	
6.b	APPROVE TO REDUCE THE COMPANY S SHARE CAPITAL BY REDEMPTION OF THE COMPANY S HOLDING OF TREASURY SHARES OF NO LESS THAN THE NOMINAL SUM OF DKK 1,800,000 AND NO MORE THAN THE NOMINAL SUM OF DKK 2,500,000; THE COMPANY S TREASURY SHARES ARE ACQUIRED AS PART OF THE COMPANY S SHARE BUY BACK PROGRAMME; THE AMOUNT OF THE REDUCTION WILL BE PAID TO THE SHAREHOLDERS UNDER SECTION 44A(1) (2) OF THE DANISH COMPANIES ACT; THE GENERAL MEETING WILL BE INFORMED OF THE FINAL NOMINAL AMOUNT OF THE REDUCTION, THE AMOUNT TO BE PAID TO THE SHAREHOLDERS, AND THE AMOUNT EXCEEDING THE NOMINAL AMOUNT OF THE REDUCTION; THE SHARE BUY-BACK PROGRAMME WILL AS USUAL RUN UNTIL THE GENERAL MEETING; AT THE TIME OF THE PUBLICATION OF THE ANNUAL REPORT 2007 ON 06 MAR 2008, THE COMPANY HELD 1,819,520 TREASURY SHARES; AS A RESULT OF THE CAPITAL REDUCTION, AMEND ARTICLE 4.1 OF THE ARTICLES OF ASSOCIATION TO REFLECT THE SHARE CAPITAL AFTER THE REDUCTION	Management	For
6.c	AUTHORIZE THE BOARD OF DIRECTORS, UNTIL THE NEXT AGM TO ARRANGE FOR THE COMPANY TO BUY BACK SHARES OF A NOMINAL VALUE OF UP TO 10% OF THE SHARE CAPITAL; THE PURCHASE PRICE OF SUCH SHARES MAY NOT DIFFER BY MORE THAN 10% FROM THE PRICE QUOTED ON OMX NORDIC EXCHANGE COPENHAGEN AT THE TIME OF THE ACQUISITION	Management	For
6.d	AUTHORIZE THE CHAIRMAN OF THE GENERAL MEETING TO MAKE SUCH ADDITIONS, ALTERATIONS OR AMENDMENTS TO OR IN THE RESOLUTIONS PASSED BY THE GENERAL MEETING AND THE APPLICATION FOR REGISTRATION THEREOF TO THE DANISH COMMERCE AND COMPANIES AGENCY AS THE AGENCY MAY REQUIRE FOR REGISTRATION	Management	For

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THE HAIN CELESTIAL GROUP, INC.  
ISSUER: 405217100  
SEDOL:

HAIN  
ISIN:

ANNUAL MEETING DATE: 04/01/2008

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR IRWIN D. SIMON BARRY J. ALPERIN RICHARD C. BERKE BETH L. BRONNER JACK FUTTERMAN DANIEL R. GLICKMAN MARINA HAHN ANDREW R. HEYER ROGER MELTZER LEWIS D. SCHILIRO LAWRENCE S. ZILAVY	Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For
02	TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER RATIFICATION OF EXECUTIVE COMPENSATION.	Shareholder	Against
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2008.	Management	For

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H.B. FULLER COMPANY	FUL	ANNUAL MEETING DATE: 04/03/2008
ISSUER: 359694106	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR J. MICHAEL LOSH LEE R. MITAU R. WILLIAM VAN SANT	Management Management Management Management	For For For For
03	TO APPROVE THE AMENDED AND RESTATED H.B. FULLER COMPANY ANNUAL AND LONG-TERM INCENTIVE PLAN.	Management	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING NOVEMBER 29, 2008.	Management	For

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SULZER AG, WINTERTHUR	SUL.L	AGM MEETING DATE: 04/03/2008
ISSUER: H83580128	ISIN: CH0002376454	BLOCKING
SEDOL: B2NPVH9, 5263563, B11FKL1, 4854719		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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*	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS	Swiss Register	Take No Act

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SULZER AG, WINTERTHUR	SUL.L	AGM MEETING DATE: 04/03/2008
ISSUER: H83580128	ISIN: CH0002376454	BLOCKING
SEDOL: B2NPVH9, 5263563, B11FKL1, 4854719		

VOTE GROUP: GLOBAL

	Proposal Number	Proposal Type	Vote Cast
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*	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
*	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING438727, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.	RECEIVE THE ANNUAL REPORT INCLUDING THE COMPENSATION REPORT, ANNUAL ACCOUNTS AND CONSOLIDATED FINANCIAL STATEMENTS 2007 AND THE REPORT OF THE COMPANY S AUDITORS AND THE GROUP S AUDITORS	Management	Take No Act
2.	APPROVE THE APPROPRIATION OF NET PROFITS	Management	Take No Act
3.	GRANT DISCHARGE TO THE BOARD OF DIRECTORS	Management	Take No Act
4.	RE-ELECT MR. THOR HAKSTAD AS A DIRECTOR OF THE COMPANY, FOR A FURTHER 3-YEAR TERM OF OFFICE	Management	Take No Act
5.	ELECT PRICEWATERHOUSECOOPERS LTD FOR A 1-YEAR TERM AS THE AUDITORS OF THE COMPANY FOR THE DESIGNATED LEGAL DUTIES	Management	Take No Act
6.	APPROVE THE DEFINITE CANCELLATION OF THE 211,793 SHARES WITH A NOMINAL VALUE CHF 0.03 EACH REPURCHASED BY THE COMPANY UNDER THE SHARE BUYBACK PROGRAMME IN 2006 AND 2007 UNTIL 18 SEP 2007, AND THE CORRESPONDING	Management	Take No Act

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7.	REDUCTION OF THE CURRENT SHARE CAPITAL OF CHF 109,140.90 BY CHF 6,353.79 TO CHF 102,787.11, DIVIDED INTO 3,426,237 REGISTERED SHARES WITH A NOMINAL VALUE OF CHF 0.03 PER SHARE; AND AMEND ARTICLE 3 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY APPROVE TO INCREASE THE REDUCED SHARE CAPITAL OF CHF 102,787.11 BY CHF 239,836.59 TO CHF 342,623.70, DIVIDED INTO 3,426,237 FULLY PAID UP REGISTERED SHARES WITH A NOMINAL VALUE OF CHF 0.10 PER SHARE, THROUGH THE INCREASE OF THE NOMINAL VALUE OF CURRENTLY CHF 0.03 BY CHF 0.07 TO CHF 0.10 PER REGISTERED SHARE, THROUGH THE CONVERSION OF FREELY DISTRIBUTABLE RESERVES IN THE AMOUNT OF CHF 239,836.59 INTO SHARE CAPITAL; AND AMEND ARTICLE 3 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY	Management	Take No Act
8.	APPROVE, SUBJECT TO THE CAPITAL INCREASE BEING CARRIED OUT, THE NEW NOMINAL VALUE OF CHF 0.10 RESULTING FROM THE CAPITAL INCREASE BE SPLIT AT A RATIO OF 1:10 AND ACCORDINGLY THE NUMBER OF FULLY PAID-UP SHARES WITH A NOMINAL VALUE OF CHF 0.01 PER SHARE BE INCREASED TO 34,262,370; AND AMEND ARTICLES 3 AND 3A OF THE ARTICLES OF ASSOCIATION ACCORDINGLY	Management	Take No Act
9.	AMEND ARTICLES 3 AND 3A PARAGRAPH 1 THE ARTICLES OF ASSOCIATION, IF THE GENERAL MEETING APPROVES RESOLUTIONS 6, 7 AND 8	Management	Take No Act
10.1	AMEND ARTICLE 4 PARAGRAPHS 1 AND 2 OF THE ARTICLES OF ASSOCIATION	Management	Take No Act
10.2	AMEND ARTICLE 6A PARAGRAPH 1 OF THE ARTICLES OF ASSOCIATION	Management	Take No Act
10.3	AMEND ARTICLE 19 SECTION 2 AND III. C. TITLE AND ARTICLE 27 OF THE ARTICLES OF ASSOCIATION	Management	Take No Act

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 PETROLEO BRASILEIRO S.A. - PETROBRAS      PBR      ANNUAL MEETING DATE: 04/04/2008  
 ISSUER: 71654V408      ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----			
01	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, TOGETHER WITH THE AUDIT COMMITTEE S REPORT FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2007.	Management	For
02	2008 FISCAL YEAR CAPITAL BUDGET.	Management	For
03	2007 FISCAL YEAR RESULT APPROPRIATION.	Management	For
04	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Management	For
05	ELECTION OF THE PRESIDENT OF THE BOARD OF DIRECTORS.	Management	For
06	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES.	Management	For

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07	DETERMINATION OF THE MANAGERS WAGES, INCLUDING THEIR PROFIT PARTICIPATION, PURSUANT TO ARTICLES 41 AND 56 OF THE ARTICLES OF INCORPORATION, AS WELL AS THAT OF THE FULL MEMBERS OF THE AUDIT COMMITTEE.	Management	For
E1	CAPITAL STOCK INCREASE VIA THE INCORPORATION OF PART OF THE CAPITAL RESERVES AND OF PROFIT RESERVES, FOR A TOTAL OF R\$26,323 MILLION, INCREASING THE CAPITAL STOCK FROM R\$52,644 MILLION TO R\$78,967 MILLION, WITHOUT CHANGING THE NUMBER OF ORDINARY AND PREFERRED SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For

-----  
 BANK OF NEW YORK MELLON CORP.                      BK                      ANNUAL MEETING DATE: 04/08/2008  
 ISSUER: 064058100                                      ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----			
01	DIRECTOR FRANK J. BIONDI, JR. RUTH E. BRUCH NICHOLAS M. DONOFRIO STEVEN G. ELLIOTT	Management Management Management Management Management	For For For For For
	GERALD L. HASSELL EDMUND F. KELLY ROBERT P. KELLY RICHARD J. KOGAN MICHAEL J. KOWALSKI JOHN A. LUKE, JR. ROBERT MEHRABIAN MARK A. NORDENBERG CATHERINE A. REIN THOMAS A. RENYI WILLIAM C. RICHARDSON SAMUEL C. SCOTT III JOHN P. SURMA WESLEY W. VON SCHACK	Management Management Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For For For
02	PROPOSAL TO APPROVE THE ADOPTION OF LONG-TERM INCENTIVE PLAN.	Management	Against
03	PROPOSAL TO APPROVE THE ADOPTION OF EMPLOYEE STOCK PURCHASE PLAN.	Management	For
04	PROPOSAL TO APPROVE THE ADOPTION OF EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For
05	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For
06	STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.	Shareholder	Against



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07 STOCKHOLDER PROPOSAL REQUESTING ANNUAL VOTE ON AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION. Shareholder Against

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 IDEX CORPORATION IEX ANNUAL MEETING DATE: 04/08/2008  
 ISSUER: 45167R104 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR BRADLEY J. BELL LAWRENCE D. KINGSLEY GREGORY F. MILZCIK	Management Management Management Management	For For For For
02	TO VOTE IN FAVOR OF AN AMENDMENT AND RESTATEMENT OF THE IDEX CORPORATION INCENTIVE AWARD PLAN.	Management	Against
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY FOR 2008.	Management	For

-----  
 SVENSKA CELLULOSA SCA AB SCAA.ST OGM MEETING DATE: 04/08/2008  
 ISSUER: W90152120 ISIN: SE0000112724  
 SEDOL: B1VVGZ5, B1WSHW9, 0866321, 4865379, 5781902, B02V7D2, B1VVPZ8,  
 B1XBT09, 3142619, 5474730

VOTE GROUP: GLOBAL

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

OWNER INFORMATION FOR ALL VOTEDACCOUNTS. 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  
 \* PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE Non-Voting

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	OPTION IN SWEDEN. THANK YOU.		
*	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	
1.	OPENING OF THE AGM AND ELECT MR. SVEN UNGER, ATTORNEY AT LAW, AS THE CHAIRMAN OF THE MEETING	Management	For
2.	APPROVE THE VOTING LIST	Management	For
3.	ELECT 2 PERSONS TO CHECK THE MINUTES	Management	For
4.	APPROVE TO DETERMINE WHETHER THE AGM HAS BEEN DULY CONVENED	Management	For
5.	APPROVE THE AGENDA	Management	For
6.	RECEIVE THE ANNUAL REPORT AND THE AUDITOR S REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS	Management	For
16.	CLOSING OF THE MEETING	Management	For
7.	SPEECHES BY THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE PRESIDENT	Management	For
8.A	ADOPT THE INCOME STATEMENT AND THE BALANCE SHEET AND THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Management	For
8.B	APPROVE TO SET THE DIVIDENDS AT SEK 4.40 PER SHARE AND THE RECORD DATE FOR THE DIVIDEND WILL BE FRIDAY, 11 APR 2008; PAYMENT THROUGH THE VPC AB, IS ESTIMATED TO BE MADE ON WEDNESDAY, 16 APR 2008	Management	For
8.C	GRANT DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTORS AND THE PRESIDENT	Management	For
9.	APPROVE TO DETERMINE THE NUMBER OF DIRECTORS AT 8 WITHOUT DEPUTY DIRECTORS	Management	For
10.	APPROVE TO DETERMINE THE NUMBER OF AUDITORS AT 1 WITHOUT DEPUTY AUDITORS	Management	For
11.	APPROVE THAT THE TOTAL REMUNERATION TO THE BOARD OF DIRECTORS AMOUNTS TO SEK 4,600,000, PROVIDED THAT THE BOARD S COMMITTEES CONSIST OF THE SAME NUMBER OF MEMBERS AS THE LAST YEAR; EACH DIRECTOR, ELECTED BY THE MEETING AND WHO IS NOT EMPLOYED BY THE COMPANY, IS TO RECEIVE SEK 450,000, THE CHAIRMAN OF THE BOARD OF DIRECTORS IS TO RECEIVE SEK 1,350,000, THE MEMBERS OF THE REMUNERATION COMMITTEE ARE TO RECEIVE ADDITIONAL REMUNERATION OF SEK 75,000, THE MEMBERS OF THE AUDIT COMMITTEE ARE TO RECEIVE ADDITIONAL REMUNERATION OF SEK 100,000; THE CHAIRMAN OF THE AUDIT COMMITTEE IS TO RECEIVE ADDITIONAL REMUNERATION OF SEK 125,000; AND THE REMUNERATION TO THE AUDITOR TO BE PAID AS CHARGED	Management	For
12.	RE-ELECT MESSRS. ROLF BORJESSON, SOREN GYLL, TOM HEDELIUS, LEIF JOHANSSON, SVERKER MARTIN-LOF, ANDERS NYREN AND BARBARA MILIAN THORALFSSON AND ELECT MR. JAN JOHANSSON AS THE DIRECTORS; AND ELECT MR. SVERKER MARTIN-LOF AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For
15.	ADOPT THE SPECIFIED GUIDELINES FOR REMUNERATION FOR THE SENIOR MANAGEMENT	Management	For
13.	RE-ELECT THE REGISTERED ACCOUNTING FIRM	Management	For

PRICEWATERHOUSECOOPERS AB, FOR THE TIME UP TO AND INCLUDING THE AGM OF 2012

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14.	APPROVE THAT THE NOMINATION COMMITTEE OF THE AGM IN 2009 BE COMPOSED BY THE REPRESENTATIVES OF THE, NO LESS THAN 4 AND NO MORE THAN 6, LARGEST SHAREHOLDERS IN TERMS OF VOTING RIGHTS LISTED IN THE SHAREHOLDERS REGISTER MAINTAINED BY VPC AS OF 29 AUG 2008, AND THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For
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GRUPO BIMBO SAB DE CV, MEXICO	BIMBOA.MX	OGM MEETING DATE: 04/09/2008
ISSUER: P4949B104	ISIN: MXP495211262	
SEDOL: B02VBK7, 2392471, B2Q3NL8		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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*	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	
I.	DISCUSSION, APPROVAL OR MODIFICATION OF THE REPORT OF THE BOARD OF DIRECTORS THAT IS REFERRED TO IN THE MAIN PART OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, INCLUDING THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY, CONSOLIDATED WITH THOSE OF ITS SUBSIDIARY COMPANIES, FOR THE FISCAL YEAR THAT ENDED ON 31 DEC 2007, AFTER THE READING OF THE FOLLOWING REPORTS AND THAT OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS, OF THE DIRECTOR GENERAL, OF THE EXTERNAL AUDITOR AND OF THE CHAIRPERSONS OF THE AUDIT COMMITTEE AND CORPORATE PRACTICES COMMITTEES OF THE COMPANY	Non-Voting	
II.	PRESENTATION, DISCUSSION AND IF RELEVANT, APPROVAL OF THE REPORT THAT IS REFERRED TO IN ARTICLE 86(XX) OF THE INCOME TAX LAW, REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY	Non-Voting	
III.	PRESENTATION, DISCUSSION AND IF RELEVANT, APPROVAL OF THE ALLOCATION OF THE RESULTS FOR THE FISCAL YEAR THAT ENDED ON 31 DEC 2007	Non-Voting	
IV.	PRESENTATION, DISCUSSION AND IF RELEVANT, APPROVAL THE PAYMENT OF A DIVIDEND IN CASH IN THE AMOUNT OF MXN 0.46, FOR EACH 1 OF THE SHARES THAT REPRESENT THE SHARE CAPITAL OF THE COMPANY THAT ARE IN CIRCULATION	Non-Voting	
V.	DESIGNATION OR, IF RELEVANT, RATIFICATION OF THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS AND DETERMINATION OF THEIR COMPENSATION	Non-Voting	
VI.	DESIGNATION OR, IF RELEVANT, RATIFICATION OF THE APPOINTMENT THE CHAIRPERSONSAND MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE COMPANY, AS WELL AS THE DETERMINATION OF THEIR COMPENSATION	Non-Voting	
VII.	PRESENTATION, DISCUSSION AND IF RELEVANT, APPROVAL THE REPORT REGARDING THE PURCHASE OF OWN SHARES	Non-Voting	

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OF THE COMPANY, AS WELL AS THE DETERMINATION  
OF THE MAXIMUM AMOUNT OF FUNDS OF THE COMPANY  
THAT CAN BE ALLOCATED FOR THE PURCHASE OF OWN  
SHARES IN ACCORDANCE WITH THE TERMS OF ARTICLE  
56(IV) OF THE SECURITIES MARKET LAW

VIII. DESIGNATION OF SPECIAL DELEGATES Non-Voting

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WADDELL & REED FINANCIAL, INC. WDR ANNUAL MEETING DATE: 04/09/2008  
ISSUER: 930059100 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR ALAN W. KOSLOFF JERRY W. WALTON	Management Management Management	For For For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE WADDELL & REED FINANCIAL, INC. 2003 EXECUTIVE INCENTIVE PLAN, AS AMENDED AND RESTATED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
03	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2008.	Management	For
04	STOCKHOLDER PROPOSAL TO REQUIRE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against

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NESTLE SA, CHAM UND VEVEY NSRGF.PK OGM MEETING DATE: 04/10/2008  
ISSUER: H57312466 ISIN: CH0012056047 BLOCKING  
SEDOL: B0ZGHZ6, 3056044, 7125274, B01F348, 7123870, 7126578

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING	Swiss Register	Take No Act

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RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS

*	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting

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NESTLE SA, CHAM UND VEVEY	NSRGF.PK	AGM MEETING DATE: 04/10/2008
ISSUER: H57312466	ISIN: CH0012056047	
SEDOL: B0ZGHZ6, 3056044, 7125274, B01F348, 7123870, 7126578		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
*	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING438827, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.	APPROVE THE ANNUAL REPORT, ANNUAL FINANCIAL STATEMENTS OF NESTLE S.A., AND CONSOLIDATED FINANCIAL STATEMENTS OF NESTLE GROUP 2007, REPORT OF THE AUDITORS	Management	Take No Act
2.	GRANT DISCHARGE TO THE BOARD OF DIRECTORS AND THE MANAGEMENT	Management	Take No Act
3.	APPROVE THE APPROPRIATION OF PROFITS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A.	Management	Take No Act
4.1.1	ELECT MR. ANDREAS KOOPMANN TO THE BOARD OF DIRECTORS FOR A TERM OF 3 YEARS	Management	Take No Act
4.1.2	ELECT MR. ROLF HAENGGI TO THE BOARD OF DIRECTORS FOR A TERM OF 3 YEARS	Management	Take No Act
4.2.1	ELECT MR. PAUL BULCKE TO THE BOARD OF DIRECTORS FOR A TERM OF 3 YEARS	Management	Take No Act
4.2.2	ELECT MR. BEAT W. HESS TO THE BOARD OF DIRECTORS FOR A TERM OF 3 YEARS	Management	Take No Act
4.3	RE-ELECT KPMG SA AS THE AUDITORS FOR A TERM OF 1 YEAR	Management	Take No Act
5.1	APPROVE CHF 10.1 MILLION REDUCTION IN SHARE CAPITAL VIA CANCELLATION OF 10.1 MILLION	Management	Take No Act
5.2	APPROVE 1:10 STOCK SPLIT	Management	Take No Act
5.3	AMEND THE ARTICLE 5 AND 5 BIS PARAGRAPH 1 OF THE ARTICLES OF ASSOCIATION	Management	Take No Act
6.	APPROVE THE COMPLETE REVISION OF THE ARTICLES OF ASSOCIATION	Management	Take No Act

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T. ROWE PRICE GROUP, INC. TROW ANNUAL MEETING DATE: 04/10/2008  
ISSUER: 74144T108 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
04	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AND FURTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS AND POSTPONEMENTS THEREOF	Management	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Management	For
02	APPROVAL OF THE PROPOSED CHARTER AMENDMENT TO INCREASE AUTHORIZED COMMON STOCK	Management	For
1I	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For
1H	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Management	For
1G	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Management	For
1F	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management	For
1E	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Management	For
1D	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Management	For
1C	ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR.	Management	For
1B	ELECTION OF DIRECTOR: JAMES T. BRADY	Management	For
1A	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Management	For

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TELECOM ITALIA MEDIA SPA, ROMA TIT.MA AGM MEETING DATE: 04/10/2008  
ISSUER: T92765121 ISIN: IT0001389920 BLOCKING  
SEDOL: B11JQG0, 5846704, B01DRM8, 5843642, 7184833

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 11 APR 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
O.1	APPROVE THE FINANCIAL STATEMENT AT 31 DEC 2007, THE BOARD OF DIRECTORS REPORTAND THE BOARD OF	Management	Take No Act

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O.2	AUDITORS REPORT ADJOURNMENT THEREOF APPOINT THE BOARD OF DIRECTORS TO DETERMINE THE BOARD OF DIRECTORS COMPONENTS, DURATION AND EMOLUMENTS AND APPOINT THE BOARD OF DIRECTORS MEMBERS	Management	Take No Act
E.1	AMEND THE ARTICLES OF CORPORATE BY LAWS, ADJOURNMENT THEREOF	Management	Take No Act

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 CADBURY SCHWEPPEES PLC  
 ISSUER: 127209302  
 SEDOL:

CSG SPECIAL MEETING DATE: 04/11/2008  
 ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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CA1	TO CONSIDER, AND IF THOUGHT FIT, TO APPROVE (WITH OR WITHOUT MODIFICATION) THE SCHEME OF ARRANGEMENT REFERRED TO IN THE NOTICE OF COURT MEETING DATED 19 MARCH, 2008.	Management	For
EB1	TO APPROVE THE SCHEME OF ARRANGEMENT (WITH OR WITHOUT MODIFICATION), THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND OTHER RELATED MATTERS.	Management	For
C2	TO DECLARE THE FINAL DIVIDEND.	Management	For
C3	TO APPROVE THE DIRECTOR S REMUNERATION REPORT.	Management	For
C4	TO RE-APPOINT WOLFGANG BERNDT AS A DIRECTOR.	Management	For
C5	TO RE-APPOINT LORD PATTEN AS A DIRECTOR.	Management	For
C6	TO RE-APPOINT BOB STACK AS A DIRECTOR.	Management	For
C7	TO RE-APPOINT GUY ELLIOTT AS A DIRECTOR.	Management	For
C8	TO RE-APPOINT ELLEN MARRAM AS A DIRECTOR.	Management	For
C9	TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS.	Management	For
C10	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS FEES.	Management	For
C11	TO AUTHORISE THE DIRECTORS TO ALLOT FURTHER SHARES.	Management	For
C12	TO DISAPPLY PRE-EMPTION RIGHTS.	Management	For
C13	TO AUTHORISE THE COMPANY TO BUY BACK SHARES.	Management	For
EB2	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1, THE DEMERGER OF AMERICAS BEVERAGES, INCLUDING THE CADBURY PLC REDUCTION OF CAPITAL AND THE ENTRY INTO THE DEMERGER AGREEMENTS.	Management	For
EB3	TO APPROVE THE PROPOSED CADBURY PLC REDUCTION OF CAPITAL (AS DEFINED IN THE CIRCULAR AND DESCRIBED IN PART II EXPLANATORY STATEMENT OF THE CIRCULAR).	Management	For
EB4	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTIONS 1 AND 2, THE AMENDMENTS TO THE EXECUTIVE SHARE SCHEMES.	Management	For
EB5	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1, THE ESTABLISHMENT BY CADBURY PLC OF THE CADBURY PLC 2008 SHARE OPTION PLAN, THE CADBURY PLC 2008 LONG TERM INCENTIVE PLAN, THE CADBURY PLC 2008 BONUS SHARE RETENTION PLAN AND THE CADBURY PLC	Management	For

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EB6	<p>2008 INTERNATIONAL SHARE AWARD PLAN.          TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION          1, THE ESTABLISHMENT BY CADBURY PLC OF THE CADBURY          PLC 2008 SAVINGS RELATED SHARE OPTION SCHEME,          THE CADBURY PLC 2008 IRISH SAVINGS RELATED SHARE          OPTION SCHEME, THE CADBURY PLC 2008 IRISH AVC          SAVINGS RELATED SHARE OPTION SCHEME, THE CADBURY          PLC 2008 INTERNATIONAL SAVINGS RELATED SHARE          OPTION SCHEME, THE CADBURY PLC 2008 US EMPLOYEES          SHARE OPTION PLAN, THE CADBURY PLC 2008 AMERICAS          EMPLOYEES SHARE OPTION PLAN, ALL AS MORE FULLY          DESCRIBED IN THE PROXY STATEMENT.</p>	Management	For
C1	<p>TO RECEIVE THE 2007 FINANCIAL STATEMENTS AND          THE 2007 ANNUAL REPORT AND ACCOUNTS.</p>	Management	For
EB7	<p>TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION          1, THE ESTABLISHMENT BY CADBURY PLC OF ADDITIONAL          SHARE SCHEMES TO THOSE MENTIONED IN RESOLUTIONS          4 AND 6 FOR THE BENEFIT OF OVERSEAS EMPLOYEES          OF CADBURY PLC AND ITS SUBSIDIARIES.</p>	Management	For
EB8	<p>TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION          1 AND 5, THE INCREASE IN THE MAXIMUM VALUE OF          AN ANNUAL AWARD UNDER THE CADBURY PLC 2008 LONG          TERM INCENTIVE PLAN TO 300% OF BASIC PAY.</p>	Management	For

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TELECOM ITALIA SPA	TIT.MA	EGM MEETING DATE: 04/12/2008
ISSUER: T92778108	ISIN: IT0003497168	BLOCKING
SEDOL: 7649882, B020SC5, B19RWG8, B11RZ67, 7634394		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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*	<p>PLEASE NOTE IN THE EVENT THE MEETING DOES NOT            REACH QUORUM, THERE WILL BE A SECOND CALL ON            13 APR 2008 (AND A THIRD CALL ON 14 APR 2008).            CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN            VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.            PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL            BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING            IS CANCELLED. THANK YOU.</p>	Non-Voting	
1.	<p>AMEND ARTICLE 9 BOARD OF DIRECTORS, 17 BOARD            OF AUDITORS AND 18 SHAREHOLDER S MEETING OF CORPORATE            BY-LAWS</p>	Management	Take No Act

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TELECOM ITALIA SPA	TIT.MA	AGM MEETING DATE: 04/12/2008
ISSUER: T92778108	ISIN: IT0003497168	BLOCKING
SEDOL: 7649882, B020SC5, B19RWG8, B11RZ67, 7634394		

VOTE GROUP: GLOBAL



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Proposal Number	Proposal	Proposal Type	Vote Cast
*	<p>INVESTORS CAN ACCESS THE OFFICIAL ANNOUNCEMENTS OF THIS MEETING VIA THE FOLLOWING LINK:  <a href="http://www.telecomitalia.com/cgibin/tiportale/tiportale/ep/contentview.dochannelid=12845&amp;lang=en&amp;contentid=31954&amp;programid=28840&amp;programpage=2fep2ftiinvestitori2feditorial_assemblee.jsp&amp;tabid=5&amp;pagetypeid=-8662&amp;contenttype=editorial">HTTP://WWW.TELECOMITALIA.COM/CGIBIN/TIPORTALE/TIPORTALE/EP/CONTENTVIEW.DOCHANNELID=12845&amp;LANG=EN&amp;CONTENTID=31954&amp;PROGRAMID=28840&amp;PROGRAMPAGE=2FEP2FTIINVESTITORI2FEDITORIAL_ASSEMBLEE.JSP&amp;TABID=5&amp;PAGETYPEID=-8662&amp;CONTENTTYPE=EDITORIAL</a>                      PLEASE NOTE IF YOU WOULD LIKE TO VOTE FOR THE DIRECTOR SLATES INDIVIDUALLY PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE.</p>	Non-Voting	
*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU	Non-Voting	
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 13 APR 08 (AND A THIRD CALL ON 14 APR 08). 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	
O.1	APPROVE THE FINANCIAL STATEMENTS FOR THE YE 31 DEC 2007; RELATED AND CONSEQUENT RESOLUTIONS	Management	Take No Act
O.2	APPOINT THE BOARD OF DIRECTORS; RELATED AND CONSEQUENT RESOLUTIONS	Management	Take No Act
O.3	APPROVE THE STOCK OPTION PLAN RESERVED TO THE COMPANY S EXECUTIVE DIRECTORS, AND AUTHORIZE TO PURCHASE AND DISPOSE OF TREASURY SHARES; RELATED AND CONSEQUENT RESOLUTIONS	Management	Take No Act
E.1	AMEND THE FOLLOWING ARTICLES OF THE COMPANY S BYLAWS: 9 BOARD OF DIRECTORS; 17 BOARD OF AUDITORS; AND 18 SHAREHOLDERS MEETING	Management	Take No Act

TELECOM ITALIA SPA TIT.MA OGM MEETING DATE: 04/13/2008  
 ISSUER: T92778108 ISIN: IT0003497168 BLOCKING  
 SEDOL: 7649882, B020SC5, B19RWG8, B11RZ67, 7634394

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 14 APR 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS	Non-Voting	

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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.

1.	APPROVE THE FINANCIAL STATEMENTS AS OF 31 DEC 2007	Management	Take No Act
2.	APPOINT THE BOARD OF DIRECTORS	Management	Take No Act
3.	APPROVE THE STOCK OPTION PLAN RESERVED TO THE EXECUTIVES OF THE COMPANY	Management	Take No Act
4.	AUTHORIZE THE PURCHASE AND DISPOSAL OF THE OWN SHARES	Management	Take No Act

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 COMPANIA DE TELECOMUNICACIONES DE CHILE CTC                      ANNUAL MEETING DATE: 04/14/2008  
 ISSUER: 204449300    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
A1	APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET, INCOME STATEMENT AND REPORTS OF ACCOUNT INSPECTORS AND INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2007.	Management	For
A2	APPROVAL OF DISTRIBUTION OF NET INCOME FOR FISCAL YEAR ENDED DECEMBER 31, 2007 AND THE PAYMENT OF A FINAL DIVIDEND.	Management	For
A5	APPROVAL TO APPOINT THE DOMESTIC CREDIT RATING AGENCIES AND TO DETERMINE THEIR COMPENSATION.	Management	For
A8	APPROVAL OF THE COMPENSATION FOR THE DIRECTORS COMMITTEE MEMBERS AND OF THE DIRECTORS COMMITTEE BUDGET, TO BE ASSIGNED UNTIL THE NEXT GENERAL SHAREHOLDERS MEETING.	Management	For
A9	APPROVAL OF THE COMPENSATION FOR THE AUDIT COMMITTEE MEMBERS AND OF THE AUDIT COMMITTEE BUDGET, TO BE ASSIGNED UNTIL THE NEXT GENERAL SHAREHOLDERS MEETING.	Management	For
A11	APPROVAL OF THE INVESTMENT AND FINANCING STRATEGY PROPOSED BY MANAGEMENT (ACCORDING TO DECREE LAW 3,500).	Management	For
A14	APPROVAL OF A SANTIAGO NEWSPAPER IN WHICH TO PUBLISH THE NOTICES FOR FUTURE SHAREHOLDERS MEETINGS AND DIVIDEND PAYMENTS, IF APPROPRIATE.	Management	For
E1	APPROVAL OF CAPITAL REDUCTION OF CH\$39,243,440,485, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HERewith.	Management	For
E2	APPROVAL TO MODIFY THE COMPANY S BYLAWS, TO REFLECT THE APPROVED AGREEMENTS.*	Management	For
E3	APPROVAL TO ADOPT THE NECESSARY PROCEDURES TO FORMALIZE THE AGREEMENTS REACHED AT THE EXTRAORDINARY SHAREHOLDERS MEETING.	Management	For



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02 PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING Management For  
 TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE,  
 TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE  
 ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT  
 OR POSTPONEMENT TO APPROVE THE MERGER AGREEMENT.

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 KAMAN CORPORATION KAMN ANNUAL MEETING DATE: 04/16/2008  
 ISSUER: 483548103 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	NEAL J. KEATING	Management	For
	BRIAN E. BARENTS	Management	For
	EDWIN A. HUSTON	Management	For
	THOMAS W. RABAUT	Management	For
02	TO APPROVE THE COMPANY S CASH BONUS PLAN (AMENDED AND RESTATED AS OF JANUARY 1, 2008).	Management	For
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY.	Management	For

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 THE COCA-COLA COMPANY KO ANNUAL MEETING DATE: 04/16/2008  
 ISSUER: 191216100 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
06	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS	Shareholder	Against
05	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shareholder	Against
04	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against
03	APPROVAL OF THE COCA-COLA COMPANY 2008 STOCK OPTION PLAN	Management	Against
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For
1N	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Management	For
1M	ELECTION OF DIRECTOR: JACOB WALLENBERG	Management	For
1L	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Management	For
1K	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management	For
1J	ELECTION OF DIRECTOR: SAM NUNN	Management	For
1I	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Management	For

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1H	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Management	For
1G	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For
1F	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Management	For
1E	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Management	For
1C	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Management	For
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For
1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For

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BP P.L.C.	BP	ANNUAL MEETING DATE: 04/17/2008
ISSUER: 055622104	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS	Management	For
02	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For
03	DIRECTOR	Management	For
	MR A BURGMANS	Management	For
	MRS C B CARROLL	Management	For
	SIR WILLIAM CASTELL	Management	For
	MR I C CONN	Management	For
	MR G DAVID	Management	For
	MR E B DAVIS, JR	Management	For
	MR D J FLINT	Management	For
	DR B E GROTE	Management	For
	DR A B HAYWARD	Management	For
	MR A G INGLIS	Management	For
	DR D S JULIUS	Management	For
	SIR TOM MCKILLOP	Management	For
	SIR IAN PROSSER	Management	For
	MR P D SUTHERLAND	Management	For
17	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO SET THEIR REMUNERATION	Management	For
S18	SPECIAL RESOLUTION: TO ADOPT NEW ARTICLES OF ASSOCIATION	Management	For
S19	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Management	For
20	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Management	For
S21	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTIVE RIGHTS	Management	For

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HEINEKEN NV	HINKY.PK	OGM MEETING DATE: 04/17/2008
ISSUER: N39427211	ISIN: NL0000009165	

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SEDOL: B010VP0, 7792559, B0CM7C4, B0339D1

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.a	RECEIVE THE REPORT FOR FINANCIAL STATEMENTS FOR THE FY 2007	Management	For
1.b	APPROVE THE DECISION ON THE APPROPRIATION OF THE BALANCE OF THE INCOME STATEMENT IN ACCORDANCE WITH ARTICLE 12, POINT 7 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
1.c	GRANT DISCHARGE TO THE MEMBERS OF THE EXECUTIVE BOARD	Management	For
1.d	GRANT DISCHARGE TO THE MEMBERS OF THE SUPERVISORY BOARD	Management	For
2.	APPROVE THE ACQUISITION SCOTTISH NEWCASTLE PLC PROPOSAL TO APPROVE THE ACQUISITION BY SUNRISE ACQUISITIONS LTD, A COMPANY JOINTLY OWNED BY HEINEKEN N.V. AND CARLSBERG A/S, OF THE ENTIRE ISSUED AND TO BE ISSUED SHARE CAPITAL OF SCOTTISH NEWCASTLE PLC AND THE SUBSEQUENT 100 % SHAREHOLDING BY HEINEKEN N.V. OF SUNRISE ACQUISITIONS LTD. AFTER TRANSFER BY IT OF CERTAIN BUSINESSES OF SCOTTISH NEWCASTLE PLC TO CARLSBERG A/S, ALL AS DESCRIBED IN DETAIL IN THE SHAREHOLDERS CIRCULAR	Management	For
3.	APPOINT THE EXTERNAL AUDITOR FOR A PERIOD OF 4 YEARS	Management	For
4.	AUTHORIZE THE EXTENSION OF THE EXECUTIVE BOARD TO ACQUIRE OWN SHARES	Management	For
5.	AUTHORIZE THE EXTENSION OF THE EXECUTIVE BOARD TO ISSUE RIGHTS TO SHARES AND TO RESTRICT OR EXCLUDE SHAREHOLDERS PRE-EMPTIVE RIGHTS	Management	For
6.	APPOINT MRS. M. MINNICK AS A MEMBER OF THE SUPERVISORY BOARD	Management	For

HERCULES INCORPORATED  
ISSUER: 427056106  
SEDOL:

HPC ANNUAL MEETING DATE: 04/17/2008  
ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR ALLAN H. COHEN BURTON M. JOYCE JEFFREY M. LIPTON JOHN K. WULFF	Management Management Management Management Management	For For For For For
02	APPROVAL OF THE PROVISIONS OF THE AMENDED AND	Management	For

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RESTATED HERCULES INCORPORATED ANNUAL MANAGEMENT  
INCENTIVE COMPENSATION PLAN.

