

Edgar Filing: Eaton Vance Tax-Managed Global Diversified Equity Income Fund - Form N-PX

Eaton Vance Tax-Managed Global Diversified Equity Income Fund  
Form N-PX  
August 27, 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: 811-21973

NAME OF REGISTRANT: Eaton Vance Tax-Managed Global  
Diversified Equity Income  
Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street  
Boston, MA 02109

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.  
255 State Street  
Boston, MA 02109

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 10/31

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

Eaton Vance Tax-Managed Global Diversified Equity Income Fund

ABB LTD, ZUERICH

Agen

Security: H0010V101  
Meeting Type: AGM  
Meeting Date: 08-May-2008  
Ticker:  
ISIN: CH0012221716

Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
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	Registration	No vote

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COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting No vote

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 ABB LTD, ZUERICH

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 Agen

Security: H0010V101  
 Meeting Type: AGM  
 Meeting Date: 08-May-2008  
 Ticker:  
 ISIN: CH0012221716

Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 444950, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	No vote
1.	Approve the annual report and consolidated financial statements; the Group Auditor's report; annual financial statements; the Auditor's report for the fiscal 2007	Mgmt	No vote
2.	Approve the annual report, the consolidated financial statements and the annual financial statements for 2007	Mgmt	No vote
3.	Grant discharge to the Board of Directors and the persons entrusted with Management	Mgmt	No vote
4.	Approve to release CHF 2,086,682,937 of the legal reserves and allocate those released to other reserves and to carry forward the available earnings in the amount of CHF 1,77,263,198	Mgmt	No vote
5.	Approve to create additional contingent share capital in an amount not to exceed CHF 500,000,000 enabling the issuance of up to 200,000,000	Mgmt	No vote

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	ABB Ltd shares with a nominal value of CHF 2.50 each by amending the first 3 Paragraphs of Article 4bis of the Articles of Incorporation [as specified]		
6.	Approve to reduce the share capital of CHF 5,790,037,755.00Mgmt by CHF 1,111,687,248.96 to CHF 4,678,350,506.04 by way of reducing the nominal value of the registered Shares from CHF 2.50 by CHF 0.48 to CHF 2.02 and to use the nominal value reduction amount for repayment to the shareholders; to confirm as a result of the the Auditors, that the claims of the creditors are fully covered notwithstanding the capital reduction; to amend the Article 4 Paragraph 1 of the Articles of Incorporation according to the specified wording as per the date of the entry of the capital reduction in the commercial register as specified; to amend the Article 4bis Paras 1 and 4 of the Articles of Incorporation, correspondingly reflecting the reduced nominal value of the registered shares from CHF 2.50 by CHF 0.48 to CHF 2.02, as per the date of the entry of the capital reduction in the commercial register		No vote
7.	Amend the Article 13 Paragraph 1 of the Articles of Incorporation [as specified]	Mgmt	No vote
8.	Amend the Article 8 Paragraph 1, 19i], 20, 22 Paragraph.1, and 28 of the Articles of Incorporation [as specified]	Mgmt	No vote
9.1	Elect Mr. Hubertus Von Grunberg, German to the Board of Directors for a further period of 1 year, until the AGM 2009	Mgmt	No vote
9.2	Elect Mr. Roger Agnelli, Brazilian, to the Board of Directors for a further period of 1 year, until the AGM 2009	Mgmt	No vote
9.3	Elect Mr. Louis R. Hughes, American, to the Board of Directors for a further period of 1 year, until the AGM 2009	Mgmt	No vote
9.4	Elect Mr. Hans Ulrich Marki Swiss, to the Board of Directors for a further period of 1 year, until the AGM 2009	Mgmt	No vote
9.5	Elect Mr. Michel De Rosen, French, to the Board of Directors for a further period of 1 year, until the AGM 2009	Mgmt	No vote
9.6	Elect Mr. Michael Treschow, Swedish, to the Board of Directors for a further period of 1 year, until the AGM 2009	Mgmt	No vote
9.7	Elect Mr. Bernd W. Voss, German, to the Board of Directors for a further period of 1 year, until the AGM 2009	Mgmt	No vote
9.8	Elect Mr. Jacob Wallenberg, Swedish, to the Board of Directors for a further period of	Mgmt	No vote

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1 year, until the AGM 2009

10. Elect Ernst & Young AG as the Auditors for fiscal 2008 Mgmt No vote

ABBOTT LABORATORIES Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.S. AUSTIN W.M. DALEY W.J. FARRELL H.L. FULLER W.A. OSBORN D.A.L. OWEN B. POWELL JR. W.A. REYNOLDS R.S. ROBERTS S.C. SCOTT III W.D. SMITHBURG G.F. TILTON M.D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL - ACCESS TO MEDICINES	Shr	Against
04	SHAREHOLDER PROPOSAL - ADVISORY VOTE	Shr	For

AFLAC INCORPORATED Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL P. AMOS JOHN SHELBY AMOS II PAUL S. AMOS II	Mgmt Mgmt Mgmt	For For For

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

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 ALLERGAN, INC.

Agen

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 Security: 018490102  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: AGN  
 ISIN: US0184901025  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DEBORAH DUNSIRE, M.D. TREVOR M. JONES, PH.D. LOUIS J. LAVIGNE, JR. LEONARD D. SCHAEFFER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO APPROVE THE ALLERGAN, INC. 2008 INCENTIVE AWARD PLAN	Mgmt	For

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03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008	Mgmt	For
4A	TO APPROVE STOCKHOLDER PROPOSAL NO. 1 REGARDING THE ADOPTION OF A PAY-FOR-SUPERIOR-PERFORMANCE EXECUTIVE COMPENSATION PLAN	Shr	For
4B	TO APPROVE STOCKHOLDER PROPOSAL NO. 2 REGARDING ADDITIONAL ANIMAL TESTING DISCLOSURE	Shr	Against

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 ALLIANZ SE, MUENCHEN  
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Agem

Security: D03080112  
 Meeting Type: AGM  
 Meeting Date: 21-May-2008  
 Ticker:  
 ISIN: DE0008404005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	No vote
	PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
1.	Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the report of the Board of Managing Directors pursuant to Sections 289(4) and 315(4) of the German Commercial Code	Non-Voting	No vote
2.	Resolution on the appropriation of the distributable profit of EUR 2,475,825,000 as follows: Payment of a dividend of EUR 5.50 per no-par share Ex-dividend and payable date: 22 MAY 2008	Mgmt	For
3.	Ratification of the acts of the Board of Managing Directors	Mgmt	For
4.	Ratification of the acts of the Supervisory Board	Mgmt	For

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|-----|--|------------|---------|
| 5.  | Authorization to acquire own shares for purposes of securities trading financial institutions in which the company holds a majority interest shall be authorized to acquire and sell shares of the company, at prices not deviating more than 10% from the market price on or before 20 NOV 2009, the trading portfolio of shares to be acquired for such purpose shall not exceed 5% of the Company's share capital at the end of any day   | Mgmt       | For     |
| 6.  | Authorization to acquire own shares for purposes other than securities trading the company shall be authorized to acquire own shares of up to 10% of its share capital at a price differing neither more than 10% from the market price of the shares if they are acquired through the stock exchange nor more than 20% if they are acquired by way of are purchase offer, on or before 20 NOV 2009 the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or a rights offering if the shares are sold at a price not materially below their market price to use the shares for acquisition purposes to float the shares on Foreign Stock Exchanges, to use the shares for the fulfillment of conversion or option rights to use up to 124,187 own shares within the scope of the Company's Stock Option Plan, to offer up to 5,000,000 shares to employees of the company or its affiliates, and to retire the shares | Mgmt       | For     |
| 7.  | Authorization to use derivatives for the acquisition of own shares the company shall also be authorized to use put and call options for the acquisition of own shares of up to 5% of the Company's share capital, at a prices not deviating more than 10 from the market price of the shares   | Mgmt       | For     |
| 8.  | Amendment to the Article of Association in respect of Members of the Nomination Committee shall not receive an additional remuneration   | Mgmt       | For     |
| 9.  | Approval of the control and profit transfer agreement with the Company's wholly owned subsidiary Allianz Investment Management SE, effective retroactively from 01 JUL 2007 until at least 30 JUN 2012   | Mgmt       | For     |
| 10. | Approval of the control and profit transfer agreement with the Company's wholly owned subsidiary Allianz Argos 14 GmbH, effective retroactively from 01 NOV 2007 until at least 31 OCT 2012  | Mgmt       | For     |
|     | COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING.  | Non-Voting | No vote |

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ALTRIA GROUP, INC.