03 RATIFICATION OF BDO SEIDMAN, LLP AS INDEPENDENT Management For  
REGISTERED PUBLIC ACCOUNTANTS FOR 2008.

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TEXAS INSTRUMENTS INCORPORATED TXN ANNUAL MEETING DATE: 04/17/2008  
ISSUER: 882508104 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
03	STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS FOR DIRECTOR NOMINEES.	Shareholder	Against
02	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
1J	ELECTION OF DIRECTOR: C.T. WHITMAN	Management	For
1I	ELECTION OF DIRECTOR: R.K. TEMPLETON	Management	For
1H	ELECTION OF DIRECTOR: R.J. SIMMONS	Management	For
1G	ELECTION OF DIRECTOR: W.R. SANDERS	Management	For
1F	ELECTION OF DIRECTOR: P.H. PATSLEY	Management	For
1E	ELECTION OF DIRECTOR: D.R. GOODE	Management	For
1D	ELECTION OF DIRECTOR: C.S. COX	Management	For
1C	ELECTION OF DIRECTOR: D.A. CARP	Management	For
1B	ELECTION OF DIRECTOR: D.L. BOREN	Management	For
1A	ELECTION OF DIRECTOR: J.R. ADAMS	Management	For

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CANAL PLUS SA, PARIS AN.PA OGM MEETING DATE: 04/18/2008  
ISSUER: F13398106 ISIN: FR0000125460  
SEDOL: B0333C8, 5718988, B0Z6WD9, 5718977

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	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	Non-Voting	

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- TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE
- |    |  |            |     |
|----|--|------------|-----|
| 1. | RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE COMPANY S FINANCIAL STATEMENTS FOR THE YE IN 2007, AS PRESENTED, ENDING IN A PROFIT OF EUR 43,441,962.86 ACCORDINGLY, THE SHAREHOLDERS MEETING GIVES PERMANENT DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE SAID FY  | Management | For |
| 2. | RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING   | Management | For |
| 3. | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L .225.40 OF THE FRENCH COMMERCIAL CODE, APPROVES THE AGREEMENTS ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY  | Management | For |
| 4. | APPROVE THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES THAT THE IN COME FOR THE FY BE APPROPRIATED AS FOLLOWS: EARNINGS FOR THE FY: EUR 43,441,962.86 PRIOR RETAINED EARNINGS: EUR 54,532, 430.78 DISTRIBUTABLE INCOME: EUR 97, 974,393.64 DEBIT OF A GROSS TOTAL SUM OF EUR 31,672,692.00 THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND O F EUR 0.25 PER SHARE, AND WILL ENTITLE TO THE 40 % DEDUCTION PROVIDED BY THE FRENCH TAX CODE; EX-DATE OF THE DIVIDEND COUPON: 29 APR 2008; RETAINED EARNINGS: EUR 66,301,701.64 IN THE EVENT THAT T HE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST 3 FYS, THE DIVIDENDS PAID, WERE AS FOLLOWS: EUR 0.22 F OR FY 2004 EUR 0.23 FOR FY 2005 EUR 0.24 FOR FY 2006 | Management | For |
| 5. | APPOINT MR. BARBIER FRINAULT ETCIE THAT BECAME ERNST AND YOUNG AS STATUTORYAUDITOR HOLDER FOR A 6 YEAR PERIOD  | Management | For |
| 6. | APPOINT MR.CABINET SALUSTRO REYDEL THAT BECAME KPMG AS STATUTORY AUDITOR HOLDER FOR A 6 YEAR PERIOD  | Management | For |
| 7. | RATIFY THE APPOINT OF MR. AUDITEX AS A SUPPLYING STATUTORY AUDITOR, TO REPLACE OF MR. M. MAXIME PETIET, FOR THE REMAINDER OF MR. M MAXIME PETIET S TERM OF OFFICE, I.E. UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2013  | Management | For |
| 8. | RATIFY THE APPOINT OF MR. M. FREDERIC QUEL IN AS A SUPPLYING STATUTORY AUDITOR , TO REPLACE MR. M.JEAN LOUIS MULLENBACH, FOR THE REMAINDER   | Management | For |

OF MR. M. JEAN LOUIS MULLENBACH S TERM OF OFFICE, I. E. UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2013



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9. GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL, Management For  
 A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING  
 TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER  
 FORMALITIES PRESCRIBED BY LAW

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 SULZER AG, WINTERTHUR SUL.L OGM MEETING DATE: 04/18/2008  
 ISSUER: H83580128 ISIN: CH0002376454 BLOCKING  
 SEDOL: B2NPVH9, 5263563, B11FKL1, 4854719

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS	Swiss Register	Take No Act

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 CRANE CO. CR ANNUAL MEETING DATE: 04/21/2008  
 ISSUER: 224399105 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR E. THAYER BIGELOW PHILIP R. LOCHNER, JR. RONALD F. MCKENNA CHARLES J. QUEENAN, JR.	Management Management Management Management Management	For For For For For
02	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2008	Management	For
03	APPROVAL OF SHAREHOLDER PROPOSAL CONCERNING ADOPTION OF THE MACBRIDE PRINCIPLES	Shareholder	Against

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 GENUINE PARTS COMPANY GPC ANNUAL MEETING DATE: 04/21/2008  
 ISSUER: 372460105 ISIN:

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR DR. MARY B. BULLOCK RICHARD W. COURTS II JEAN DOUVILLE THOMAS C. GALLAGHER GEORGE C. "JACK" GUYNN JOHN D. JOHNS MICHAEL M. E. JOHNS, MD J. HICKS LANIER WENDY B. NEEDHAM JERRY W. NIX LARRY L. PRINCE GARY W. ROLLINS LAWRENCE G. STEINER	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

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HUTTIG BUILDING PRODUCTS, INC.                    HBP                    ANNUAL MEETING DATE: 04/21/2008  
ISSUER: 448451104                                    ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR R.S. EVANS J. KEITH MATHENEY STEVEN A. WISE	Management Management Management Management	For For For For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

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IL SOLE 24 ORE SPA, MILANO                    S24.MI                    AGM MEETING DATE: 04/21/2008  
ISSUER: T52689105                                    ISIN: IT0004269723                    BLOCKING  
SEDOL: B29HYD6, B2N6X09, B29VSY7

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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- |    |  |            |             |
|----|--|------------|-------------|
| *  | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 22 APR 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting |             |
| 1. | APPROVE THE FINANCIAL STATEMENT AT 31DEC 2007, REPORT OF THE BOARD OF DIRECTORS, REPORT OF THE   | Management | Take No Act |
|    | BOARD OF AUDITORS AND REPORT OF THE AUDITING COMPANY, INHERENT AND CONSEQUENT DELIBERATIONS  |            |             |
| 2. | APPROVE THE CESSATION OF ONE DIRECTOR(S) OFFICE ACCORDING TO ARTICLE 2386, FIRST COMMA OF CIVIL CODE, AND APPOINT A NEW DIRECTOR   | Management | Take No Act |
| 3. | APPROVE THE INTEGRATION OF THE BOARD OF DIRECTORS WITH CHE FIFTEENTH MEMBER, ACCORDING TO THE PROVISIONAL REGULATION OF THE ARTICLES OF ASSOCIATION  | Management | Take No Act |
| 4. | APPROVE TO DETERMINE THE REMUNERATION OF THE SECRETARY OF THE BOARD OF DIRECTORS, INHERENT AND CONSEQUENT DELIBERATIONS  | Management | Take No Act |
| *  | PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.  | Non-Voting |             |

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 AMETEK, INC. AME ANNUAL MEETING DATE: 04/22/2008  
 ISSUER: 031100100 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR SHELDON S. GORDON FRANK S. HERMANCE DAVID P. STEINMANN	Management Management Management Management	For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Management	For

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 CH ENERGY GROUP, INC. CHG ANNUAL MEETING DATE: 04/22/2008  
 ISSUER: 12541M102 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal	Proposal	Vote
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Number	Proposal	Type	Cast
01	DIRECTOR MARGARITA K. DILLEY STEVEN M. FETTER STANLEY J. GRUBEL	Management Management Management Management	Withheld Withheld Withheld Withheld
02	SHAREHOLDER PROPOSAL REQUESTING NECESSARY STEPS TO DECLASSIFY THE BOARD OF DIRECTORS.	Shareholder	For

CITIGROUP INC. C ANNUAL MEETING DATE: 04/22/2008  
ISSUER: 172967101 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Management	For
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Management	For
1C	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Management	For
1D	ELECTION OF DIRECTOR: KENNETH T. DERR	Management	For
1E	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Management	For
1F	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ	Management	For
1G	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Management	For
1H	ELECTION OF DIRECTOR: ANNE MULCAHY	Management	For
1I	ELECTION OF DIRECTOR: VIKRAM PANDIT	Management	For
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Management	For
1K	ELECTION OF DIRECTOR: JUDITH RODIN	Management	For
1L	ELECTION OF DIRECTOR: ROBERT E. RUBIN	Management	For
1M	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For
1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS	Management	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shareholder	Against
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against
05	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shareholder	Against
06	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Shareholder	Against
07	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES.	Shareholder	Against
08	STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS.	Shareholder	Against
09	STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES.	Shareholder	Against
10	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES.	Shareholder	Against

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11	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against
12	STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION.	Management	Against
CV	PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR VOTE CONFIDENTIAL UNDER THE CURRENT POLICY.	Management	For

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COCA-COLA ENTERPRISES INC. CCE ANNUAL MEETING DATE: 04/22/2008  
ISSUER: 191219104 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR FERNANDO AGUIRRE JOHN F. BROCK IRIAL FINAN ORRIN H. INGRAM II CURTIS R. WELLING	Management Management Management Management Management	For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Management	For
03	SHAREOWNER PROPOSAL TO REQUEST SHAREOWNER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS.	Shareholder	Against

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FMC CORPORATION FMC ANNUAL MEETING DATE: 04/22/2008  
ISSUER: 302491303 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR EDWARD J. MOONEY* ENRIQUE J. SOSA* VINCENT R. VOLPE, JR.* ROBERT C. PALLASH**	Management Management Management Management Management	For For For For For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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FOMENTO ECONOMICO MEXICANO S.A.B. DE CV FMX ANNUAL MEETING DATE: 04/22/2008  
ISSUER: 344419106 ISIN:  
SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	REPORT OF THE BOARD OF DIRECTORS; PRESENTATION OF THE FINANCIAL STATEMENTS OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V. FOR THE 2007 FISCAL YEAR; REPORT OF THE CHIEF EXECUTIVE OFFICER AND THE OPINION OF THE BOARD OF DIRECTORS WITH RESPECT TO SUCH REPORT, AND THE REPORTS OF THE CHAIRMEN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, PURSUANT TO ARTICLE 172 OF THE GENERAL LAW OF COMMERCIAL COMPANIES (LEY GENERAL DE SOCIEDADES MERCANTILES) AND THE APPLICABLE PROVISIONS OF THE SECURITIES MARKET LAW (LEY DEL MERCADO DE VALORES).	Management	For
02	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS, PURSUANT TO ARTICLE 86, SUBSECTION XX OF THE INCOME TAX LAW (LEY DEL IMPUESTO SOBRE LA RENTA).	Management	For
03	APPLICATION OF THE RESULTS FOR THE 2007 FISCAL YEAR, INCLUDING THE PAYMENT OF A CASH DIVIDEND, IN MEXICAN PESOS, IN THE AMOUNT OF PS. \$0.0807887	Management	For
	PER EACH SERIES B SHARE, AND PS. \$0.100985875 PER EACH SERIES D SHARE, CORRESPONDING TO PS. \$0.4039435 PER B UNIT AND PS. \$0.4847322 PER BD UNIT.		
04	PROPOSAL TO DETERMINE AS THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM, THE AMOUNT OF \$3,000,000,000.00 MEXICAN PESOS, PURSUANT TO ARTICLE 56 OF THE SECURITIES MARKET LAW.	Management	For
05	ELECTION OF PROPRIETARY AND ALTERNATE MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	Management	For
06	PROPOSAL TO INTEGRATE THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	Management	For
07	APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING S RESOLUTION.	Management	For
08	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES.	Management	For
09	DECIDE WHETHER TO PERMIT SHARES TO CONTINUE TO BE BUNDLED IN UNITS BEYOND MAY 11, 2008, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION TO DISSOLVE SUCH UNIT STRUCTURE.	Management	For
10	DECIDE WHETHER TO EXTEND, BEYOND MAY 11, 2008, THE CURRENT SHARE STRUCTURE OF THE COMPANY CONSISTING	Management	For

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	OF SERIES B ORDINARY SHARES THAT REPRESENT AT LEAST 51% OF OUR CAPITAL STOCK AND SERIES D SHARES WITH PREMIUM, NON-CUMULATIVE DIVIDEND RIGHTS AND LIMITED VOTING RIGHTS, WHICH REPRESENT UP TO 49% OF OUR CAPITAL STOCK, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION FOR THE CONVERSION OF THE SERIES D SHARES INTO SERIES B AND SERIES L SHARES.		
11	DECIDE WHETHER TO AMEND ARTICLES 6, 22 AND 25 OF THE BYLAWS OF THE COMPANY TO IMPLEMENT ANY RESOLUTIONS TAKEN BY THE SHAREHOLDERS AFFECTING SUCH ARTICLES.	Management	For
12	APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING S RESOLUTION.	Management	For
13	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES.	Management	For
14	DECIDE WHETHER TO PERMIT SHARES TO CONTINUE TO BE BUNDLED IN UNITS BEYOND MAY 11, 2008, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION TO DISSOLVE SUCH UNIT STRUCTURE.	Management	For
15	DECIDE WHETHER TO EXTEND, BEYOND MAY 11, 2008, THE CURRENT SHARE STRUCTURE OF THE COMPANY CONSISTING OF SERIES B ORDINARY SHARES THAT REPRESENT AT LEAST 51% OF OUR CAPITAL STOCK AND SERIES D SHARES WITH PREMIUM, NON-CUMULATIVE DIVIDEND RIGHTS AND LIMITED VOTING RIGHTS, WHICH REPRESENT UP TO 49% OF OUR CAPITAL STOCK, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION FOR THE CONVERSION OF THE SERIES D SHARES INTO SERIES B AND SERIES L SHARES.	Management	For
16	DECIDE WHETHER TO AMEND ARTICLES 6, 22 AND 25 OF THE BYLAWS OF THE COMPANY TO IMPLEMENT ANY RESOLUTIONS TAKEN BY THE SHAREHOLDERS AFFECTING SUCH ARTICLES.	Management	For
17	APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING S RESOLUTION.	Management	For
18	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES.	Management	For
19	DECIDE WHETHER TO PERMIT SHARES TO CONTINUE TO BE BUNDLED IN UNITS BEYOND MAY 11, 2008, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION TO DISSOLVE SUCH UNIT STRUCTURE.	Management	For
20	DECIDE WHETHER TO EXTEND, BEYOND MAY 11, 2008,	Management	For
	THE CURRENT SHARE STRUCTURE OF THE COMPANY CONSISTING OF SERIES B ORDINARY SHARES THAT REPRESENT AT LEAST 51% OF OUR CAPITAL STOCK AND SERIES D SHARES WITH PREMIUM, NON-CUMULATIVE DIVIDEND RIGHTS AND LIMITED VOTING RIGHTS, WHICH REPRESENT UP TO 49% OF OUR CAPITAL STOCK, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION FOR THE CONVERSION OF THE SERIES D SHARES INTO SERIES B AND SERIES L SHARES.		
21	DECIDE WHETHER TO AMEND ARTICLES 6, 22 AND 25 OF THE BYLAWS OF THE COMPANY TO IMPLEMENT ANY RESOLUTIONS TAKEN BY THE SHAREHOLDERS AFFECTING SUCH ARTICLES.	Management	For
22	APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING S RESOLUTION.	Management	For

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23 READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES. Management For

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 HANESBRANDS INC. HBI ANNUAL MEETING DATE: 04/22/2008  
 ISSUER: 410345102 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR CHADEN COKER GRIFFIN JOHNSON MATHEWS MULCAHY NOLL PETERSON SCHINDLER	Management Management Management Management Management Management Management Management Management	For For For For For For For For For
02	TO APPROVE THE HANESBRANDS INC. OMNIBUS INCENTIVE PLAN OF 2006.	Management	For
03	TO APPROVE THE HANESBRANDS INC. PERFORMANCE-BASED ANNUAL INCENTIVE PLAN.	Management	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS 2008 FISCAL YEAR.	Management	For
05	TO VOTE AND OTHERWISE REPRESENT THE UNDERSIGNED ON ANY OTHER MATTER THAT MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF IN THE DISCRETION OF THE PROXY HOLDER.	Management	For

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 MERCK & CO., INC. MRK ANNUAL MEETING DATE: 04/22/2008  
 ISSUER: 589331107 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For
1B	ELECTION OF DIRECTOR: JOHNNETTA B. COLE, PH.D.	Management	For
1C	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For
1D	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Management	For



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

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MOODY'S CORPORATION	MCO	ANNUAL MEETING DATE: 04/22/2008
ISSUER: 615369105	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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IA	ELECTION OF DIRECTOR: ROBERT R. GLAUBER	Management	For
IB	ELECTION OF DIRECTOR: CONNIE MACK	Management	For
IC	ELECTION OF DIRECTOR: NANCY S. NEWCOMB	Management	For
II	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
III	STOCKHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE REQUIREMENTS IN THE COMPANY S CHARTER AND BY-LAWS.	Shareholder	Against

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PACCAR INC	PCAR	ANNUAL MEETING DATE: 04/22/2008
ISSUER: 693718108	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR JOHN M. FLUKE, JR. STEPHEN F. PAGE	Management Management Management	For For For

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02	MICHAEL A. TEMBREULL AMEND CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED COMMON SHARES FROM 400,000,000 TO 1,200,000,000	Management Management	For For
03	STOCKHOLDER PROPOSAL REGARDING THE SUPERMAJORITY VOTE PROVISIONS	Shareholder	Against
04	STOCKHOLDER PROPOSAL REGARDING A DIRECTOR VOTE THRESHOLD	Shareholder	Against

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 ROLLINS, INC. ROL ANNUAL MEETING DATE: 04/22/2008  
 ISSUER: 775711104 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR R. RANDALL ROLLINS JAMES B. WILLIAMS	Management Management Management	For For For
02	FOR THE APPROVAL OF THE PERFORMANCE-BASED INCENTIVE CASH COMPENSATION PLAN FOR EXECUTIVE OFFICERS	Management	For
03	FOR THE APPROVAL OF THE PROPOSED 2008 STOCK INCENTIVE PLAN	Management	For

-----  
 SWEDISH MATCH AB, STOCKHOLM SWMA.ST OGM MEETING DATE: 04/22/2008  
 ISSUER: W92277115 ISIN: SE0000310336  
 SEDOL: B2905Y3, 5068887, B02V7Q5, 5048566, 5496723

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
*	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTEDACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
*	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION IN SWEDEN. THANK YOU.	Non-Voting	
*	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	
1.	OPENING OF THE MEETING AND ELECT MR. SVEN UNGER	Management	For

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	AS THE CHAIRMAN OF THE MEETING		
2.	APPROVE OF THE VOTING LIST	Management	For
3.	ELECT OF 1 OR 2 PERSONS, WHO SHALL VERIFY THE MINUTES	Management	For
4.	APPROVE TO DETERMINE WHETHER THE MEETING HAS	Management	For
	BEEN DULY CONVENED		
5.	APPROVE THE AGENDA	Management	For
6.	RECEIVE THE ANNUAL REPORT AND THE AUDITORS REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2007, THE AUDITORS STATEMENT REGARDING COMPLIANCE WITH THE PRINCIPLES FOR THE COMPENSATION OF THE SENIOR EXECUTIVES AS WELL AS THE BOARD OF DIRECTORS MOTION REGARDING THE ALLOCATION OF PROFIT AND EXPLANATORY STATEMENTS; IN CONNECTION THEREWITH, THE PRESIDENT S ADDRESS AND THE BOARD OF DIRECTORS REPORT REGARDING ITS WORK AND THE WORK AND FUNCTION OF THE COMPENSATION COMMITTEE AND THE AUDIT COMMITTEE	Management	For
13.	APPROVE A CALL OPTION PROGRAM FOR 2008	Management	For
7.	ADOPT OF THE INCOME STATEMENT AND BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Management	For
8.	APPROVE THAT A DIVIDEND BE PAID TO THE SHAREHOLDERS IN THE AMOUNT OF SEK 3.50PER SHARE AND THE REMAINING PROFITS BE CARRIED FORWARD, MINUS THE FUNDS THAT MAY BE UTILIZED FOR A BONUS ISSUE, PROVIDED THAT THE 2008 AGM PASSES A RESOLUTION IN ACCORDANCE WITH A REDUCTION OF THE SHARE CAPITAL PURSUANT TO RESOLUTION 10.A, AS WELL AS A RESOLUTION CONCERNING A BONUS ISSUE PURSUANT TO RESOLUTION 10.B; THE RECORD DATE FOR ENTITLEMENT TO RECEIVE A CASH DIVIDEND IS 25 APR 2008; THE DIVIDEND IS EXPECTED TO BE PAID THROUGH VPC AB THE SWEDISH SECURITIES REGISTER CENTER ON 30 APR 2008	Management	For
9.	GRANT DISCHARGE FROM LIABILITY TO THE BOARD MEMBERS AND THE PRESIDENT	Management	For
10.A	APPROVE TO REDUCE THE COMPANY S SHARE CAPITAL OF SEK 17,506,310.89 BY MEANS OF THE WITHDRAWAL OF 12,000,000 SHARES IN THE COMPANY; THE SHARES IN THE COMPANY FOR WITHDRAWAL HAVE BEEN REPURCHASED BY THE COMPANY IN ACCORDANCE WITH THE AUTHORIZATION GRANTED BY THE GENERAL MEETING OF THE COMPANY AND THE REDUCED AMOUNT BE ALLOCATED TO A FUND FOR USE IN REPURCHASING THE COMPANY S OWN SHARES	Management	For
10.B	APPROVE, UPON PASSING OF RESOLUTION 10.A, TO INCREASE IN THE COMPANY S SHARE CAPITAL OF SEK 17,506,310.89 THROUGH A TRANSFER FROM NON-RESTRICTED SHAREHOLDERS EQUITY TO THE SHARE CAPITAL BONUS ISSUE; THE SHARE CAPITAL SHALL BE INCREASED WITHOUT ISSUING NEW SHARES	Management	For
11.	AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE ON THE ACQUISITION, ON 1 OR MORE OCCASIONS PRIOR TO THE NEXT AGM, OF A MAXIMUM OF AS MANY SHARES AS MAY BE ACQUIRED WITHOUT THE COMPANY S HOLDING AT ANY TIME EXCEEDING MORE THAN 10% OF ALL SHARES	Management	For

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IN THE COMPANY, FOR A MAXIMUM AMOUNT OF SEK 3,000M;  
 THE SHARES SHALL BE ACQUIRED ON THE OMX NORDIC  
 EXCHANGE IN STOCKHOLM STOCK EXCHANGE AT A PRICE  
 WITHIN THE PRICE INTERVAL REGISTERED AT ANY GIVEN  
 TIME, I.E. THE INTERVAL BETWEEN THE HIGHEST BID  
 PRICE AND THE LOWEST OFFER PRICE; REPURCHASE  
 MAY NOT TAKE PLACE DURING THE PERIOD WHEN AN  
 ESTIMATE OF AN AVERAGE PRICE FOR THE SWEDISH  
 MATCH SHARE ON THE STOCKHOLM STOCK EXCHANGE IS  
 BEING CARRIED OUT IN ORDER TO ESTABLISH THE TERMS  
 OF ANY STOCK OPTION PROGRAMME FOR THE SENIOR  
 COMPANY OFFICIALS OF SWEDISH MATCH

15.	APPROVE TO DETERMINE THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT 7	Management	For
18.	APPROVE TO DETERMINE THE NUMBER OF AUDITORS	Management	For
12.	ADOPT THE PRINCIPLES FOR DETERMINATION OF REMUNERATION AND OTHER TERMS OF EMPLOYMENT FOR THE PRESIDENT AND OTHER MEMBERS OF THE GROUP MANAGEMENT TEAM BY THE AGM 2007	Management	For
14.	APPROVE THAT THE COMPANY SHALL ISSUE A MAXIMUM OF 1,592,851 CALL OPTIONS TO EXECUTE THE OPTION PROGRAM FOR 2007; THAT THE COMPANY, IN A DEVIATION FROM THE PREFERENTIAL RIGHTS OF SHAREHOLDERS, BE PERMITTED TO TRANSFER A MAXIMUM OF 1,592,851 SHARES IN THE COMPANY AT A SELLING PRICE OF SEK 172.68 PER SHARE IN CONJUNCTION WITH A POTENTIAL EXERCISE OF THE CALL OPTIONS; THE NUMBER OF SHARES AND THE SELLING PRICE OF THE SHARES COVERED BY THE TRANSFER RESOLUTION IN ACCORDANCE WITH THIS ITEM MAY BE RECALCULATED AS A CONSEQUENCE OF A BONUS ISSUE OF SHARES, A CONSOLIDATION OR SPLIT OF SHARES, A NEW SHARE ISSUE, A REDUCTION IN THE SHARE CAPITAL, OR OTHER SIMILAR MEASURE	Management	For
16.	APPROVE TO DETERMINE THE FEES TO THE BOARD OF DIRECTORS BE PAID FOR THE PERIOD UNTIL THE CLOSE OF THE NEXT AGM AS FOLLOWS: THE CHAIRMAN SHALL RECEIVE SEK 1.575M AND THE OTHER BOARD MEMBERS ELECTED BY THE MEETING SHALL EACH RECEIVE SEK 630,000 AND, AS COMPENSATION FOR COMMITTEE WORK CARRIED OUT, BE ALLOCATED SEK 230,000 TO THE CHAIRMEN OF THE COMPENSATION COMMITTEE AND THE AUDIT COMMITTEE RESPECTIVELY AND SEK 115,000 RESPECTIVELY TO THE OTHER MEMBERS OF THESE COMMITTEES ALTHOUGH TOTALING NO MORE THAN SEK 920,000; AND THAT MEMBERS OF THE BOARD EMPLOYED BY THE SWEDISH MATCH GROUP SHALL NOT RECEIVE ANY REMUNERATION	Management	For
17.	RE-ELECT MESSRS. CHARLES A. BLIXT, ANDREW CRIPPS, ARNE JURBRANT, CONNY KARLSSON, KERSTI STANDQVIST AND MEG TIVEUS AND ELECT MS. KAREN GUERRA AS THE MEMBERS OF THE BOARD OF DIRECTORS; AND ELECT MR. CONNY KARLSSON AS THE CHAIRMAN OF THE BOARD, AND MR. ANDREW CRIPPS AS THE DEPUTY CHAIRMAN	Management	For
19.	APPROVE TO PAY THE REMUNERATION TO THE AUDITORS ON APPROVED ACCOUNT	Management	For
20.	RE-ELECT KPMG BOHLINS AB AS THE AUDITORS FOR THE 4 YEARS NO DEPUTY AUDITOR	Management	For

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21.	APPROVE THE PROCEDURE FOR APPOINTING MEMBERS TO THE NOMINATING COMMITTEE AND THE MATTER OF REMUNERATION FOR THE NOMINATING COMMITTEE, IF ANY	Management	For
22.	ADOPT THE INSTRUCTIONS FOR SWEDISH MATCH AB S NOMINATING COMMITTEE WHICH ARE IDENTICAL TO THOSE BY THE 2007 AGM	Management	For

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SYNGENTA AG	SYT	ANNUAL MEETING DATE: 04/22/2008
ISSUER: 87160A100	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	APPROVAL OF ANNUAL REPORT, ANNUAL FINANCIAL STATEMENTS, COMPENSATION REPORT AND GROUP CONSOLIDATED FINANCIAL STATEMENT	Management	For
02	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For
03	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES	Management	For
04	APPROPRIATION OF BALANCE SHEET PROFIT 2007 AND DIVIDEND DECISION	Management	For
05	APPROVAL OF A SHARE REPURCHASE PROGRAM	Management	For
6A	RE-ELECTION OF DIRECTOR: MARTIN TAYLOR (FOR A THREE YEAR TERM OF OFFICE)	Management	For
6B	RE-ELECTION OF DIRECTOR: PETER THOMPSON (FOR A THREE YEAR TERM OF OFFICE)	Management	For
6C	RE-ELECTION OF DIRECTOR: ROLF WATTER (FOR A THREE YEAR TERM OF OFFICE)	Management	For
6D	RE-ELECTION OF DIRECTOR: FELIX A. WEBER (FOR A THREE YEAR TERM OF OFFICE)	Management	For
6E	ELECTION OF DIRECTOR: MICHAEL MACK (FOR A TWO YEAR TERM OF OFFICE)	Management	For
07	ELECTION OF ERNST & YOUNG AG AS AUDITORS OF SYNGENTA AG FOR THE BUSINESS YEAR 2008	Management	For

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TELEFONICA, S.A.	TEF	ANNUAL MEETING DATE: 04/22/2008
ISSUER: 879382208	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF	Management	For

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THE INDIVIDUAL ANNUAL ACCOUNTS, OF THE CONSOLIDATED  
FINANCIAL STATEMENTS AND OF THE MANAGEMENT REPORT  
OF TELEFONICA, S.A.

2A	RE-ELECTION OF MR. JOSE FERNANDO DE ALMANSA MORENO-BARREDA AS A DIRECTOR.	Management	For
2B	RATIFICATION OF THE INTERIM APPOINTMENT OF MR. JOSE MARIA ABRIL PEREZ AS A DIRECTOR.	Management	For
2C	RATIFICATION OF THE INTERIM APPOINTMENT OF MR. FRANCISCO JAVIER DE PAZ MANCHO AS A DIRECTOR.	Management	For
2D	RATIFICATION OF THE INTERIM APPOINTMENT OF MS. MARIA EVA CASTILLO SANZ AS A DIRECTOR.	Management	For
2E	RATIFICATION OF THE INTERIM APPOINTMENT OF MR. LUIZ FERNANDO FURLAN AS A DIRECTOR.	Management	For
03	AUTHORIZATION TO ACQUIRE THE COMPANY S OWN SHARES, EITHER DIRECTLY OR THROUGH GROUP COMPANIES.	Management	For
04	REDUCTION OF THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES OF TREASURY STOCK EXCLUDING CREDITOR S RIGHT TO OBJECT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
05	APPOINTMENT OF THE AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2008.	Management	For
06	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CURE AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS MEETING.	Management	For

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 THE HERSHEY COMPANY    HSY                ANNUAL MEETING DATE: 04/22/2008  
 ISSUER: 427866108    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	R.F. CAVANAUGH	Management	For
	C.A. DAVIS	Management	For
	A.G. LANGBO	Management	For
	J.E. NEVELS	Management	For
	T.J. RIDGE	Management	For
	C.B. STRAUSS	Management	For
	D.J. WEST	Management	For
	K.L. WOLFE	Management	For
	L.S. ZIMMERMAN	Management	For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008.	Management	For
03	STOCKHOLDER PROPOSAL REGARDING IMPLEMENTATION OF THE 2001 COCOA PROTOCOL.	Shareholder	Against
04	STOCKHOLDER PROPOSAL REGARDING ESTABLISHMENT OF A HUMAN RIGHTS COMMITTEE OF THE BOARD.	Shareholder	Against

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 THE NEW YORK TIMES COMPANY    NYT                ANNUAL MEETING DATE: 04/22/2008

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ISSUER: 650111107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR ROBERT E. DENHAM SCOTT GALLOWAY JAMES A. KOHLBERG THOMAS MIDDELHOFF DOREEN A. TOBEN	Management Management Management Management Management Management	For For For For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS	Management	For

AMERIPRISE FINANCIAL, INC.

AMP

ANNUAL MEETING DATE: 04/23/2008

ISSUER: 03076C106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR - W. WALKER LEWIS	Management	For
1B	ELECTION OF DIRECTOR - SIRI S. MARSHALL	Management	For
1C	ELECTION OF DIRECTOR - WILLIAM H. TURNER	Management	For
02	PROPOSAL TO RATIFY THE AUDIT COMMITTEE S SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Management	For

AMPCO-PITTSBURGH CORPORATION

AP

ANNUAL MEETING DATE: 04/23/2008

ISSUER: 032037103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR WILLIAM K. LIEBERMAN STEPHEN E. PAUL C.H. PFORZHEIMER, III	Management Management Management Management	For For For For
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC	Management	For

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03                    ACCOUNTING FIRM FOR 2008.  
 A PROPOSAL TO APPROVE THE AMPCO-PITTSBURGH CORPORATION                    Management                    For  
 2008 OMNIBUS INCENTIVE PLAN.