Agen

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Security: 02209S103  
Meeting Type: Annual  
Meeting Date: 28-May-2008  
Ticker: MO  
ISIN: US02209S1033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTORS: ELIZABETH E. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTORS: GERALD L. BALILES	Mgmt	For
1C	ELECTION OF DIRECTORS: DINYAR S. DEVITRE	Mgmt	For
1D	ELECTION OF DIRECTORS: THOMAS F. FARRELL, II	Mgmt	For
1E	ELECTION OF DIRECTORS: ROBERT E.R. HUNTLEY	Mgmt	For
1F	ELECTION OF DIRECTORS: THOMAS W. JONES	Mgmt	For
1G	ELECTION OF DIRECTORS: GEORGE MUNOZ	Mgmt	For
1H	ELECTION OF DIRECTORS: MICHAEL E. SZYMANCZYK	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For
04	STOCKHOLDER PROPOSAL 2 - CUMULATIVE VOTING	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - APPLY GLOBALLY PRACTICES DEMANDED BY THE MASTER SETTLEMENT AGREEMENT	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - STOP YOUTH-ORIENTED AD CAMPAIGNS	Shr	Against
07	STOCKHOLDER PROPOSAL 5 - "TWO CIGARETTE" APPROACH TO MARKETING	Shr	Against
08	STOCKHOLDER PROPOSAL 6 - ENDORSE HEALTH CARE PRINCIPLES	Shr	Against

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AMVESCAP PLC

Agen

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Security: G491BT108  
Meeting Type: AGM  
Meeting Date: 14-May-2008  
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Ticker:  
ISIN: BMG491BT1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Elect Mr. Rex D. Adams as the Chairman and Non-executive Director, until the AGM of the shareholders in 2011	Mgmt	For
1.2	Elect Sir John Banham as a Non-executive Director, until the AGM of the shareholders in 2011	Mgmt	For
1.3	Elect Mr. Denis Kessler as a Non-executive Director, until the AGM of the shareholders in 2011	Mgmt	Against
2.	Appoint the Ernst & Young LLP as the Company's Independent registered public firm for the FYE 31 DEC 2008	Mgmt	For
3.	Approve the Company's 2008 Global Equity Incentive Plan	Mgmt	For
4.	Approve the Company's Executive Incentive Bonus Plan	Mgmt	For
5.	Any other business	Non-Voting	No vote

ANADARKO PETROLEUM CORPORATION

Agen

Security: 032511107  
Meeting Type: Annual  
Meeting Date: 20-May-2008  
Ticker: APC  
ISIN: US0325111070

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN R. BUTLER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: LUKE R. CORBETT	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN R. GORDON	Mgmt	Against
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVAL OF 2008 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	APPROVAL OF 2008 DIRECTOR COMPENSATION PLAN.	Mgmt	For
05	STOCKHOLDER PROPOSAL - DECLASSIFICATION OF BOARD	Shr	For
06	STOCKHOLDER PROPOSAL - AMENDMENT TO NON-DISCRIMINATION	Shr	Against

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POLICY

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 ANGLO AMERICAN PLC, LONDON

Agen

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 Security: G03764134  
 Meeting Type: AGM  
 Meeting Date: 15-Apr-2008  
 Ticker:  
 ISIN: GB00B1XZS820  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements of the Company and the Group and the reports of the Directors and Auditors for the YE 31 DEC 2007	Mgmt	For
2.	Declare a final dividend of 86 US cents, payable on 30 APR 2008 to those shareholders registered at the close of business on 14 MAR 2008	Mgmt	For
3.	Elect Sir C. K. Chow as a Director of the Company	Mgmt	For
4.	Re-elect Mr. Chris Fay as a Director of the Company	Mgmt	For
5.	Re-elect Sir Rob Margetts as a Director of the Company	Mgmt	For
6.	Re-elect Mr. Rene Medori as a Director of the Company	Mgmt	For
7.	Re-elect Mr. Karel Van Mierdt as a Director of the Company	Mgmt	For
8.	Re-appoint Deloitte & Touche LLP as the Auditors of the Company for the ensuing year	Mgmt	For
9.	Authorize the Directors to determine the remuneration of the Auditors	Mgmt	For
10.	Approve the Directors' remuneration report for the YE 31 DEC 2007 as specified	Mgmt	For
11.	Approve, to resolve that the rules of the Anglo American Sharesave Option Plan [the Sharesave Plan]; and authorize the Directors to make such modifications to the Sharesave Plan as they may consider necessary to obtain the relevant tax authorities or to take account of the requirements of the Financial Services Authority and best practice and to adopt the Sharesave Plan as so modified and do all such acts and things necessary to operate the Sharesave Plan	Mgmt	For
S.12	Approve, to resolve that the rules of the Anglo American Discretionary Option Plan [the Discretionary	Mgmt	For

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	Plan]; and authorize the Directors to make such modifications to the Discretionary Plan as they may consider necessary to obtain the relevant tax authorities or to take account of the requirements of the Financial Services Authority and best practice and to adopt the Discretionary Plan as so modified and do all such acts and things necessary to operate the Discretionary Plan		
S.13	Approve, to resolve that the subscription for new shares and the acquisition of treasury shares pursuant to the Trust Deed and Rules of the Anglo American Share Incentive Plan [the SIP]	Mgmt	For
S.14	Approve to renew the authority to allot relevant securities conferred on the Directors by Article 9.2 of the Company's Articles of Association, up to an aggregate nominal amount of USD 72.5 million [131.95 million ordinary shares]; [Authority expires at the AGM of the Company in 2009]	Mgmt	For
S.15	Approve to renew the power, subject to the passing of ordinary Resolution 14, to allot equity securities wholly for cash conferred on the Directors by Article 9.3 of the Company's Articles of Association, up to an aggregate nominal amount of USD 36 million [65.5 million ordinary shares]; [Authority expires at the AGM of the Company in 2009]	Mgmt	For
S.16	Authorize the Company, for the purpose of Section 166 of the Companies Act 1985, to make market purchases [Section 163(3) of the Companies Act 1985] of 198 million ordinary shares of 54 86/91 US cents each in the capital of the Company, at a minimum price of 54 86/91 US cents in the each capital of the Company authorised to be acquired is 198 million and the maximum price which may be paid for an ordinary shares of 54 86/91 US cents; 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, on which such ordinary share is contracted to be purchased and the amount stipulated by Article 5(1) of the buy back and stabilization regulations 2003; [Authority expires at the conclusion of the AGM of the Company in 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	Mgmt	For
S.17	Amend the Articles of Association as specified with effect from the end of this meeting; and adopt, with effect from 0.01 a.m. on 01 OCT 2008, or any later date on which Section 175 of the Companies Act 2006 comes into effect, the new Articles A of the Company, pursuant this resolution be amended; i) for the purposes of Section 175 of the Companies Act 2006 so	Mgmt	For

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that the Directors be given power in the Articles of Association of the Company to authorize certain conflicts of interest described in that Section; and ii) by the deletion of Articles 94, 95 and 96 in their entirety and by the insertion in their place of new Articles 94, 94A, 95, 95A and 96 such amendments as specified and all necessary and consequential numbering amendments be made to the Articles of Association of the Company

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 APPLE INC.