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 ANHEUSER-BUSCH COMPANIES, INC.                    BUD                    ANNUAL MEETING DATE: 04/23/2008  
 ISSUER: 035229103                    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR AUGUST A. BUSCH III AUGUST A. BUSCH IV CARLOS FERNANDEZ G. JAMES R. JONES JOYCE M. ROCHE HENRY HUGH SHELTON PATRICK T. STOKES ANDREW C. TAYLOR DOUGLAS A. WARNER III	Management Management Management Management Management Management Management Management Management	For For For For For For For For For
02	APPROVAL OF THE 2008 LONG-TERM EQUITY INCENTIVE PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	Against
03	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
04	STOCKHOLDER PROPOSAL CONCERNING A REPORT ON CHARITABLE CONTRIBUTIONS.	Shareholder	Against
05	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against
06	STOCKHOLDER PROPOSAL CONCERNING EXECUTIVE COMPENSATION.	Shareholder	Against

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 DPL INC.                    DPL                    ANNUAL MEETING DATE: 04/23/2008  
 ISSUER: 233293109                    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR PAUL M. BARBAS BARBARA S. GRAHAM GLENN E. HARDER	Management Management Management Management	For For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS.	Management	For
03	SHAREHOLDER PROPOSAL TO DISSOLVE DPL INC. AND OTHER NON-UTILITY SUBSIDIARIES.	Shareholder	Against



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GENERAL ELECTRIC COMPANY  
 ISSUER: 369604103  
 SEDOL:

GE ANNUAL MEETING DATE: 04/23/2008  
 ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
A1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For
A2	ELECTION OF DIRECTOR: SIR WILLIAM M. CASTELL	Management	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For
A4	ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ	Management	For
A5	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management	For
A6	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For
A7	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For
A8	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Management	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
A10	ELECTION OF DIRECTOR: RALPH S. LARSEN	Management	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For
A13	ELECTION OF DIRECTOR: SAM NUNN	Management	For
A14	ELECTION OF DIRECTOR: ROGER S. PENSKE	Management	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For
B	RATIFICATION OF KPMG	Management	For
01	CUMULATIVE VOTING	Shareholder	Against
02	SEPARATE THE ROLES OF CEO AND CHAIRMAN	Shareholder	Against
03	RECOUP UNEARNED MANAGEMENT BONUSES	Shareholder	Against
04	CURB OVER-EXTENDED DIRECTORS	Shareholder	Against
05	REPORT ON CHARITABLE CONTRIBUTIONS	Shareholder	Against
06	GLOBAL WARMING REPORT	Shareholder	Against
07	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against

NEWMONT MINING CORPORATION  
 ISSUER: 651639106  
 SEDOL:

NEM ANNUAL MEETING DATE: 04/23/2008  
 ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	G.A. BARTON	Management	For
	V.A. CALARCO	Management	For
	J.A. CARRABBA	Management	For
	N. DOYLE	Management	For
	V.M. HAGEN	Management	For
	M.S. HAMSON	Management	For

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	R.J. MILLER	Management	For
	R.T. O'BRIEN	Management	For
	J.B. PRESCOTT	Management	For
	D.C. ROTH	Management	For
	J.V. TARANIK	Management	For
02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2008.	Management	For
03	STOCKHOLDER PROPOSAL TO APPROVE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN A NON-CONTESTED ELECTION IF INTRODUCED AT THE MEETING.	Shareholder	Against
04	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN IF INTRODUCED AT THE MEETING.	Shareholder	Against

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 SEAT PAGINE GIALLE SPA, TORINO PG.MI OGM MEETING DATE: 04/23/2008  
 ISSUER: T8380H104 ISIN: IT0003479638 BLOCKING  
 SEDOL: B010SW6, B11BPT2, 7743621, B020RD9, 7646593

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 24 APR 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
1.	APPROVE THE FINANCIAL STATEMENTS AT 31 DEC 2007 BOARD OF DIRECTORS REPORT, ADJOURNMENT THEREOF	Management	Take No Act

-----  
 CORNING INCORPORATED GLW ANNUAL MEETING DATE: 04/24/2008  
 ISSUER: 219350105 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR JOHN SEELY BROWN GORDON GUND KURT M. LANDGRAF H. ONNO RUDING	Management Management Management Management Management	For For For For For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For
02	APPROVE THE AMENDMENT OF THE 2005 EMPLOYEE EQUITY	Management	For



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	DOUGLAS H. MCCORKINDALE	Management	For
	JOSEPH W. RALSTON	Management	For
	FRANK SAVAGE	Management	For
	JAMES M. SCHNEIDER	Management	For
	ANNE STEVENS	Management	For
	ROBERT J. STEVENS	Management	For
	JAMES R. UKROPINA	Management	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Management	For
03	MANAGEMENT PROPOSAL: TO AMEND THE CHARTER TO PROVIDE FOR SIMPLE MAJORITY VOTING	Management	For
04	MANAGEMENT PROPOSAL: TO AMEND THE CHARTER TO DELETE ARTICLE XIII	Management	For
05	MANAGEMENT PROPOSAL: TO AUTHORIZE SHARES AND EXTEND APPROVAL OF PERFORMANCE GOALS FOR THE 2003 INCENTIVE PERFORMANCE AWARD PLAN	Management	Against
06	MANAGEMENT PROPOSAL: TO ADOPT THE 2009 DIRECTORS EQUITY PLAN	Management	Against
07	STOCKHOLDER PROPOSAL BY EVELYN Y. DAVIS	Shareholder	Against
08	STOCKHOLDER PROPOSAL BY THE SISTERS OF MERCY OF THE AMERICAS, REGIONAL COMMUNITY OF DETROIT CHARITABLE TRUST AND OTHER GROUPS	Shareholder	Against
09	STOCKHOLDER PROPOSAL BY JOHN CHEVEDDEN	Shareholder	Against

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 MEDIA GENERAL, INC.

MEG  
 CONTESTED ANNUAL MEETING DATE: 04/24/2008

ISSUER: 584404107  
 SEDOL:

ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTORS EUGENE I. DAVIS F. JACK LIEBEU, JR. DANIEL SULLIVAN	Management Management Management Management	For For For For

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 PEPSIAMERICAS, INC.

PAS ANNUAL MEETING DATE: 04/24/2008  
 ISIN:

ISSUER: 71343P200  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1G	ELECTION OF DIRECTOR: JAMES R. KACKLEY	Management	For
1H	ELECTION OF DIRECTOR: MATTHEW M. MCKENNA	Management	For
1I	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Management	For
1J	ELECTION OF DIRECTOR: DEBORAH E. POWELL	Management	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED	Management	For

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PUBLIC ACCOUNTANTS.  
 1A ELECTION OF DIRECTOR: HERBERT M. BAUM Management For  
 1B ELECTION OF DIRECTOR: RICHARD G. CLINE Management For  
 1C ELECTION OF DIRECTOR: MICHAEL J. CORLISS Management For

1D ELECTION OF DIRECTOR: PIERRE S. DU PONT Management For  
 1E ELECTION OF DIRECTOR: ARCHIE R. DYKES Management For  
 1F ELECTION OF DIRECTOR: JAROBIN GILBERT, JR. Management For

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 PFIZER INC. PFE ANNUAL MEETING DATE: 04/24/2008  
 ISSUER: 717081103 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

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

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 SENSIENT TECHNOLOGIES CORPORATION SXT ANNUAL MEETING DATE: 04/24/2008  
 ISSUER: 81725T100 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal	Proposal	Vote
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Number	Proposal	Type	Cast
01	DIRECTOR HANK BROWN FERGUS M. CLYDESDALE JAMES A.D. CROFT WILLIAM V. HICKEY KENNETH P. MANNING PETER M. SALMON ELAINE R. WEDRAL ESSIE WHITELAW	Management Management Management Management Management Management Management Management	For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR 2008.	Management	For

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 THE AES CORPORATION                                      AES            ANNUAL MEETING DATE: 04/24/2008  
 ISSUER: 00130H105    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR PAUL HANRAHAN KRISTINA M. JOHNSON JOHN A. KOSKINEN PHILIP LADER SANDRA O. MOOSE PHILIP A. ODEEN CHARLES O. ROSSOTTI SVEN SANDSTROM	Management Management Management Management Management Management Management Management Management	For For For For For For For For For
02	REAPPROVAL OF THE AES CORPORATION 2003 LONG-TERM COMPENSATION PLAN.	Management	For
03	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For

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 VIVENDI    VIV.MI            AGM MEETING DATE: 04/24/2008  
 ISSUER: F97982106    ISIN: FR0000127771  
 SEDOL: B0CR3H6, B1G0HP4, 4834777, B0334V4, B11SBW8, 4841379, 4863470,  
 4859587

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	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	

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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 THAT THIS IS AN MIX MEETING. THANK YOU.	Non-Voting	
O.1	RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE	Management	For
O.2	AND THE AUDITORS, APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE IN 2007, AS PRESENTED, SHOWING A PROFIT OF EUR 1,504,370,455.00 RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING	Management	For
O.3	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.88 OF THE FRENCH COMMERCIAL CODE, AND APPROVE THE AGREEMENTS ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY	Management	For
O.4	APPROVE THE RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: EARNINGS FOR THE FY: EUR 1,504,370,455.00 RETAINED EARNINGS: EUR 2,200,000,000.00 BALANCE AVAILABLE FOR DISTRIBUTION: EUR 3,704,370,455.00 LEGAL RESERVE: EUR 4,240,216.00 DIVIDENDS: EUR 1,514,062,753.00 OTHER RESERVES: EUR 0.00 RETAINED EARNINGS: EUR 2,186,067,486.00 TOTAL: EUR 3,704,370,455.00 THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 1.30 PER SHARE, AND WILL ENTITLE TO THE 40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE, THIS DIVIDEND WILL BE PAID ON 14 MAY 2008	Management	For
O.5	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. JEAN-RENE FOURTOU AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
O.6	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. CLAUDE BEBEAR AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
O.7	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. GERARD BREMOND AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
O.8	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. MEHDI DAZI AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
O.9	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. HENRI LACHMANN AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
O.10	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. PIERRE RODOCANACHI AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For

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O.11	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. KAREL VAN MIERT AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
O.12	APPOINT MR. M. JEAN-YVES CHARLIER AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
O.13	APPOINT MR. M. PHILIPPE DONNET AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
O.14	APPROVE TO AWARD A TOTAL ANNUAL FEES OF EUR 1,500,000.00 TO THE SUPERVISORY BOARD	Management	For
O.15	AUTHORIZE THE EXECUTIVE COMMITTEE TO TRADE IN THE COMPANY S SHARES ON THE STOCK MARKET, SUBJECT	Management	For

TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 40.00, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 3,490,000,000.00; AUTHORITY EXPIRES FOR 18-MONTH PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 19 APR 2007 IN ITS RESOLUTION NUMBER 6

E.16	GRANT AUTHORITY TO THE EXECUTIVE COMMITTEE TO REDUCE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER A 26-MONTH PERIOD; AUTHORITY EXPIRES FOR 24-MONTH PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 19 APR 2007 IN ITS RESOLUTION NUMBER 11	Management	For
E.17	GRANT AUTHORITY TO THE EXECUTIVE COMMITTEE, IN 1 OR MORE TRANSACTIONS, TO BENEFICIARIES TO BE CHOSEN BY IT, 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 2.5% OF THE CAPITAL SHARE; AUTHORITY EXPIRES FOR 38-MONTH PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 7 OF THE 19 APR 2007 SHAREHOLDERS MEETING; THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE GENERAL MEETING HELD IN 28 APR 2005 IN ITS RESOLUTION NUMBER 12	Management	For
E.18	GRANT AUTHORITY TO THE EXECUTIVE COMMITTEE, FOR FREE, ON 1 OR MORE OCCASIONS, EXISTING OR FUTURE SHARES, IN FAVOUR OF THE EMPLOYEES OR THE CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES; THEY MAY NOT REPRESENT MORE THAN 0.5% OF THE SHARE CAPITAL; AUTHORITY EXPIRES FOR 38-MONTH	Management	For



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PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 7 OF THE 19 APR 2007 SHAREHOLDERS MEETING; THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE GENERAL MEETING HELD IN 28 APR 2005 IN ITS RESOLUTION NUMBER 13

E.19 AUTHORIZE THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN; AUTHORITY EXPIRES FOR 26-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 2.5% OF THE CAPITAL SHARE; THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 7 OF THE GENERAL MEETING HELD IN 19 APR 2007; THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS

Management For

PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF MEMBERS OF A CORPORATE SAVINGS PLAN; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 19 APR 2007 IN ITS RESOLUTION NUMBER 10

E.20 AUTHORIZE THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE FOREIGNER SUBSIDIARY COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN; AUTHORITY EXPIRES FOR 18-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 2.5% OF THE CAPITAL SHARE; THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 19 OF THE GENERAL MEETING HELD IN 19 APR 2007; THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF ANY PERSON CORRESPONDING TO THE SPECIFICATION GIVEN BY THE SHAREHOLDERS MEETING; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 19 APR 2007 IN ITS RESOLUTION NUMBER 19

Management For

E.21 GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW

Management For

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WYETH  
ISSUER: 983024100  
SEDOL:

WYE  
ISIN:

ANNUAL MEETING DATE: 04/24/2008

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: ROBERT M. AMEN	Management	For
1B	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Management	For
1C	ELECTION OF DIRECTOR: ROBERT ESSNER	Management	For
1D	ELECTION OF DIRECTOR: JOHN D. FEERICK	Management	For
1E	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	For
1F	ELECTION OF DIRECTOR: VICTOR F. GANZI	Management	For
1G	ELECTION OF DIRECTOR: ROBERT LANGER	Management	For
1H	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Management	For
1I	ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE	Management	For
1J	ELECTION OF DIRECTOR: MARY LAKE POLAN	Management	For
1K	ELECTION OF DIRECTOR: BERNARD POUSSOT	Management	For
1L	ELECTION OF DIRECTOR: GARY L. ROGERS	Management	For
1M	ELECTION OF DIRECTOR: JOHN R. TORELL III	Management	For
02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Management	For
03	VOTE TO AMEND AND RESTATE THE WYETH 2005 STOCK INCENTIVE PLAN	Management	Against
04	VOTE TO ADOPT THE WYETH 2008 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN	Management	Against
05	STOCKHOLDER PROPOSAL ON REPORTING THE COMPANY S POLITICAL CONTRIBUTIONS AND TRADE ASSOCIATION PAYMENTS	Shareholder	Against
06	STOCKHOLDER PROPOSAL ON ADOPTION OF A BY-LAW FOR THE RECOUPMENT OF INCENTIVE BONUSES	Shareholder	Against

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 ABBOTT LABORATORIES ABT ANNUAL MEETING DATE: 04/25/2008  
 ISSUER: 002824100 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	R.S. AUSTIN	Management	For
	W.M. DALEY	Management	For
	W.J. FARRELL	Management	For
	H.L. FULLER	Management	For
	W.A. OSBORN	Management	For
	D.A.L. OWEN	Management	For
	B. POWELL JR.	Management	For

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

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CINCINNATI BELL INC.	CBB	ANNUAL MEETING DATE: 04/25/2008
ISSUER: 171871106	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR JOHN F. CASSIDY* ROBERT W. MAHONEY* DANIEL J. MEYER* BRUCE L. BYRNES**	Management Management Management Management Management	For For For For For
02	THE APPROVAL OF AN AMENDMENT TO THE COMPANY S	Management	For

03	RESTATED AMENDED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND TO APPROVE AN AMENDMENT TO THE COMPANY S AMENDED REGULATIONS TO REQUIRE ANNUAL ELECTION OF DIRECTORS. THE APPROVAL OF AN AMENDMENT TO THE COMPANY S RESTATED AMENDED ARTICLES OF INCORPORATION TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF A DIRECTOR AND TO APPROVE AN AMENDMENT TO THE COMPANY S AMENDED REGULATIONS ADDRESSING HOLDOVER DIRECTORS.	Management	For
04	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2008.	Management	For

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR JOHN F. CASSIDY* ROBERT W. MAHONEY* DANIEL J. MEYER* BRUCE L. BYRNES**	Management Management Management Management Management	For For For For For

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02	THE APPROVAL OF AN AMENDMENT TO THE COMPANY S RESTATED AMENDED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND TO APPROVE AN AMENDMENT TO THE COMPANY S AMENDED REGULATIONS TO REQUIRE ANNUAL ELECTION OF DIRECTORS.	Management	For
03	THE APPROVAL OF AN AMENDMENT TO THE COMPANY S RESTATED AMENDED ARTICLES OF INCORPORATION TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF A DIRECTOR AND TO APPROVE AN AMENDMENT TO THE COMPANY S AMENDED REGULATIONS ADDRESSING HOLDOVER DIRECTORS.	Management	For
04	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2008.	Management	For

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 FERRO CORPORATION   FOE             ANNUAL MEETING DATE: 04/25/2008  
 ISSUER: 315405100   ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR SANDRA AUSTIN CRAYTON RICHARD J. HIPPLE WILLIAM B. LAWRENCE DENNIS W. SULLIVAN	Management Management Management Management Management	For For For For For

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 GATX CORPORATION   GMT             ANNUAL MEETING DATE: 04/25/2008  
 ISSUER: 361448103   ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
01	DIRECTOR JAMES M. DENNY RICHARD FAIRBANKS DEBORAH M. FRETZ ERNST A. HABERLI BRIAN A. KENNEY MARK G. MCGRATH MICHAEL E. MURPHY	Management Management Management Management Management Management Management	For For For For For For For

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DAVID S. SUTHERLAND  
CASEY J. SYLLA

Management For  
Management For

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KELLOGG COMPANY K ANNUAL MEETING DATE: 04/25/2008  
ISSUER: 487836108 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR DAVID MACKAY STERLING SPEIRN JOHN ZABRISKIE	Management Management Management Management	For For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Management	For
03	SHAREOWNER PROPOSAL TO ENACT A MAJORITY VOTE REQUIREMENT	Shareholder	Against

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HARLEY-DAVIDSON, INC. HOG ANNUAL MEETING DATE: 04/26/2008  
ISSUER: 412822108 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR GEORGE H. CONRADES SARA L. LEVINSON GEORGE L. MILES, JR. JOCHEN ZEITZ	Management Management Management Management Management	For For For For For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS.	Management	For

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AMERICAN EXPRESS COMPANY AXP ANNUAL MEETING DATE: 04/28/2008  
ISSUER: 025816109 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal	Proposal	Vote
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 HONEYWELL INTERNATIONAL INC. HON ANNUAL MEETING DATE: 04/28/2008  
 ISSUER: 438516106 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Management	For
1B	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Management	For
1D	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For
1E	ELECTION OF DIRECTOR: LINNET F. DEILY	Management	For
1F	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Management	For
1G	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Management	For
1H	ELECTION OF DIRECTOR: ERIC K. SHINSEKI	Management	For
1I	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Management	For
1J	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Management	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Management	For
03	AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION - RIGHT TO CALL A SPECIAL MEETING OF SHAREOWNERS	Management	For
04	PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE	Shareholder	Against

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 NASHUA CORPORATION NSHA ANNUAL MEETING DATE: 04/28/2008  
 ISSUER: 631226107 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR ANDREW B. ALBERT L. SCOTT BARNARD THOMAS G. BROOKER AVRUM GRAY MICHAEL T. LEATHERMAN GEORGE R. MRKONIC, JR. MARK E. SCHWARZ	Management	For
02	APPROVE THE 2008 VALUE CREATION INCENTIVE PLAN	Management	For
03	APPROVE THE 2008 DIRECTORS PLAN	Management	For
04	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008	Management	For

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 THE BOEING COMPANY BA ANNUAL MEETING DATE: 04/28/2008

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ISSUER: 097023105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: JOHN H. BIGGS	Management	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Management	For
1C	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For
1D	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	For
1E	ELECTION OF DIRECTOR: WILLIAM M. DALEY	Management	For
1F	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For
1G	ELECTION OF DIRECTOR: JAMES L. JONES	Management	For
1H	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Management	For
1I	ELECTION OF DIRECTOR: JOHN F. MCDONNELL	Management	For
1J	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For
1K	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management	For
02	ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Management	For
03	PREPARE A REPORT ON FOREIGN MILITARY SALES	Shareholder	Against
04	ADOPT HEALTH CARE PRINCIPLES	Shareholder	Against
05	ADOPT, IMPLEMENT AND MONITOR HUMAN RIGHTS POLICIES	Shareholder	Against
06	REQUIRE AN INDEPENDENT LEAD DIRECTOR	Shareholder	Against
07	REQUIRE PERFORMANCE-BASED STOCK OPTIONS	Shareholder	Against
08	REQUIRE AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Shareholder	Against
09	REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS	Shareholder	Against

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

AMX

ANNUAL MEETING DATE: 04/29/2008

ISSUER: 02364W105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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

COOPER INDUSTRIES, LTD.

CBE

ANNUAL MEETING DATE: 04/29/2008



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ISSUER: G24182100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR R.M. DEVLIN L.A. HILL J.J. POSTL	Management Management Management Management	For For For For
02	APPOINT ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2008.	Management	For
03	APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Management	For
04	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.	Shareholder	Against

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 DAVIDE CAMPARI - MILANO SPA, MILANO      DVDCF.PK      OGM MEETING DATE: 04/29/2008  
 ISSUER: T24091117      ISIN: IT0003849244      BLOCKING  
 SEDOL: B08H5S5, B28GQ16, B08BR25, B1SSBL0

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 30 APR 2008 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
1.	APPROVE TO CONFIRM THE BOARD OF DIRECTORS APPOINTMENT	Management	Take No Act
2.	APPROVE THE FINANCIAL STATEMENT AT 31 DEC 2007, ADJOURNMENT THEREOF	Management	Take No Act
3.	GRANT AUTHORITY TO BUY BACK OWN SHARES	Management	Take No Act

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 FORTUNE BRANDS, INC.      FO      ANNUAL MEETING DATE: 04/29/2008  
 ISSUER: 349631101      ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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03	IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED ELECT EACH DIRECTOR ANNUALLY .	Shareholder	Against
01	DIRECTOR RICHARD A. GOLDSTEIN PIERRE E. LEROY A.D. DAVID MACKAY	Management Management Management Management	For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

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GEMSTAR-TV GUIDE INTERNATIONAL, INC.      GMST      SPECIAL MEETING DATE: 04/29/2008  
ISSUER: 36866W106                              ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	PROPOSAL TO COMBINE MACROVISION CORPORATION AND GEMSTAR-TV GUIDE INTERNATIONAL, INC. THROUGH THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGERS, DATED AS OF DECEMBER 6, 2007, BY AND AMONG MACROVISION CORPORATION, GEMSTAR-TV GUIDE INTERNATIONAL, INC., MACROVISION SOLUTIONS CORPORATION, GALAXY MERGER SUB, INC. AND AND MARS MERGER SUB, INC., AS MORE DESCRIBED IN THE STATEMENT.	Management	For
02	PROPOSAL TO ADJOURN OF THE SPECIAL MEETING TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE FIRST PROPOSAL DESCRIBED ABOVE.	Management	For
03	IN THEIR DISCRETION, UPON SUCH OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management	For

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GROUPE DANONE, PARIS                              GDNNY.PK      OGM MEETING DATE: 04/29/2008  
ISSUER: F12033134                                      ISIN: FR0000120644  
SEDOL: B018SX1, B043GP1, B1YBYC5, B01HKG5, B1Y9TB3, B2B3XM4, 5981810,  
5984057, 7164437, B0ZGJH2, B01HK10, B033328, B1YBWV0, B1Y9RH5,  
B1Y95C6, 0799085, 5983560, 5984068

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE	Non-Voting	

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REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE

- |    |  |            |     |
|----|--|------------|-----|
| 1. | RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS AND APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE 31 DEC 2007, AS PRESENTED                     | Management | For |
| 2. | RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING | Management | For |
| 3. | APPROVE THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: EUR 4,046,112,118.85, RETAINED EARNINGS:     | Management | For |

EUR 2,142,651,098.23, DISTRIBUTABLE INCOME: EUR 6,188,763,217.08, DIVIDENDS: EUR 564,136,606.00, OTHER RESERVES: EUR 2,000,000,000.00, RETAINED EARNINGS: EUR 3,624,626,611.08 THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 1.10 PER SHARE, AND WILL ENTITLE TO THE 40 % DEDUCTION PROVIDED BY THE FRENCH TAX CODE, THIS DIVIDEND WILL BE PAID ON 14 MAY 2008, IN THE EVENT THAT THE COMPANY HOLDS SO ME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST 3 FY, THE DIVIDENDS PAID, WERE AS FOLLOWS: EUR 0.675 FOR FY 2004 EUR 0.85 FOR FISCAL YEAR 2005, EUR 1.00 FOR FISCAL YEAR 2006

- |    |  |            |     |
|----|--|------------|-----|
| 4. | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLES L.225-38 OF THE FRENCH COMMERCIAL CODE AND APPROVE THE SAID REPORT, THE AGREEMENTS REFERRED TO THEREIN AND THE ONES AUTHORIZED EARLIER AND WHICH REMAINED IN FORCE DURING THE FY | Management | For |
| 5. | APPROVE TO RENEW THE APPOINTMENT OF MR. BRUNO BONELL AS A MEMBER OF THE BOARD OF DIRECTOR FOR A 3 YEAR PERIOD  | Management | For |
| 6. | APPROVE TO RENEW THE APPOINTMENT OF MR. MICHEL DAVID-WEILL AS A MEMBER OF THE BOARD OF DIRECTOR FOR A 3 YEAR PERIOD  | Management | For |
| 7. | APPROVE TO RENEW THE APPOINTMENT OF MR. BERNARD HOURS AS A MEMBER OF THE BOARD OF DIRECTOR FOR A 3 YEAR PERIOD   | Management | For |
| 8. | APPROVE TO RENEW THE APPOINTMENT OF MR. JACQUES NAHMIAS AS A MEMBER OF THE BOARD OF DIRECTOR FOR A 3 YEAR PERIOD   | Management | For |
| 9. | APPROVE TO RENEW THE APPOINTMENT OF MR. NAOMASA TSURITANI AS A MEMBER OF THE BOARD OF DIRECTOR   | Management | For |

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|-----|---|------------|-----|
| 10. | FOR A 3 YEAR PERIOD<br>APPROVE TO RENEW THE APPOINTMENT OF MR. JACQUES VINCENT AS A MEMBER OF THE BOARD OF DIRECTOR FOR A 3 YEAR PERIOD   | Management | For |
| 11. | APPROVE TO RENEW THE APPOINTMENT OF MR. CHRISTIAN LAUBIE AS A MEMBER OF THE BOARD OF DIRECTOR FOR A 3 YEAR PERIOD   | Management | For |
| 12. | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.42.1 OF THE FRENCH COMMERCIAL CODE, SAID REPORT AND THE AGREEMENTS REFERRED THEREIN WITH REGARDS TO THE ALLOWANCES DUE TO MR. FRANCK RIBOUD IN CASE OF CESSATION OF HIS OFFICE TERM  | Management | For |
| 13. | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.42.1 OF THE FRENCH COMMERCIAL CODE, SAID REPORT AND THE AGREEMENTS REFERRED THEREIN WITH REGARDS TO THE ALLOWANCES DUE TO MR. JACQUES VINCENT IN CASE OF CESSATION OF HIS OFFICE TERM  | Management | For |
| 14. | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.42.1 OF THE FRENCH COMMERCIAL CODE, SAID REPORT AND THE  | Management | For |
| 15. | AGREEMENTS REFERRED THEREIN WITH REGARDS TO THE ALLOWANCES DUE TO MR. EMMANUELFABER IN CASE OF THE INTERRUPTION OF HIS OFFICE TERM<br>RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.42.1 OF THE FRENCH COMMERCIAL CODE, SAID REPORT AND THE AGREEMENTS REFERRED THEREIN WITH REGARDS TO THE ALLOWANCES DUE TO MR. BERNARD HOURS IN CASE OF THE INTERRUPTION OF HIS OFFICE TERM   | Management | For |
| 16. | AUTHORIZE THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY S SHARES ON THE OPENMARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 80.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10 % OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 4,102,811,680.00,<br>THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 26 APR 2007 IN ITS RESOLUTION NUMBER 8, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES | Management | For |
| 17. | GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW   | Management | For |

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SUNTRUST BANKS, INC.  
ISSUER: 867914103  
SEDOL:

STI      ANNUAL MEETING DATE: 04/29/2008  
ISIN:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR PATRICIA C. FRIST BLAKE P. GARRETT, JR. M. DOUGLAS IVESTER KAREN HASTIE WILLIAMS	Management Management Management Management Management	For For For For For
02	PROPOSAL TO APPROVE THE AMENDMENTS TO THE SUNTRUST BANKS, INC. 2004 STOCK PLAN.	Management	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2008.	Management	For

TELECOM ARGENTINA, S.A. TEO ANNUAL MEETING DATE: 04/29/2008  
ISSUER: 879273209 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
11	CONSIDERATION OF THE BUDGET TO BE ASSIGNED TO THE AUDIT COMMITTEE FOR FISCAL YEAR 2008.	Management	For
10	APPOINTMENT OF THE INDEPENDENT AUDITORS OF THE FINANCIAL STATEMENTS FOR THE 20TH FISCAL YEAR.	Management	For
09	ELECTION OF THE REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR THE 20TH FISCAL YEAR.	Management	For
08	ELECTION OF THE REGULAR AND ALTERNATE DIRECTORS FOR THE 20TH FISCAL YEAR.	Management	For
07	DETERMINATION OF THE FEES PAYABLE TO THE SUPERVISORY COMMITTEE ACTING DURING THE 19TH FISCAL YEAR.	Management	For
06	AUTHORIZATION OF THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$3,000,000 PAYABLE TO DIRECTORS.	Management	For
05	REVIEW OF THE BOARD OF DIRECTOR S COMPENSATION FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2007.	Management	For
04	REVIEW OF THE PERFORMANCE OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE ACTING DURING THE 19TH FISCAL YEAR.	Management	For
03	CONSIDERATION OF THE RETAINED EARNINGS AS OF DECEMBER 31, 2007.	Management	For
02	REVIEW OF THE DOCUMENTS PROVIDED FOR IN LAW NO 19,550 AND THE LISTING REGULATIONS AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH LANGUAGE REQUIRED BY THE U.S. SECURITIES & EXCHANGE COMMISSION REGULATION FOR THE 19TH FISCAL YEAR ENDED ON	Management	For

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01 DECEMBER 31, 2007.  
 APPOINT TWO SHAREHOLDERS TO APPROVE AND SIGN Management For  
 THE MINUTES OF THE MEETING.

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 AGL RESOURCES INC. ATG ANNUAL MEETING DATE: 04/30/2008  
 ISSUER: 001204106 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
01	DIRECTOR	Management	For
	SANDRA N. BANE	Management	For
	ARTHUR E. JOHNSON	Management	For
	JAMES A. RUBRIGHT	Management	For
	JOHN W. SOMERHALDER II	Management	For
	BETTINA M. WHYTE	Management	For

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 BORGWARNER INC. BWA ANNUAL MEETING DATE: 04/30/2008  
 ISSUER: 099724106 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	ROBIN J. ADAMS	Management	For
	DAVID T. BROWN	Management	For
02	TO APPROVE THE AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON STOCK OF THE COMPANY FROM 150,000,000 SHARES TO 390,000,000 SHARES.	Management	For

03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2008.	Management	For
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 CIRCOR INTERNATIONAL, INC. CIR ANNUAL MEETING DATE: 04/30/2008

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ISSUER: 17273K109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR DAVID A. BLOSS, SR. A. WILLIAM HIGGINS C. WILLIAM ZADEL	Management Management Management Management	For For For For
02	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

CCO

ANNUAL MEETING DATE: 04/30/2008

ISSUER: 18451C109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR RANDALL T. MAYS MARSHA M. SHIELDS	Management Management Management	For For For

E. I. DU PONT DE NEMOURS AND COMPANY

DD

ANNUAL MEETING DATE: 04/30/2008

ISSUER: 263534109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR RICHARD H. BROWN ROBERT A. BROWN BERTRAND P. COLLOMB CURTIS J. CRAWFORD ALEXANDER M. CUTLER JOHN T. DILLON ELEUTHERE I. DU PONT MARILLYN A. HEWSON CHARLES O. HOLLIDAY, JR LOIS D. JULIBER	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For

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	SEAN O'KEEFE	Management	For
	WILLIAM K. REILLY	Management	For
02	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	ON PLANT CLOSURE	Shareholder	Against
04	ON SEPARATION OF POSITIONS OF CHAIRMAN AND CEO	Shareholder	Against
05	ON GLOBAL WARMING REPORT	Shareholder	Against
06	ON AMENDMENT TO HUMAN RIGHTS POLICY	Shareholder	Against
07	ON SHAREHOLDER SAY ON EXECUTIVE PAY	Shareholder	Against

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INVITROGEN CORPORATION	IVGN	ANNUAL MEETING DATE: 04/30/2008
ISSUER: 46185R100	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR BALAKRISHNAN S. IYER RONALD A. MATRICARIA W. ANN REYNOLDS, PH.D.	Management Management Management Management	For For For For
03	AMENDMENT OF THE COMPANY S 1998 EMPLOYEE STOCK PURCHASE PLAN	Management	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2008	Management	For
04	AMENDMENT OF THE COMPANY S 2004 EQUITY INCENTIVE PLAN	Management	Against

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MARATHON OIL CORPORATION	MRO	ANNUAL MEETING DATE: 04/30/2008
ISSUER: 565849106	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1G	ELECTION OF DIRECTOR: SETH E. SCHOFIELD	Management	For
1H	ELECTION OF DIRECTOR: JOHN W. SNOW	Management	For
1I	ELECTION OF DIRECTOR: THOMAS J. USHER	Management	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2008	Management	For
03	STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO	Shareholder	Against



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04	ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION OF EXECUTIVE COMPENSATION	Shareholder	Against
1A	ELECTION OF DIRECTOR: CHARLES F. BOLDEN, JR.	Management	For
1B	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For
1C	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For
1D	ELECTION OF DIRECTOR: PHILIP LADER	Management	For

1E	ELECTION OF DIRECTOR: CHARLES R. LEE	Management	For
1F	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For

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SJW CORP.	SJW	ANNUAL MEETING DATE: 04/30/2008
ISSUER: 784305104	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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04	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION FOR FISCAL YEAR 2008.	Management	For
01	DIRECTOR M.L. CALI J.P. DINAPOLI D.R. KING N.Y. MINETA W.R. ROTH C.J. TOENISKOETTER F.R. ULRICH, JR. R.A. VAN VALER	Management Management Management Management Management Management Management Management	For For For For For For For For
02	APPROVE THE EXECUTIVE OFFICER SHORT-TERM INCENTIVE PLAN.	Management	For
03	APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Management	For

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STARWOOD HOTELS & RESORTS WORLDWIDE	HOT	ANNUAL MEETING DATE: 04/30/2008
ISSUER: 85590A401	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR	Management	For



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Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR SIR WINFRIED BISCHOFF* DOUGLAS N. DAFT* LINDA KOCH LORIMER* HAROLD MCGRAW III* SIR MICHAEL RAKE**	Management Management Management Management Management Management	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	SHAREHOLDER PROPOSAL REQUESTING THE ANNUAL ELECTION OF EACH DIRECTOR.	Shareholder	Against
04	SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF A SIMPLE MAJORITY VOTE.	Shareholder	Against

AVON PRODUCTS, INC. AVP ANNUAL MEETING DATE: 05/01/2008  
ISSUER: 054303102 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR W. DON CORNWELL EDWARD T. FOGARTY FRED HASSAN ANDREA JUNG MARIA ELENA LAGOMASINO ANN S. MOORE PAUL S. PRESSLER GARY M. RODKIN PAULA STERN LAWRENCE A. WEINBACH	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	ADOPTION OF THE EXECUTIVE INCENTIVE PLAN	Management	For
04	RESOLUTION REGARDING NANOMATERIAL PRODUCT SAFETY REPORT	Shareholder	Against

CHURCH & DWIGHT CO., INC. CHD ANNUAL MEETING DATE: 05/01/2008  
ISSUER: 171340102 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR JAMES R. CRAIGIE ROBERT A. DAVIES, III ROSINA B. DIXON ROBERT D. LEBLANC	Management Management Management Management Management	For For For For For
02	APPROVAL OF AN AMENDMENT TO CHURCH & DWIGHT S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON STOCK FROM 150 MILLION SHARES TO 300 MILLION SHARES.	Management	For
03	APPROVAL OF THE CHURCH & DWIGHT CO., INC. OMNIBUS EQUITY COMPENSATION PLAN.	Management	Against
04	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE CHURCH & DWIGHT CO., INC. 2008 CONSOLIDATED FINANCIAL STATEMENTS.	Management	For

IDEARC INC. IAR ANNUAL MEETING DATE: 05/01/2008  
ISSUER: 451663108 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	APPROVAL OF THE 2008 INCENTIVE COMPENSATION PLAN.	Management	For
01	DIRECTOR JERRY V. ELLIOTT JONATHAN F. MILLER DONALD B. REED STEPHEN L. ROBERTSON THOMAS S. ROGERS PAUL E. WEAVER	Management Management Management Management Management Management Management	For For For For For For For
03	RATIFICATION OF ERNST & YOUNG LLP AS IDEARC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

JANUS CAPITAL GROUP INC. JNS ANNUAL MEETING DATE: 05/01/2008  
ISSUER: 47102X105 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	ELECTION OF DIRECTOR: PAUL F. BALSER	Management	For
02	ELECTION OF DIRECTOR: GARY D. BLACK	Management	For

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03	ELECTION OF DIRECTOR: JEFFREY J. DIERMEIER	Management	For
04	ELECTION OF DIRECTOR: GLENN S. SCHAFER	Management	For
05	ELECTION OF DIRECTOR: ROBERT SKIDELSKY	Management	For
06	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management	For
07	APPROVE THE 2008 MANAGEMENT INCENTIVE COMPENSATION PLAN	Management	For

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 LIN TV CORP. TVL ANNUAL MEETING DATE: 05/01/2008  
 ISSUER: 532774106 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR PETER S. BRODSKY DOUGLAS W. MCCORMICK MICHAEL A. PAUSIC	Management Management Management Management	For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF LIN TV CORP. FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For

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 MUELLER INDUSTRIES, INC. MLI ANNUAL MEETING DATE: 05/01/2008  
 ISSUER: 624756102 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR ALEXANDER P. FEDERBUSH PAUL J. FLAHERTY GENNARO J. FULVIO GARY S. GLADSTEIN SCOTT J. GOLDMAN	Management Management Management Management Management Management	For For For For For For
02	TERRY HERMANSON HARVEY L. KARP WILLIAM D. O'HAGAN APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Management Management Management Management	For For For For

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03 STOCKHOLDER PROPOSAL REGARDING BOARD INCLUSIVENESS. Shareholder Against

PENTAIR, INC. PNR ANNUAL MEETING DATE: 05/01/2008  
 ISSUER: 709631105 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR LESLIE ABI-KARAM JERRY W. BURRIS RONALD L. MERRIMAN	Management Management Management Management	For For For For
02	TO APPROVE THE PENTAIR, INC. 2008 OMNIBUS STOCK INCENTIVE PLAN.	Management	Against
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

RECKITT BENCKISER GROUP PLC, SLOUGH RB.L AGM MEETING DATE: 05/01/2008  
 ISSUER: G74079107 ISIN: GB00B24CGK77  
 SEDOL: B28STJ1, B24CGK7, B28THT0

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	ADOPT THE 2007 REPORT AND FINANCIAL STATEMENTS	Management	For
2.	APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For
3.	DECLARE A FINAL DIVIDEND	Management	For
4.	RE-ELECT MR. ADRIAN BELLAMY MEMBER OF THE REMUNERATION COMMITTEES	Management	For
5.	RE-ELECT MR. GRAHAM MACKAY MEMBER OF THE REMUNERATION COMMITTEES	Management	For
6.	RE-ELECT MR. BART BECHT	Management	For
7.	RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS	Management	For
8.	AUTHORIZE THE DIRECTORS TO DETERMINE THE AUDITORS THE REMUNERATION	Management	For
9.	APPROVE TO RENEW THE AUTHORITY TO ALLOT SHARES	Management	For
S.10	APPROVE TO RENEW THE POWER TO DISAPPLY PRE-EMPTION RIGHTS	Management	For
S.11	APPROVE TO RENEW THE AUTHORITY TO PURCHASE OWN SHARES	Management	For
S.12	AMEND THE ARTICLES OF ASSOCIATION	Management	For
13.	APPROVE THE ELECTRONIC COMMUNICATIONS WITH SHAREHOLDERS	Management	For

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 VERIZON COMMUNICATIONS INC. VZ ANNUAL MEETING DATE: 05/01/2008  
 ISSUER: 92343V104 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For
1G	ELECTION OF DIRECTOR: THOMAS H. O BRIEN	Management	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Management	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Management	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	ELIMINATE STOCK OPTIONS	Shareholder	Against
04	GENDER IDENTITY NONDISCRIMINATION POLICY	Shareholder	Against
05	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shareholder	Against

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 CURTISS-WRIGHT CORPORATION CW ANNUAL MEETING DATE: 05/02/2008  
 ISSUER: 231561101 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR MARTIN R. BENANTE S. MARCE FULLER ALLEN A. KOZINSKI CARL G. MILLER WILLIAM B. MITCHELL JOHN R. MYERS JOHN B. NATHMAN WILLIAM W. SIHLER ALBERT E. SMITH	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR 2008.	Management	For

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FRANKLIN ELECTRIC CO., INC. FELE ANNUAL MEETING DATE: 05/02/2008  
 ISSUER: 353514102 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR DAVID T. BROWN DAVID A. ROBERTS HOWARD B. WITT	Management Management Management Management	For For For For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE, LLP, AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Management	For

THE PHOENIX COMPANIES, INC. PNX  
 CONTESTED ANNUAL MEETING DATE: 05/02/2008  
 ISSUER: 71902E109 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTORS AUGUSTUS K. OLIVER JOHN CLINTON CARL SANTILLO MGT NOM-MARTIN N. BAILY MGT NOM-JOHN H FORSGREN	Management Management Management Management Management Management	For For For For For For
02	APPROVAL OF THE COMPANY S PROPOSAL TO RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE COMPANY S FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

BERKSHIRE HATHAWAY INC. BRKA ANNUAL MEETING DATE: 05/03/2008  
 ISSUER: 084670108 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For



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WARREN E. BUFFETT	Management	For
CHARLES T. MUNGER	Management	For
HOWARD G. BUFFETT	Management	For
SUSAN L. DECKER	Management	For
WILLIAM H. GATES III	Management	For
DAVID S. GOTTESMAN	Management	For
CHARLOTTE GUYMAN	Management	For
DONALD R. KEOUGH	Management	For
THOMAS S. MURPHY	Management	For
RONALD L. OLSON	Management	For
WALTER SCOTT, JR.	Management	For

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ALIBABA.COM LTD ALBCF.PK AGM MEETING DATE: 05/05/2008  
ISSUER: G01717100 ISIN: KYG017171003  
SEDOL: B29TLL9, B28Q940, B291NQ4

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1.	ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS REPORT AND THE INDEPENDENT AUDITOR S REPORT FOR THE YE 31 DEC 2007	Management	For
2.	RE-ELECT MS. WU WEI, MAGGIE AS A DIRECTOR	Management	For
3.	RE-ELECT MS. DAI SHAN, TRUDY AS A DIRECTOR	Management	For
4.	RE-ELECT MR. XIE SHI HUANG, SIMON AS A DIRECTOR	Management	For
5.	RE-ELECT MR. TSUEI, ANDREW TIEN YUAN, AS A DIRECTOR	Management	For
6.	RE-ELECT MR. KWAIK TEH MING, WALTER AS A DIRECTOR	Management	For
7.	AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE DIRECTORS REMUNERATION	Management	For
8.	RE-APPOINT THE AUDITOR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For
9.	AUTHORIZE THE DIRECTORS OF THE COMPANY DIRECTORS, SUBJECT TO PASSING THIS RESOLUTION, AND PURSUANT TO THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED, TO ALLOT, ISSUE OR OTHERWISE DEAL WITH ADDITIONAL SHARES OF THE COMPANY SHARES OR SECURITIES CONVERTIBLE INTO SHARES, OR OPTIONS, WARRANTS OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES, AND TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS DURING AND AFTER THE RELEVANT PERIOD, NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL OF THE ISSUED SHARE CAPITAL OF THE COMPANY OTHERWISE THAN PURSUANT TO: I) A RIGHTS ISSUE; II) THE EXERCISE OF RIGHTS OF SUBSCRIPTION OR CONVERSION UNDER THE TERMS OF ANY WARRANTS ISSUED BY THE COMPANY OR ANY SECURITIES WHICH ARE CONVERTIBLE INTO SHARES; III) THE EXERCISE OF ANY OPTION SCHEME OR SIMILAR ARRANGEMENT; OR IV) ANY SCRIP DIVIDEND OR SIMILAR ARRANGEMENT PROVIDING FOR THE ALLOTMENT OF SHARES IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; AUTHORITY EXPIRES THE EARLIER	Management	For

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- OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY APPLICABLE LAWS OF THE CAYMAN ISLANDS TO BE HELD
10. AUTHORIZE THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY SHARES OR SECURITIES CONVERTIBLE INTO SHARES ON THE STOCK EXCHANGE OF HONG KONG LIMITED THE STOCK EXCHANGE OR ON ANY OTHER STOCK EXCHANGE ON WHICH THE SECURITIES OF THE COMPANY MAY BE LISTED AND RECOGNIZED FOR THIS PURPOSE BY THE SECURITIES AND FUTURES COMMISSION OF HONG KONG AND THE STOCK EXCHANGE UNDER THE HONG KONG CODE ON SHARE REPURCHASES AND, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND REGULATIONS DURING AND AFTER THE RELEVANT PERIOD, NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY IN ISSUE ON THE DATE OF PASSING THIS RESOLUTION AND THE SAID
- APPROVAL SHALL BE LIMITED ACCORDINGLY; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY APPLICABLE LAWS OF THE CAYMAN ISLANDS TO BE HELD
11. APPROVE, CONDITIONAL UPON THE PASSING OF RESOLUTIONS 9 AND 10 TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE OR OTHERWISE DEAL WITH SHARES OF THE COMPANY PURSUANT TO RESOLUTION 9 TO ADD TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARE OF THE COMPANY REPURCHASED PURSUANT TO RESOLUTION 10, PROVIDED THAT SUCH AMOUNT DOES NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING THIS RESOLUTION
12. APPROVE AND ADOPT, THE PROPOSED AMENDMENTS TO THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE RESOLUTION OF THE THEN SOLE SHAREHOLDER OF THE COMPANY AND THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY, BOTH ON 12 OCT 2007 RESTRICTED SHARE UNIT SCHEME AS SPECIFIED, WITH EFFECT FROM THE CLOSE OF THIS MEETING, AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO DO ALL SUCH ACTS AND TO ENTER INTO ALL SUCH TRANSACTIONS AND ARRANGEMENTS AS MAY BE NECESSARY OR EXPEDIENT IN ORDER TO GIVE EFFECT TO THE AMENDMENTS AND THE RESTRICTED SHARE UNIT SCHEME AS AMENDED
13. APPROVE, SUBJECT TO PASSING THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD AS DEFINED BELOW OF ALL THE POWERS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES TO BE ISSUED UNDER THE RESTRICTED SHARE UNIT SCHEME APPROVED AND ADOPTED BY THE THEN SOLE SHAREHOLDER OF THE COMPANY AND THE BOARD OF DIRECTORS OF THE COMPANY, BOTH ON 12 OCT 2007;
- |            |     |
|------------|-----|
| Management | For |
| Management | For |
| Management | For |
| Management | For |

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THE AGGREGATE NOMINAL AMOUNT IN ADDITIONAL SHARES ALLOTTED, ISSUED OR DEALT WITH, BY THE DIRECTORS PURSUANT TO THE APPROVAL IN THIS RESOLUTION SHALL NOT EXCEED 125,292,527 SHARES OF THE COMPANY, REPRESENTING APPROXIMATELY 2.48% OF THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY IN ISSUE ON THE DATE OF THE PASSING OF THIS RESOLUTION; AND FOR THE PURPOSES 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 AGM OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY APPLICABLE LAWS OF THE CAYMAN ISLANDS TO BE HELD

\* TRANSACT ANY OTHER BUSINESS Non-Voting

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 MOTOROLA, INC. MOT ANNUAL MEETING DATE: 05/05/2008  
 ISSUER: 620076109 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR G. BROWN D. DORMAN W. HAMBRECHT J. LEWENT K. MEISTER T. MEREDITH N. NEGROPONTE S. SCOTT III R. SOMMER J. STENGEL A. VINCIQUERRA D. WARNER III J. WHITE M. WHITE	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	SHAREHOLDER PROPOSAL RE: SAY-ON-PAY	Shareholder	Against
04	SHAREHOLDER PROPOSAL RE: POLICY TO RECOUP UNEARNED MANAGEMENT BONUSES	Shareholder	Against
05	SHAREHOLDER PROPOSAL RE: A GLOBAL SET OF CORPORATE STANDARDS AT MOTOROLA	Shareholder	Against

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 ROHM AND HAAS COMPANY ROH ANNUAL MEETING DATE: 05/05/2008  
 ISSUER: 775371107 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTORS: W.J. AVERY	Management	For
1B	ELECTION OF DIRECTORS: R.L. GUPTA	Management	For
1C	ELECTION OF DIRECTORS: D.W. HAAS	Management	For
1D	ELECTION OF DIRECTORS: T.W. HAAS	Management	For
1E	ELECTION OF DIRECTORS: R.L. KEYSER	Management	For
1F	ELECTION OF DIRECTORS: R.J. MILLS	Management	For
1G	ELECTION OF DIRECTORS: S.O. MOOSE	Management	For
1H	ELECTION OF DIRECTORS: G.S. OMENN	Management	For
1I	ELECTION OF DIRECTORS: G.L. ROGERS	Management	For
1J	ELECTION OF DIRECTORS: R.H. SCHMITZ	Management	For
1K	ELECTION OF DIRECTORS: G.M. WHITESIDES	Management	For
1L	ELECTION OF DIRECTORS: M.C. WHITTINGTON	Management	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS ROHM AND HAAS COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

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 TOOTSIE ROLL INDUSTRIES, INC.                         TR               ANNUAL MEETING DATE: 05/05/2008  
 ISSUER: 890516107   ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR MELVIN J. GORDON ELLEN R. GORDON LANE JANE LEWIS-BRENT BARRE A. SEIBERT RICHARD P. BERGEMAN	Management Management Management Management Management Management	For For For For For For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2008.	Management	For

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 TRINITY INDUSTRIES, INC.                         TRN               ANNUAL MEETING DATE: 05/05/2008  
 ISSUER: 896522109   ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR JOHN L. ADAMS RHYS J. BEST DAVID W. BIEGLER LELEDON E. ECHOLS RONALD J. GAFFORD RONALD W. HADDOCK JESS T. HAY ADRIAN LAJOUS DIANA S. NATALICIO TIMOTHY R. WALLACE	Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For
02	TO APPROVE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

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ZIMMER HOLDINGS, INC.	ZMH	ANNUAL MEETING DATE: 05/05/2008
ISSUER: 98956P102	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1A	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For
1B	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For
1C	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For
1D	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For
02	AUDITOR RATIFICATION	Management	For

03	APPROVAL OF THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN	Management	For
04	AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS	Management	For

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ALLERGAN, INC.	AGN	ANNUAL MEETING DATE: 05/06/2008
ISSUER: 018490102	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR	Management	For

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	DEBORAH DUNSIRE, M.D	Management	For
	TREVOR M. JONES, PH.D.	Management	For
	LOUIS J. LAVIGNE, JR.	Management	For
	LEONARD D. SCHAEFFER	Management	For
02	TO APPROVE THE ALLERGAN, INC. 2008 INCENTIVE AWARD PLAN	Management	Against
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008	Management	For
4A	TO APPROVE STOCKHOLDER PROPOSAL NO. 1 REGARDING THE ADOPTION OF A PAY-FOR-SUPERIOR-PERFORMANCE EXECUTIVE COMPENSATION PLAN	Shareholder	Against
4B	TO APPROVE STOCKHOLDER PROPOSAL NO. 2 REGARDING ADDITIONAL ANIMAL TESTING DISCLOSURE	Shareholder	Against

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 ARGO GROUP INTERNATIONAL HOLDINGS, LTD. AGII      ANNUAL MEETING DATE: 05/06/2008  
 ISSUER: G0464B107      ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR H. BERRY CASH BRADLEY E. COOPER FAYEZ S. SAROFIM MARK E. WATSON III	Management Management Management Management Management	For For For For For
02	TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS THAT ERNST & YOUNG LLP BE APPOINTED AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND TO REFER THE DETERMINATION OF THE INDEPENDENT AUDITORS REMUNERATION TO THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS.	Management	For

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 BARRICK GOLD CORPORATION      ABX      SPECIAL MEETING DATE: 05/06/2008  
 ISSUER: 067901108      ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR H.L. BECK C.W.D. BIRCHALL D.J. CARTY	Management Management Management Management	For For For For



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	WARREN B. RUDMAN	Management	For
	JAMES R. TOBIN	Management	For
	NANCY-ANN DEPARLE	Management	For
	J. RAYMOND ELLIOTT	Management	For
	MARYE ANNE FOX	Management	For
	RAY J. GROVES	Management	For
	N.J. NICHOLAS, JR.	Management	For
	PETE M. NICHOLAS	Management	For
	JOHN E. PEPPER	Management	For
02	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE 2003 LONG-TERM INCENTIVE PLAN.	Management	Against
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2008.	Management	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF	Management	For

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BRISTOL-MYERS SQUIBB COMPANY	BMY	ANNUAL MEETING DATE: 05/06/2008
ISSUER: 110122108	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1A	ELECTION OF DIRECTOR: L.B. CAMPBELL	Management	For
1B	ELECTION OF DIRECTOR: J.M. CORNELIUS	Management	For
1C	ELECTION OF DIRECTOR: L.J. FREEH	Management	For
1D	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Management	For
1E	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For
1F	ELECTION OF DIRECTOR: L. JOHANSSON	Management	For
1G	ELECTION OF DIRECTOR: A.J. LACY	Management	For
1H	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Management	For
1I	ELECTION OF DIRECTOR: T.D. WEST, JR.	Management	For
1J	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Management	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	EXECUTIVE COMPENSATION DISCLOSURE	Shareholder	Against

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CAMDEN PROPERTY TRUST	CPT	ANNUAL MEETING DATE: 05/06/2008
ISSUER: 133131102	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR RICHARD J. CAMPO WILLIAM R. COOPER SCOTT S. INGRAHAM LEWIS A. LEVEY WILLIAM B. MCGUIRE, JR. WILLIAM F. PAULSEN D. KEITH ODEN F. GARDNER PARKER STEVEN A. WEBSTER	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For

GAYLORD ENTERTAINMENT COMPANY                      GET                      ANNUAL MEETING DATE: 05/06/2008  
ISSUER: 367905106                      ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR E.K. GAYLORD II E. GORDON GEE ELLEN LEVINE RALPH HORN MICHAEL J. BENDER R. BRAD MARTIN MICHAEL D. ROSE COLIN V. REED MICHAEL I. ROTH	Management Management Management Management Management Management Management Management Management Management	Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

INTERNATIONAL FLAVORS & FRAGRANCES INC. IFF                      ANNUAL MEETING DATE: 05/06/2008  
ISSUER: 459506101                      ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR MARGARET HAYES ADAME ROBERT M. AMEN GUNTER BLOBEL MARCELLO BOTTOLI	Management Management Management Management Management	For For For For For

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	LINDA B. BUCK	Management	For
	J. MICHAEL COOK	Management	For
	PETER A. GEORGESCU	Management	For
	ALEXANDRA A. HERZAN	Management	For
	HENRY W. HOWELL, JR.	Management	For
	ARTHUR C. MARTINEZ	Management	For
	BURTON M. TANSKY	Management	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

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MIDAS, INC.	MDS	ANNUAL MEETING DATE: 05/06/2008
ISSUER: 595626102	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR THOMAS L. BINDLEY ROBERT R. SCHOEBERL	Management Management Management	For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF MIDAS, INC. FOR THE FISCAL YEAR ENDING JANUARY 3, 2009.	Management	For

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O'REILLY AUTOMOTIVE, INC.	ORLY	ANNUAL MEETING DATE: 05/06/2008
ISSUER: 686091109	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR DAVID E. O'REILLY JAY D. BURCHFIELD PAUL R. LEDERER	Management Management Management Management	For For For For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG, LLP AS INDEPENDENT AUDITORS.	Management	For

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THE DUN & BRADSTREET CORPORATION	DNB	ANNUAL MEETING DATE: 05/06/2008
ISSUER: 26483E100	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR STEVEN W. ALESIO NAOMI O. SELIGMAN MICHAEL J. WINKLER	Management Management Management Management	For For For For
02	RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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 THE MANITOWOC COMPANY, INC.                            MTW                            ANNUAL MEETING DATE: 05/06/2008  
 ISSUER: 563571108    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR DEAN H. ANDERSON KEITH D. NOSBUSCH GLEN E. TELLOCK	Management Management Management Management	For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

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 THE TRAVELERS COMPANIES, INC.                            TRV                            ANNUAL MEETING DATE: 05/06/2008  
 ISSUER: 89417E109    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: ALAN L. BELLER	Management	For
1B	ELECTION OF DIRECTOR: JOHN H. DASBURG	Management	For
1C	ELECTION OF DIRECTOR: JANET M. DOLAN	Management	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For
1E	ELECTION OF DIRECTOR: JAY S. FISHMAN	Management	For
1F	ELECTION OF DIRECTOR: LAWRENCE G. GRAEV	Management	For
1G	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Management	For
1H	ELECTION OF DIRECTOR: THOMAS R. HODGSON	Management	For

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1I	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR.	Management	For
1J	ELECTION OF DIRECTOR: ROBERT I. LIPP	Management	For
1K	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Management	For
1L	ELECTION OF DIRECTOR: GLEN D. NELSON, MD	Management	For
1M	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Management	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS TRAVELERS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

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YOUNG BROADCASTING INC.	YBTVA	ANNUAL MEETING DATE: 05/06/2008
ISSUER: 987434107	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR JEFFREY S. AMLING ALFRED J. HICKEY, JR.	Management Management Management	 For For
	RICHARD C. LOWE ALEXANDER T. MASON DEBORAH A. MCDERMOTT JAMES A. MORGAN REID MURRAY VINCENT J. YOUNG	Management Management Management Management Management Management	Withheld For Withheld Withheld For Withheld
02	TO APPROVE AN AMENDMENT OF OUR 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER.	Management Management	 Against

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AMGEN INC.	AMGN	ANNUAL MEETING DATE: 05/07/2008
ISSUER: 031162100	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1A	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Management	For
1B	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Management	For
1C	ELECTION OF DIRECTOR: MR. JERRY D. CHOATE	Management	For
1D	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Management	For
1E	ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK	Management	For

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1F	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Management	For
1G	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Management	For
1H	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Management	For
1I	ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED)	Management	For
1J	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	Management	For
1K	ELECTION OF DIRECTOR: MR. KEVIN W. SHARER	Management	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR	Management	For
3A	STOCKHOLDER PROPOSAL #1 (SIMPLE MAJORITY VOTE)	Shareholder	Against
3B	STOCKHOLDER PROPOSAL #2 (ANIMAL WELFARE)	Shareholder	Against

----- AQUILA, INC.	ILA	ANNUAL MEETING DATE: 05/07/2008
ISSUER: 03840P102	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----			
01	DIRECTOR HERMAN CAIN PATRICK J. LYNCH NICHOLAS SINGER	Management Management Management Management	For For For For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008.	Management	For

----- AUTONATION, INC.	AN	ANNUAL MEETING DATE: 05/07/2008
ISSUER: 05329W102	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----			
03	APPROVAL OF THE AUTONATION, INC. 2008 EMPLOYEE EQUITY AND INCENTIVE PLAN	Management	Against
04	ADOPTION OF STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS	Shareholder	Against
05	ADOPTION OF STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against
01	DIRECTOR MIKE JACKSON	Management Management	For For

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	RICK L. BURDICK	Management	For
	WILLIAM C. CROWLEY	Management	For
	KIM C. GOODMAN	Management	For
	ROBERT R. GRUSKY	Management	For
	MICHAEL E. MAROONE	Management	For
	CARLOS A. MIGOYA	Management	For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Management	For

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CHAMPION ENTERPRISES, INC.	CHB	ANNUAL MEETING DATE: 05/07/2008
ISSUER: 158496109	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR ROBERT W. ANESTIS ERIC S. BELSKY WILLIAM C. GRIFFITHS SELWYN ISAKOW BRIAN D. JELLISON G. MICHAEL LYNCH THOMAS A. MADDEN SHIRLEY D. PETERSON	Management Management Management Management Management Management Management Management Management	For For For For For For For For For

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CVS/CAREMARK CORPORATION	CVS	ANNUAL MEETING DATE: 05/07/2008
ISSUER: 126650100	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1A	ELECTION OF DIRECTOR: EDWIN M. BANKS	Management	For
1B	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For
1C	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For
1D	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Management	For
1E	ELECTION OF DIRECTOR: MARIAN L. HEARD	Management	For
1F	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Management	For
1G	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For
1H	ELECTION OF DIRECTOR: TERRENCE MURRAY	Management	For
1I	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Management	For
1J	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Management	For
1K	ELECTION OF DIRECTOR: THOMAS M. RYAN	Management	For
1L	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For

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02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Management	For
03	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against
04	STOCKHOLDER PROPOSAL REGARDING TAX GROSS-UP PAYMENTS.	Shareholder	Against
05	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against

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DREAMWORKS ANIMATION SKG, INC.	DWA	ANNUAL MEETING DATE: 05/07/2008
ISSUER: 26153C103	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR JEFFREY KATZENBERG LEWIS COLEMAN ROGER A. ENRICO HARRY BRITTENHAM THOMAS FRESTON DAVID GEFFEN JUDSON C. GREEN MELLODY HOBSON MICHAEL MONTGOMERY NATHAN MYHRVOLD MARGARET C. WHITMAN KARL M. VON DER HEYDEN	Management Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For For
02	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM 12 TO 15.	Management	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE COMPOSITION OF THE NOMINATING AND GOVERNANCE COMMITTEE.	Management	For
04	PROPOSAL TO APPROVE THE ADOPTION OF THE 2008 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	Against
05	PROPOSAL TO APPROVE THE ADOPTION OF THE 2008 ANNUAL INCENTIVE PLAN.	Management	For
06	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For

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EL PASO ELECTRIC COMPANY	EE	ANNUAL MEETING DATE: 05/07/2008
ISSUER: 283677854	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR GARY R. HEDRICK KENNETH R. HEITZ MICHAEL K. PARKS ERIC B. SIEGEL	Management Management Management Management Management	For For For For For
02	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

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 LUFKIN INDUSTRIES, INC. LUFK ANNUAL MEETING DATE: 05/07/2008  
 ISSUER: 549764108 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR H.J. TROUT, JR. J.T. JONGEBLOED S.V. BAER	Management Management Management Management	For For For For

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 MANDARIN ORIENTAL INTL LTD MAORF AGM MEETING DATE: 05/07/2008  
 ISSUER: G57848106 ISIN: BMG578481068  
 SEDOL: B02V2Q0, 0561585, 0561563, 0564647, 6560694, 6560757, 2841616,  
 6560713

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE AND AUDITORS NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
1.	APPROVE THE FINANCIAL STATEMENTS FOR 2007 AND DECLARE A FINAL DIVIDEND	Management	For
2.	RE-ELECT DR. RICHARD LEE AS A DIRECTOR	Management	For
3.	RE-ELECT MR. ROBERT LEON AS A DIRECTOR	Management	For
4.	RE-ELECT MR. JAMES WALTKINS AS A DIRECTOR	Management	For
5.	RE-ELECT MR. JOHN R WITT AS A DIRECTOR	Management	For
6.	APPROVE TO FIX THE DIRECTORS FEES	Management	For
7.	RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE	Management	For



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AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION

- |    |   |            |     |
|----|---|------------|-----|
| 8. | AUTHORIZE THE DIRECTORS TO ALLOT OR ISSUE SHARES AND TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, DURING AND AFTER THE RELEVANT PERIOD, NOT EXCEEDING USD 16.5 MILLION, OTHERWISE THAN PURSUANT TO I) A RIGHTS ISSUE; OR II) THE ISSUE OF THE SHARES PURSUANT TO THE COMPANY S EMPLOYEE SHARE PURCHASE TRUST, SHALL NOT EXCEED USD 2.4 MILLION, AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM IS TO BE HELD BY LAW   | Management | For |
| 9. | AUTHORIZE THE DIRECTORS OF THE COMPANY TO PURCHASE SHARES IN THE CAPITAL OF THE COMPANY DURING THE RELEVANT PERIOD, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND REGULATIONS; NOT EXCEEDING 15% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL; THE APPROVAL IN PARAGRAPH (A) WHERE PERMITTED BY APPLICABLE LAWS AND REGULATIONS AND IN PARAGRAPH (B) EXTEND TO PERMIT THE PURCHASE OF SHARES OF THE COMPANY (I) BY SUBSIDIARIES OF THE COMPANY AND (II) PURSUANT TO THE TERMS OF PUT WARRANTS OR FINANCIAL INSTRUMENTS HAVING SIMILAR EFFECT PUT WARRANTS WHEREBY THE COMPANY CAN BE REQUIRED TO PURCHASE ITS OWN SHARES, PROVIDED THAT WHERE PUT WARRANTS ARE ISSUED OR OFFERED PURSUANT TO A RIGHTS ISSUE AND THE PRICE WHICH THE COMPANY MAY PAY FOR THE SHARES PURCHASED ON EXERCISE OF PUT WARRANTS SHALL NOT EXCEED 15% MORE THAN THE AVERAGE OF THE MARKET QUOTATIONS FOR THE SHARES FOR A PERIOD OF NOT MORE THAN 30 NOR LESS THAN THE 5 DEALING DAYS FALLING 1 DAY PRIOR TO THE DATE OF ANY PUBLIC ANNOUNCEMENT BY THE COMPANY OF THE PROPOSED ISSUE OF THE PUT WARRANT; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE MEETING IS REQUIRED IS TO BE HELD BY LAW | Management | For |

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 MIRANT CORPORATION  
 ISSUER: 60467R100  
 SEDOL:

MIR            ANNUAL MEETING DATE: 05/07/2008  
 ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----			
01	DIRECTOR	Management	For

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	THOMAS W. CASON	Management	For
	A.D. (PETE) CORRELL	Management	For
	TERRY G. DALLAS	Management	For
	THOMAS H. JOHNSON	Management	For
	JOHN T. MILLER	Management	For
	EDWARD R. MULLER	Management	For
	ROBERT C. MURRAY	Management	For
	JOHN M. QUAIN	Management	For
	WILLIAM L. THACKER	Management	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2008	Management	For

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NORTEL NETWORKS CORPORATION	NT	ANNUAL MEETING DATE: 05/07/2008
ISSUER: 656568508	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR JALYNN H. BENNETT DR. MANFRED BISCHOFF HON. JAMES B. HUNT, JR. DR. KRISTINA M. JOHNSON JOHN A. MACNAUGHTON HON. JOHN P. MANLEY RICHARD D. MCCORMICK CLAUDE MONGEAU HARRY J. PEARCE JOHN D. WATSON MIKE S. ZAFIROVSKI	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
02	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Management	For
03	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE AMENDMENTS TO THE NORTEL 2005 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	Against
04	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE AMENDMENTS TO THE NORTEL GLOBAL STOCK PURCHASE PLAN, AS AMENDED AND RESTATED, THE NORTEL U.S. STOCK PURCHASE PLAN, AS AMENDED AND RESTATED, AND THE NORTEL STOCK PURCHASE PLAN FOR MEMBERS OF THE NORTEL SAVINGS AND RETIREMENT PROGRAM, AS AMENDED.	Management	For
05	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE ADOPTION OF THE NORTEL U.S. STOCK PURCHASE PLAN, AS AMENDED AND RESTATED.	Management	For

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PEPSICO, INC.	PEP	ANNUAL MEETING DATE: 05/07/2008
ISSUER: 713448108	ISIN:	
SEDOL:		

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: I.M. COOK	Management	For
1B	ELECTION OF DIRECTOR: D. DUBLON	Management	For
1C	ELECTION OF DIRECTOR: V.J. DZAU	Management	For
1D	ELECTION OF DIRECTOR: R.L. HUNT	Management	For
1E	ELECTION OF DIRECTOR: A. IBARGUEN	Management	For
1F	ELECTION OF DIRECTOR: A.C. MARTINEZ	Management	For
1G	ELECTION OF DIRECTOR: I.K. NOOYI	Management	For
1H	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Management	For

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

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RANK GROUP PLC  
ISSUER: G7377H121  
SEDOL: B1VNTC9, B1L5QH9, B1VQFP3

RNK.L                  AGM MEETING DATE: 05/07/2008  
ISIN: GB00B1L5QH97

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED ACCOUNTS FYE 31 DEC 2007	Management	For
2.	APPROVE THE DIRECTORS REMUNERATION REPORT FYE 31 DEC 2007	Management	For
3.	RE-APPOINT MR. PETER GILL AS A DIRECTOR	Management	For
4.	RE-APPOINT MR. JOHN WARREN AS A DIRECTOR	Management	For
5.	RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS TO HOLD OFFICE UNTILL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE	Management	For

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	THE COMPANY		
6.	AUTHORIZE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	Management	For
7.	AUTHORIZE THE DIRECTORS, IN ACCORDANCE WITH THE TERMS OF (A) OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION ON THE BASIS THAT THE PRESCRIBED PERIOD ( AS SPECIFIED) SHALL BE THE PERIOD EXPIRING ON THE DATE ON WHICH THE AGM OF THE COMPANY NEXT FOLLOWING THIS MEETING IS CONVENED AND THE SECTION 80 AMOUNT SHALL BE GBP 18,800,000	Management	For
S.8	AUTHORIZE THE DIRECTORS THE SUBJECT TO AND CONDITIONAL UPON THE PASSING AS ANORDINARY RESOLUTIONS OF THE RESOLUTION NUMBERED 7 AS SPECIFIED IN THE NOTICE CONTAINING THIS RESOLUTION, AND EMPOWERED IN ACCORDANCE ( C ) OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION ON THE BASIS THAT PRESCRIBED PERIODAS DEFINED ( D ) OF THE ARTICLE SHALL BE EXPIRING ON THE DATE FOR WHICH THE AGM OF THE COMPANY NEXT FOLLOWING THIS MEETING IS CONVENED AND THE SECTION 89 AMOUNT(AS SPECIFIED) SHALL BE GBP 2,700,000	Management	For
S.9	AUTHORIZE THE COMPANY, PURSUANT TO ARTICLE 4(B) OF THE ARTICLE ASSOCIATION, INACCORDANCE WITH	Management	For

SECTION 166 OF THE COMPANIES ACT 1985, TO MAKE MARKET PURCHASES SECTION 163(3 ) OF THE COMPANIES ACT 1985OF UP TO 58,500,000 ORDINARY SHARES 13% OF THE ISSUED SHARE CAPITAL OF 50P EACH IN THE CAPITAL OF THE COMPANY, AT A MINIMUM PRICE OF 13%PENCE AND NOT MORE THAN 5% ABOVE THE AVERAGE MARKET VALUE FOR SUCH SHARES DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, FOR THE 5 BUSINESS DAYS PRECEDING THE DATE OF PURCHASE; AUTHORITY EXPIRES AT THE EARLY CONCLUSION OF THE AGM OF THE COMPANY IN 2009 OR 18 MONTHS, THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES

10.	AUTHORIZE THE COMPANY AND ANY COMPANY WHICH IS OR BECOMES ITS SUBSIDIARY DURING THE PERIOD TO WHICH THIS RESOLUTION RELATES, (A ) TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND /OR, WITH EFFECT FROM 01 OCT 2008, INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 25,000 IN TOTAL (B ) TO MAKE POLITICAL DONATIONS TO POLITICAL ORGANIZATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 25,000 IN TOTAL ( C ) TO INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 50,000 IN TOTAL DURING THE PERIOD BEGINNING WITH THE DATE OF PASSING THIS RESOLUTION AND ENDING AT THE END OF THE AGM OF THE COMPANY TO BE HELD IN 2009 OR ON THE DATE FALLING 15 MONTHS FROM THE DATE OF PASSING OF THIS RESOLUTION, WHICHEVER SHALL BE THE EARLIER THE AGGREGATE AMOUNT OF DONATIONS MADE AND POLITICAL EXPENDITURE INCURRED BY THE COMPANY PURSUANT TO THIS RESOLUTION SHALL NOT EXCEED GBP 100,000	Management	For
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 REGAL ENTERTAINMENT GROUP RGC ANNUAL MEETING DATE: 05/07/2008  
 ISSUER: 758766109 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR STEPHEN A. KAPLAN JACK TYRRELL NESTOR R. WEIGAND, JR.	Management Management Management Management	For For For For
02	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF OUR EXECUTIVE INCENTIVE COMPENSATION.	Management	For
03	RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2009.	Management	For

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 ROLLS-ROYCE GROUP PLC, LONDON RRYGF.PK AGM MEETING DATE: 05/07/2008  
 ISSUER: G7630U109 ISIN: GB0032836487  
 SEDOL: B01DQ43, 7618514, 3283648