Agem

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 Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 04-Mar-2008  
 Ticker: AAPL  
 ISIN: US0378331005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ANDREA JUNG ARTHUR D. LEVINSON ERIC E. SCHMIDT JEROME B. YORK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLE INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For
03	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "ADVISORY VOTE ON COMPENSATION", IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
04	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "AMEND CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON SUSTAINABILITY", IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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 ARCELOR MITTAL N.V., ROTTERDAM

Agem

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 Security: N06610104  
 Meeting Type: EGM  
 Meeting Date: 28-Aug-2007  
 Ticker:  
 ISIN: NL0000361947  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 21 AUG 2007. SHARES CAN BE TRADED THEREAFTER. THANK YOU.	Non-Voting	Take No Action
1.	Opening of the meeting	Non-Voting	Take No Action
2.	Approve to merge Mittal Steel into Arcelor Mittal as specified	Mgmt	Take No Action
3.	Allow questions	Non-Voting	Take No Action
4.	Closing of the meeting	Non-Voting	Take No Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF MEETING TIME. 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	Take No Action

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 ARCELORMITTAL SA, LUXEMBOURG

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 Agen

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 Security: L0302D129  
 Meeting Type: AGM  
 Meeting Date: 13-May-2008  
 Ticker:  
 ISIN: LU0323134006  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	No vote
	Report of the Board of Directors and the Auditors Report on the annual accounts and the consolidated financial statements for the FY 2007	Non-Voting	No vote
A.1	Approve the management report of the Board of Directors and the statement by the independent company auditor, and the annual accounts for the 2007 FY in their entirety, with a resulting profit for ArcelorMittal of USD 7,611,478,151	Mgmt	No vote
A.2	Approve the management report of the Board of Directors and the statement by the independent company auditor and the consolidated financial statements for the 2007 FY	Mgmt	No vote
A.3	Approve the income to be distributed amounts to USD 12,433,724,370 from which USD 380,593,908 must be allocated to the legal reserve. The	Mgmt	No vote

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	General Meeting, upon the proposal of the Board of Directors, sets the amount of directors fees, compensation and attendance fees to be allocated to the Board of Directors at USD 3,274,125		
A.4	Approve the allocation of results and determination of the dividend as specified	Mgmt	No vote
A.5	Grant discharge to the Directors for the FY 2007	Mgmt	No vote
A.6	Approve the resignations of Messrs. Romain Zales Ki, Corporacion Jmac B.V. [Represented by Antoine Spillmann], Manuel Fernandez lopez, as Members of the Board of Directors, in notes that the terms of office as Directors of Joseph Kinsch [Chairman of the Board of Directors] Edmond Pachura [Member of the Board of Directors and of Lewis B. Kaden [Member of the Board of Directors], are ending at the close of this shareholders' meeting	Mgmt	No vote
A.7	Elect Mr. Lewis B. Kaden, residing 399 Park Avenue, 2nd Floor, New York, NY 10022, USA, for a 3 year mandate, in accordance with article 8.3 of the Company's Articles of Association, which shall terminate on the date of the AGM of shareholders to be held in 2011	Mgmt	No vote
A.8	Elect Mr. Ignacio Fernandez Toxo, residing at Confederacion Sindical de Comisiones Obreras, Fernandez de la Hoz 12-6, 28010 Madrid, Spain, to continue the mandate of Manuel Fernandez Lopez, resigning with effect as of 13 MAY 2008, which shall terminate on the date of the AGM of shareholders to be held in 2010	Mgmt	No vote
A.9	Elect Mr. Antoine Spillmann, residing at 2, rue Sigismond-Thalberg, CH- 1204 Geneva, Switzerland, for a 3 year mandate, in accordance with article 8.3 of the Company's articles of association, which shall terminate on the date of the AGM of shareholders to be held in 2011	Mgmt	No vote
A.10	Elect Mr. Malay Mukherjee, residing at 81, Templars Avenue, Golders Green, London NW110NR, United Kingdom, for a 3 year mandate, in accordance with article 8.3 of the Company's articles of association, which shall terminate on the date of the AGM of shareholders to be held in 2011	Mgmt	No vote
A.11	Authorization the Board of Directors by the extraordinary general meeting of shareholders held on 5 NOV 2007 with respect to the share buy-back programme and decides to authorize, with effect as of this General Meeting, the Board of Directors of the Company, with option to delegate, and the corporate bodies of the other companies in the Group referred to in Article 49bis of the Luxembourg law on commercial	Mgmt	No vote

companies (the Law), to acquire and sell shares in the Company, under the conditions set forth in the Law. Such purchase and sales may be carried out for any purpose authorized or which would come to be authorized by the laws and regulations in force and in particular to enter into offmarket and over the counter transactions and to acquire shares in the Company through derivative financial instruments. In accordance with the applicable laws transposing Directive 2003/6/EC of 28 January 2003 and EC Regulation 2273/2003 of 22 December 2003, acquisitions, disposals, exchanges, contributions and transfers of securities can be carried out by all means, on or off the market, including by a public offer to buy back shares or by the use of derivatives or option strategies. The fraction of the capital acquired or transferred in the form of a block of securities could amount to the entire program. Such transactions can be carried out at any time, including during a tender offer period, in accordance with the applicable laws and regulations. The authorisation is valid for a period of eighteen (18) months or until the date of its renewal by a resolution of the general meeting of shareholders if such renewal date is prior to such period. The maximum number of shares that can be acquired is the maximum allowed by the Law in such a manner that the accounting par value of the Companys shares held by the Company (or other group companies referred to in Article 49bis of the Law) cannot in any event exceed 10% of its subscribed share capital. The purchase price per share to be paid in cash shall not represent more than 125% of the price on the New York Stock Exchange, Euronext Amsterdam by NYSE Euronext, Euronext Brussels by NYSE Euronext, Euronext Paris by NYSE Euronext, the Luxembourg Stock Exchange or the stock exchanges of Barcelona, Bilbao, Madrid and Valencia, depending on the market on which the transactions are made, and no less than the par value of the share at the time of repurchase. For off market transactions, the maximum purchase price shall be 125% of the price of Euronext Paris by NYSE Euronext. The price on the New York Stock Exchange or Euronext Amsterdam by NYSE Euronext, Euronext Brussels by NYSE Euronext, Euronext Paris by NYSE Euronext, the Luxembourg Stock Exchange or the stock Page 5 of 13 exchanges of Barcelona, Bilbao, Madrid and Valencia will be deemed to be the higher of the average of the final listing price per share on the relevant stock exchange during 30 consecutive days on which the relevant stock exchange is open for trading preceding the 3 trading days prior to the date of repurchase. In the event of a share capital increase by incorporation of reserves or issue premiums and the free allotment of shares as well as in the event of the division or regrouping of the shares, the purchase prices indicate

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above shall be adjusted by a coefficient multiple equal to the ratio between the number of shares comprising the share capital prior to the transaction and such number following the transaction. The total amount allocated for the Company's share repurchase program cannot in any event exceed the amount of the Company's then available equity. All powers are granted to the Board of Directors, with delegation powers, in view of ensuring the performance of this authorisation

- |      |   |      |         |
|------|---|------|---------|
| A.12 | Appoint Deloitte S.A., with registered office at 560, rue de Neudorf, L-2220 Luxembourg as independent auditor for the examination of the annual accounts of ArcelorMittal and the consolidated financial statements of the ArcelorMittal group for the financial year 2008   | Mgmt | No vote |
| A.13 | Authorise the Board of Directors to: (a) issue stock options or other equity-based awards to the employees who compose the Company's most senior group of managers for a number of Company's shares not exceeding a maximum total number of eight million five hundred thousand (8,500,000) shares during the period from this General Meeting until the annual general meeting of shareholders to be held in 2009, either by issuing new shares or by delivering the Company's treasury shares, provided that the stock options will be issued at an exercise price that shall not be less than the average of the highest and the lowest trading price on the New York Stock Exchange on the day immediately prior to the grant date, which shall be decided by the Board of Directors and shall be within the period commencing on and ending forty-two (42) days after the announcement of the results for the second quarter or the fourth quarter of the Company's financial year; and (b) do or cause to be done all such further acts and things as the Board of Directors may determine to be necessary or advisable in order to implement the content and purpose of this resolution. The General Meeting further acknowledges that the maximum total number of eight million five hundred thousand (8,500,000) shares as indicated above for stock options or other equity based awards represent less than zero point fifty-nine per cent (0.59%) of the number of Company's shares issued on the date of the present General Meeting | Mgmt | No vote |
| A.14 | Authorise the Board of Directors to: (a) implement an Employee Share Purchase Plan (ESPP) reserved for all or part of the employees and executive officers of all or part of the companies comprised within the scope of consolidation of the Company's financial statements for a maximum number of two million five hundred thousand (2,500,000) shares, fully paid-up; and (b) for the purposes of the implementation of the ESPP, issue shares within the limits of the authorized share capital  | Mgmt | No vote |



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and/or deliver treasury shares, up to a maximum of two million five hundred thousand (2,500,000) shares fully paid-up during the period from this General Meeting to the annual general meeting of the Company to be held in 2009; and (c) do or cause to be done all such further acts and things as the Board of Directors may determine to be necessary or advisable in order to implement the content and purpose of this resolution. The General Meeting further acknowledges that the maximum total number of two million five hundred thousand (2,500,000) shares as indicated above for the implementation of the ESPP represent less than zero point two per cent (0.2 %) of the number of Company's shares issued on the date of the present General Meeting

E.15	Approve to increase the authorized capital of the Company to EUR 643,860,000.00 [represented by 147,000,000 shares without par value] and authorize the Board of Directors to proceed with the issue of additional shares of the Company within the limit of the authorized capital as part of a merger, capital contribution or other operations in consequence and amend Article Number 5.2 [stock capital] [the share capital is of EUR 7,082,460,000.00 split into 1,617,000,000 shares without par value] and Article 5.5, of the Bylaws	Mgmt	No vote
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 AT&T INC.