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED FINANCIAL STATEMENTS FOR THE YE 31 DEC 2007	Management	For
2.	APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YE 31 DEC 2007	Management	For
3.	ELECT MISS HELEN ALEXANDER CBE AS A DIRECTOR	Management	For
4.	ELECT DR. JOHN MCADAM AS A DIRECTOR	Management	For
5.	ELECT MR. MIKE TERRETT AS A DIRECTOR	Management	For
6.	RE-ELECT MR. PETER BYROM AS A DIRECTOR	Management	For
7.	RE-ELECT SIR JOHN ROSE AS A DIRECTOR	Management	For
8.	RE-ELECT MR. ANDREW SHILSTON AS A DIRECTOR	Management	For
9.	RE-ELECT MR. COLIN SMITH AS A DIRECTOR	Management	For
10.	RE-ELECT MR. IAN STRACHAN AS A DIRECTOR	Management	For
11.	RE-APPOINT AND APPROVE THE REMUNERATION OF THE AUDITORS	Management	For
12.	APPROVE TO ALLOT AND ISSUE OF B SHARES	Management	For
13.	APPROVE THE POLITICAL DONATIONS AND EXPENDITURE	Management	For
14.	APPROVE THE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For
S.15	APPROVE THE ALLOTMENT OF SHARES-SECTION 80 AMOUNT	Management	For
S.16	APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS-SECTION 89 AMOUNT	Management	For
S.17	GRANT AUTHORITY TO PURCHASE OWN SHARES	Management	For
S.18	APPROVE TO ALLOT AND ISSUE OF C SHARES	Management	For

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S.19 ADOPT NEW ARTICLES OF ASSOCIATION Management For

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 THOMAS & BETTS CORPORATION TNB ANNUAL MEETING DATE: 05/07/2008  
 ISSUER: 884315102 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR JEANANNE K. HAUSWALD DEAN JERNIGAN RONALD B. KALICH KENNETH R. MASTERSON DOMINIC J. PILEGGI JEAN PAUL RICHARD KEVIN L. ROBERG DAVID D. STEVENS WILLIAM H. WALTRIP	Management Management Management Management Management Management Management Management Management	For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	APPROVAL OF THE MANAGEMENT INCENTIVE PLAN	Management	For
04	APPROVAL OF THE THOMAS AND BETTS 2008 STOCK INCENTIVE PLAN	Management	Against

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 WEIR GROUP PLC, GLASGOW WEIR.L AGM MEETING DATE: 05/07/2008  
 ISSUER: G95248137 ISIN: GB0009465807  
 SEDOL: B02R8M6, 0946580, B28C8S5

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	RECEIVE AND ADOPT THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE 52 WEEKS ENDED 28 DEC 2007	Management	For
2.	DECLARE THE FINAL DIVIDEND	Management	For
3.	APPROVE THE REMUNERATION COMMITTEE REPORT AS SPECIFIED IN THE ANNUAL REPORT FOR THE 52 WEEKS ENDED 28 DEC 2007	Management	For
4.	RE-ELECT MR. CHRISTOPHER CLARKE AS A DIRECTOR, WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
5.	RE-ELECT MR. STEPHEN KING AS A DIRECTOR, WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
6.	RE-ELECT MR. MARK SELWAY AS A DIRECTOR, WHO RETIRES	Management	For

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	BY ROTATION IN ACCORDANCE WITH THE COMPANY S ARTICLES OF ASSOCIATION		
7.	RE-ELECT PROFESSOR IAN PERCY AS A DIRECTOR, WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE COMBINED CODE	Management	For
8.	RE-APPOINT ERNST & YOUNG LLP AS THE AUDITORS	Management	For
9.	AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	For
10.	AUTHORIZE THE DIRECTORS, FOR THE PURPOSE OF SECTION 80 OF THE COMPANIES ACT 1985, TO ALLOT RELEVANT SECURITIES SECTION 80 UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 8,720,000; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY 2009 OR 07 AUG 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	Management	For
S.11	AUTHORIZE THE DIRECTORS, FOR THE PURPOSE OF SECTION 95 OF THE COMPANIES ACT 1985, TO ALLOT EQUITY SECURITIES SECTION 94 OF THE ACT FOR CASH PURSUANT TO THE AUTHORITY CONFERRED UPON THEM IN ACCORDANCE WITH SECTION 80 OF THE ACT, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89(1) OF THE ACT, PROVIDED THAT THIS POWER IS LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: I) IN CONNECTION WITH A RIGHTS ISSUE IN FAVOR OF ORDINARY SHAREHOLDERS; II) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,,308,000; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY 07 AUG 2009 OR 2009; AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY	Management	For
S.12	AUTHORIZE THE COMPANY, PURSUANT TO SECTION 166 OF THE COMPANIES ACT 1985, TO MAKE MARKET PURCHASES SECTION 163 OF THE ACT OF UP TO GBP 2,610,000, BEING EQUAL TO APPROXIMATELY 10% OF THE PRESENTLY ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY, AT A MINIMUM PRICE OF THE NOMINAL VALUE OF THAT SHARE AND UP TO 105% OF THE AVERAGE MIDDLE MARKET QUOTATIONS FOR SUCH SHARES DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY 07 NOV 2009 OR 2009 ; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED	Management	For
S.13	WHOLLY OR PARTLY AFTER SUCH EXPIRY ADOPT THE ARTICLES OF ASSOCIATION PRODUCED TO THIS MEETING MARKED A AND INITIALLED BY THE CHAIRMAN FOR THE PURPOSE OF IDENTIFICATION BE AND ARE HEREBY ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE MEETING ARTICLES OF ASSOCIATION	Management	For
S.14	APPROVE TO PASS THE FOLLOWING RESOLUTION WITH EFFECTS FROM 01 OCT 2008 OR ANY LATER DATE ON	Management	For

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- WHICH SECTION 175 OF THE COMPANIES ACT 2006 COMES INTO EFFECT; FOR THE PURPOSE OF SECTION 175, THE DIRECTORS BE GIVEN POWER IN THE ARTICLES OF ASSOCIATION TO AUTHORIZE CERTAIN CONFLICTS OF INTEREST AS DESCRIBED IN THAT SECTION; AND THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE DELETION OF 84 AND 85 IN THEIR ENTIRELY AND BY THE INSERTION IN THEIR PLACE ON NEW ARTICLE 84 AND 85 IN ACCORDANCE WITH THE PRINTED DOCUMENTS PRODUCED TO THIS MEETING MARKED B AND INITIALLED BY THE CHAIRMAN FOR THE PURPOSE OF IDENTIFICATION
15. APPROVE THE RULES OF THE WEIR GROUP LONG-TERM INCENTIVE PLAN BE AMENDED TO THE FORM PRODUCED TO THIS MEETING AND INITIALED THE CHAIRMAN FOR THE PURPOSE OF IDENTIFICATION, TO PROVIDED FOR (I) AN INCREASE IN THE ANNUAL LIMIT ON PERFORMANCE SHARE FORM 80 % OF SALARY TO 100 % OF SALARY AND (II) FLEXIBILITY TO INCREASE SUCH LIMIT TO 150 % OF SALARY IN SUCH CIRCUMSTANCE AS THE REMUNERATION COMMITTEE DETERMINE EXCEPTIONAL Management For
16. APPROVE THE CONDITIONAL AWARD AGREEMENT THE AGREEMENT SETTING OUT THE NEW INCENTIVE ARRANGEMENT FOR MARK SELWAY, THE PRINCIPAL TERMS OF WHICH ARE SUMMARIZED IN PART C OF THE APPENDIX, AND WHICH IS PRODUCED IN DRAFTS TO THIS MEETING AND INITIALLED BY THE CHAIRMAN FOR THE PURPOSE OF IDENTIFICATION BE AND ARE HEREBY APPROVED AND THE DIRECTORS BE AUTHORIZE TO DO ALL SUCH ACTS AND THINGS AS THEY MAY CONSIDER APPROPRIATE TO IMPLEMENT THE AGREEMENT Management For

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ADVANCED MICRO DEVICES, INC.                                  AMD                                  ANNUAL MEETING DATE: 05/08/2008  
ISSUER: 007903107    ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: HECTOR DE J. RUIZ	Management	For
1B	ELECTION OF DIRECTOR: W. MICHAEL BARNES	Management	For
1C	ELECTION OF DIRECTOR: JOHN E. CALDWELL	Management	For
1D	ELECTION OF DIRECTOR: BRUCE L. CLAFLIN	Management	For
1E	ELECTION OF DIRECTOR: FRANK M. CLEGG	Management	For
1F	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For
1G	ELECTION OF DIRECTOR: DERRICK R. MEYER	Management	For
1H	ELECTION OF DIRECTOR: ROBERT B. PALMER	Management	For
1I	ELECTION OF DIRECTOR: MORTON L. TOPFER	Management	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AMD S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For



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ALCOA INC. AA ANNUAL MEETING DATE: 05/08/2008  
ISSUER: 013817101 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR JOSEPH T. GORMAN KLAUS KLEINFELD JAMES W. OWENS RATAN N. TATA	Management Management Management Management Management	For For For For For
02	PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR	Management	For
03	SHAREHOLDER REQUESTING REPORT ON HOW ALCOA S ACTION TO REDUCE ITS IMPACT ON CLIMATE CHANGE HAS AFFECTED THE GLOBAL CLIMATE	Shareholder	Against

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ALPHARMA INC. ALO ANNUAL MEETING DATE: 05/08/2008  
ISSUER: 020813101 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR FINN BERG JACOBSEN PETER W. LADELL DEAN J. MITCHELL RAMON M. PEREZ DAVID C. U'PRICHARD PETER G. TOMBROS	Management Management Management Management Management Management Management	For For For For For For For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ALPHARMA INC. 2003 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	Against
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ALPHARMA INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	For
04	RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Management	For

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APACHE CORPORATION APA ANNUAL MEETING DATE: 05/08/2008  
ISSUER: 037411105 ISIN:



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1.	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITOR S REPORT FOR THE YE 31 DEC 2007, AND TO DECLARE A FINAL DIVIDEND	Management	For
2.	RE-ELECT MR. MARK GREENBERG AS A DIRECTOR	Management	For
3.	RE-ELECT MR. SIMON KESWICK AS A DIRECTOR	Management	For
4.	RE-ELECT DR. RICHARD LEE AS A DIRECTOR	Management	For
5.	RE-ELECT MR. PERCY WEATHERALL AS A DIRECTOR	Management	For
6.	APPROVE TO FIX THE DIRECTOR S FEES	Management	For
7.	RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For
8.	APPROVE THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD OF ALL POWERS OF THE COMPANY TO ALLOT OR ISSUE SHARES AND TO MAKE AND GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, ISSUED OR DISPOSED OF DURING OR AFTER THE END OF THE RELEVANT PERIOD UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 51.7 MILLION; THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED WHOLLY FOR CASH WHETHER PURSUANT TO AN OPTION OR OTHERWISE BY THE DIRECTORS PURSUANT TO THE APPROVAL IN ABOVE PARAGRAPH, OTHERWISE THAN PURSUANT TO A RIGHTS ISSUE FOR THE PURPOSES OF THIS RESOLUTION, RIGHTS ISSUE BEING AN OFFER OF SHARES OR OTHER SECURITIES TO HOLDERS OF SHARES OR OTHER SECURITIES ON THE REGISTER ON A FIXED RECORD DATE IN PROPORTION TO THEIR THEN HOLDINGS OF SUCH SHARES OR OTHER SECURITIES OR OTHERWISE IN ACCORDANCE WITH THE RIGHTS ATTACHING THERETO SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNIZED REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY, OR THE ISSUE OF SHARES PURSUANT TO THE COMPANY S EMPLOYEE SHARE PURCHASE TRUST, SHALL NOT EXCEED USD7.7 MILLION; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM IS TO BE HELD BY LAW	Management	For
9.	APPROVE THE EXERCISE BY THE DIRECTORS OF ALL POWERS OF THE COMPANY TO PURCHASE ITS OWN SHARES, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND REGULATIONS, DURING THE RELEVANT PERIOD; THE AGGREGATE NOMINAL AMOUNT OF SHARES OF THE COMPANY WHICH THE COMPANY MAY PURCHASE PURSUANT TO THE APPROVE THIS RESOLUTION SHALL BE LESS THAN 15% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS MEETING; APPROVE THIS RESOLUTION SHALL, WHERE PERMITTED BY APPLICABLE LAWS AND REGULATIONS AND SUBJECT TO THE LIMITATION IN THIS RESOLUTION, EXTEND TO PERMIT THE PURCHASE	Management	For

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OF SHARES OF THE COMPANY I) BY SUBSIDIARIES OF THE COMPANY AND II) PURSUANT TO THE TERMS OF PUT WARRANTS OR FINANCIAL INSTRUMENTS HAVING SIMILAR EFFECT PUT WARRANTS WHEREBY THE COMPANY CAN BE REQUIRED TO PURCHASE ITS OWN SHARES, PROVIDED THAT WHERE PUT WARRANTS ARE ISSUED OR OFFERED PURSUANT TO A RIGHTS ISSUE AS DEFINED IN RESOLUTION 8 THE PRICE WHICH THE COMPANY MAY PAY FOR SHARES PURCHASED ON EXERCISE OF PUT WARRANTS SHALL NOT EXCEED 15% MORE THAN THE AVERAGE OF THE MARKET QUOTATIONS FOR THE SHARES FOR A PERIOD OF NOT MORE THAN 30 NOR LESS THAN THE 5 DEALING DAYS FALLING 1 DAY PRIOR TO THE DATE OF ANY PUBLIC ANNOUNCEMENT BY THE COMPANY OF THE PROPOSED ISSUE OF PUT WARRANTS; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM IS TO BE HELD BY LAW

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 PROLIANCE INTERNATIONAL, INC.                      PLI                      ANNUAL MEETING DATE: 05/08/2008  
 ISSUER: 74340R104                                      ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR BARRY R. BANDUCCI CHARLES E. JOHNSON VINCENT L. MARTIN	Management Management Management Management	For For For For
02	APPOINTMENT OF BDO SEIDMAN, LLP AS PROLIANCE S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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 SOUTHWEST GAS CORPORATION                      SWX                      ANNUAL MEETING DATE: 05/08/2008  
 ISSUER: 844895102                                      ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR GEORGE C. BIEHL THOMAS E. CHESTNUT STEPHEN C. COMER RICHARD M. GARDNER JAMES J. KROPID	Management Management Management Management Management Management	For For For For For For



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	JEFFREY T. HINSON	Management	For
	JUDY K. JONES	Management	For
	WILLIAM A. MONTGOMERY	Management	For
	FRANK E. REED	Management	For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008	Management	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against

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BEL FUSE INC.	BELFA	ANNUAL MEETING DATE: 05/09/2008
ISSUER: 077347201	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR AVI EDEN	Management	For
	ROBERT H. SIMANDL	Management	For
02	WITH RESPECT TO THE RATIFICATION OF THE DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT BEL S BOOKS AND ACCOUNTS FOR 2008.	Management	For

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IVANHOE MINES LTD.	IVN	ANNUAL MEETING DATE: 05/09/2008
ISSUER: 46579N103	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR ROBERT M. FRIEDLAND	Management	For
	DAVID HUBERMAN	Management	For
	JOHN MACKEN	Management	For
	PETER MEREDITH	Management	For

BRET CLAYTON	Management	For
KJELD THYGESEN	Management	For
ROBERT HANSON	Management	For
MARKUS FABER	Management	For
HOWARD BALLOCH	Management	For
DAVID KORBIN	Management	For
R. EDWARD FLOOD	Management	For

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02 TO APPOINT DELOITTE & TOUCHE, LLP CHARTERED ACCOUNTANTS, Management For  
AS AUDITORS OF THE CORPORATION AT A REMUNERATION  
TO BE FIXED BY THE BOARD OF DIRECTORS.

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WASTE MANAGEMENT, INC. WMI ANNUAL MEETING DATE: 05/09/2008  
ISSUER: 94106L109 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	PROPOSAL TO ELECT: PASTORA SAN JUAN CAFFERTY	Management	For
1B	PROPOSAL TO ELECT: FRANK M. CLARK, JR.	Management	For
1C	PROPOSAL TO ELECT: PATRICK W. GROSS	Management	For
1D	PROPOSAL TO ELECT: THOMAS I. MORGAN	Management	For
1E	PROPOSAL TO ELECT: JOHN C. POPE	Management	For
1F	PROPOSAL TO ELECT: W. ROBERT REUM	Management	For
1G	PROPOSAL TO ELECT: STEVEN G. ROTHMEIER	Management	For
1H	PROPOSAL TO ELECT: DAVID P. STEINER	Management	For
1I	PROPOSAL TO ELECT: THOMAS H. WEIDEMEYER	Management	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against

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ACCO BRANDS CORPORATION ABD ANNUAL MEETING DATE: 05/13/2008  
ISSUER: 00081T108 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR NORMAN H. WESLEY ROBERT J. KELLER ROBERT H. JENKINS	Management Management Management Management	For For For For
02	PROPOSAL TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF ACCO BRANDS CORPORATION REGARDING THE DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Management	For
03	PROPOSAL TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE.	Management	Against
04	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ACCO BRANDS CORPORATION IN 2008.	Management	For





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	PROVIDED BY THE FRENCH TAX CODE, DIVIDENDS WILL BE PAID ON 20 MAY 2008, AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST 3 FY, THE DIVIDENDS PAID, WERE AS FOLLOWS: EUR 1.30 FOR FY 2004 EUR 1.15 FOR FY 2005 EUR 2.95 FOR FY 2006		
O.4	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE 225.38 AND FOLLOWINGS OF THE FRENCH COMMERCIAL CODE, AND APPROVE THE AGREEMENT ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY WITH FNAC	Management	For
O.5	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED B ARTICLE 225.38 AND FOLLOWINGS OF THE FRENCH COMMERCIAL CODE, AND APPROVE THE AGREEMENTS ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY WITH SOCIETE GENERALE AND BNP PARIBAS	Management	For
O.6	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE 225.38 AND FOLLOWINGS OF THE FRENCH COMMERCIAL CODE, APPROVE THE AGREEMENT ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY WITH COMPAGNIE INTERNATIONALE DES WAGONS LITS ET DU TOURISME	Management	For
O.7	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE 225.38 AND FOLLOWINGS OF THE FRENCH COMMERCIAL CODE, APPROVE THE AGREEMENTS ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY WITH CAISSE DES DEPOTS ET CONSIGNATIONS	Management	For
O.8	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE 225.38 AND FOLLOWINGS OF THE FRENCH COMMERCIAL CODE, AND APPROVE THE AGREEMENTS ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY WITH MR. GILLES PELISSON	Management	For
O.9	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE 225.38 AND FOLLOWINGS OF THE FRENCH COMMERCIAL CODE, AND APPROVE THE AGREEMENTS ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY WITH MR. PAUL DUBRULE AND MR. GERARD PELISSON	Management	For
E.17	GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT AL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY-LAW	Management	For
O.10	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE 225.38 AND FOLLOWINGS OF THE FRENCH COMMERCIAL CODE, APPROVE THE AGREEMENTS ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY WITH SOCIETE GENERALE AND BNP PARIBHAS	Management	For
O.11	AUTHORIZE 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 100.00, MINIMUM SALE PRICE: EUR 45.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 22,500,000, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 2,250,000,000.00, THE SHAREHOLDERS METING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH	Management	For

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	ALL NECESSARY FORMALITIES, THIS AUTHORIZE SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 14 MAY 2007 IN ITS RESOLUTION NUMBER 15; AUTHORITY EXPIRES AT THE END OF 18 MONTH PERIOD		
E.12	AUTHORIZE THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS AND AT ITS OLE DISCRETION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER A 24 MONTH PERIOD, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH	Management	For
	ALL NECESSARY FORMALITIES, THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 14 MAY 2007 IN ITS RESOLUTION NUMBER 16; AUTHORITY EXPIRES AT THE END OF 18 MONTH PERIOD		
E.13	AUTHORIZE THE BOARD OF DIRECTORS GRANT ALL POWERS, IN ONE OR MORE TRANSACTIONS, TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN, OR TO BENEFICIARIES BE CHOSEN BY IT, 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 NOT EXCEED 2.5% OF THE SHARE CAPITAL, TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF ITS BENEFICIARIES, THE SHAREHOLDERS MEETING; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 09 JAN 2006 IN ITS RESOLUTION 30; AUTHORITY EXPIRES AT THE END OF 38 MONTH PERIOD	Management	For
E.14	AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN, THE NUMBER OF SHARES ISSUED SHALL NOT EXCEED 2% OF THE SHARE CAPITAL, THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF BENEFICIARIES, THE SHAREHOLDERS MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 14 MAY 2007 IN ITS RESOLUTION 23; AUTHORITY EXPIRES AT THE END OF 26 MONTHS PERIOD	Management	For
E.15	AUTHORIZE THE BOARD OF DIRECTORS TO GRANT, FOR FREE, ON ONE OR MORE OCCASIONS, EXISTING OR FUTURE SHARES, IN FAVOUR OF THE EMPLOYEES OR THE CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES,	Management	For

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THEY MAY NOT REPRESENT MORE THAN 0.5% OF THE SHARE CAPITAL, THE SHAREHOLDERS MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 09 JAN 2006 IN ITS RESOLUTION 31; AUTHORITY EXPIRES AT THE END OF 38 MONTH PERIOD

E.16	APPROVE THE CONTRIBUTION AGREEMENT BETWEEN ACCOR AND SO LUXURY HMC SIGNED ON 21 MAR 2008, ALL THE TERMS OF THE CONTRIBUTION AGREEMENT AS WELL AS THE VALUATION OF THE CONTRIBUTION AND THE CONSIDERATION FOR IT, CONSEQUENTLY THE SHAREHOLDERS MEETING DECIDES TO GRANT TO ACCOR, AS A REMUNERATION TO ITS CONTRIBUTION, 10,226,352 NEW SHARES TO BE ISSUED BY SO LUXURY OF A PAR VALUE OF EUR 1.00 EACH, THE CONTRIBUTION OF THE COMPANY ACCOR TO ITS SUBSIDIARY SO LUXURY HMC IS COMPOSED BY AN OVERALL VALUE OF ASSETS OF EUR 15,860,163.00 AND LIABILITIES OF EUR 5,633,811.00 WHICH REPRESENTS A NET WORTH OF EUR 10,226,352.00	Management	For
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 GRIFFIN LAND & NURSERIES, INC.                      GRIF                      ANNUAL MEETING DATE: 05/13/2008  
 ISSUER: 398231100    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR W.J. CHURCHILL, JR. EDGAR M. CULLMAN DAVID M. DANZIGER FREDERICK M. DANZIGER THOMAS C. ISRAEL ALAN PLOTKIN DAVID F. STEIN	Management Management Management Management Management Management Management Management	For For For For For For For For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For

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 HOSPIRA, INC.    HSP                      ANNUAL MEETING DATE: 05/13/2008  
 ISSUER: 441060100    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR IRVING W. BAILEY, II RONALD A. MATRICARIA JACQUE J. SOKOLOV, M.D.	Management Management Management Management	For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2008.	Management	For

ITT CORPORATION	ITT	ANNUAL MEETING DATE: 05/13/2008
ISSUER: 450911102	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR STEVEN R. LORANGER CURTIS J. CRAWFORD CHRISTINA A. GOLD RALPH F. HAKE JOHN J. HAMRE FRANK T. MACINNIS SURYA N. MOHAPATRA LINDA S. SANFORD MARKOS I. TAMBAKERAS	Management Management Management Management Management Management Management Management Management	For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE &	Management	For
03	TOUCHE LLP AS ITT S INDEPENDENT AUDITOR FOR 2008 APPROVAL OF AMENDMENTS TO THE RESTATED ARTICLES OF INCORPORATION OF ITT CORPORATION: TO AUTHORIZE ADDITIONAL SHARES; TO AUTHORIZE THE COMPANY S BY-LAWS TO PROVIDE FOR MAJORITY VOTING FOR DIRECTORS IN UNCONTESTED ELECTIONS	Management	For
04	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ITT CORPORATION 2003 EQUITY INCENTIVE PLAN	Management	For
05	RE-APPROVAL OF MATERIAL TERMS OF THE ITT CORPORATION 2003 EQUITY INCENTIVE PLAN	Management	For
06	APPROVAL OF THE MATERIAL TERMS OF THE ITT CORPORATION ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS	Management	For
07	APPROVAL OF THE MATERIAL TERMS OF THE ITT CORPORATION 1997 LONG-TERM INCENTIVE PLAN	Management	For
08	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE COMPANY PROVIDE A COMPREHENSIVE REPORT, AT A REASONABLE COST AND OMITTING PROPRIETARY AND CLASSIFIED INFORMATION OF THE COMPANY S FOREIGN SALES OF MILITARY AND WEAPONS-RELATED PRODUCTS AND SERVICES	Shareholder	Against



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	FREDRIC G. REYNOLDS	Management	For
	IRENE B. ROSENFELD	Management	For
	MARY L. SCHAPIRO	Management	For
	DEBORAH C. WRIGHT	Management	For
	FRANK G. ZARB	Management	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Management	For

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 LEUCADIA NATIONAL CORPORATION                      LUK                      ANNUAL MEETING DATE: 05/13/2008  
 ISSUER: 527288104                                      ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR IAN M. CUMMING PAUL M. DOUGAN LAWRENCE D. GLAUBINGER ALAN J. HIRSCHFIELD JAMES E. JORDAN JEFFREY C. KEIL J. CLYDE NICHOLS, III JOSEPH S. STEINBERG	Management Management Management Management Management Management Management Management Management	For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR 2008.	Management	For

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 LOEWS CORPORATION                                      LTR                      ANNUAL MEETING DATE: 05/13/2008  
 ISSUER: 540424108                                      ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: A.E. BERMAN	Management	For
1B	ELECTION OF DIRECTOR: J.L. BOWER	Management	For
1C	ELECTION OF DIRECTOR: C.M. DIKER	Management	For
1D	ELECTION OF DIRECTOR: P.J. FRIBOURG	Management	For
1E	ELECTION OF DIRECTOR: W.L. HARRIS	Management	For
1F	ELECTION OF DIRECTOR: P.A. LASKAWY	Management	For
1G	ELECTION OF DIRECTOR: G.R. SCOTT	Management	For

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1H	ELECTION OF DIRECTOR: A.H. TISCH	Management	For
1I	ELECTION OF DIRECTOR: J.S. TISCH	Management	For
1J	ELECTION OF DIRECTOR: J.M. TISCH	Management	For
02	RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS	Management	For
03	SHAREHOLDER PROPOSAL-CUMULATIVE VOTING	Shareholder	Against
04	SHAREHOLDER PROPOSAL-PERFORMANCE STANDARDS FOR EXECUTIVE COMPENSATION	Shareholder	Against
05	SHAREHOLDER PROPOSAL-HEALTH CARE REFORM	Shareholder	Against
06	SHAREHOLDER PROPOSAL-ADVERTISING EXPENDITURES	Shareholder	Against

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MGM MIRAGE	MGM	ANNUAL MEETING DATE: 05/13/2008
ISSUER: 552953101	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR ROBERT H. BALDWIN WILLIE D. DAVIS KENNY C. GUINN ALEXANDER M. HAIG, JR. ALEXIS M. HERMAN ROLAND HERNANDEZ GARY N. JACOBS KIRK KERKORIAN J. TERRENCE LANNI ANTHONY MANDEKIC ROSE MCKINNEY-JAMES JAMES J. MURREN RONALD M. POPEIL DANIEL J. TAYLOR MELVIN B. WOLZINGER	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008	Management	For
03	STOCKHOLDER PROPOSAL REGARDING CONDUCTING A STUDY OF DIVIDENDS PAID BY OTHER COMPANIES IN OUR PEER GROUP	Shareholder	Against

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NISOURCE INC.	NI	ANNUAL MEETING DATE: 05/13/2008
ISSUER: 65473P105	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1A	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For
1B	ELECTION OF DIRECTOR: STEVEN C. BEERING	Management	For
1C	ELECTION OF DIRECTOR: DEBORAH S. COLEMAN	Management	For
ID	ELECTION OF DIRECTOR: DENNIS E. FOSTER	Management	For
IE	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For
IF	ELECTION OF DIRECTOR: MARTY K. KITTRELL	Management	For
1G	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For
1H	ELECTION OF DIRECTOR: IAN M. ROLLAND	Management	For
1I	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Management	For
1J	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For
1K	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For
II	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For
III	TO AMEND THE CERTIFICATE OF INCORPORATION OF NISOURCE INC. TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS.	Management	For

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NORTHEAST UTILITIES	NU	ANNUAL MEETING DATE: 05/13/2008
ISSUER: 664397106	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR RICHARD H. BOOTH JOHN S. CLARKESON COTTON M. CLEVELAND SANFORD CLOUD JR. JAMES F. CORDES E. GAIL DE PLANQUE JOHN G. GRAHAM ELIZABETH T. KENNAN KENNETH R. LEIBLER ROBERT E. PATRICELLI CHARLES W. SHIVERY JOHN F. SWOPE	Management Management Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For For For
02	RATIFICATION OF AUDITORS.	Management	For

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PRUDENTIAL FINANCIAL, INC.	PRU	ANNUAL MEETING DATE: 05/13/2008
ISSUER: 744320102	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR	Management	For



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FREDERIC K. BECKER	Management	For
GORDON M. BETHUNE	Management	For
GASTON CAPERTON	Management	For
GILBERT F. CASELLAS	Management	For
JAMES G. CULLEN	Management	For
WILLIAM H. GRAY III	Management	For
MARK B. GRIER	Management	For
JON F. HANSON	Management	For
CONSTANCE J. HORNER	Management	For

	KARL J. KRAPEK	Management	For
	CHRISTINE A. POON	Management	For
	JOHN R. STRANGFELD	Management	For
	JAMES A. UNRUH	Management	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For

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SPRINT NEXTEL CORPORATION	S	ANNUAL MEETING DATE: 05/13/2008
ISSUER: 852061100	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: ROBERT R. BENNETT	Management	For
1B	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Management	For
1C	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For
1D	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	For
1E	ELECTION OF DIRECTOR: DANIEL R. HESSE	Management	For
1F	ELECTION OF DIRECTOR: V. JANET HILL	Management	For
1G	ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, JR.	Management	For
1H	ELECTION OF DIRECTOR: RODNEY O NEAL	Management	For
1I	ELECTION OF DIRECTOR: RALPH V. WHITWORTH	Management	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2008.	Management	For
03	TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against

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THE FAIRCHILD CORPORATION	FA	ANNUAL MEETING DATE: 05/13/2008
ISSUER: 303698104	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR DIDIER CHOIX ROBERT E. EDWARDS ANDREA GOREN DANIEL LEBARD GLENN MYLES PHILIP S. SASSOWER ERIC I. STEINER JEFFREY J. STEINER MICHAEL J. VANTUSKO	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For

THE MCCLATCHY COMPANY MNI ANNUAL MEETING DATE: 05/13/2008  
ISSUER: 579489105 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR ELIZABETH BALLANTINE K. FOLEY FELDSTEIN S. DONLEY RITCHEY FREDERICK R. RUIZ	Management Management Management Management Management	For For For For For
02	TO APPROVE THE AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN.	Management	Against
03	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Management	For
04	TO APPROVE THE AMENDED AND RESTATED CEO BONUS PLAN.	Management	For
05	TO APPROVE THE AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For
06	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS MCCLATCHY S INDEPENDENT AUDITORS FOR THE 2008 FISCAL YEAR.	Management	For

THE ST. JOE COMPANY JOE ANNUAL MEETING DATE: 05/13/2008  
ISSUER: 790148100 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR MICHAEL L. AINSLIE HUGH M. DURDEN THOMAS A. FANNING HARRY H. FRAMPTON, III WM. BRITTON GREENE ADAM W. HERBERT, JR. DELORES M. KESLER JOHN S. LORD WALTER L. REVELL PETER S. RUMMELL	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE ST. JOE COMPANY FOR THE 2008 FISCAL YEAR.	Management	For

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 AMERICAN INTERNATIONAL GROUP, INC.      AIG      ANNUAL MEETING DATE: 05/14/2008  
 ISSUER: 026874107      ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1A	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For
1B	ELECTION OF DIRECTOR: MARTIN S. FELDSTEIN	Management	For
1C	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Management	For
1D	ELECTION OF DIRECTOR: RICHARD C. HOLBROOKE	Management	For
1E	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Management	For
1F	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Management	For
1G	ELECTION OF DIRECTOR: MORRIS W. OFFIT	Management	For
1H	ELECTION OF DIRECTOR: JAMES F. ORR III	Management	For
1I	ELECTION OF DIRECTOR: VIRGINIA M. ROMETTY	Management	For
1J	ELECTION OF DIRECTOR: MARTIN J. SULLIVAN	Management	For
1K	ELECTION OF DIRECTOR: MICHAEL H. SUTTON	Management	For
1L	ELECTION OF DIRECTOR: EDMUND S.W. TSE	Management	For
1M	ELECTION OF DIRECTOR: ROBERT B. WILLUMSTAD	Management	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	SHAREHOLDER PROPOSAL RELATING TO THE HUMAN RIGHT TO WATER.	Shareholder	Against
04	SHAREHOLDER PROPOSAL RELATING TO THE REPORTING OF POLITICAL CONTRIBUTIONS.	Shareholder	Against

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 COMCAST CORPORATION      CMCSA      ANNUAL MEETING DATE: 05/14/2008  
 ISSUER: 20030N101      ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL



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07	POLITICAL CONTRIBUTIONS	Shareholder	Against
08	GREENHOUSE GAS REDUCTION	Shareholder	Against
09	COMMUNITY ACCOUNTABILITY	Shareholder	Against
10	DRILLING IN SENSITIVE/PROTECTED AREAS	Shareholder	Against
11	ENVIRONMENTAL IMPACT	Shareholder	Against
12	GLOBAL WARMING	Shareholder	Against

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EL PASO CORPORATION	EP	ANNUAL MEETING DATE: 05/14/2008
ISSUER: 28336L109	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1A	ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF	Management	For
1B	ELECTION OF DIRECTOR: JAMES L. DUNLAP	Management	For
1C	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Management	For
1D	ELECTION OF DIRECTOR: ROBERT W. GOLDMAN	Management	For
1E	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Management	For
1F	ELECTION OF DIRECTOR: THOMAS R. HIX	Management	For

1G	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Management	For
1H	ELECTION OF DIRECTOR: RONALD L KUEHN, JR.	Management	For
1I	ELECTION OF DIRECTOR: FERRELL P. MCCLEAN	Management	For
1J	ELECTION OF DIRECTOR: STEVEN J. SHAPIRO	Management	For
1K	ELECTION OF DIRECTOR: J. MICHAEL TALBERT	Management	For
1L	ELECTION OF DIRECTOR: ROBERT F. VAGT	Management	For
1M	ELECTION OF DIRECTOR: JOHN L. WHITMIRE	Management	For
1N	ELECTION OF DIRECTOR: JOE B. WYATT	Management	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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HENRY SCHEIN, INC.	HSIC	ANNUAL MEETING DATE: 05/14/2008
ISSUER: 806407102	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----			
01	DIRECTOR STANLEY M. BERGMAN GERALD A. BENJAMIN	Management Management Management	For For For

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	JAMES P. BRESLAWSKI	Management	For
	MARK E. MLOTEK	Management	For
	STEVEN PALADINO	Management	For
	BARRY J. ALPERIN	Management	For
	PAUL BRONS	Management	For
	M.A. HAMBURG, M.D.	Management	For
	DONALD J. KABAT	Management	For
	PHILIP A. LASKAWY	Management	For
	KARYN MASHIMA	Management	For
	NORMAN S. MATTHEWS	Management	For
	LOUIS W. SULLIVAN, M.D.	Management	For
02	PROPOSAL TO RATIFY THE SELECTION OF BDO SEIDMAN, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 27, 2008.	Management	For

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LSI CORPORATION	LSI	ANNUAL MEETING DATE: 05/14/2008
ISSUER: 502161102	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1A	ELECTION OF DIRECTOR: TIMOTHY Y. CHEN	Management	For
1B	ELECTION OF DIRECTOR: CHARLES A. HAGGERTY	Management	For
1C	ELECTION OF DIRECTOR: RICHARD S. HILL	Management	For
1D	ELECTION OF DIRECTOR: MICHAEL J. MANCUSO	Management	For
1E	ELECTION OF DIRECTOR: JOHN H.F. MINER	Management	For
1F	ELECTION OF DIRECTOR: ARUN NETRAVALI	Management	For
1G	ELECTION OF DIRECTOR: MATTHEW J. O ROURKE	Management	For
1H	ELECTION OF DIRECTOR: GREGORIO REYES	Management	For
1I	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	Management	For
02	TO RATIFY THE AUDIT COMMITTEE S SELECTION OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	TO APPROVE OUR AMENDED 2003 EQUITY INCENTIVE PLAN.	Management	Against
04	TO APPROVE OUR AMENDED EMPLOYEE STOCK PURCHASE PLAN.	Management	For

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TRONOX INC.	TRXB	ANNUAL MEETING DATE: 05/14/2008
ISSUER: 897051207	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: DAVID G. BIRNEY	Management	For
1B	ELECTION OF DIRECTOR: BRADLEY C. RICHARDSON	Management	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS.	Management	For

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WATTS WATER TECHNOLOGIES, INC. WTS ANNUAL MEETING DATE: 05/14/2008  
ISSUER: 942749102 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR ROBERT L. AYERS RICHARD J. CATHCART TIMOTHY P. HORNE RALPH E. JACKSON, JR. KENNETH J. MCAVOY JOHN K. MCGILLICUDDY GORDON W. MORAN DANIEL J. MURPHY, III PATRICK S. O'KEEFE	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
02	TO APPROVE THE COMPANY S EXECUTIVE INCENTIVE BONUS PLAN.	Management	For
03	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Management	For

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ALLEGHENY ENERGY, INC. AYE ANNUAL MEETING DATE: 05/15/2008  
ISSUER: 017361106 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR H. FURLONG BALDWIN ELEANOR BAUM PAUL J. EVANSON CYRUS F. FREIDHEIM, JR. JULIA L. JOHNSON TED J. KLEISNER	Management Management Management Management Management Management Management	For For For For For For For

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	CHRISTOPHER D. PAPPAS	Management	For
	STEVEN H. RICE	Management	For
	GUNNAR E. SARSTEN	Management	For
	MICHAEL H. SUTTON	Management	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR 2008.	Management	For
03	PROPOSAL TO APPROVE THE ALLEGHENY ENERGY, INC. 2008 LONG-TERM INCENTIVE PLAN.	Management	For
04	STOCKHOLDER PROPOSAL RELATING TO A SHAREHOLDER SAY ON EXECUTIVE PAY.	Shareholder	Against

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CHRISTIAN DIOR SA, PARIS	CDI.PA	MIX MEETING DATE: 05/15/2008
ISSUER: F26334106	ISIN: FR0000130403	
SEDOL: 4194545, B28FRS7, 4069030, 5690097, B02PS53, 4061393		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE.	Non-Voting	
0.1	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS; APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING	Management	For
0.2	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS; APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE IN 2007, AS PRESENTED; GRANT DISCHARGE TO THE MEMBERS OF THE BOARD OF	Management	For
0.3	DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE SAID FY RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.38 AND L.225.42.1 LAST PARAGRAPH OF THE FRENCH COMMERCIAL CODE; APPROVE THE AGREEMENTS ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY	Management	For
0.4	APPROVE THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS	Management	For



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AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: INCOME FOR THE FY: EUR 337,626,271.75  
 PRIOR RETAINED EARNINGS: EUR 5,785,390.55, DISTRIBUTABLE INCOME: EUR 343,411,662.30 DIVIDENDS: EUR 292,580,547.28  
 ASSIGNMENT IN ORDINARY RESERVES: EUR 28,758,380.33  
 RETAINED EARNINGS: EUR 22,072,734.69 BALANCE AVAILABLE FOR DISTRIBUTION: EUR 343,411,662.30  
 AN INTERIM DIVIDEND OF EUR 0.44 PER SHARE HAVING BEEN PAID ON 03 DEC 2007, THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 1.17 PER SHARE, AND WILL ENTITLE TO THE 40 % DEDUCTION PROVIDED BY THE FRENCH TAX CODE; THIS DIVIDEND WILL BE PAID ON 23 MAY 2008; IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT; AS REQUIRED BY LAW

O.5	APPROVE TO RENEW THE APPOINTMENT OF MR. BERNARD ARNAULT AS A DIRECTOR FOR A 3YEAR PERIOD	Management	For
O.8	APPROVE TO AWARD TOTAL ANNUAL FEES OF EUR 147,715.00 TO THE BOARD OF DIRECTORS	Management	For
O.6	APPROVE TO RENEW THE APPOINTMENT OF MR. SYDNEY TOLEDANO AS A DIRECTOR FOR A 3YEAR PERIOD	Management	For
O.7	APPROVE TO RENEW THE APPOINTMENT OF MR. PIERRE GODE AS A DIRECTOR FOR A 3 YEAR PERIOD	Management	For
O.9	AUTHORIZE THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY S SHARES ON THE OPENMARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 130.00 MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10 % OF THE SHARE CAPITAL MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 2,400,000,000.00; AUTHORIZATION IS GIVEN FOR AN 18 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 MAY 2007	Management	For
E.10	AUTHORIZE THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10 % OF THE SHARE CAPITAL OVER A 24 MONTH PERIOD; AUTHORIZATION IS GIVEN FOR AN 18 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 MAY 2007	Management	For
E.11	AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS,	Management	For

AT ITS SOLE DISCRETION, IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN; AUTHORIZATION IS GIVEN FOR A 38 MONTH PERIOD; AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 1% OF THE SHARE

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CAPITAL THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION 12; APPROVE TO DECIDES THE CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF BENEFICIARIES OF ALLOTTED SHARES FREE OF CHARGE; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 12 MAY 2007

E.12 AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN; AUTHORIZATION IS GIVEN FOR A 26 MONTH PERIOD; AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 3% OF THE SHARE CAPITAL; THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION 11; AND THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; APPROVE TO DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF EMPLOYEES OF THE GROUP AND THE COMPANIES WHICH ARE LINKED TO IT MEMBERS OF A CORPORATE SAVINGS PLAN

Management For

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 CITIZENS COMMUNICATIONS COMPANY                      CZN                      ANNUAL MEETING DATE: 05/15/2008  
 ISSUER: 17453B101    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR KATHLEEN Q. ABERNATHY LEROY T. BARNES, JR. PETER C.B. BYNOE MICHAEL T. DUGAN JERI B. FINARD LAWTON WEHLE FITT WILLIAM M. KRAUS HOWARD L. SCHROTT LARRAINE D. SEGIL DAVID H. WARD MYRON A. WICK, III MARY AGNES WILDEROTTER	Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For
02	TO ADOPT AN AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANY S NAME TO FRONTIER COMMUNICATIONS CORPORATION.	Management	For
03	TO ADOPT AN AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO REPLACE THE ENUMERATED PURPOSES CLAUSE WITH A GENERAL PURPOSES CLAUSE.	Management	For
04	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Management	Against
05	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT	Management	For

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REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.

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 DEUTSCHE TELEKOM AG DT ANNUAL MEETING DATE: 05/15/2008  
 ISSUER: 251566105 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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02	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For
03	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2007 FINANCIAL YEAR.	Management	For
04	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2007 FINANCIAL YEAR.	Management	For
05	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2008 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT PURSUANT TO SECTIONS 37W (5), 37Y NO. 2 OF THE GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ - WPHG).	Management	For
06	RESOLUTION AUTHORIZING THE CORPORATION TO PURCHASE AND USE TREASURY SHARES WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO PURCHASE.	Management	For
07	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
08	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
09	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH LAMBDA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
10	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH OMIKRON TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
11	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH THETA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
12	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH ETA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
13	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH EPSILON TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
14	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH OMEGA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
15	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH SIGMA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
16	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH KAPPA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
17	RESOLUTION ON THE AMENDMENT TO SECTION 13 (3)	Management	For

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SENTENCE 2 OF THE ARTICLES OF INCORPORATION.

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 DTE ENERGY COMPANY DTE ANNUAL MEETING DATE: 05/15/2008  
 ISSUER: 233331107 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR LILLIAN BAUDER W. FRANK FOUNTAIN, JR. JOSUE ROBLES, JR. JAMES H. VANDENBERGHE RUTH G. SHAW	Management Management Management Management Management	For For For For For
02	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM DELOITTE & TOUCHE LLP	Management	For
03	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shareholder	Against

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 LVMH MOET HENNESSY LOUIS VUITTON, PARIS LVMHF.PK MIX MEETING DATE: 05/15/2008  
 ISSUER: F58485115 ISIN: FR0000121014  
 SEDOL: B0B24M4, B1P1HX6, 4061412, 4067119, B043D61, B10LQS9,  
 2731364, 4061434, 4617439

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE	Non-Voting	
0.1	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS ENDING ON 31 DEC 2007 IN THE FORM PRESENTED TO THE MEETING	Management	For
0.2	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS	Management	For

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	AND THE AUDITORS, APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE SAID YE ON 31 DEC 2007 AS PRESENTED; AND GRANT PERMANENT DISCHARGE TO THE BOARD OF DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE SAID FY		
0.3	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.38 OF THE FRENCH COMMERCIAL CODE, APPROVE THE AGREEMENTS ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY	Management	For
0.4	APPROVE, THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND TO APPROPRIATE THE INCOME FOR THE FY AS FOLLOWS: INCOME FOR THE FY: EUR 783,412,326.27 ALLOCATION TO LEGAL RESERVE: EUR 0.00: RETAINED EARNINGS: EUR 2,759,550,929.12 BALANCE AVAILABLE FOR DISTRIBUTION: EUR 3,542,963,255.39 SPECIAL RESERVE ON LONG TERM CAPITAL GAINS: EUR 0.00 STATUTORY DIVIDEND: EUR 7,349,061.15 WHICH CORRESPONDS TO: EUR 0.015 PER SHARE ADDITIONAL DIVIDEND: EUR 776,550,794.85 CORRESPONDING TO EUR 1.585 PER SHARE RETAINED EARNINGS: EUR 3,542,963,255.39 AFTER APPROPRIATION THE GROSS VALUE OF THE DIVIDEND	Management	For
	IS OF EUR 1.60; TO REMINDS THAT: AN INTERIM DIVIDEND OF EUR 0.35 WAS ALREADY PAID ON 03 DEC 2007; THE REMAINING DIVIDEND OF EUR 1.25 WILL BE PAID ON 23 MAY 2008; THE DIVIDEND WILL ENTITLE NATURAL PERSONS TO THE 40% ALLOWANCE, IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE: THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT, AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST THREE FINANCIAL YEARS, THE DIVIDENDS PAID GROSS VALUE, WERE AS FOLLOWS: EUR 1.40 FOR FY 2006: EUR 1.15 FOR FY 2005 EUR 0.95 FOR FY 2004		
0.5	APPROVE TO RENEW THE APPOINTMENT OF MR. NICOLAS BAZIRE AS A MEMBER OF THE BOARD OF DIRECTORS FOR A 3 YEAR PERIOD	Management	For
0.6	APPROVE TO RENEW THE APPOINTMENT OF MR. ANTONIO BELLONI AS A MEMBER OF THE BOARD OF DIRECTORS FOR A 3 YEAR PERIOD	Management	For
0.7	APPROVE TO RENEW THE APPOINTMENT OF MR. DIEGO DELLA VALLE AS A MEMBER OF THE BOARD OF DIRECTORS FOR A 3 YEAR PERIOD	Management	For
0.8	APPROVE TO RENEW THE APPOINTMENT OF MR. GILLES HENNESSY AS A MEMBER OF THE BOARD OF DIRECTORS FOR A 3 YEAR PERIOD	Management	For
0.9	APPOINT MR. CHARLES DE CROISSET AS A MEMBER OF THE BOARD OF DIRECTORS, FOR A 3 YEAR PERIOD	Management	For
0.10	AUTHORIZE THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY S SHARES ON THE OPEN MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 130.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL, MAXIMUM FUNDS: INVESTED IN THE SHARE BUYBACKS: EUR 6,400,000,000.00; AUTHORITY IS GIVEN FOR A 18 MONTH	Management	For

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	PERIOD; AND ACKNOWLEDGE THAT THE SHARE CAPITAL WAS COMPOSED OF 48,993,741 SHARES ON 31 DEC 2007; AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 MAY 2007		
E.11	RECEIVE THE SPECIAL REPORT OF THE AUDITORS, SAID REPORT AND AUTHORIZE THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELLING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER A 24 MONTH PERIOD; AUTHORITY IS GIVEN FOR A 18 MONTH PERIOD, THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 MAY 2007	Management	For
E.12	AUTHORIZE THE BOARD OF DIRECTORS TO GRANT, FOR FREE, ON ONE OR MORE OCCASIONS, EXISTING OR FUTURE SHARES, IN FAVOUR OF THE EMPLOYEES OR THE CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES, THEY MAY NOT REPRESENT MORE THAN 1% OF THE SHARE CAPITAL; AUTHORITY IS GIVEN FOR A 38 MONTH PERIOD, AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS AUTHORIZATION	Management	For
	SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 12 MAY 2005		
E.13	AUTHORIZE THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL, IN ONE OR MORE OCCASIONS AND AT ITS SOLE DISCRETION: UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 30,000,000.00 BY WAY OF ISSUING SHARES AND OR DEBT SECURITIES, INCLUDING WARRANTS TO BE SUBSCRIBED EITHER IN CASH OR BY THE OFFSETTING OF DEBTS, UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 30,000,000.00 BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR: OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BY LAW AND UNDER THE BYLAWS, TO BE CARRIED OUT THROUGH THE ISSUE OF BONUS SHARES OR THE RAISE OF THE PAR VALUE OF THE EXISTING SHARES OR BY UTILIZING ALL OR SOME OF THESE METHODS, SUCCESSIVELY OR SIMULTANEOUSLY; AUTHORITY IS GIVEN FOR A 18 MONTH PERIOD, APPROVE TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF BENEFICIARIES, THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTIONS 12, 14, 15 OF THE PRESENT MEETING AND 15, 16, 17 OF THE GENERAL MEETING OF 10 MAY 2007; AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	For
E.14	AUTHORIZE 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,	Management	For

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E.15 AT THE SAME PRICE AS THE INITIAL ISSUE, WITHIN 30 DAYS OF THE CLOSING OF THE SUBSCRIPTION PERIOD UNDER THE CONDITIONS AND LIMITS PROVIDED BY ARTICLE L.225.135.1 OF THE FRENCH COMMERCIAL CODE; THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION 13 ABOVE MENTIONED AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN; AUTHORITY IS GIVEN FOR A 26 MONTH PERIOD, THE NUMBER OF SHARES ISSUED SHALL NOT EXCEED 3% OF THE SHARE CAPITAL; THE AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION 12, 13, 14 OF THE PRESENT MEETING AND 15, 16, 17 OF THE GENERAL MEETING OF 10 MAY 2007; APPROVE TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF BENEFICIARIES, THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 MAY 2007

Management For

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 MARSH & MCLENNAN COMPANIES, INC.                      MMC                      ANNUAL MEETING DATE: 05/15/2008  
 ISSUER: 571748102    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: STEPHEN R. HARDIS	Management	For
1B	ELECTION OF DIRECTOR: THE RT. HON. LORD LANG OF MONKTON, DL	Management	For
1C	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Management	For
1D	ELECTION OF DIRECTOR: ADELE SIMMONS	Management	For
1E	ELECTION OF DIRECTOR: BRIAN DUPERREULT	Management	For
1F	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Management	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	PROPOSAL TO AMEND MMC S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CLASSIFIED BOARD STRUCTURE	Management	For
04	STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS	Shareholder	Against

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 PETROCHINA COMPANY LIMITED                                      PTR                                      ANNUAL MEETING DATE: 05/15/2008  
 ISSUER: 71646E100    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
01	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY MADE IN ACCORDANCE WITH THE COMPANY LAW OF THE PRC AND THE GUIDELINES OF ARTICLES OF ASSOCIATION FOR LISTED COMPANIES ISSUED BY THE CHINA SECURITIES REGULATORY COMMISSION BE AND ARE HEREBY APPROVED AND THE CHAIRMAN OF THE COMPANY BE AND IS HEREBY AUTHORISED TO MAKE ANY AMENDMENT AS HE MAY CONSIDER NECESSARY AND APPROPRIATE TO THE ARTICLES OF ASSOCIATION.	Management	For
02	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2007.	Management	For
03	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2007.	Management	For
04	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2007.	Management	For
05	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2007 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS.	Management	For
06	TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS FOR THE YEAR 2008.	Management	For
07	TO CONSIDER AND APPROVE THE CONTINUATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS, CERTIFIED PUBLIC ACCOUNTANTS, AS THE INTERNATIONAL AUDITORS OF THE COMPANY AND PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS COMPANY LIMITED, CERTIFIED PUBLIC ACCOUNTANTS, AS THE DOMESTIC AUDITORS OF THE COMPANY, FOR THE YEAR 2008 AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
8A	TO CONSIDER AND APPROVE THE ELECTION OF MR JIANG JIEMIN AS DIRECTOR OF THE COMPANY.	Management	For
8B	TO CONSIDER AND APPROVE THE ELECTION OF MR ZHOU JIPING AS DIRECTOR OF THE COMPANY.	Management	For
8C	TO CONSIDER AND APPROVE THE ELECTION OF MR DUAN WENDE AS DIRECTOR OF THE COMPANY.	Management	For
8D	TO CONSIDER AND APPROVE THE ELECTION OF MR WANG YILIN AS DIRECTOR OF THE COMPANY.	Management	For
8E	TO CONSIDER AND APPROVE THE ELECTION OF MR ZENG YUKANG AS DIRECTOR OF THE COMPANY.	Management	For
8F	TO CONSIDER AND APPROVE THE ELECTION OF MR WANG FUCHENG AS DIRECTOR OF THE COMPANY.	Management	For
8G	TO CONSIDER AND APPROVE THE ELECTION OF MR LI XINHUA AS DIRECTOR OF THE COMPANY.	Management	For
8H	TO CONSIDER AND APPROVE THE ELECTION OF MR LIAO YONGYUAN AS DIRECTOR OF THE COMPANY.	Management	For
8I	TO CONSIDER AND APPROVE THE ELECTION OF MR WANG GUOLIANG AS DIRECTOR OF THE COMPANY.	Management	For
8J	TO CONSIDER AND APPROVE THE ELECTION OF MR JIANG FAN AS DIRECTOR OF THE COMPANY.	Management	For



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8K	TO CONSIDER AND APPROVE THE ELECTION OF MR CHEE-CHEN TUNG AS INDEPENDENT DIRECTOR OF THE COMPANY.	Management	For
8L	TO CONSIDER AND APPROVE THE ELECTION OF MR LIU HONGRU AS INDEPENDENT DIRECTOR OF THE COMPANY.	Management	For
8M	TO CONSIDER AND APPROVE THE ELECTION OF MR FRANCO BERNABE AS INDEPENDENT DIRECTOR OF THE COMPANY.	Management	For
8N	TO CONSIDER AND APPROVE THE ELECTION OF MR LI YONGWU AS INDEPENDENT DIRECTOR OF THE COMPANY.	Management	For
8O	TO CONSIDER AND APPROVE THE ELECTION OF MR CUI JUNHUI AS INDEPENDENT DIRECTOR OF THE COMPANY.	Management	For
9A	TO CONSIDER AND APPROVE THE ELECTION OF MR CHEN MING AS SUPERVISOR OF THE COMPANY.	Management	For
9B	TO CONSIDER AND APPROVE THE ELECTION OF MR WEN QINGSHAN AS SUPERVISOR OF THE COMPANY.	Management	For
9C	TO CONSIDER AND APPROVE THE ELECTION OF MR SUN XIANFENG AS SUPERVISOR OF THE COMPANY.	Management	For
9D	TO CONSIDER AND APPROVE THE ELECTION OF MR YU YIBO AS SUPERVISOR OF THE COMPANY.	Management	For
9E	TO CONSIDER AND APPROVE THE ELECTION OF MR WU ZHIPAN AS INDEPENDENT SUPERVISOR OF THE COMPANY.	Management	For
9F	TO CONSIDER AND APPROVE THE ELECTION OF MR LI YUAN AS INDEPENDENT SUPERVISOR OF THE COMPANY.	Management	For
10	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO SEPARATELY OR CONCURRENTLY ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF ITS EXISTING DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES OF THE COMPANY IN ISSUE.	Management	For
11	TO CONSIDER AND APPROVE, BY WAY OF ORDINARY RESOLUTION, TO ADOPT THE RULES AND PROCEDURES OF SHAREHOLDERS GENERAL MEETING.	Management	For
12	TO CONSIDER AND APPROVE, BY WAY OF ORDINARY RESOLUTION, TO ADOPT THE RULES AND PROCEDURES OF THE BOARD.	Management	For
13	TO CONSIDER AND APPROVE, BY WAY OF ORDINARY RESOLUTION, TO ADOPT THE RULES OF ORGANISATION AND PROCEDURES OF THE SUPERVISORY COMMITTEE.	Management	For
14	TO CONSIDER AND APPROVE OTHER MATTERS, IF ANY.	Management	For

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 RAYONIER INC. RYN ANNUAL MEETING DATE: 05/15/2008  
 ISSUER: 754907103 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR JAMES H. HANCE, JR* PAUL G. KIRK, JR* CARL S. SLOANE* V. LARKIN MARTIN**	Management Management Management Management Management	For For For For For
02	APPROVAL OF THE RAYONIER INCENTIVE STOCK PLAN	Management	For

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03	APPROVAL OF THE RAYONIER NON-EQUITY INCENTIVE PLAN	Management	For
04	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY	Management	For
05	APPROVAL OF THE SHAREHOLDER PROPOSAL TO ASK THE BOARD TO TAKE THE STEPS NECESSARY TO ELIMINATE ITS CLASSIFIED STRUCTURE	Shareholder	Against

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 STANDARD MOTOR PRODUCTS, INC. SMP ANNUAL MEETING DATE: 05/15/2008  
 ISSUER: 853666105 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR ROBERT M. GERRITY PAMELA FORBES LIEBERMAN ARTHUR S. SILLS LAWRENCE I. SILLS PETER J. SILLS FREDERICK D. STURDIVANT WILLAM H. TURNER RICHARD S. WARD ROGER M. WIDMANN	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

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 THE CHARLES SCHWAB CORPORATION SCHW ANNUAL MEETING DATE: 05/15/2008  
 ISSUER: 808513105 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1A	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Management	For
1B	ELECTION OF DIRECTOR: STEPHEN T. MCLIN	Management	For
1C	ELECTION OF DIRECTOR: CHARLES R. SCHWAB	Management	For
1D	ELECTION OF DIRECTOR: ROGER O. WALTHER	Management	For
1E	ELECTION OF DIRECTOR: ROBERT N. WILSON	Management	For
02	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shareholder	Against
03	STOCKHOLDER PROPOSAL REGARDING SUBMISSION OF NON-BINDING STOCKHOLDER PROPOSALS	Shareholder	Against

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WESTAR ENERGY, INC.                WR           ANNUAL MEETING DATE: 05/15/2008
ISSUER: 95709T100                   ISIN:
SEDOL:
  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR MOLLIE H. CARTER JERRY B. FARLEY ARTHUR B. KRAUSE WILLIAM B. MOORE	Management Management Management Management Management	For For For For For
02	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

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CMS ENERGY CORPORATION              CMS           ANNUAL MEETING DATE: 05/16/2008
ISSUER: 125896100                   ISIN:
SEDOL:
  
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VOTE GROUP: GLOBAL

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

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LADBROKES PLC                       LAD.L        AGM MEETING DATE: 05/16/2008
ISSUER: G5337D107                   ISIN: GB00B0ZSH635
SEDOL: B0ZSH63, B1321T5, B100LK3
  
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VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
1.	RECEIVE AND ADOPT THE REPORTS OF THE DIRECTORS AND THE AUDITOR AND THE ACCOUNTS OF THE COMPANY FOR THE YE 31 DEC 2007	Management	For
2.	DECLARE THE FINAL DIVIDEND OF 9.05P ON EACH OF THE ORDINARY SHARES ENTITLED THERETO IN RESPECT OF THE YE 31 DEC 2007	Management	For
3.	RE-APPOINT MR. C. BELL AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION	Management	For
4.	RE-APPOINT MR. C.P. WICKS AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION	Management	For
5.	RE-APPOINT ERNST & YOUNG LLP AS THE AUDITOR TO THE COMPANY AND AUTHORIZE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Management	For
6.	APPROVE THE 2007 DIRECTORS REMUNERATION REPORT	Management	For
7.	AUTHORIZE THE COMPANY AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY, FOR THE PURPOSE OF SECTION 366 OF THE COMPANIES ACT 2006 AND , TO MAKE DONATIONS TO POLITICAL PARTIES OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 50,000; AND MAKE POLITICAL DONATIONS TO POLITICAL ORGANIZATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 50,000; AND INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 50,000, PROVIDED THAT THE AGGREGATE AMOUNT OF ANY SUCH DONATION AND EXPENDITURE SHALL NOT EXCEED GBP 50,000; AUTHORITY EXPIRES AT THE DATE OF THE AGM OF THE COMPANY HELD IN 2009	Management	For
8.	AUTHORIZE THE DIRECTORS, IN SUBSTITUTION FOR ANY EXISTING AUTHORITY AND FOR THE PURPOSE OF SECTION 80 OF THE COMPANIES ACT 1985, TO ALLOT RELEVANT SECURITIES WITH IN THE MEANING OF THAT SECTION UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 56,123,995; AUTHORITY EXPIRES EARLIER THE DATE OF THE AGM OF THE COMPANY HELD IN 2009 OR ON 30 JUN 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	Management	For
S.9	AUTHORIZE THE DIRECTORS, TO ALLOT EQUITY SECURITIES SECTION 94 OF THE COMPANIES ACT 1985 THE ACT PURSUANT TO THE AUTHORITY FOR THE PURPOSES OF SECTION 80 OF THE ACT CONFERRED BY THE ORDINARY RESOLUTION PASSED AT THE 2008 AGM OF THE COMPANY AND TO SELL EQUITY SECURITIES WHICH IMMEDIATELY BEFORE THE SALE ARE HELD BY THE COMPANY AS TREASURY SHARESSECTION 162A OF THE ACT IN EACH CASE, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89(1), PROVIDED THAT THIS POWER IS LIMITED TO: A) UP TO AN AGGREGATE NOMINAL AMOUNT GBP 8,662,866; AND B) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 56,123,995; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Management	For

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TO BE HELD IN 2009 OR IF EARLIER, ON 30 JUN 2009;  
AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES  
AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE  
OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH  
EXPIRY

S.10	AUTHORIZE THE COMPANY, TO MAKE ONE OR MORE MARKET PURCHASES SECTION 163(3) OF THE COMPANIES ACT 1985 (THE ACT) OF UP TO 61,149,640 SHARES REPRESENTING OF THE COMPANY S ISSUED ORDINARY SHARE CAPITAL OF 28 1/3P EACH, AT A MINIMUM PRICE WHICH MAY BE PAID FOR THE ORDINARY PER SHARE AND THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS AN AMOUNT EQUAL TO 105% OF THE AVERAGE MARKET VALUE OF SHARES AS DERIVED FROM THEMED-MARKET PRICE OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES AT EARLIER OF THE CONCLUSION OF THE AGM OF THE COMPANY TO BE HELD 2009 OR IF EARLIER	Management	For
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ON 30 JUN 2009; THE COMPANY MAY MAKE A CONTRACT  
TO PURCHASE SHARES AFTER THE EXPIRY OF THIS AUTHORITY  
IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE  
PRIOR TO SUCH EXPIRY

11.	APPROVE TO EXTEND THE TERM OF THE LADBROKES PLC 1978 SHARE OPTION SCHEME TO FURTHER 10 YEARS UNTIL 2018 AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO DO ALL ACTS AND THINGS NECESSARY TO PUT THE EXTENSION OF THE SCHEME INTO EFFECT	Management	For
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S.12	AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY DELETING ARTICLES 121 DIRECTOR MAY HAVE INTEREST AND 122 DISCLOSURE OF INTEREST TO BOARD AND SUBSTITUTING FOR THOSE ARTICLES THE AS SPECIFIED	Management	For
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MACY'S INC. M ANNUAL MEETING DATE: 05/16/2008  
ISSUER: 55616P104 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS MACY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.	Management	For
01	DIRECTOR STEPHEN F. BOLLENBACH DEIRDRE P. CONNELLY MEYER FELDBERG SARA LEVINSON TERRY J. LUNDGREN JOSEPH NEUBAUER JOSEPH A. PICHLER	Management Management Management Management Management Management Management	For For For For For For For

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JOYCE M. ROCHE	Management	For
KARL M. VON DER HEYDEN	Management	For
CRAIG E. WEATHERUP	Management	For
MARNA C. WHITTINGTON	Management	For

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 OCEANEERING INTERNATIONAL, INC.                      OII                      ANNUAL MEETING DATE: 05/16/2008  
 ISSUER: 675232102    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR T. JAY COLLINS D. MICHAEL HUGHES	Management Management Management	For For For
02	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 93,000,000 TO 183,000,000 AND INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 90,000,000 TO 180,000,000.	Management	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For

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 PACTIV CORP.    PTV                      ANNUAL MEETING DATE: 05/16/2008  
 ISSUER: 695257105    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: LARRY D. BRADY	Management	For
1B	ELECTION OF DIRECTOR: K. DANE BROOKSHER	Management	For
1C	ELECTION OF DIRECTOR: ROBERT J. DARNALL	Management	For
1D	ELECTION OF DIRECTOR: MARY R. (NINA) HENDERSON	Management	For
1E	ELECTION OF DIRECTOR: N. THOMAS LINEBARGER	Management	For
1F	ELECTION OF DIRECTOR: ROGER B PORTER	Management	For
1G	ELECTION OF DIRECTOR: RICHARD L. WAMBOLD	Management	For
1H	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Management	For
02	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS.	Management	For

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 REPUBLIC SERVICES, INC.                                      RSG                      ANNUAL MEETING DATE: 05/16/2008  
 ISSUER: 760759100    ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR JAMES E. O'CONNOR HARRIS W. HUDSON JOHN W. CROGHAN W. LEE NUTTER RAMON A. RODRIGUEZ ALLAN C. SORENSEN MICHAEL W. WICKHAM	Management Management Management Management Management Management Management	For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2008.	Management	For

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 SCHERING-PLOUGH CORPORATION  
 ISSUER: 806605101  
 SEDOL:

SGP  
 ISIN:

ANNUAL MEETING DATE: 05/16/2008

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR HANS W. BECHERER THOMAS J. COLLIGAN FRED HASSAN C. ROBERT KIDDER EUGENE R. MCGRATH CARL E. MUNDY, JR. ANTONIO M. PEREZ PATRICIA F. RUSSO JACK L. STAHL CRAIG B. THOMPSON, M.D. KATHRYN C. TURNER ROBERT F.W. VAN OORDT ARTHUR F. WEINBACH	Management Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For For
02	RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT THE BOOKS AND ACCOUNTS FOR 2008.	Management	For

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 TIME WARNER INC.  
 ISSUER: 887317105  
 SEDOL:

TWX  
 ISIN:

ANNUAL MEETING DATE: 05/16/2008

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management	For
1B	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management	For
1C	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For
1D	ELECTION OF DIRECTOR: FRANK J. CAUFIELD	Management	For
1E	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For
1F	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For
1G	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For
1H	ELECTION OF DIRECTOR: REUBEN MARK	Management	For
1I	ELECTION OF DIRECTOR: MICHAEL A. MILES	Management	For
1J	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Management	For
1K	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Management	For
1L	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For
02	COMPANY PROPOSAL TO AMEND THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE REMAINING SUPER-MAJORITY VOTE REQUIREMENTS.	Management	For
03	COMPANY PROPOSAL TO APPROVE THE AMENDED AND RESTATED TIME WARNER INC. ANNUAL BONUS PLAN FOR EXECUTIVE OFFICERS.	Management	For
04	RATIFICATION OF AUDITORS.	Management	For
05	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO.	Shareholder	Against

TRANSOCEAN INC RIG ANNUAL MEETING DATE: 05/16/2008  
ISSUER: G90073100 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: JON A. MARSHALL	Management	For
1B	ELECTION OF DIRECTOR: MARTIN B. MCNAMARA	Management	For
1C	ELECTION OF DIRECTOR: ROBERT E. ROSE	Management	For
1D	ELECTION OF DIRECTOR: IAN C. STRACHAN	Management	For
02	APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

CITADEL BROADCASTING CORPORATION CDL ANNUAL MEETING DATE: 05/19/2008  
ISSUER: 17285T106 ISIN:  
SEDOL:



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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR MICHAEL J. REGAN THOMAS V. REIFENHEISER HERBERT J. SIEGEL	Management Management Management Management	For For For For
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For
03	TO PROVIDE FARID SULEMAN AND JACQUELYN J. ORR WITH DISCRETIONARY AUTHORITY TO ACT UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING.	Management	For

DIAMOND OFFSHORE DRILLING, INC. DO ANNUAL MEETING DATE: 05/20/2008  
ISSUER: 25271C102 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2008.	Management	For
01	DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON JOHN R. BOLTON CHARLES L. FABRIKANT PAUL G. GAFFNEY II HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH	Management Management Management Management Management Management Management Management Management	For For For For For For For For For

FANNIE MAE FNM ANNUAL MEETING DATE: 05/20/2008  
ISSUER: 313586109 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal	Proposal	Proposal	Vote
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Number	Proposal	Type	Cast
1F	ELECTION OF DIRECTOR: BRIDGET A. MACASKILL	Management	For
1G	ELECTION OF DIRECTOR: DANIEL H. MUDD	Management	For
1H	ELECTION OF DIRECTOR: LESLIE RAHL	Management	For
1I	ELECTION OF DIRECTOR: JOHN C. SITES, JR.	Management	For
1J	ELECTION OF DIRECTOR: GREG C. SMITH	Management	For
1K	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Management	For
1L	ELECTION OF DIRECTOR: JOHN K. WULFF	Management	For
02	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	PROPOSAL TO AUTHORIZE CUMULATIVE VOTING.	Management	Against
1D	ELECTION OF DIRECTOR: BRENDA J. GAINES	Management	For
1E	ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.	Management	For
1A	ELECTION OF DIRECTOR: STEPHEN B. ASHLEY	Management	For
1B	ELECTION OF DIRECTOR: DENNIS R. BERESFORD	Management	For
1C	ELECTION OF DIRECTOR: LOUIS J. FREEH	Management	For

GRAFTECH INTERNATIONAL LTD. GTI ANNUAL MEETING DATE: 05/20/2008  
 ISSUER: 384313102 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	MARY B. CRANSTON	Management	For
	HAROLD E. LAYMAN	Management	For
	FERRELL P. MCCLEAN	Management	For
	MICHAEL C. NAHL	Management	For
	FRANK A. RIDDICK III	Management	For
	CRAIG S. SHULAR	Management	For

GREATBATCH INC. GB ANNUAL MEETING DATE: 05/20/2008  
 ISSUER: 39153L106 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	PAMELA G. BAILEY	Management	For
	THOMAS J. HOOK	Management	For
	KEVIN C. MELIA	Management	For
	DR. J.A. MILLER, JR.	Management	For
	BILL R. SANFORD	Management	For

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	PETER H. SODERBERG	Management	For
	WILLIAM B. SUMMERS, JR.	Management	For
	JOHN P. WAREHAM	Management	For
	DR. H.S. WISNIEWSKI	Management	For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GREATBATCH, INC. FOR FISCAL YEAR 2008.	Management	For

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JPMORGAN CHASE & CO.	JPM	ANNUAL MEETING DATE: 05/20/2008
ISSUER: 46625H100	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

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

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NATIONAL PRESTO INDUSTRIES, INC.	NPX	ANNUAL MEETING DATE: 05/20/2008
ISSUER: 637215104	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL





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	TOUCHE LLP AS ALLSTATE S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2008.		
03	STOCKHOLDER PROPOSAL CALLING FOR CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS.	Shareholder	Against
04	STOCKHOLDER PROPOSAL SEEKING THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against
05	STOCKHOLDER PROPOSAL SEEKING AN ADVISORY RESOLUTION	Shareholder	Against

TO RATIFY COMPENSATION OF THE NAMED EXECUTIVE  
OFFICERS.