Agen

Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2008  
 Ticker: T  
 ISIN: US00206R1023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	For
1C	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1D	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1H	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For

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1I	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1K	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
1L	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1M	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1N	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
04	PENSION CREDIT POLICY.	Shr	For
05	LEAD INDEPENDENT DIRECTOR BYLAW.	Shr	For
06	SERP POLICY	Shr	For
07	ADVISORY VOTE ON COMPENSATION	Shr	For

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AUTOMATIC DATA PROCESSING, INC.

Agen

Security: 053015103  
 Meeting Type: Annual  
 Meeting Date: 13-Nov-2007  
 Ticker: ADP  
 ISIN: US0530151036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGORY D. BRENNEMAN LESLIE A. BRUN GARY C. BUTLER LEON G. COOPERMAN ERIC C. FAST R. GLENN HUBBARD JOHN P. JONES FREDERIC V. MALEK GREGORY L. SUMME HENRY TAUB	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP	Mgmt	For

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BAE SYSTEMS PLC

Agen

Security: G06940103  
 Meeting Type: AGM

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Meeting Date: 07-May-2008  
 Ticker:  
 ISIN: GB0002634946

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the audited accounts of the Company for the YE 31 DEC 2007 and the Directors' reports and the Auditors' report thereon	Mgmt	For
2.	Approve the Directors' remuneration report for the YE 31 DEC 2007	Mgmt	For
3.	Declare the final dividend for the YE 31 DEC 2007 of 7.8 pence per ordinary share payable on 02 JUN 2008 to ordinary shareholders whose names appeared on the Register of Members at the close of business on 18 APR 2008	Mgmt	For
4.	Re-elect Sir Peter Mason as a Director of the Company, who retires pursuant to Article 85	Mgmt	For
5.	Re-elect Mr. Richard Olver as a Director of the Company, who retires pursuant to Article 85	Mgmt	For
6.	Re-elect Mr. Michael Turner as a Director of the Company, who retires pursuant to Article 85	Mgmt	For
7.	Elect Mr. Andrew Inglis as a Director of the Company, who retires pursuant to Article 91	Mgmt	For
8.	Elect Mr. Ravi Uppal as a Director of the Company, who retires pursuant to Article 91	Mgmt	For
9.	Re-appoint KPMG audit Plc as the Auditors of the Company until the next AGM at which accounts are laid before the Company	Mgmt	For
10.	Authorize the Audit Committee of the Board of Directors to agree the remuneration of the Auditors	Mgmt	For
11.	Authorize the Company and those Companies which are subsidiaries of the Company at any time during the period for which this resolution has effect for the puposes of part 14 of the Companies Act 2006; i] to make donations to Political parties or independent election candidates and; ii] to make Political donations or to political organizations other than political parties; iii] to incur Political expenditure up to an aggregate amount of GBP 100,000 and the amount authorized under each [i] to [ii] shall also be limited to such amount approve the relating to political donations or expenditure under Part 10A of the Companies Act 1985 are hereby revoked without prejudice to any made or expenditure incurred prior to the date hereof;	Mgmt	For

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	[Authority expires the earlier of the conclusion of the AGM in 2008 or 30 JUN 2009]		
12.	Amend the rules of the BAE Systems Share Matching Plan to increase individual limits as set out in the copy of the Plan rules produced to this meeting and, for the purposes of identification, initialled by the Chairman	Mgmt	For
13.	Amend the rules of the BAE Systems Performance Share Plan to increase individual limits and make amendments to the vesting provisions as explained in the note to this resolution and as set out in the copy of the Plan rules produced to this meeting and, for the purposes of identification, initialed by the Chairman; and authorize the Directors to make one half of an award subject to a performance condition based on appropriately stretching internal measures as determined by the Board's Remuneration Committee [in accordance with the policy summarized in the note to this Resolution]	Mgmt	For
14.	Approve to increase the share capital of the Company from GBP 180,000,001 to GBP 188,750,001 by the creation of 350,000,000 ordinary shares of 2.5p each	Mgmt	For
15.	Approve to renew the authority conferred on the Directors by Article 12 (B) (i) of the Articles of Association of the Company for the period ending 30 JUN 2009 and that the for such period the Section 80 amount will be GBP 29,275,236	Mgmt	For
S.16	Approve to renew the authority conferred on the Directors by Article 12(B) (i) of the Articles of Association of the Company for the period ending on 30 JUN 2009 or, if earlier, on the day before the Company's AGM in 2009 and that for such period the Section 80 amount shall be GBP 4,391,724	Mgmt	For
S.17	Authorize the Company, for the purpose of Section 166 of the Companies Act 1985, to make market purchases [Section 163 of the Act] of up to 351,337,974 ordinary shares of 2.5p each in the capital of the Company, at a minimum price of 2.5p 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 AGM of the Company held in 2009 or 30 JUN 2009]; and the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry	Mgmt	For
S.18	Amend the Article of Association of the Company with effect from the end of this AGM or any adjournment thereof, so that they should be any form of the amended Articles of Association	Mgmt	For

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produced to the meeting, marked 'A' and initialled by the Chairman of the meeting for the purposes of identification; and with effect from 00:01 on 01 OCT 2008 or any later date on which Section 175 of the Companies Act 2006 comes into effect; i) for the purposes of Section 175 of the Companies Act 2006, the Directors be give power in the Articles of Association of the Company to authorize certain conflicts of interest as describe in that Section; and ii) amend the Articles of Association of the Company then in force by the deletion of the Articles 96 and 97 in their entirety, by the insertion their place of New Articles 96, 97, 98, 99 and 100 and by the making of all consequential numbering amendments thereof required, as detailed in the amended Articles of Association produced to the meeting, marked 'B' and initialled by the Chairman for the purposes of identification

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BANCO SANTANDER, SA, SANTANDER

----- Agen

Security: E19790109  
Meeting Type: EGM  
Meeting Date: 27-Jul-2007  
Ticker:  
ISIN: ES0113900J37  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 26 JUL 2007 TO 27 JUL 2007 DUE TO FAILURE TO REACH THE REQUIRED QUORUM, THE NORMAL MEETING IS CHANGED TO ISSUER PAY MEETING AND CHANGE IN MEETING TYPE. PLEASE ALSO NOTE THE NEW CUT-OFF IS 18 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	No vote
1.	Authorisation to the Board of Directors so that it may, pursuant to the provisions of Section 153.1.b) of the Business Corporations Law [Ley de Sociedades Anonimas], increase capital on one or more occasions and at any time, within a period of three years, by means of cash contributions and up to the maximum nominal amount of 1,563,574,144.5 euros, all under such terms and conditions as it deems appropriate, depriving of effect the authorisation granted under resolution Seven.II) of the Ordinary General Meeting of Shareholders of 18 June 2005. Delegation of powers to exclude pre-emptive rights, under the provisions of Section 159.2 of the Business Corporations Law.	Mgmt	For

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- |    |  |            |         |
|----|--|------------|---------|
| 2. | Issuance of debentures mandatorily convertible into Banco Santander shares in the amount of 5,000,000,000 euros. Provision for incomplete subscription and exclusion of pre-emptive rights. Determination of the basis for and terms of the conversion and increase in share capital in the amount required to satisfy the requests for conversion. Delegation to the Board of Directors of the power to implement the issuance and establish the terms thereof as to all matters not contemplated by the General Meeting. | Mgmt       | For     |
| 3. | Authorisation 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 substitute the powers received from the shareholders at the Meeting, and grant of powers to convert such resolutions into notarial instruments.  | Mgmt       | For     |
|    | PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.  | Non-Voting | No vote |
|    | NOTE DIRECTED TO INVESTORS: PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNINGS SANTANDER, S.A. CAN ALSO BE VIEWED ON THE COMPANY WEBSITE: <a href="http://www.santander.com/">http://www.santander.com/</a>   | Non-Voting | No vote |
|    | NOTE DIRECTED TO CUSTODIAN BANKS: PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNINGS SANTANDER, S.A. CAN ALSO BE VIEWED ON THE COMPANY WEBSITE: <a href="http://www.santander.com/">http://www.santander.com/</a>   | Non-Voting | No vote |

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 BANCO SANTANDER, SA, SANTANDER  
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Agen

Security: E19790109  
 Meeting Type: OGM  
 Meeting Date: 20-Jun-2008  
 Ticker:  
 ISIN: ES0113900J37  
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- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 21JUN 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting    | No vote       |
| 1.     | Approve to review the annual accounts for 2007   | Mgmt          | For           |
| 2.     | Approve the application of results of 2007   | Mgmt          | For           |
| 3.     | Approve the confirmation and re-elect the Board Members  | Mgmt          | For           |

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4.	Re-appoint the Auditors for 2008	Mgmt	For
5.	Grant authority for the acquisition of own shares	Mgmt	For
6.	Approve, if deemed, of New Bylaws	Mgmt	For
7.	Approve the modification, if deemed, of Article 8 of the general meetings rules	Mgmt	For
8.	Approve the delegation to the Board Members the power to execute the agreement of capital increase	Mgmt	For
9.	Approve the delegation to the Board Members the power to issue bonds exchangeable for shares	Mgmt	For
10.	Approve the delegation to the Board Members the power to issue Non-Exchangeable bonds	Mgmt	For
11.1	Approve the new cycles and a plan for the delivery of shares for implementation by the bank	Mgmt	For
11.2	Approve the incentive plan for employees of abbey national plc by means of options to shares of the bank	Mgmt	For
12.	Authorize the Board of Directors to carry out the resolutions adopted at general meeting	Mgmt	For

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 BANK OF AMERICA CORPORATION

Agen

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 Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: BAC  
 ISIN: US0605051046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1G	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For

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1J	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1K	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1L	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1M	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	For
1N	ELECTION OF DIRECTOR: MEREDITH R. SPANGLER	Mgmt	For
1O	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	For
1P	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL - STOCK OPTIONS	Shr	Against
04	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	For
05	STOCKHOLDER PROPOSAL - DETERMINATION OF CEO COMP	Shr	Against
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	Against
07	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
08	STOCKHOLDER PROPOSAL - SPECIAL SHAREHOLDER MEETINGS	Shr	For
09	STOCKHOLDER PROPOSAL - EQUATOR PRINCIPLES	Shr	Against
10	STOCKHOLDER PROPOSAL - HUMAN RIGHTS	Shr	Against

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 BANK OF NEW YORK MELLON CORP.

Agen

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 Security: 064058100  
 Meeting Type: Annual  
 Meeting Date: 08-Apr-2008  
 Ticker: BK  
 ISIN: US0640581007  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	FRANK J. BIONDI, JR.	Mgmt	For
	RUTH E. BRUCH	Mgmt	For
	NICHOLAS M. DONOFRIO	Mgmt	For
	STEVEN G. ELLIOTT	Mgmt	For
	GERALD L. HASSELL	Mgmt	For
	EDMUND F. KELLY	Mgmt	For
	ROBERT P. KELLY	Mgmt	For
	RICHARD J. KOGAN	Mgmt	For
	MICHAEL J. KOWALSKI	Mgmt	For



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	JOHN A. LUKE, JR.	Mgmt	For
	ROBERT MEHRABIAN	Mgmt	For
	MARK A. NORDENBERG	Mgmt	For
	CATHERINE A. REIN	Mgmt	For
	THOMAS A. RENYI	Mgmt	For
	WILLIAM C. RICHARDSON	Mgmt	For
	SAMUEL C. SCOTT III	Mgmt	For
	JOHN P. SURMA	Mgmt	For
	WESLEY W. VON SCHACK	Mgmt	For
02	PROPOSAL TO APPROVE THE ADOPTION OF LONG-TERM INCENTIVE PLAN.	Mgmt	For
03	PROPOSAL TO APPROVE THE ADOPTION OF EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE ADOPTION OF EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
05	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
06	STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING ANNUAL VOTE ON AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION.	Shr	For

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BARCLAYS PLC, LONDON

Agen

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

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

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BARCLAYS PLC, LONDON

Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the Merger with ABN AMRO Holding N.V. and increase in authorized Capital from GBP 2,500,000,000 to GBP 4,401,000,000 and issue equity with pre-emptive rights up to GBP 1,225,319,514 in connection with the merger	Mgmt	Against
S.2	Approve further increase in the authorized capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000 and issue Preference Shares with pre-emptive rights up to aggregate nominal amount of EUR 2,000,000,000 and adopt New Articles of Association	Mgmt	For
3.	Authorize the Directors to issue equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 981,979,623	Mgmt	For
S.4	Authorize the Directors to issue equity or equity-linked securities for cash other than on a pro-rata basis to shareholders and sell the treasury shares without pre-emptive rights up to aggregate nominal amount of GBP 147,296,943	Mgmt	For
S.5	Authorize the Company to purchase 1,700,000,000 Ordinary Shares for market purchase	Mgmt	For
S.6	Approve to cancel the amount standing to the credit of the share premium account of the Company	Mgmt	For

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 BASF SE, LUDWIGSHAFEN/RHEIN

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 Agen

Security: D06216101  
 Meeting Type: AGM  
 Meeting Date: 24-Apr-2008  
 Ticker:  
 ISIN: DE0005151005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	No vote
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 03 APR 08 , WHEREAS THE MEETING	Non-Voting	No vote

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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

1.	Presentation of the Financial Statements of BASF SE and the BASF Group for the financial year 2007; presentation of Management's Analysis of BASF SE and the BASF Group for the financial year 2007 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board	Non-Voting	No vote
2.	Adoption of a resolution on the appropriation of profit	Mgmt	For
3.	Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board	Mgmt	For
4.	Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors	Mgmt	For
5.	Election of an auditor for the financial year 2008	Mgmt	For
6.	Authorization to buy back shares and to put them to further use including the authorization to redeem bought-back shares and reduce capital	Mgmt	For
7.	Approval of control and profit and loss transfer agreements	Non-Voting	No vote
7.A	Agreement with BASF Beteiligungsgesellschaft mbH	Mgmt	For
7.B	Agreement with BASF Bank GmbH	Mgmt	For
8.	Adoption of a resolution on the new division of the share capital (share split) and the amendment of the Articles of Association	Mgmt	For
9.	Adoption of a resolution on the amendment of Articles	Non-Voting	No vote
9.A	Amendment of Article 14, para. 2	Mgmt	For
9.B	Amendment of Article 17, para. 1	Mgmt	For

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BAXTER INTERNATIONAL INC.

Agen

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Security: 071813109  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: BAX

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ISIN: US0718131099

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER, PH.D.	Mgmt	For
1B	ELECTION OF DIRECTOR: JOSEPH B. MARTIN, M.D., PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Mgmt	For
1E	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

BAYER AG, LEVERKUSEN

Agen

Security: D07112119  
 Meeting Type: AGM  
 Meeting Date: 25-Apr-2008  
 Ticker:  
 ISIN: DE0005752000

Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU.	Non-Voting	No vote
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 04 APR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.	Non-Voting	No vote
1.	Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the Group financial statements and Group annual report, and resolution on the appropriation of the distributable profit of EUR 1,031,861,592 as follows: payment of a dividend of EUR 1.35 per entitled share ex-dividend and payable date: 26 APR 2008	Mgmt	For

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2.	Ratification of the acts of the Board of Managing Directors	Mgmt	For
3.	Ratification of the acts of the Supervisory Board	Mgmt	For
4.	Renewal of the authorization to acquire own shares the Board of Managing Directors shall be authorized to acquire shares of the Company of up to 10% of its share capital, at a price not differing more than 10% from the market price of the shares, on or before 24 OCT 2009; the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions or within the scope of the Company's Stock Option Plans, and to retire the shares	Mgmt	For
5.A	Resolution on the issue of convertible and/or warrant bonds, profit-sharing rights or participating bonds (authorization I), the creation of contingent capital, and the corresponding amendment to the Articles of Association; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bearer bonds or rights of up to EUR 6,000,000,000 on or before 24 APR 2013, the bonds shall confer convertible and/or option rights for shares of the Company shareholders shall be granted subscription rights except for residual amounts, for the issue of bonds to holders of option or conversion rights, for the issue of bonds conferring convertible and/or option rights for shares of the Company of up to 10% of the share capital at a price not materially below their theoretical market value, and for the issue profit-sharing rights or participating bonds with debenture like features	Mgmt	For
5.B	Resolution on the issue of convertible and/or warrant bonds, profit-sharing rights or participating bonds (authorization I), the creation of contingent capital, and the corresponding amendment to the Articles of Association; the Company's share capital shall be increased accordingly by up to EUR 195,584 through the issue of up to 76,400,000 new no-par shares, insofar as convertible and/or option rights are exercised (contingent capital 2008 I)	Mgmt	For
6.A	Resolution on the issue of convertible and/or war-rant bonds, profit-sharing rights or participating bonds (authorization II), the creation of contingent capital, and the corresponding amendment to the Articles of Association; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bearer bonds or rights of up to EUR 6,000,000,000 on or before 24 APR 2013. the bonds shall confer	Mgmt	For