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UNITED STATES CELLULAR CORPORATION	USM	ANNUAL MEETING DATE: 05/20/2008
ISSUER: 911684108	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR J.S. CROWLEY	Management Management	Withheld Withheld
02	NON-EMPLOYEE DIRECTOR COMPENSATION PLAN.	Management	For
03	2009 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
04	RATIFY ACCOUNTANTS FOR 2008.	Management	For

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AMPHENOL CORPORATION	APH	ANNUAL MEETING DATE: 05/21/2008
ISSUER: 032095101	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR RONALD P. BADIE DEAN H. SECORD	Management Management Management	For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY.	Management	For
03	RATIFICATION AND APPROVAL OF THE AMENDED 2004 STOCK OPTION PLAN FOR DIRECTORS OF AMPHENOL CORPORATION.	Management	For

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AMR CORPORATION	AMR	ANNUAL MEETING DATE: 05/21/2008
ISSUER: 001765106	ISIN:	

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR GERARD J. ARPEY JOHN W. BACHMANN DAVID L. BOREN ARMANDO M. CODINA RAJAT K. GUPTA ALBERTO IBARGUEN ANN M. KOROLOGOS MICHAEL A. MILES PHILIP J. PURCELL RAY M. ROBINSON JUDITH RODIN MATTHEW K. ROSE ROGER T. STAUBACH	Management Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For For
02	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2008	Management	For
03	STOCKHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR THE ELECTION OF DIRECTORS	Shareholder	Against
04	STOCKHOLDER PROPOSAL RELATING TO SPECIAL SHAREHOLDER MEETINGS	Shareholder	Against
05	STOCKHOLDER PROPOSAL RELATING TO AN INDEPENDENT BOARD CHAIRMAN	Shareholder	Against
06	STOCKHOLDER PROPOSAL RELATING TO ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION	Shareholder	Against

BERU AG, LUDWIGSBURG  
ISSUER: D1015D108  
SEDOL: B28FFK5, 5340314

BZL.HM AGM MEETING DATE: 05/21/2008  
ISIN: DE0005072102

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 30 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	

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*	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	
1.	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2007 FY WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE	Non-Voting	
2.	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 11,000,000 AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.10 PER SHARE EX-DIVIDEND AND PAYABLE DATE: 22 MAY 2008	Management	For
3.	RATIFICATION OF THE ACTS OF THE BOARD OF MANAGING DIRECTORS	Management	For
4.	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Management	For
5.	APPOINTMENT OF AUDITORS FOR THE 2008 FY: KPMG, BERLIN	Management	For
8.	APPROVAL OF THE CONTROL AND PROFIT TRANSFER AGREEMENT WITH BERU ELECTRONICS GBMH, A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, EFFECTIVE FOR AN INITIAL PERIOD OF 5 YEARS	Management	For
6.	AUTHORIZATION TO ACQUIRE OWN SHARES THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO 10% OF ITS SHARE CAPITAL, AT PRICES NOT DEVIATING MORE THAN 20% FROM THE MARKET PRICE, ON OR BEFORE 31 OCT 2009, THE BOARD OF MANAGING DIRECTORS SHALL BE AUTHORIZED TO SELL THE SHARES ON THE STOCK EXCHANGE, TO OFFER THE SHARES TO	Management	For
7.	THE SHAREHOLDERS, AND TO RETIRE THE SHARES. APPROVAL OF THE CONTROL AND PROFIT TRANSFER AGREEMENT WITH BORG WARNER GERMANY GMBH THE COMPANY SHALL TRANSFER ITS MANAGEMENT AND ITS ENTIRE PROFITS TO BORGWARNER GERMANY GMBH, FOR AN INITIAL PERIOD OF 5 YEARS FROM THE ENTRY OF THIS AGREEMENT IN THE COMPANY S COMMERCIAL REGISTER, AS COMPENSATION FOR THE TRANSFER, THE OUTSIDE SHAREHOLDERS OF THE COMPANY SHALL RECEIVE ANNUAL COMPENSATION OF EUR 4.73 PER SHARE FOR THE DURATION OF THE AGREEMENT, THE CONTROLLING COMPANY SHALL ALSO BE OBLIGED TO ACQUIRE THE SHARES OF ANY OUTSIDE SHAREHOLDER, UPON REQUEST AND FREE OF CHARGE, AGAINST CASH CONSIDERATION OF EUR 71.32 PER SHARE	Management	For
9.	AMENDMENT TO SECTION 10 OF THE ARTICLES OF ASSOCIATION THE VARIABLE SUPERVISORY BOARD REMUNERATION SHALL BE REVOKED, THE FIXED REMUNERATION BEING INCREASED TO EUR 28,000 PER MEMBER PER YEAR, THE CHAIRMAN SHALL RECEIVE 3.5 TIMES THE AMOUNT	Management	For



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CORN PRODUCTS INTERNATIONAL, INC. CPO ANNUAL MEETING DATE: 05/21/2008  
 ISSUER: 219023108 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR RICHARD J. ALMEIDA GREGORY B. KENNY JAMES M. RINGLER	Management Management Management Management	For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FIRM FOR THE COMPANY FOR 2008.	Management	For

DENNY'S CORPORATION DENN ANNUAL MEETING DATE: 05/21/2008  
 ISSUER: 24869P104 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: VERA K. FARRIS	Management	For
1B	ELECTION OF DIRECTOR: BRENDA J. LAUDERBACK	Management	For
1C	ELECTION OF DIRECTOR: NELSON J. MARCHIOLI	Management	For
1D	ELECTION OF DIRECTOR: ROBERT E. MARKS	Management	For
1E	ELECTION OF DIRECTOR: MICHAEL MONTELONGO	Management	For
1F	ELECTION OF DIRECTOR: LOUIS P. NEEB	Management	For
1G	ELECTION OF DIRECTOR: DONALD C. ROBINSON	Management	For
1H	ELECTION OF DIRECTOR: DONALD R. SHEPHERD	Management	For
1I	ELECTION OF DIRECTOR: DEBRA SMITHART-OGLESBY	Management	For
02	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DENNY S CORPORATION AND ITS SUBSIDIARIES	Management	For
03	FOR THE YEAR ENDING DECEMBER 31, 2008 A PROPOSAL TO APPROVE THE DENNY S CORPORATION 2008 OMNIBUS INCENTIVE PLAN.	Management	Against

GLAXOSMITHKLINE PLC GSK ANNUAL MEETING DATE: 05/21/2008  
 ISSUER: 37733W105 ISIN:  
 SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
O1	TO RECEIVE AND ADOPT THE DIRECTORS REPORT AND THE FINANCIAL STATEMENTS	Management	For
O2	TO APPROVE THE REMUNERATION REPORT	Management	For
O3	TO ELECT MR ANDREW WITTY AS A DIRECTOR	Management	For
O4	TO ELECT MR CHRISTOPHER VIEHBACHER AS A DIRECTOR	Management	For
O5	TO ELECT PROFESSOR SIR ROY ANDERSON AS A DIRECTOR	Management	For
O6	TO RE-ELECT SIR CHRISTOPHER GENT AS A DIRECTOR	Management	For
O7	TO RE-ELECT SIR IAN PROSSER AS A DIRECTOR	Management	For
O8	TO RE-ELECT DR RONALDO SCHMITZ AS A DIRECTOR	Management	For
O9	RE-APPOINTMENT OF AUDITORS	Management	For
O10	REMUNERATION OF AUDITORS	Management	For
S11	TO AUTHORISE THE COMPANY TO MAKE DONATIONS TO EU POLITICAL ORGANISATIONS AND INCUR EU POLITICAL EXPENDITURE	Management	For
S12	AUTHORITY TO ALLOT SHARES	Management	For
S13	DISAPPLICATION OF PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	For
S14	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	Management	For
S15	ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Management	For

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HALLIBURTON COMPANY	HAL	ANNUAL MEETING DATE: 05/21/2008
ISSUER: 406216101	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For
1D	ELECTION OF DIRECTOR: K.T. DERR	Management	For
1E	ELECTION OF DIRECTOR: S.M. GILLIS	Management	For
1F	ELECTION OF DIRECTOR: J.T. HACKETT	Management	For
1G	ELECTION OF DIRECTOR: D.J. LESAR	Management	For
1H	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For
1I	ELECTION OF DIRECTOR: J.A. PRECOURT	Management	For
1J	ELECTION OF DIRECTOR: D.L. REED	Management	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For
03	PROPOSAL ON REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE	Management	For

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04	GOALS UNDER 1993 STOCK AND INCENTIVE PLAN.		
	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Against
05	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shareholder	Against
06	PROPOSAL ON HUMAN RIGHTS BOARD COMMITTEE.	Shareholder	Against

INTEL CORPORATION	INTC	ANNUAL MEETING DATE: 05/21/2008
ISSUER: 458140100	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT	Management	For
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For
1C	ELECTION OF DIRECTOR: CAROL A. BARTZ	Management	For
1D	ELECTION OF DIRECTOR: SUSAN L. DECKER	Management	For
1E	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Management	For
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Management	For
1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	For
1I	ELECTION OF DIRECTOR: JANE E. SHAW	Management	For
1J	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	Management	For
03	STOCKHOLDER PROPOSAL TO AMEND THE BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY.	Shareholder	Against

LENOX GROUP, INC.	LNK	ANNUAL MEETING DATE: 05/21/2008
ISSUER: 526262100	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR JAMES E. BLOOM GLENDA B. GLOVER CHARLES N. HAYSEN	Management Management Management Management	For For For For
	STEWART M. KASEN REATHA CLARK KING	Management Management	For For

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	DOLORES A. KUNDA	Management	For
	JOHN VINCENT WEBER	Management	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008	Management	For

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NORTHROP GRUMMAN CORPORATION	NOC	ANNUAL MEETING DATE: 05/21/2008
ISSUER: 666807102	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: LEWIS W. COLEMAN	Management	For
1B	ELECTION OF DIRECTOR: THOMAS B. FARGO	Management	For
1C	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Management	For
1D	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Management	For
1E	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Management	For
1F	ELECTION OF DIRECTOR: PHILLIP FROST	Management	For
1G	ELECTION OF DIRECTOR: CHARLES R. LARSON	Management	For
1H	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management	For
1I	ELECTION OF DIRECTOR: AULANA L. PETERS	Management	For
1J	ELECTION OF DIRECTOR: KEVIN W. SHARER	Management	For
1K	ELECTION OF DIRECTOR: RONALD D. SUGAR	Management	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR.	Management	For
03	PROPOSAL TO APPROVE THE PERFORMANCE CRITERIA FOR THE 2001 LONG TERM INCENTIVE STOCK PLAN.	Management	For
04	SHAREHOLDER PROPOSAL REGARDING A REPORT ON FOREIGN MILITARY SALES.	Shareholder	Against
05	SHAREHOLDER PROPOSAL REGARDING A VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against
06	SHAREHOLDER PROPOSAL REGARDING TAX GROSS UP PAYMENTS.	Shareholder	Against

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PRIMEDIA INC.	PRM	ANNUAL MEETING DATE: 05/21/2008
ISSUER: 74157K846	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31,	Management	For

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01	2008. DIRECTOR DAVID A. BELL BEVERLY C. CHELL DANIEL T. CIPORIN MEYER FELDBERG PERRY GOLKIN H. JOHN GREENIAUS DEAN B. NELSON KEVIN J. SMITH THOMAS C. UGER	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
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 CABLEVISION SYSTEMS CORPORATION                      CVC                      ANNUAL MEETING DATE: 05/22/2008  
 ISSUER: 12686C109    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR ZACHARY W. CARTER CHARLES D. FERRIS THOMAS V. REIFENHEISER JOHN R. RYAN VINCENT TESE LEONARD TOW	Management Management Management Management Management Management Management	For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2008.	Management	For

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 CBS CORPORATION    CBS                      ANNUAL MEETING DATE: 05/22/2008  
 ISSUER: 124857103    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR DAVID R. ANDELMAN JOSEPH A. CALIFANO, JR. WILLIAM S. COHEN GARY L. COUNTRYMAN CHARLES K. GIFFORD LEONARD GOLDBERG BRUCE S. GORDON LINDA M. GRIEGO	Management Management Management Management Management Management Management Management Management	For For For For For For For For For

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	ARNOLD KOPELSON	Management	For
	LESLIE MOONVES	Management	For
	DOUG MORRIS	Management	For
	SHARI REDSTONE	Management	For
	SUMNER M. REDSTONE	Management	For
	FREDERIC V. SALERNO	Management	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Management	For

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DEAN FOODS COMPANY	DF	ANNUAL MEETING DATE: 05/22/2008
ISSUER: 242370104	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR TOM C. DAVIS STEPHEN L. GREEN JOSEPH S. HARDIN, JR. JOHN R. MUSE	Management Management Management Management Management	For For For For For
02	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Management	For

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QWEST COMMUNICATIONS INTERNATIONAL INC. Q		ANNUAL MEETING DATE: 05/22/2008
ISSUER: 749121109	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1A	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For
1B	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Management	For
1C	ELECTION OF DIRECTOR: CHARLES L. BIGGS	Management	For
1D	ELECTION OF DIRECTOR: K. DANE BROOKSHER	Management	For
1E	ELECTION OF DIRECTOR: PETER S. HELLMAN	Management	For
1F	ELECTION OF DIRECTOR: R. DAVID HOOVER	Management	For
1G	ELECTION OF DIRECTOR: PATRICK J. MARTIN	Management	For
1H	ELECTION OF DIRECTOR: CAROLINE MATTHEWS	Management	For
1I	ELECTION OF DIRECTOR: WAYNE W. MURDY	Management	For
1J	ELECTION OF DIRECTOR: JAN L. MURLEY	Management	For
1K	ELECTION OF DIRECTOR: FRANK P. POPOFF	Management	For
1L	ELECTION OF DIRECTOR: JAMES A. UNRUH	Management	For
1M	ELECTION OF DIRECTOR: ANTHONY WELTERS	Management	For
02	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Management	For

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	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.		
03	A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD SEEK STOCKHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS WITH SENIOR EXECUTIVES.	Shareholder	Against
04	A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD ESTABLISH A POLICY OF SEPARATING THE ROLES OF	Shareholder	Against

CHAIRMAN AND CHIEF EXECUTIVE OFFICER WHENEVER POSSIBLE.

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SIX FLAGS INC.	SIX	ANNUAL MEETING DATE: 05/22/2008
ISSUER: 83001P109	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
<hr style="border-top: 1px dashed black;"/>			
01	DIRECTOR C.E. ANDREWS MARK JENNINGS JACK KEMP ROBERT MCGUIRE PERRY ROGERS DWIGHT SCHAR MARK SHAPIRO DANIEL M. SNYDER HARVEY WEINSTEIN	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
02	RATIFICATION OF KPMG LLP AS SIX FLAGS, INC. S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For
03	APPROVAL OF THE ADOPTION OF SIX FLAGS, INC. S 2008 STOCK OPTION AND INCENTIVE PLAN.	Management	Against

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TELEPHONE AND DATA SYSTEMS, INC.	TDS	ANNUAL MEETING DATE: 05/22/2008
ISSUER: 879433100	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
<hr style="border-top: 1px dashed black;"/>			
01	DIRECTOR G.P. JOSEFOWICZ	Management Management	Withheld Withheld

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	C.D. O'LEARY	Management	Withheld
	M.H. SARANOW	Management	Withheld
	H.S. WANDER	Management	Withheld
02	2009 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
03	RATIFY ACCOUNTANTS FOR 2008.	Management	For

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR G.P. JOSEFOWICZ C.D. O'LEARY M.H. SARANOW H.S. WANDER	Management Management Management Management Management	Withheld Withheld Withheld Withheld Withheld

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 THE INTERPUBLIC GROUP OF COMPANIES, INC. IPG      ANNUAL MEETING DATE: 05/22/2008  
 ISSUER: 460690100      ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR FRANK J. BORELLI REGINALD K. BRACK JOCELYN CARTER-MILLER JILL M. CONSIDINE RICHARD A. GOLDSTEIN M.J. STEELE GUILFOILE H. JOHN GREENIAUS WILLIAM T. KERR MICHAEL I. ROTH DAVID M. THOMAS	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For
02	CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	SHAREHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against
04	SHAREHOLDER PROPOSAL ON AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against

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 CALAMOS ASSET MANAGEMENT, INC.      CLMS      ANNUAL MEETING DATE: 05/23/2008  
 ISSUER: 12811R104      ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL



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Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	G. BRADFORD BULKLEY	Management	For
	MITCHELL S. FEIGER	Management	For
	RICHARD W. GILBERT	Management	For
	ARTHUR L. KNIGHT	Management	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY S FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

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FPL GROUP, INC. FPL ANNUAL MEETING DATE: 05/23/2008  
ISSUER: 302571104 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	SHERRY S. BARRAT	Management	For
	ROBERT M. BEALL, II	Management	For
	J. HYATT BROWN	Management	For
	JAMES L. CAMAREN	Management	For
	J. BRIAN FERGUSON	Management	For
	LEWIS HAY, III	Management	For
	TONI JENNINGS	Management	For
	OLIVER D. KINGSLEY, JR.	Management	For
	RUDY E. SCHUPP	Management	For
	MICHAEL H. THAMAN	Management	For
02	HANSEL E. TOOKES, II	Management	For
	PAUL R. TREGURTHA	Management	For
	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Management	For
03	APPROVAL OF THE FPL GROUP EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	For
04	SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT.	Shareholder	Against

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CLEAR CHANNEL COMMUNICATIONS, INC. CCU ANNUAL MEETING DATE: 05/27/2008  
ISSUER: 184502102 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: ALAN D. FELD	Management	For
1B	ELECTION OF DIRECTOR: PERRY J. LEWIS	Management	For
1C	ELECTION OF DIRECTOR: L. LOWRY MAYS	Management	For
1D	ELECTION OF DIRECTOR: MARK P. MAYS	Management	For
1E	ELECTION OF DIRECTOR: RANDALL T. MAYS	Management	For
1F	ELECTION OF DIRECTOR: B.J. MCCOMBS	Management	For
1G	ELECTION OF DIRECTOR: PHYLLIS B. RIGGINS	Management	For
1H	ELECTION OF DIRECTOR: THEODORE H. STRAUSS	Management	For
1I	ELECTION OF DIRECTOR: J.C. WATTS	Management	For
1J	ELECTION OF DIRECTOR: JOHN H. WILLIAMS	Management	For
1K	ELECTION OF DIRECTOR: JOHN B. ZACHRY	Management	For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For
03	APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTE PROTOCOL.	Shareholder	Against
04	APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL REGARDING CHANGING STANDARDS FOR ELIGIBILITY FOR COMPENSATION COMMITTEE MEMBERS.	Shareholder	Against
05	APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL REGARDING TAX GROSS-UP PAYMENTS.	Shareholder	Against
06	APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION.	Shareholder	Against

FRANCE TELECOM FTE SPECIAL MEETING DATE: 05/27/2008  
ISSUER: 35177Q105 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
16	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF ORDINARY SHARES	Management	For
15	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF THE FRANCE TELECOM GROUP SAVINGS PLAN	Management	For
14	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE AT NO CHARGE OF OPTION-BASED LIQUIDITY INSTRUMENTS RESERVED FOR THOSE HOLDERS OF STOCK OPTIONS OF ORANGE S.A.	Management	For
13	WHO ARE BENEFICIARIES OF A LIQUIDITY AGREEMENT DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR PERSONS SIGNING A LIQUIDITY AGREEMENT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SHARES OR STOCK OPTIONS	Management	For

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	OF ORANGE S.A.		
12	AMENDMENT OF ARTICLE 13 OF THE BY-LAWS	Management	For
11	DIRECTORS FEES ALLOCATED TO THE BOARD OF DIRECTORS	Management	For
10	APPOINTMENT OF MR. JOSE-LUIS DURAN AS A DIRECTOR	Management	For
09	APPOINTMENT OF MR. CHARLES-HENRI FILIPPI AS A DIRECTOR	Management	For
08	RATIFICATION OF THE COOPTATION OF A DIRECTOR	Management	For
07	RATIFICATION OF THE COOPTATION OF A DIRECTOR	Management	For
06	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER FRANCE TELECOM SHARES	Management	For
05	APPROVAL OF THE COMMITMENT IN FAVOR OF MR. DIDIER LOMBARD, ENTERED INTO ACCORDING TO ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE	Management	For
04	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For
03	ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2007, AS STATED IN THE STATUTORY FINANCIAL STATEMENTS	Management	For
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER, 2007	Management	For
01	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2007	Management	For
17	POWERS FOR FORMALITIES	Management	For

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 OCH-ZIFF CAP MGMT GROUP LLC                      OZM            ANNUAL MEETING DATE: 05/27/2008  
 ISSUER: 67551U105                                    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR ALLAN S. BUFFERD JOEL FRANK	Management Management Management	For For For
02	TO RATIFY THE ACTION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS IN APPOINTING ERNST & YOUNG LLP AS OCH-ZIFF S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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 CHINA MENGNIU DAIRY CO LTD                      EZQ.DE            AGM MEETING DATE: 05/28/2008  
 ISSUER: G21096105                                    ISIN: KYG210961051  
 SEDOL: B01FW07, B01B1L9, B01VKZ6

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1.	RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YE 31 DEC 2007	Management	For
2.	APPROVE THE FINAL DIVIDEND	Management	For
3.a	RE-ELECT MR. NIU GENSHENG AS A DIRECTOR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	Management	For
3.b	RE-ELECT MR. SUN YUBIN AS A DIRECTOR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	Management	For
3.c	RE-ELECT MR. LI JIANXIN AS A DIRECTOR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	Management	For
4.	RE-APPOINT ERNST & YOUNG AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For
5.	AUTHORIZE THE DIRECTORS OF THE COMPANY DURING THE RELEVANT PERIOD TO REPURCHASE SHARES OF HKD 0.10 EACH IN THE CAPITAL OF THE COMPANY SHARES ON THE STOCK EXCHANGE OF HONG KONG LIMITED THE STOCK EXCHANGE OR ON ANY OTHER STOCK EXCHANGE ON WHICH THE SECURITIES OF THE COMPANY MAY BE LISTED AND RECOGNIZED BY THE SECURITIES AND FUTURES COMMISSION OF HONG KONG AND THE STOCK EXCHANGE FOR THIS PURPOSE, SUBJECT TO AND IN ACCORDANCE WITH APPLICABLE LAWS AND THE REQUIREMENTS OF THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OR OF ANY OTHER STOCK EXCHANGE AS AMENDED FROM TIME TO TIME; SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF PASSING THIS RESOLUTION 5 AS SPECIFIED; AND AUTHORITY EXPIRES AT THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY; OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY ITS ARTICLES OF ASSOCIATION OR BY ANY APPLICABLE LAW(S) TO BE HELD	Management	For
6.	AUTHORIZE THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES AND TO MAKE OR GRANT OFFERS, AGREEMENTS, OPTIONS AND WARRANTS WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWER, DURING AND AFTER THE RELEVANT PERIOD, SHALL NOT EXCEED OF 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF PASSING THIS RESOLUTION 6, OTHERWISE THAN PURSUANT TO, I) A RIGHTS ISSUE AS SPECIFIED, II) ANY OPTION SCHEME OR SIMILAR ARRANGEMENT FOR THE TIME BEING ADOPTED FOR THE GRANT OR ISSUE TO OFFICERS AND/OR EMPLOYEES OF THE COMPANY AND/OR ANY OF ITS SUBSIDIARIES OF SHARES OR RIGHTS TO ACQUIRE SHARES OR III) ANY SCRIP DIVIDEND OR SIMILAR ARRANGEMENT PROVIDING FOR THE ALLOTMENT OF SHARES IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; AUTHORITY EXPIRES AT THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY; OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY ITS ARTICLES OF ASSOCIATION OR BY ANY APPLICABLE LAW(S) TO BE HELD	Management	Against

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7.	<p>APPROVE, SUBJECT TO THE PASSING OF RESOLUTIONS 5 AND 6, TO EXTEND BY THE ADDITION TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY WHICH MAY BE ALLOTTED OR AGREED TO BE ALLOTTED BY THE DIRECTORS OF THE COMPANY PURSUANT TO SUCH GENERAL MANDATE AN AMOUNT REPRESENTING THE AGGREGATE NOMINAL AMOUNT OF SHARES REPURCHASED BY THE COMPANY PURSUANT TO THE GENERAL MANDATE REFERRED TO IN RESOLUTION 5 ABOVE PROVIDED THAT SUCH AMOUNT SHALL NOT EXCEED 10% OF THE EXISTING ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING THIS RESOLUTION</p>	Management	For
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CHINA MENGNIU DAIRY CO LTD	EZQ.DE	EGM MEETING DATE: 05/28/2008
ISSUER: G21096105	ISIN: KYG210961051	
SEDOL: B01FW07, B01B1L9, B01VKZ6		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1.	<p>APPROVE AND RATIFY THE ENTERING INTO THE EQUITY INTEREST TRANSFER AGREEMENT DATED 08 APR 2008 BY THE COMPANY THE EQUITY INTEREST TRANSFER AGREEMENT FOR THE ACQUISITION OF AN AGGREGATE 72,011,566 SHARES IN INNER MONGOLIA MENGNIU DAIRY COMPANY LIMITED, THE SALE SHARES FROM THE SELLERS NAMED THEREIN THE SELLERS ENTERED INTO BETWEEN THE COMPANY AND THE SELLERS AND THE TRANSACTIONS CONTEMPLATED THEREBY AND THE PERFORMANCE THEREOF BY THE COMPANY; AND AUTHORIZE: THE DIRECTORS OF THE COMPANY TO ISSUE AN AGGREGATE OF 135,328,255 SHARES IN THE COMPANY TO THE SELLERS PURSUANT TO AND IN ACCORDANCE WITH THE TERMS AND CONDITIONS CONTAINED IN THE EQUITY INTEREST TRANSFER AGREEMENT AS CONSIDERATION SHARES; AND ANY ONE DIRECTOR OF THE COMPANY TO DO ALL SUCH THINGS AND SIGN, SEAL, EXECUTE, PERFECT, PERFORM AND DELIVER ALL SUCH DOCUMENTS AS HE MAY IN HIS ABSOLUTE DISCRETION CONSIDER NECESSARY OR DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO THE EQUITY INTEREST TRANSFER AGREEMENT OR FOR THE IMPLEMENTATION OF ALL TRANSACTIONS THEREUNDER</p>	Management	For

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EXXON MOBIL CORPORATION	XOM	ANNUAL MEETING DATE: 05/28/2008
ISSUER: 30231G102	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

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

MARTIN MARIETTA MATERIALS, INC. MLM ANNUAL MEETING DATE: 05/28/2008  
ISSUER: 573284106 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR SUE W. COLE MICHAEL J. QUILLEN STEPHEN P. ZELNAK, JR.	Management Management Management Management	For For For For

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02 RATIFICATION OF SELECTION OF ERNST & YOUNG LLP Management For  
AS INDEPENDENT AUDITORS.

-----  
TELEVISION BROADCASTS LTD TVBCY.PK AGM MEETING DATE: 05/28/2008  
ISSUER: Y85830100 ISIN: HK0511001957  
SEDOL: B01Y6R9, 6881674, 5274190

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----			
1.	RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YE 31 DEC 2007	Management	Take No Act
2.	DECLARE A FINAL DIVIDEND FOR THE YE 31 DEC 2007	Management	Take No Act
3.	ELECT MR. GORDON SIU KWING CHUE AS A DIRECTOR	Management	Take No Act
4.1	RE-ELECT DR. CHOW YEI CHING AS A DIRECTOR	Management	Take No Act
4.2	RE-ELECT MR. CHIEN LEE AS A DIRECTOR	Management	Take No Act
4.3	RE-ELECT MR. KEVIN LO CHUNG PING AS A DIRECTOR	Management	Take No Act
5.	APPROVE AN INCREASE IN THE DIRECTOR S FEE	Management	Take No Act
6.	RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Take No Act
S.7	AMEND ARTICLE 98, ARTICLE 107(H) (I), ARTICLE 109, ARTICLE 114 OF ASSOCIATION AS SPECIFIED	Management	Take No Act
8.	AUTHORIZE THE DIRECTORS OF THE COMPANY, IN SUBSTITUTION OF ALL PREVIOUS AUTHORITIES, DURING OR AFTER THE RELEVANT PERIOD, TO ALLOT, ISSUE AND DEAL WITH UNISSUED SHARES IN THE CAPITAL OF THE COMPANY AND TO MAKE OR GRANT OFFERS, AGREEMENTS, OPTIONS AND OTHER RIGHTS, OR ISSUE SECURITIES, WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWERS, THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED OR ISSUED WHETHER PURSUANT TO AN OPTION OR OTHERWISE BY THE DIRECTORS OF THE COMPANY, OTHERWISE THAN PURSUANT TO I) A RIGHTS ISSUE; OR II) ANY SCRIP DIVIDEND OR SIMILAR ARRANGEMENT PROVIDING FOR ALLOTMENT OF SHARES IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON THE ORDINARY SHARES IN THE COMPANY SUCH ORDINARY SHARES BEING DEFINED IN THIS AND THE FOLLOWING RESOLUTION 7, SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, SHALL NOT EXCEED THE AGGREGATE OF: I) 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF PASSING OF THIS RESOLUTION; AND II) IF THE DIRECTORS OF THE COMPANY ARE SO AUTHORIZED BY A SEPARATE ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY THE NOMINAL	Management	Take No Act

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AMOUNT OF ANY SHARE CAPITAL OF THE COMPANY REPURCHASED BY THE COMPANY SUBSEQUENT TO THE PASSING OF THIS RESOLUTION UP TO A MAXIMUM EQUIVALENT TO 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF PASSING OF THIS RESOLUTION; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRY OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY OTHER APPLICABLE LAW TO BE HELD

9.

AUTHORIZE THE DIRECTORS OF THE COMPANY, DURING THE RELEVANT PERIOD OF ALL POWERS OF THE COMPANY TO PURCHASE SHARES ON THE STOCK EXCHANGE OF HONG KONG LIMITED OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES MAY BE LISTED AND RECOGNIZED BY THE SECURITIES AND FUTURES COMMISSION AND THE STOCK EXCHANGE OF HONG KONG LIMITED; THE AGGREGATE NOMINAL AMOUNT OF SHARES WHICH MAY BE PURCHASED BY THE COMPANY SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING OF THIS RESOLUTION; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRY

Management

Take No Act

OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY OTHER APPLICABLE LAW TO BE HELD

10.

AUTHORIZE THE DIRECTORS OF THE COMPANY, TO EXERCISE THE POWERS OF THE COMPANY REFERRED TO RESOLUTION 8 IN RESPECT OF THE SHARE CAPITAL OF THE COMPANY AS SPECIFIED

Management

Take No Act

11.

APPROVE TO EXTEND THE PERIOD OF 30 DAYS DURING WHICH THE COMPANY'S REGISTER OF MEMBERS MAY BE CLOSED UNDER SECTION 99(1) OF THE COMPANIES ORDINANCE DURING THE CALENDAR YEAR 2008 TO 60 DAYS PURSUANT TO SECTION 99(2) OF THE COMPANIES ORDINANCE

Management

Take No Act

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ADVANCED MEDICAL OPTICS, INC.  
ISSUER: 00763M108  
SEDOL:

EYE  
ISIN:

ANNUAL MEETING DATE: 05/29/2008

VOTE GROUP: GLOBAL

Proposal  
Number

Proposal

Proposal  
Type

Vote  
Cast

01

DIRECTOR  
JAMES V. MAZZO  
ROBERT J. PALMISANO  
JAMES O. ROLLANS

Management  
Management  
Management  
Management

For  
For  
For  
For





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ISSUER: 34958B106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR RICHARD N. HAASS RANDAL A. NARDONE HOWARD RUBIN	Management Management Management Management	For For For For
02	PROPOSAL TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR 2008.	Management	For

G4S PLC

GFS.L

AGM MEETING DATE: 05/29/2008

ISSUER: G39283109

ISIN: GB00B01FLG62

SEDOL: B01FLG6, B03NQT6, B01Y4N1, B1HJPL2

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	ADOPT THE FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITOR	Management	For
2.	APPROVE THE REMUNERATION REPORT	Management	For
3.	APPROVE THE CONFIRMATION OF DECLARATION OF DIVIDENDS	Management	For
4.	RE-ELECT MR. GRAHAME GIBSON AS A DIRECTOR	Management	For
5.	RE-ELECT MR. BO LERENIUS AS A DIRECTOR	Management	For
6.	RE-APPOINT THE KPMG AS AUDITOR AND GRANT AUTHORITY TO FIX THEIR REMUNERATION	Management	For
7.	GRANT AUTHORITY TO ALLOT SHARES	Management	For
S.8	GRANT AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For
S.9	GRANT AUTHORITY FOR PURCHASE OF OWN SHARES	Management	For
S.10	AMEND THE COMPANY S ARTICLES OF ASSOCIATION	Management	For

MATTEL, INC.

MAT

ANNUAL MEETING DATE: 05/29/2008

ISSUER: 577081102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1A	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Management	For
1B	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Management	For
1C	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSON	Management	For
1D	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Management	For
1E	ELECTION OF DIRECTOR: DOMINIC NG	Management	For
1F	ELECTION OF DIRECTOR: VASANT M. PRABHU	Management	For
1G	ELECTION OF DIRECTOR: DR. ANDREA L. RICH	Management	For
1H	ELECTION OF DIRECTOR: RONALD L. SARGENT	Management	For
1I	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Management	For
1J	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Management	For
1K	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Management	For
1L	ELECTION OF DIRECTOR: KATHY BRITTAIN WHITE	Management	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For
03	STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS.	Shareholder	Against

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THE BEAR STEARNS COMPANIES INC.                      BSC              SPECIAL MEETING DATE: 05/29/2008  
ISSUER: 073902108    ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----	-----	-----	-----
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 16, 2008, BY AND BETWEEN THE BEAR STEARNS COMPANIES INC. AND JPMORGAN CHASE & CO., AS AMENDED BY AMENDMENT NO. 1 DATED AS OF MARCH 24, 2008 AND AS SUCH AGREEMENT MAY BE FURTHER AMENDED FROM TIME TO TIME.	Management	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For

-----

FLOWERS FOODS, INC.                                      FLO              ANNUAL MEETING DATE: 05/30/2008  
ISSUER: 343498101    ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----	-----	-----	-----
01	DIRECTOR	Management	For







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	GREGORY B. MAFFEI	Management	For
	JOHN C. MALONE	Management	For
	NANCY S. NEWCOMB	Management	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS.	Management	For

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GRAY TELEVISION INC	GTN	ANNUAL MEETING DATE: 06/04/2008
ISSUER: 389375106	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----			
01	DIRECTOR	Management	For
	RICHARD L. BOGER	Management	For
	RAY M. DEAVER	Management	For
	T.L. ELDER	Management	For
	HILTON H. HOWELL, JR.	Management	For
	WILLIAM E. MAYHER, III	Management	For
	ZELL B. MILLER	Management	For
	HOWELL W. NEWTON	Management	For
	HUGH E. NORTON	Management	For
	ROBERT S. PRATHER, JR.	Management	For
	HARRIETT J. ROBINSON	Management	For
	J. MACK ROBINSON	Management	For

Proposal Number	Proposal	Proposal Type	Vote Cast
-----			
01	DIRECTOR	Management	For
	RICHARD L. BOGER	Management	For
	RAY M. DEAVER	Management	For
	T.L. ELDER	Management	For
	HILTON H. HOWELL, JR.	Management	For
	WILLIAM E. MAYHER, III	Management	For
	ZELL B. MILLER	Management	For
	HOWELL W. NEWTON	Management	For
	HUGH E. NORTON	Management	For
	ROBERT S. PRATHER, JR.	Management	For
	HARRIETT J. ROBINSON	Management	For
	J. MACK ROBINSON	Management	For

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INGERSOLL-RAND COMPANY LIMITED	IR	ANNUAL MEETING DATE: 06/04/2008
ISSUER: G4776G101	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL





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TENARIS, S.A.  
 ISSUER: 88031M109  
 SEDOL:

TS ANNUAL MEETING DATE: 06/04/2008  
 ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
08	APPOINTMENT OF INDEPENDENT AUDITORS AND APPROVAL OF THEIR FEES.	Management	For
07	AUTHORIZATION TO BOARD OF DIRECTORS TO CAUSE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING.	Management	For
06	COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Management	For
05	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Management	For
04	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS.	Management	For
03	ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT.	Management	For
02	APPROVAL OF COMPANY S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2007.	Management	For
01	APPROVAL OF THE COMPANY S CONSOLIDATED FINANCIAL	Management	For

STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2007,  
 2006 AND 2005.

AVIS BUDGET GROUP INC.  
 ISSUER: 053774105  
 SEDOL:

CAR ANNUAL MEETING DATE: 06/05/2008  
 ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR RONALD L. NELSON MARY C. CHOKSI LEONARD S. COLEMAN MARTIN L. EDELMAN JOHN D. HARDY, JR. LYNN KROMINGA F. ROBERT SALERNO STENDER E. SWEENEY	Management Management Management Management Management Management Management Management	For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE AUDITORS OF THE COMPANY S FINANCIAL STATEMENTS FOR FISCAL YEAR 2008.	Management	For

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-----  
DISH NETWORK CORPORATION  
ISSUER: 25470M109  
SEDOL:

DISH  
ISIN:

ANNUAL MEETING DATE: 06/05/2008

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR JAMES DEFRANCO CANTEY ERGEN CHARLES W. ERGEN STEVEN R. GOODBARN GARY S. HOWARD DAVID K. MOSKOWITZ TOM A. ORTOLF CARL E. VOGEL	Management Management Management Management Management Management Management Management	For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For
03	THE SHAREHOLDER PROPOSAL TO AMEND THE CORPORATION S EQUAL OPPORTUNITY POLICY.	Shareholder	Against
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.	Management	For

-----  
ECHOSTAR CORPORATION  
ISSUER: 278768106  
SEDOL:

SATS  
ISIN:

ANNUAL MEETING DATE: 06/05/2008

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR MICHAEL T. DUGAN CHARLES W. ERGEN STEVEN R. GOODBARN DAVID K. MOSKOWITZ TOM A. ORTOLF C. MICHAEL SCHROEDER CARL E. VOGEL	Management Management Management Management Management Management Management	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

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ENODIS PLC, LONDON

ENO.L

CRT MEETING DATE: 06/05/2008

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

ISSUER: G01616104 ISIN: GB0000931526  
 SEDOL: B02S5F1, 0093152, B1HKN00, 5829976

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1. *	APPROVE THE SCHEME OF ARRANGEMENT PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN FOR AND AGAINST ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT	Management Non-Voting	For

-----  
 ENODIS PLC, LONDON ENO.L OGM MEETING DATE: 06/05/2008  
 ISSUER: G01616104 ISIN: GB0000931526  
 SEDOL: B02S5F1, 0093152, B1HKN00, 5829976

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE AMENDMENT OF RULE 10 OF THE ENODIS PLC PERFORMANCE SHARE PLAN	Management	For
S.2	AUTHORIZE THE DIRECTORS TO TAKE ANY ACTION TO CARRY OUT THE SCHEME, APPROVE THE ALLOTMENT OF ORDINARY SHARES AND APPROVE THE AMENDMENT OF ARTICLES OF ASSOCIATION	Management	For

-----  
 LAS VEGAS SANDS CORP. LVS ANNUAL MEETING DATE: 06/05/2008  
 ISSUER: 517834107 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR CHARLES D. FORMAN GEORGE P. KOO IRWIN A. SIEGEL	Management Management Management Management	For For For For
02	TO CONSIDER AND ACT UPON THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS	Management	For

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03	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE THE PERFORMANCE-BASED PROVISIONS OF THE LAS VEGAS SANDS CORP. 2004 EQUITY AWARD PLAN.	Management	For
04	TO APPROVE THE PERFORMANCE-BASED PROVISIONS OF THE LAS VEGAS SANDS CORP. EXECUTIVE CASH INCENTIVE PLAN.	Management	For

-----  
 UNITEDHEALTH GROUP INCORPORATED                      UNH                      ANNUAL MEETING DATE: 06/05/2008  
 ISSUER: 91324P102    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----			
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For
1F	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management	For
1G	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For
1H	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For
02	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF EXECUTIVE INCENTIVE COMPENSATION	Management	For
03	APPROVAL OF THE AMENDMENT TO THE UNITEDHEALTH GROUP 1993 EMPLOYEE STOCK PURCHASE PLAN	Management	For
04	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PERIOD ENDING DECEMBER 31, 2008	Management	For
05	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against
06	SHAREHOLDER PROPOSAL CONCERNING PERFORMANCE VESTING SHARES	Shareholder	Against

-----  
 VIACOM INC.    VIAB                      ANNUAL MEETING DATE: 06/05/2008  
 ISSUER: 92553P102    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----			
01	DIRECTOR GEORGE S. ABRAMS PHILIPPE P. DAUMAN THOMAS E. DOOLEY ALAN C. GREENBERG	Management Management Management Management Management	For For For For For

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	ROBERT K. KRAFT	Management	For
	BLYTHE J. MCGARVIE	Management	For
	CHARLES E. PHILLIPS JR.	Management	For
	SHARI REDSTONE	Management	For
	SUMNER M. REDSTONE	Management	For
	FREDERIC V. SALERNO	Management	For
	WILLIAM SCHWARTZ	Management	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR VIACOM INC. FOR 2008.	Management	For

LIBERTY MEDIA CORPORATION LINTA ANNUAL MEETING DATE: 06/06/2008  
 ISSUER: 53071M104 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR MR. DAVID E. RAPLEY MR. LARRY E. ROMRELL	Management Management Management	For For For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR MR. DAVID E. RAPLEY MR. LARRY E. ROMRELL	Management Management Management	For For For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR MR. DAVID E. RAPLEY MR. LARRY E. ROMRELL	Management Management Management	For For For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

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-----  
 ROWAN COMPANIES, INC. RDC ANNUAL MEETING DATE: 06/06/2008  
 ISSUER: 779382100 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: D.F. MCNEASE	Management	For
1B	ELECTION OF DIRECTOR: LORD MOYNIHAN	Management	For
1C	ELECTION OF DIRECTOR: R.G. CROYLE	Management	For
02	THE RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS	Management	For

-----  
 WAL-MART STORES, INC. WMT ANNUAL MEETING DATE: 06/06/2008  
 ISSUER: 931142103 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Management	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Management	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Management	For
1G	ELECTION OF DIRECTOR: DAVID D. GLASS	Management	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	Management	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Management	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Management	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Management	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Management	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Management	For
02	APPROVAL OF MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED	Management	For
03	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management	For
04	AMEND EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shareholder	Against
05	PAY-FOR-SUPERIOR-PERFORMANCE	Shareholder	Against
06	RECOUPMENT OF SENIOR EXECUTIVE COMPENSATION POLICY	Shareholder	Against
07	ESTABLISH HUMAN RIGHTS COMMITTEE	Shareholder	Against
08	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against
09	POLITICAL CONTRIBUTIONS REPORT	Shareholder	Against

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10	SOCIAL AND REPUTATION IMPACT REPORT	Shareholder	Against
11	SPECIAL SHAREHOLDERS MEETING	Shareholder	Against

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PETROLEO BRASILEIRO S.A. - PETROBRAS      PBR      SPECIAL MEETING DATE: 06/09/2008  
 ISSUER: 71654V408      ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	TO APPROVE THE DISPOSAL OF THE CONTROL OF THE SUBSIDIARY OF PETROBRAS, DAPEAN PARTICIPACOES S.A., BY MEANS OF THE MERGER INTO THIS COMPANY OF FASCIATUS PARTICIPACOES S.A., A TRANSACTION ENTERED IN THE SPHERE OF THE INVESTMENT AGREEMENT ENTERED INTO AMONG PETROBRAS, PETROBRAS QUIMICA S.A. - PETROQUISA AND UNIPAR-UNIAO DE INDUSTRIAS PETROQUIMICAS S.A., FOR THE CREATION OF A PETROCHEMICAL COMPANY, ACCORDING TO A MATERIAL FACT OF NOVEMBER 30, 2007.	Management	For

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JARDEN CORPORATION      JAH      ANNUAL MEETING DATE: 06/10/2008  
 ISSUER: 471109108      ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR RICHARD J. HECKMANN DOUGLAS W. HUEMME IRWIN D. SIMON	Management Management Management Management	For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS JARDEN CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For

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CATERPILLAR INC.      CAT      ANNUAL MEETING DATE: 06/11/2008  
 ISSUER: 149123101      ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR W. FRANK BLOUNT JOHN R. BRAZIL EUGENE V. FIFE GAIL D. FOSLER	Management Management Management Management Management	For For For For For
02	PETER A. MAGOWAN RATIFY AUDITORS	Management Management	For For
03	STOCKHOLDER PROPOSAL-ANNUAL ELECTION OF DIRECTORS	Shareholder	Against
04	STOCKHOLDER PROPOSAL-DIRECTOR ELECTION MAJORITY VOTE STANDARD	Shareholder	Against
05	STOCKHOLDER PROPOSAL-FOREIGN MILITARY SALES	Shareholder	Against

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 INDEPENDENT NEWS AND MEDIA PLC                      INNZF.PK      AGM MEETING DATE: 06/11/2008  
 ISSUER: G4755S126    ISIN: IE0004614818  
 SEDOL: 6459639, B014WP9, 4699103, B01ZKS1, 0461481

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
3.vi	RE-ELECT DR. I.E. KENNY AS A DIRECTOR	Management	For
3.vii	RE-ELECT MR. B. MULRONEY AS A DIRECTOR	Management	For
3viii	RE-ELECT MR. A.C. O REILLY AS A DIRECTOR	Management	For
3.ix	RE-ELECT MR. B.E. SOMERS AS A DIRECTOR	Management	For
3.x	RE-ELECT MR. K. CLARKE AS A DIRECTOR	Management	For
4.	APPROVE TO FIX THE REMUNERATION OF THE DIRECTORS	Management	For
5.	AUTHORIZE THE DIRECTORS TO FIX THERE REMUNERATION OF THE AUDITORS	Management	For
1.	RECEIVE AND ADOPT THE DIRECTORS REPORT AND FINANCIAL STATEMENTS FOR THE YE 31 DEC 2007 AND THE INDEPENDENT AUDITORS REPORT THEREON	Management	For
2.	APPROVE TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES	Management	For
3.i	RE-ELECT MR. P.M. COSGROVE AS A DIRECTOR	Management	For
3.ii	RE-ELECT MR. J.C. DAVY AS A DIRECTOR	Management	For
3.iii	RE-ELECT MR. MN. HAYES AS A DIRECTOR	Management	For
3.iv	RE-ELECT MR. LP. HEALY AS A DIRECTOR	Management	For
3.v	RE-ELECT MR. B.M.A. HOPKINS AS A DIRECTOR	Management	For

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 LIBERTY GLOBAL, INC.    LBTYA      ANNUAL MEETING DATE: 06/12/2008



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ISSUER: 530555101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR MICHAEL T. FRIES PAUL A. GOULD JOHN C. MALONE LARRY E. ROMRELL	Management Management Management Management Management	For For For For For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For

THE E.W. SCRIPPS COMPANY

SSP

ANNUAL MEETING DATE: 06/13/2008

ISSUER: 811054204

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR WILLIAM R. BURLEIGH DAVID A. GALLOWAY DAVID M. MOFFETT JARL MOHN	Management Management Management Management Management	For For For For For

COLDWATER CREEK INC.

CWTR

ANNUAL MEETING DATE: 06/14/2008

ISSUER: 193068103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR CURT HECKER MICHAEL J. POTTER GEORGIA SHONK-SIMMONS	Management Management Management Management	For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2009	Management	For

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 BELL ALIANT REGIONAL COMM. INCOME FUND BLIAF SPECIAL MEETING DATE: 06/18/2008  
 ISSUER: 07786J202 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
101	ELECTION OF FUND TRUSTEES LAWSON HUNTER	Management	For
102	LOUIS TANGUAY	Management	For
103	VICTOR YOUNG	Management	For
104	EDWARD REEVEY	Management	For
105	CHARLES WHITE	Management	For
206	APPROVAL OF APPOINTMENT OF DIRECTORS OF BELL ALIANT REGIONAL COMMUNICATIONS HOLDINGS INC. ROBERT DEXTER	Management	For
207	EDWARD REEVEY	Management	For
208	LOUIS TANGUAY	Management	For
209	CHARLES WHITE	Management	For
210	STEPHEN WETMORE	Management	For
3	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS	Management	For
4	APPROVAL OF A RESOLUTION AUTHORIZING THE AMENDMENT OF THE BELL ALIANT DEFERRED UNIT PLAN TO PROVIDE FOR AN INCREASE OF AN ADDITIONAL 2,400,000 UNITS OF THE FUND WHICH ARE RESERVED FOR ISSUANCE UNDER SUCH PLAN (I.E. AN INCREASE FROM 1,200,000 TO A TOTAL OF 3,600,000 UNITS).	Management	For

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 BELL ALIANT REGIONAL COMM. INCOME FUND BLIAF SPECIAL MEETING DATE: 06/18/2008  
 ISSUER: 07786J103 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
101	ELECTION OF FUND TRUSTEES LAWSON HUNTER	Management	For
102	LOUIS TANGUAY	Management	For
103	VICTOR YOUNG	Management	For
104	EDWARD REEVEY	Management	For
105	CHARLES WHITE	Management	For
206	APPROVAL OF APPOINTMENT OF DIRECTORS OF BELL ALIANT REGIONAL COMMUNICATIONS HOLDINGS INC.	Management	For

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207	ROBERT DEXTER		
	EDWARD REEVEY	Management	For
208	LOUIS TANGUAY	Management	For
209	CHARLES WHITE	Management	For
210	STEPHEN WETMORE	Management	For
3	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS	Management	For
4	APPROVAL OF A RESOLUTION AUTHORIZING THE AMENDMENT OF THE BELL ALIANT DEFERRED UNIT PLAN TO PROVIDE FOR AN INCREASE OF AN ADDITIONAL 2,400,000 UNITS OF THE FUND WHICH ARE RESERVED FOR ISSUANCE UNDER SUCH PLAN (I.E. AN INCREASE FROM 1,200,000 TO A TOTAL OF 3,600,000 UNITS).	Management	For

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 FAIRPOINT COMMUNICATIONS, INC.                      FRP                      ANNUAL MEETING DATE: 06/18/2008  
 ISSUER: 305560104    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR CLAUDE C. LILLY ROBERT S. LILIEIN	Management Management Management	For For For
02	THOMAS F. GILBANE, JR. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management Management	For For
03	TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 LONG TERM INCENTIVE PLAN.	Management	Against
04	TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 ANNUAL INCENTIVE PLAN.	Management	For

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 BIOGEN IDEC INC.    BIIB  
     CONTESTED ANNUAL MEETING DATE: 06/19/2008  
 ISSUER: 09062X103    ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR DR. A. J. DENNER	Management Management	For For

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	DR. ANNE B. YOUNG	Management	For
	PROF. R. C. MULLIGAN	Management	For
	MGT NOM- PHILLIP SHARP	Management	For
02	APPROVAL OF THE BYLAW AMENDMENTS.	Management	Against
03	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
04	APPROVAL OF 2008 OMNIBUS EQUITY PLAN.	Management	Against
05	APPROVAL OF 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN.	Management	For

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 BANCO SANTANDER CENTRAL HISPANO S.A.      STD      ANNUAL MEETING DATE: 06/20/2008  
 ISSUER: 05964H105      ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	EXAMINATION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENTS OF CHANGES IN NET ASSETS AND CASH FLOWS, AND NOTES) AND OF THE CORPORATE MANAGEMENT OF BANCO SANTANDER, S.A. AND ITS CONSOLIDATED GROUP, ALL WITH RESPECT TO THE FISCAL YEAR ENDED 31 DECEMBER 2007.	Management	For
02	APPLICATION OF RESULTS FROM FISCAL YEAR 2007.	Management	For
3A	RATIFICATION OF THE APPOINTMENT OF MR. JUAN RODRIGUEZ INCIARTE	Management	For
3B	RE-ELECTION OF MR. LUIS ALBERTO SALAZAR-SIMPSON BOS	Management	For
3C	RE-ELECTION OF MR. LUIS ANGEL ROJO DUQUE	Management	For
3D	RE-ELECTION OF MR. EMILIO BOTIN-SANZ DE SAUTUOLA Y GARCIA DE LOS RIOS	Management	For
04	RE-ELECTION OF THE AUDITOR OF ACCOUNTS FOR FISCAL YEAR 2008.	Management	For
05	AUTHORIZATION FOR THE BANK AND ITS SUBSIDIARIES TO ACQUIRE THEIR OWN STOCK PURSUANT TO THE PROVISIONS OF SECTION 75 AND THE FIRST ADDITIONAL PROVISION	Management	For
	OF THE BUSINESS CORPORATIONS LAW [LEY DE SOCIEDADES ANONIMAS], DEPRIVING OF EFFECT THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS MEETING HELD ON 23 JUNE 2007 TO THE EXTENT OF THE UNUSED AMOUNT.		
06	APPROVAL, IF APPROPRIATE, OF NEW BYLAWS AND ABROGATION OF CURRENT BYLAWS.	Management	For
07	AMENDMENT, IF APPROPRIATE, OF ARTICLE 8 OF THE RULES AND REGULATIONS FOR THE GENERAL SHAREHOLDERS MEETING.	Management	For
08	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO CARRY OUT THE RESOLUTION TO BE ADOPTED BY	Management	For

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	THE SHAREHOLDERS AT THE MEETING TO INCREASE THE SHARE CAPITAL, PURSUANT TO THE PROVISIONS OF SECTION 153.1A) OF THE BUSINESS CORPORATIONS LAW, DEPRIVING OF EFFECT THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT SUCH GENERAL MEETING ON 23 JUNE 2007.		
09	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE FIXED-INCOME SECURITIES THAT ARE CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF THE COMPANY, SETTING STANDARDS FOR DETERMINING THE CONDITIONS FOR AND MODALITIES OF THE CONVERSION AND OR EXCHANGE AND ALLOCATION TO THE BOARD OF DIRECTORS OF THE POWERS TO INCREASE CAPITAL IN THE REQUIRED AMOUNT, AS WELL AS TO EXCLUDE THE PREEMPTIVE SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS AND HOLDERS OF CONVERTIBLE DEBENTURES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
10	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE FIXED-INCOME SECURITIES NOT CONVERTIBLE INTO SHARES.	Management	For
11A	INCENTIVE POLICY: WITH RESPECT TO THE LONG TERM INCENTIVE POLICY APPROVED BY THE BOARD OF DIRECTORS, APPROVAL OF NEW CYCLES AND A PLAN FOR THE DELIVERY OF SANTANDER SHARES FOR IMPLEMENTATION BY THE BANK AND COMPANIES OF THE SANTANDER GROUP, LINKED TO CERTAIN REQUIREMENTS OF PERMANENCE OR CHANGES IN TOTAL SHAREHOLDER RETURN AND EARNINGS PER SHARE OF THE BANK.	Management	For
11B	INCENTIVE POLICY: APPROVAL OF AN INCENTIVE PLAN FOR EMPLOYEES OF ABBEY NATIONAL PLC. AND OTHER COMPANIES OF THE GROUP IN THE UNITED KINGDOM BY MEANS OF OPTIONS TO SHARES OF THE BANK LINKED TO THE CONTRIBUTION OF PERIODIC MONETARY AMOUNTS AND TO CERTAIN REQUIREMENTS OF PERMANENCE.	Management	For
12	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INTERPRET, REMEDY, SUPPLEMENT, CARRY OUT AND FURTHER DEVELOP THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE MEETING, AS WELL AS TO DELEGATE THE POWERS RECEIVED FROM THE SHAREHOLDERS AT THE MEETING, AND THE GRANT OF POWERS TO CONVERT SUCH RESOLUTIONS INTO NOTARIAL INSTRUMENTS.	Management	For

CLEARWIRE CORP  
ISSUER: 185385309  
SEDOL:

CLWR ANNUAL MEETING DATE: 06/20/2008  
ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR CRAIG O. MCCAWE	Management Management	For For

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	BENJAMIN G. WOLFF	Management	For
	PETER L.S. CURRIE	Management	For
	RICHARD P. EMERSON	Management	For
	NICOLAS KAUSER	Management	For
	DAVID PERLMUTTER	Management	For
	MICHAEL J. SABIA	Management	For
	R. GERARD SALEMME	Management	For
	STUART M. SLOAN	Management	For
	MICHELANGELO A. VOLPI	Management	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS CLEARWIRE CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2008.	Management	For

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NTT DOCOMO, INC.	DCM	AGM MEETING DATE: 06/20/2008
ISSUER: J59399105	ISIN: JP3165650007	
SEDOL: 5559079, 3141003, 6129277		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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*	PLEASE REFERENCE MEETING MATERIALS.	Non-Voting	
1.	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	For
2.	APPROVE PURCHASE OF OWN SHARES	Management	For
3.	AMEND THE ARTICLES OF INCORPORATION	Management	For
4.1	APPOINT A DIRECTOR	Management	For
4.2	APPOINT A DIRECTOR	Management	For
4.3	APPOINT A DIRECTOR	Management	For
4.4	APPOINT A DIRECTOR	Management	For
4.5	APPOINT A DIRECTOR	Management	For
4.6	APPOINT A DIRECTOR	Management	For
4.7	APPOINT A DIRECTOR	Management	For
4.8	APPOINT A DIRECTOR	Management	For
4.9	APPOINT A DIRECTOR	Management	For
4.10	APPOINT A DIRECTOR	Management	For
4.11	APPOINT A DIRECTOR	Management	For
4.12	APPOINT A DIRECTOR	Management	For
4.13	APPOINT A DIRECTOR	Management	For
5.1	APPOINT A CORPORATE AUDITOR	Management	For
5.2	APPOINT A CORPORATE AUDITOR	Management	For

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THE CENTRAL EUROPE AND RUSSIA FUND, INC. CEE	ANNUAL MEETING DATE: 06/20/2008
ISSUER: 153436100	ISIN:
SEDOL:	

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

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01	DIRECTOR	Management	For
	DR. KURT W. BOCK	Management	For
	MR. JOHN BULT	Management	For
	MR. RICHARD KARL GOELTZ	Management	For
	DR. FRANZ WILHELM HOPP	Management	For
	DR. FRIEDBERT H. MALT	Management	For
	MR. ROBERT H. WADSWORTH	Management	For
	MR. PETER ZUHLSDORFF	Management	For
02	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE	Management	For
	AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS		

LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS  
INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING  
OCTOBER 31, 2008.

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THE NEW GERMANY FUND, INC.	GF	ANNUAL MEETING DATE:	06/20/2008
ISSUER: 644465106	ISIN:		
SEDOL:			

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----			
01	DIRECTOR	Management	For
	MR. DETLEF BIERBAUM	Management	For
	DR. KURT W. BOCK	Management	For
	MR. JOHN BULT	Management	For
	MR. JOHN H. CANNON	Management	For
	MR. WERNER WALBROL	Management	For
	MR. PETER ZUHLSDORFF	Management	For
02	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE	Management	For
	AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS		
	LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS		
	INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING		
	DECEMBER 31, 2008.		

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NEC CORPORATION	NIPNY	ANNUAL MEETING DATE:	06/23/2008
ISSUER: 629050204	ISIN:		
SEDOL:			

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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2.1	APPOINT A DIRECTOR	Management	For
2.2	APPOINT A DIRECTOR	Management	For
3.2	APPOINT A CORPORATE AUDITOR	Management	For
3.3	APPOINT A CORPORATE AUDITOR	Management	For
3.4	APPOINT A CORPORATE AUDITOR	Management	For
3.5	APPOINT A CORPORATE AUDITOR	Management	For
3.6	APPOINT A CORPORATE AUDITOR	Management	For
3.7	APPOINT A CORPORATE AUDITOR	Management	For
4	APPROVE PAYMENT OF BONUSES TO DIRECTORS AND CORPORATE AUDITORS	Management	For
5	APPROVE RETIREMENT ALLOWANCE FOR RETIRING CORPORATE OFFICERS, AND PAYMENT OF ACCRUED BENEFITS ASSOCIATED WITH ABOLITION OF RETIREMENT BENEFIT SYSTEM FOR CURRENT CORPORATE OFFICERS	Management	For
6	AMEND THE COMPENSATION TO BE RECEIVED BY CORPORATE OFFICERS	Management	For
2.3	APPOINT A DIRECTOR	Management	For
2.4	APPOINT A DIRECTOR	Management	For
2.5	APPOINT A DIRECTOR	Management	For
2.6	APPOINT A DIRECTOR	Management	For
2.7	APPOINT A DIRECTOR	Management	For
2.8	APPOINT A DIRECTOR	Management	For
2.9	APPOINT A DIRECTOR	Management	For
2.10	APPOINT A DIRECTOR	Management	For
2.11	APPOINT A DIRECTOR	Management	For
2.12	APPOINT A DIRECTOR	Management	For
2.13	APPOINT A DIRECTOR	Management	For
2.14	APPOINT A DIRECTOR	Management	For
2.15	APPOINT A DIRECTOR	Management	For
2.16	APPOINT A DIRECTOR	Management	For
2.17	APPOINT A DIRECTOR	Management	For
2.18	APPOINT A DIRECTOR	Management	For
2.19	APPOINT A DIRECTOR	Management	For
2.20	APPOINT A DIRECTOR	Management	For
2.21	APPOINT A DIRECTOR	Management	For
2.22	APPOINT A DIRECTOR	Management	For
2.23	APPOINT A DIRECTOR	Management	For
2.24	APPOINT A DIRECTOR	Management	For
2.25	APPOINT A DIRECTOR	Management	For
2.26	APPOINT A DIRECTOR	Management	For
3.1	APPOINT A CORPORATE AUDITOR	Management	For

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MATSUSHITA ELECTRIC INDUSTRIAL CO., LTD. MC ANNUAL MEETING DATE: 06/26/2008  
ISSUER: 576879209 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

01	TO PARTIALLY AMEND THE ARTICLES OF INCORPORATION	Management	For
02	DIRECTOR	Management	For
	KUNIO NAKAMURA	Management	For
	MASAYUKI MATSUSHITA	Management	For
	FUMIO OHTSUBO	Management	For
	SUSUMU KOIKE	Management	For
	SHUNZO USHIMARU	Management	For
	KOSHI KITADAI	Management	For
	TOSHIHIRO SAKAMOTO	Management	For
	TAKAHIRO MORI	Management	For
	SHINICHI FUKUSHIMA	Management	For
	YASUO KATSURA	Management	For
	JUNJI ESAKA	Management	For
	HITOSHI OTSUKI	Management	For
	IKUSABURO KASHIMA	Management	For
	IKUO UNO	Management	For
	HIDETSUGU OTSURU	Management	For
	MAKOTO UENOYAMA	Management	For
	MASAHARU MATSUSHITA	Management	For
	MASAYUKI OKU*	Management	For
	MASATOSHI HARADA*	Management	For
3A	TO ELECT IKUO HATA AS CORPORATE AUDITOR	Management	For
3B	TO ELECT MASAHIRO SEYAMA* AS CORPORATE AUDITOR	Management	For

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 SUPERVALU INC. SVU ANNUAL MEETING DATE: 06/26/2008  
 ISSUER: 868536103 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1A	ELECTION OF DIRECTOR: A. GARY AMES	Management	For
1B	ELECTION OF DIRECTOR: PHILIP L. FRANCIS	Management	For
1C	ELECTION OF DIRECTOR: EDWIN C. GAGE	Management	For
1D	ELECTION OF DIRECTOR: GARNETT L. KEITH, JR.	Management	For
1E	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Management	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT	Management	For
03	REGISTERED PUBLIC ACCOUNTANTS TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL AS DESCRIBED IN THE ATTACHED PROXY STATEMENT	Shareholder	Against
04	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL AS DESCRIBED IN THE ATTACHED PROXY STATEMENT	Shareholder	Against

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 THE GREAT ATLANTIC & PACIFIC TEA CO INC. GAP SPECIAL MEETING DATE: 06/26/2008  
 ISSUER: 390064103 ISIN:  
 SEDOL:

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
05	PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Management	For
04	PROPOSAL TO APPROVE THE ADOPTION OF THE COMPANY S 2008 LONG TERM INCENTIVE AND SHARE AWARD PLAN.	Management	Against
03	PROPOSAL TO APPROVE THE ISSUANCE OF AN ADDITIONAL 1,577,569 SHARES OF THE COMPANY S COMMON STOCK PURSUANT TO THE SHARE LENDING AGREEMENTS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For
02	PROPOSAL TO APPROVE THE ISSUANCE OF THE COMPANY S COMMON STOCK PURSUANT TO A NET SHARE SETTLEMENT OF THE WARRANTS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For
01	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S CHARTER IN THE FORM ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS APPENDIX A AND INCORPORATED HEREIN BY REFERENCE TO INCREASE THE TOTAL NUMBER OF SHARES OF COMMON STOCK WHICH THE COMPANY HAS AUTHORITY TO ISSUE FROM 80,000,000 SHARES TO 160,000,000 SHARES.	Management	For

ARUZE CORP. RUZ.MU AGM MEETING DATE: 06/27/2008  
ISSUER: J0204H106 ISIN: JP3126130008  
SEDOL: 5877146, B051Z79, 6126892

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1	AMEND ARTICLES TO: ESTABLISH ARTICLES RELATED TO COMMITTEE SYSTEM , ALLOW USEOF ELECTRONIC SYSTEMS FOR PUBLIC NOTIFICATIONS, ADOPT AN EXECUTIVE OFFICER SYSTEM, ADOPT REDUCTION OF LIABILITY SYSTEM FOR EXECUTIVE OFFICERS	Management	For
2.1	APPOINT A DIRECTOR	Management	For
2.2	APPOINT A DIRECTOR	Management	For
2.3	APPOINT A DIRECTOR	Management	For
2.4	APPOINT A DIRECTOR	Management	For
2.5	APPOINT A DIRECTOR	Management	For
2.6	APPOINT A DIRECTOR	Management	For
2.7	APPOINT A DIRECTOR	Management	For
3	APPROVE APPROPRIATION OF PROFITS	Management	For
4	AUTHORIZE USE OF STOCK OPTION PLAN	Management	For

MEIJI SEIKA KAISHA, LTD. MFV.BE AGM MEETING DATE: 06/27/2008

## Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

ISSUER: J41766106  
 SEDOL: B1HHS28, 6576185, 5891629

ISIN: JP3917000006

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1	AMEND ARTICLES TO: ALLOW USE OF ELECTRONIC SYSTEMS FOR PUBLIC NOTIFICATIONS	Management	For
2.1	APPOINT A DIRECTOR	Management	For
2.2	APPOINT A DIRECTOR	Management	For
2.3	APPOINT A DIRECTOR	Management	For
2.4	APPOINT A DIRECTOR	Management	For
2.5	APPOINT A DIRECTOR	Management	For
2.6	APPOINT A DIRECTOR	Management	For
2.7	APPOINT A DIRECTOR	Management	For
2.8	APPOINT A DIRECTOR	Management	For
2.9	APPOINT A DIRECTOR	Management	For
3	APPOINT A CORPORATE AUDITOR	Management	For
4	APPOINT A SUBSTITUTE CORPORATE AUDITOR	Management	For

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 MORINAGA MILK INDUSTRY CO.,LTD.                      MO8.BE                      AGM MEETING DATE: 06/27/2008  
 ISSUER: J46410114    ISIN: JP3926800008  
 SEDOL: 5822373, 6602648

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1	APPROVE APPROPRIATION OF PROFITS	Management	For
2.1	APPOINT A CORPORATE AUDITOR	Management	For
2.2	APPOINT A CORPORATE AUDITOR	Management	For
2.3	APPOINT A CORPORATE AUDITOR	Management	For
3	APPOINT A SUBSTITUTE CORPORATE AUDITOR	Management	For

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 NINTENDO CO.,LTD.    NTO.BE                      AGM MEETING DATE: 06/27/2008  
 ISSUER: J51699106    ISIN: JP3756600007  
 SEDOL: B0ZGTW7, 5334209, B02JMD1, 6639550

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE REFERENCE MEETING MATERIALS.	Non-Voting	
1.	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	For
2.1	APPOINT A DIRECTOR	Management	For

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2.2	APPOINT A DIRECTOR	Management	For
2.3	APPOINT A DIRECTOR	Management	For
2.4	APPOINT A DIRECTOR	Management	For
2.5	APPOINT A DIRECTOR	Management	For
2.6	APPOINT A DIRECTOR	Management	For
2.7	APPOINT A DIRECTOR	Management	For
2.8	APPOINT A DIRECTOR	Management	For
2.9	APPOINT A DIRECTOR	Management	For
2.10	APPOINT A DIRECTOR	Management	For
2.11	APPOINT A DIRECTOR	Management	For
2.12	APPOINT A DIRECTOR	Management	For
2.13	APPOINT A DIRECTOR	Management	For

3.1	APPOINT A CORPORATE AUDITOR	Management	For
3.2	APPOINT A CORPORATE AUDITOR	Management	For

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 NISSIN FOOD PRODUCTS CO.,LTD.                      NF2.BE                      AGM MEETING DATE: 06/27/2008  
 ISSUER: J58063124                                      ISIN: JP3675600005  
 SEDOL: 5735114, 6641760

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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*	PLEASE REFERENCE MEETING MATERIALS.	Non-Voting	
1.	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	For
2.	REQUEST FOR APPROVAL OF INCORPORATION-TYPE DEMERGER PLAN	Other	For
3.	AMEND THE ARTICLES OF INCORPORATION	Management	For
4.1	APPOINT A DIRECTOR	Management	For
4.2	APPOINT A DIRECTOR	Management	For
4.3	APPOINT A DIRECTOR	Management	For
4.4	APPOINT A DIRECTOR	Management	For
4.5	APPOINT A DIRECTOR	Management	For
4.6	APPOINT A DIRECTOR	Management	For
4.7	APPOINT A DIRECTOR	Management	For
4.8	APPOINT A DIRECTOR	Management	For
4.9	APPOINT A DIRECTOR	Management	For
4.10	APPOINT A DIRECTOR	Management	For
4.11	APPOINT A DIRECTOR	Management	For
4.12	APPOINT A DIRECTOR	Management	For
4.13	APPOINT A DIRECTOR	Management	For
4.14	APPOINT A DIRECTOR	Management	For
4.15	APPOINT A DIRECTOR	Management	For
5.	APPOINT A CORPORATE AUDITOR	Management	For
6.	APPOINT A SUBSTITUTE CORPORATE AUDITOR	Management	For
7.	APPROVE RETIREMENT ALLOWANCE FOR RETIRING DIRECTORS, AND PAYMENT OF ACCRUED BENEFITS ASSOCIATED WITH ABOLITION OF RETIREMENT BENEFIT SYSTEM FOR CURRENT CORPORATE OFFICERS	Management	For
8.	APPROVE DETAILS OF COMPENSATION AS STOCK COMPENSATION	Management	For

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## TYPE STOCK OPTIONS FOR DIRECTORS

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 TOKYO BROADCASTING SYSTEM, INCORPORATED    TBS.BE            AGM MEETING DATE: 06/27/2008  
 ISSUER: J86656105                            ISIN: JP3588600001  
 SEDOL: 5921667, B01DRZ1, 6894166

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1	APPROVE APPROPRIATION OF PROFITS	Management	For
2.1	APPOINT A DIRECTOR	Management	For
2.2	APPOINT A DIRECTOR	Management	For
2.3	APPOINT A DIRECTOR	Management	For
2.4	APPOINT A DIRECTOR	Management	For
2.5	APPOINT A DIRECTOR	Management	For
2.6	APPOINT A DIRECTOR	Management	For
2.7	APPOINT A DIRECTOR	Management	For
2.8	APPOINT A DIRECTOR	Management	For
2.9	APPOINT A DIRECTOR	Management	For
2.10	APPOINT A DIRECTOR	Management	For
2.11	APPOINT A DIRECTOR	Management	For
2.12	APPOINT A DIRECTOR	Management	For
2.13	APPOINT A DIRECTOR	Management	For
2.14	APPOINT A DIRECTOR	Management	For
2.15	APPOINT A DIRECTOR	Management	For
3.1	APPOINT A CORPORATE AUDITOR	Management	For
3.2	APPOINT A CORPORATE AUDITOR	Management	For
3.3	APPOINT A CORPORATE AUDITOR	Management	For
3.4	APPOINT A CORPORATE AUDITOR	Management	For
3.5	APPOINT A CORPORATE AUDITOR	Management	For
4	APPROVE PAYMENT OF BONUSES TO DIRECTORS AND CORPORATE AUDITORS	Management	For

### SIGNATURES

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

Registrant The Gabelli Equity Trust Inc.

By (Signature and Title)\* /S/ Bruce N. Alpert

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 Bruce N. Alpert,  
 Principal Executive Officer

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Date August 25, 2008

\* Print the name and title of each signing officer under his or her signature.