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convertible and/or option rights for shares of the Company shareholders shall be granted subscription rights except for residual amounts, for the issue of bonds to holders of option and conversion rights, for the issue of bonds conferring convertible and/or option rights for shares of the Company of up to 10% of the share capital at a price not materially below their theoretical market value, and for the issue profit-sharing rights or participating bonds with debenture like features

6.B	Resolution on the issue of convertible and/or war-rant bonds, profit-sharing rights or participating bonds (authorization II), the creation of contingent capital, and the corresponding amendment to the Articles of Association; the Company's share capital shall be increased accordingly by up to EUR 195,584 through the issue of up to 76,400,000 new no-par shares, insofar as convertible and/or option rights are exercised (contingent capital 2008 II)	Mgmt	For
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7.	Approval of the control and profit transfer agreements with the Company's wholly-owned Subsidiaries Fuenfte Bayer VV GmbH, Sechste Bayer VV GmbH and Erste Bayer VV AG as the transfer-ring Companies, effective for a period of at least 5 years	Mgmt	For
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8.	Appointment of the Auditors for the 2008 FY: PricewaterhouseCoopers AG, Essen	Mgmt	For
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COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING.	Non-Voting	No vote
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 447959. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	No vote
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 BERKSHIRE HATHAWAY INC.

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 Agen

Security: 084670108  
 Meeting Type: Annual  
 Meeting Date: 03-May-2008  
 Ticker: BRKA  
 ISIN: US0846701086  
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Prop.# Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR		
	WARREN E. BUFFETT	Mgmt	For
	CHARLES T. MUNGER	Mgmt	For
	HOWARD G. BUFFETT	Mgmt	For
	SUSAN L. DECKER	Mgmt	For
	WILLIAM H. GATES III	Mgmt	For
	DAVID S. GOTTESMAN	Mgmt	For
	CHARLOTTE GUYMAN	Mgmt	For
	DONALD R. KEOUGH	Mgmt	For
	THOMAS S. MURPHY	Mgmt	For
	RONALD L. OLSON	Mgmt	For
	WALTER SCOTT, JR.	Mgmt	For

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 BEST BUY CO., INC.

Agen

Security: 086516101  
 Meeting Type: Annual  
 Meeting Date: 25-Jun-2008  
 Ticker: BBY  
 ISIN: US0865161014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRADBURY H. ANDERSON* K.J. HIGGINS VICTOR* ALLEN U. LENZMEIER* ROGELIO M. REBOLLEDO* FRANK D. TRESTMAN* GEORGE L. MIKAN III**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2009.	Mgmt	For
03	APPROVAL OF THE BEST BUY CO., INC. 2008 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	APPROVAL OF AN AMENDMENT TO THE BEST BUY CO., INC. RESTATED ARTICLES OF INCORPORATION.	Mgmt	Against

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 BIOGEN IDEC INC.

Agen

Security: 09062X103  
 Meeting Type: Annual  
 Meeting Date: 19-Jun-2008  
 Ticker: BIIB  
 ISIN: US09062X1037  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR STELIOS PAPADOPOULOS CECIL PICKETT LYNN SCHENK PHILLIP SHARP	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE OUR 2008 OMNIBUS EQUITY PLAN.	Mgmt	For
04	TO APPROVE OUR 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN.	Mgmt	For
05	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS.	Shr	Against

BP PLC, LONDON

Agen

Security: G12793108  
Meeting Type: AGM  
Meeting Date: 17-Apr-2008  
Ticker:  
ISIN: GB0007980591

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the Director's annual report and accounts	Mgmt	For
2.	Approve the Directors remuneration report	Mgmt	Abstain
3.	Re-elect Mr. A Burgmans as a Director	Mgmt	For
4.	Re-elect Mrs. C.B. Carroll as a Director	Mgmt	For
5.	Re-elect Sir William Castell as a Director	Mgmt	For
6.	Re-elect Mr. I.C. Conn as a Director	Mgmt	For
7.	Re-elect Mr. G. David as a Director	Mgmt	For
8.	Re-elect Mr. E.B. Davis, Jr. as a Director	Mgmt	For
9.	Re-elect Mr. D.J. Flint as a Director	Mgmt	For
10.	Re-elect Dr. B.E. Grote as a Director	Mgmt	For
11.	Re-elect Dr. A.B. Hayward as a Director	Mgmt	For
12.	Re-elect Mr. A.G. Inglis as a Director	Mgmt	For
13.	Re-elect Dr. D.S. Julius as a Director	Mgmt	For



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14.	Re-elect Sir Tom McKillop as a Director	Mgmt	For
15.	Re-elect Sir Ian Proser as a Director	Mgmt	For
16.	Re-elect Mr. P.D. Sutherland as a Director	Mgmt	For
17.	Re-appoint Ernst and Young LLP as the Auditors and authorize the Board to fix their remuneration	Mgmt	For
S.18	Adopt new Articles of Association	Mgmt	For
S.19	Approve to give limited authority for the purchase of its own shares by the Company	Mgmt	For
20.	Approve to give limited authority to allot shares up to a specified amount	Mgmt	For
S.21	Approve to give authority to allot a limited number of shares for cash free of pre-emption rights	Mgmt	For

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 BRITISH AMERICAN TOBACCO PLC

Agen

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 Security: G1510J102  
 Meeting Type: AGM  
 Meeting Date: 30-Apr-2008  
 Ticker:  
 ISIN: GB0002875804  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the 2007 financial statements and statutory reports	Mgmt	For
2.	Approve the 2007 remuneration report	Mgmt	For
3.	Declare a final dividend of 47.60 pence per ordinary share for 2007	Mgmt	For
4.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
5.	Authorize the Directors to agree the Auditors' remuneration	Mgmt	For
6.a	Re-appoint Mr. Jan Du plessis as a Director, who retires by rotation	Mgmt	For
6.b	Re-appoint Mr. Ana Maria Llopis as a Director, who retires by rotation	Mgmt	For
6.c	Re-appoint Mr. Anthony Ruys as a Director, who retires by rotation	Mgmt	For
7.a	Re-appoint Mr. Karen De Segundo as a Director	Mgmt	For

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7.b	Re-appoint Mr. Nicandro Durante as a Director	Mgmt	For
7.c	Re-appoint Mr. Christine Morin-Postel as a Director	Mgmt	For
7.d	Re-appoint Mr. Ben Stevens as Director	Mgmt	For
8.	Authorize the Directors, to issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 168,168,576	Mgmt	For
S.9	Authorize the Director, to issue the equity or equity-linked securities without pre-emptive rights up to aggregate nominal Amount of GBP 25,225,286	Mgmt	For
10.	Approve the Waiver of Offer Obligation	Mgmt	For
S.11	Authorize the Company to make market purchase of 201,800,000 ordinary shares of its own shares	Mgmt	For
S.12	Adopt the new Articles of Association	Mgmt	For

BRITISH SKY BROADCASTING GROUP PLC

Agem

Security: G15632105  
 Meeting Type: AGM  
 Meeting Date: 02-Nov-2007  
 Ticker:  
 ISIN: GB0001411924

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements for the YE 30 JUN 2007, together with the report of the Directors and the Auditors thereon	Mgmt	For
2.	Declare a final dividend for the YE 30 JUN 2007	Mgmt	For
3.	Re-appoint Mr. Jeremy Darroch as a Director	Mgmt	For
4.	Re-appoint Mr. Andrew Higginson as a Director	Mgmt	For
5.	Re-appoint Ms. Gail Rebuck as a Director	Mgmt	For
6.	Re-appoint Lord Rothschild as a Director	Mgmt	For
7.	Re-appoint Mr. David F. DeVoe as a Director	Mgmt	For
8.	Re-appoint Mr. Rupert Murdoch as a Director	Mgmt	For
9.	Re-appoint Mr. Arthur Siskind as a Director	Mgmt	For
10.	Re-appoint Deloitte & Touche LLP as the Auditors and authorize the Directors to agree their	Mgmt	For

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	remuneration		
11.	Approve the report on Directors' remuneration for the YE 30 JUN 2007	Mgmt	For
12.	Authorize the Company and all Companies that are subsidiaries of the Company at the time at which this resolution is passed or at any time during the period for which this resolution has effect, in accordance with Sections 366 and 367 of the Companies Act 2006 [the 2006 Act] to: a) make political donations to political parties or independent election candidates, as defined in Sections 363 and 364 of the 2006 Act, not exceeding GBP 100,000 in total; b) make political donations to political organizations other than political parties, as defined in Sections 363 and 364 of the 2006 Act, not exceeding GBP 100,000 in total; and c) incur political expenditure, as defined in Section 365 of the 2006 Act, not exceeding GBP 100,000 in total; [Authority expires the earlier of the conclusion of the AGM of the Company in 2008 or 31 DEC 2008]; provided that the authorized sum referred to in Paragraphs (a), (b) and (c) above may be comprised of one or more amounts in different currencies which, for the purposes of calculating the said sum, shall be converted into Pounds Sterling at the exchange rate published in the London edition of the financial times on the day which the relevant donation is made or expenditure incurred [or the 1st business day thereafter]	Mgmt	For
13.	Authorize the Directors, pursuant to an din accordance with Section 80 of the Companies Act 1985 as amended [the 1985 Act], to allot relevant securities up to an maximum nominal amount of GBP 289,000,000 [33% of the nominal issued ordinary share capital of the Company]; [Authority expires at the conclusion of the AGM of the Company next year]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
S.14	Authorize the Directors, subject to the passing of Resolution 13 and pursuant to Section 95 of the 1985 Act, to allot equity securities [Section 94 of the 1985 Act] for cash pursuant to the authority conferred by Resolution 13, disapplying the statutory pre-emption rights [Section 89(1)], provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue; b) up to an aggregate nominal amount of GBP 43,500,000 [5% of the nominal issued share capital of the Company]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For

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S.15 Approve and adopt the Articles of Association of the Company, as specified, as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association, with effect from the conclusion of the 2007 AGM

Mgmt For

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 CISCO SYSTEMS, INC.

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 Agen

Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 15-Nov-2007  
 Ticker: CSCO  
 ISIN: US17275R1023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D	ELECTION OF DIRECTOR: LARRY R. CARTER	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Mgmt	For
1K	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
1L	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	For
02	TO APPROVE THE AMENDMENT AND EXTENSION OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For
03	TO APPROVE THE EXECUTIVE INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008.	Mgmt	For
05	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

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06	PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT THE BOARD ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.	Shr	For
07	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Shr	For
08	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against

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 CITIGROUP INC.

Agen

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 Security: 172967101  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: C  
 ISIN: US1729671016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Mgmt	Against
1C	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH T. DERR	Mgmt	Against
1E	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ	Mgmt	For
1G	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: ANNE MULCAHY	Mgmt	Against
1I	ELECTION OF DIRECTOR: VIKRAM PANDIT	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	Against
1K	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT E. RUBIN	Mgmt	For

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1M	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shr	Against
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
05	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS.	Shr	For
09	STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against
12	STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION.	Shr	For
CV	PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR VOTE CONFIDENTIAL UNDER THE CURRENT POLICY.	Mgmt	For

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 COACH, INC.

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 Agen

Security: 189754104  
 Meeting Type: Annual  
 Meeting Date: 08-Nov-2007  
 Ticker: COH  
 ISIN: US1897541041  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEW FRANKFORT	Mgmt	For

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SUSAN KROPF	Mgmt	For
GARY LOVEMAN	Mgmt	For
IVAN MENEZES	Mgmt	For
IRENE MILLER	Mgmt	For
KEITH MONDA	Mgmt	For
MICHAEL MURPHY	Mgmt	For
JIDE ZEITLIN	Mgmt	For

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 COLGATE-PALMOLIVE COMPANY

Agen

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 Security: 194162103  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: CL  
 ISIN: US1941621039  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For
1B	ELECTION OF DIRECTOR: JILL K. CONWAY	Mgmt	For
1C	ELECTION OF DIRECTOR: IAN M. COOK	Mgmt	For
1D	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID W. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Mgmt	For
1G	ELECTION OF DIRECTOR: DELANO E. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: REUBEN MARK	Mgmt	For
1I	ELECTION OF DIRECTOR: J. PEDRO REINHARD	Mgmt	For
1J	ELECTION OF DIRECTOR: STEPHEN I. SADOVE	Mgmt	For
02	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMEND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For

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 COMCAST CORPORATION

Agen

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 Security: 20030N101  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: CMCSA  
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ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR S. DECKER ANSTROM KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JULIAN A. BRODSKY JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN BRIAN L. ROBERTS RALPH J. ROBERTS DR. JUDITH RODIN MICHAEL I. SOVERN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF OUR 2002 RESTRICTED STOCK PLAN, AS AMENDED AND RESTATED	Mgmt	For
04	APPROVAL OF OUR 2003 STOCK OPTION PLAN, AS AMENDED AND RESTATED	Mgmt	For
05	ADOPT A RECAPITALIZATION PLAN	Shr	For
06	IDENTIFY ALL EXECUTIVE OFFICERS WHO EARN IN EXCESS OF \$500,000	Shr	Against
07	NOMINATE TWO DIRECTORS FOR EVERY OPEN DIRECTORSHIP	Shr	Against
08	REQUIRE A PAY DIFFERENTIAL REPORT	Shr	Against
09	PROVIDE CUMULATIVE VOTING FOR CLASS A SHAREHOLDERS IN THE ELECTION OF DIRECTORS	Shr	Against
10	ADOPT PRINCIPLES FOR COMPREHENSIVE HEALTH CARE REFORM	Shr	Against
11	ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION	Shr	For

COMPANHIA VALE DO RIO DOCE

Agen

Security: 204412209  
Meeting Type: Annual  
Meeting Date: 29-Apr-2008  
Ticker: RIO  
ISIN: US2044122099

Prop.#	Proposal	Proposal Type	Proposal Vote
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01A	APPRECIATION OF THE MANagements' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007	Mgmt	No vote
01B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR THE COMPANY	Mgmt	No vote
01C	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Mgmt	No vote
01D	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	Mgmt	No vote
E2A	THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF MERGER OF FERRO GUSA CARAJAS S.A., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW	Mgmt	No vote
E2B	TO RATIFY THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AUDITORES INDEPENDENTES, THE EXPERTS HIRED TO APPRAISE THE VALUE OF THE COMPANY TO BE MERGED	Mgmt	No vote
E2C	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS	Mgmt	No vote
E2D	THE APPROVAL FOR THE MERGER OF FERRO GUSA CARAJAS S.A., WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW SHARES BY THE COMPANY	Mgmt	No vote

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 COMPASS GROUP PLC, CHERTSEY SURREY

Agen

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 Security: G23296182  
 Meeting Type: AGM  
 Meeting Date: 08-Feb-2008  
 Ticker:  
 ISIN: GB0005331532  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and adopt the Directors' annual report and accounts and the Auditors' report thereon	Mgmt	For
2.	Approve and adopt the Directors' remuneration report	Mgmt	For
3.	Approve to declare a final dividend on the ordinary shares	Mgmt	For
4.	Elect Sir James Crosby as a Director	Mgmt	For
5.	Elect Mr. Tim Parker as a Director	Mgmt	For
6.	Elect Ms. Susan Murray as a Director	Mgmt	For

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7.	Re-elect Sir Roy Gardner as a Director	Mgmt	For
8.	Re-elect Mr. Steve Lucas as a Director	Mgmt	For
9.	Re-appoint Deloitte & Touche LLP as Auditors	Mgmt	For
10.	Authorize the Directors to agree the Auditors' remuneration	Mgmt	For
11.	Grant authority to allot shares [Section 80]	Mgmt	For
S.12	Grant authority to allot shares for cash [Section 89]	Mgmt	For
S.13	Grant authority to purchase shares	Mgmt	For
14.	Grant donations to EU political organizations	Mgmt	For
S.15	Approve to amend the current Articles of Association	Mgmt	For

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 CONOCOPHILLIPS

Agem  
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Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: COP  
 ISIN: US20825C1045  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1C	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
02	TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For
03	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
04	QUALIFICATIONS FOR DIRECTOR NOMINEES	Shr	Against
05	REPORT ON RECOGNITION OF INDIGENOUS RIGHTS	Shr	Against
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
07	POLITICAL CONTRIBUTIONS	Shr	Against
08	GREENHOUSE GAS REDUCTION	Shr	Against
09	COMMUNITY ACCOUNTABILITY	Shr	Against

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10	DRILLING IN SENSITIVE/PROTECTED AREAS	Shr	Against
11	ENVIRONMENTAL IMPACT	Shr	Against
12	GLOBAL WARMING	Shr	Against

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 CREDIT SUISSE GROUP, ZUERICH

Agen

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 Security: H3698D419  
 Meeting Type: OGM  
 Meeting Date: 25-Apr-2008  
 Ticker:  
 ISIN: CH0012138530  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
1.	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS	Registration	No vote
	PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF A COMMENT. THANK YOU.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

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 CREDIT SUISSE GROUP, ZUERICH

Agen

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 Security: H3698D419  
 Meeting Type: OGM  
 Meeting Date: 25-Apr-2008  
 Ticker:  
 ISIN: CH0012138530  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 442073, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	No vote
1.	Approve the annual report, the Parent Company's 2007 financial statements and the Group 2007 consolidated financial statements	Mgmt	No vote
2.	Grant discharge to the Members of the Board of Directors and the Executive Board	Mgmt	No vote
3.	Approve the capital reduction owing to completion of the share buy back program	Mgmt	No vote
4.	Approve the appropriation of retained earnings	Mgmt	No vote
5.1	Amend the Articles of Association: by amending the Corporate name [legal form]	Mgmt	No vote
5.2	Amend the Articles of Association by the deletion of provisions concerning contributions in kind	Mgmt	No vote
6.1.A	Re-elect Mr. Thomas W. Bechtler to the Board of Directors	Mgmt	No vote
6.1.B	Re-elect Mr. Robert H. Benmosche to the Board of Directors	Mgmt	No vote
6.1.C	Re-elect Mr. Peter Brabeck-Letmathe to the Board of Directors	Mgmt	No vote
6.1.D	Re-elect Mr. Jean Lanier to the Board of Directors	Mgmt	No vote
6.1.E	Re-elect Mr. Anton Van Rossum to the Board of Directors	Mgmt	No vote
6.1.F	Re-elect Mr. Ernst Tanner to the Board of Directors	Mgmt	No vote
6.2	Elect KPMG Klynveld Peat Marwick Goerdeler SA as Independent Auditors and the Group Independent Auditors	Mgmt	No vote
6.3	Elect BDO Visura as the Special Auditors	Mgmt	No vote
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE AND RECEIPT OF AUDITORS NAMES. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

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 CVS/CAREMARK CORPORATION

Agen

Security: 126650100  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: CVS  
 ISIN: US1266501006  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWIN M. BANKS	Mgmt	For
1B	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Mgmt	For
1E	ELECTION OF DIRECTOR: MARIAN L. HEARD	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Mgmt	For
1G	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1H	ELECTION OF DIRECTOR: TERRENCE MURRAY	Mgmt	For
1I	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Mgmt	For
1J	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1L	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING TAX GROSS-UP PAYMENTS.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against

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 DAIMLER AG, STUTTGART

Agen

Security: D1668R123  
 Meeting Type: EGM

# Edgar Filing: Eaton Vance Tax-Managed Global Diversified Equity Income Fund - Form N-PX

Meeting Date: 04-Oct-2007  
 Ticker:  
 ISIN: DE0007100000

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	No vote
1.	Amendment to the Article of Association in respect of the company's name being changed to Daimler AG	Mgmt	For
2.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Amendment to the Article of Association in respect of the Company's name being changed to Daimler-Benz AG	Shr	Against
3.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Resolution on a special audit as per Section 142(1) of the German Stock Corporation Act in connection with the waste of financial means regarding the name change of the Company	Shr	Against
4.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Resolution of a vote of no-confidence against Mr. Erich Klemm, member of the Supervisory Board	Shr	Against
5.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Amendment to the Article of Association in respect of the shareholders meeting being held in Stuttgart as of the 2009 FY if the previous two meetings were held at a different place	Shr	Against
6.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Amendment to the Article of Association in respect of age-restrictions for members of the Supervisory Board	Shr	Against
7.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Amendment to the Article of Association in respect of members of the Supervisory Board being interdicted to be a member of the Board of Managing Directors of another DAX-30 Company	Shr	Against
8.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:	Shr	Against

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- Amendment to the Article of Association in respect of shareholders statements
9. PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Shr Against  
Amendment to the Article of Association in connection with special counting methods
  10. PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Shr Against  
Amendment to the Article of Association in respect of the minutes of the shareholders meeting being taken
  11. PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Shr Against  
Amendment to the Article of Association in respect of the company being transformed into a European Company [SE]
  12. PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Shr Against  
Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with the merger between the Company and Chrysler Corporation
  13. PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Shr Against  
Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with the stock option plan 2003
  14. PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Shr Against  
Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with the interview given by Mr. Juergen Schrempp to Financial Times
  15. PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Shr Against  
Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with improper actions of current or former members of the Board of Managing Directors or of the Supervisory Board
  16. PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Shr Against  
Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with incomplete or inaccurate information given by Dr. Zetsche and other employees of the Company
  17. PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Shr Against  
Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with the control of the former chairman of the Board of Managing Directors Mr. Juergen Schrempp

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DAIMLER AG, STUTTGART

Agen

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Security: D1668R123

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Meeting Type: AGM  
 Meeting Date: 09-Apr-2008  
 Ticker:  
 ISIN: DE0007100000

Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	No vote
	PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
1.	Presentation of the adopted Company statements, the approved consolidated financial statements, and the Management reports for Daimler AG and the Group for the 2007 FY, the report of the Supervisory Board and the explanatory report of the Board of Management providing details on takeover provisions as required by Section 289, and Section 315(4) of the German Commercial Code	Non-Voting	No vote
2.	Resolution on the appropriation of the distributable profit of EUR 6,183,998,802.37 as follows: payment of a dividend of EUR 2 per entitled share EUR 4,156,261,610.37 shall be allocated to the revenue reserves, ex-dividend and payable date: 10 APR 2008	Mgmt	For
3.	Ratification of the acts of the Board of Managing Directors	Mgmt	For
4.	Ratification of the acts of the Supervisory Board	Mgmt	For
5.	Appointment of the Auditors for the 2008 FY: KPMG, Berlin	Mgmt	For
6.	Authorization to acquire its 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 10 % from the market price of the shares, on or before 09 OCT 2009; the Board of Directors shall be authorize to use the shares for acquisition purposes or within the scope of the Stock Option Plan , to offer the shares to Employees, and to retire the shares	Mgmt	For



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|-----|---|------|---------|
| 7.  | Resolution on authorization to use derivative financial instruments in the context of acquiring own shares  | Mgmt | For     |
| 8.  | Resolution on the election of new members of the Supervisory Board  | Mgmt | For     |
| 9.  | Resolution on the increase of the Supervisory Board remuneration, and the corresponding amendments to the Articles of Association; the ordinary Members of the Supervisory Board shall receive a fixed annual remuneration of EUR 100,000; the Chairman shall receive 3 times, the Deputy Chairman 2 times, Committee Chairman 1 and a half times, and other Committee Members one and a 3 times, the amount; in addition, all Members shall receive an attendance fee of EUR 1,100 per meeting.  | Mgmt | For     |
| 10. | Resolution on the revision of the authorized capital I, and the correspondent amendments to the Articles of Association; the existing authorized capital I shall be revoked; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 500,000,000 through the issue of new registered shares against cash payment, on or before 08 APR 2013 [authorized capital I ]; shareholders shall be granted subscription rights, except for residual amounts, for the granting of subscription rights to holders of warrants or convertible bonds, and insofar as the issue price is not materially below the market price | Mgmt | For     |
| 11. | Resolution on the revision of t he authorized capital II, and the correspondent amendments to the Articles of Association; the existing authorized capital II shall be revoked; the Board of Managing Directors be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 500,000,000 through the issue of new registered shares against payment in kind, on or before 08 APR 2013 [authorized capital II]; the Board of Managing Directors shall be authorize d to exclude shareholders subscription rights; the shareholders Ekkehard Wenger and Leonhard Knoll have put forth the following additional items for resolution                           | Mgmt | For     |
| 12. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Motion for a resolution on the execution of a Special Audit pursuant to Section 142, Subsection 1 of the German Stock Corporation Act [AktG] to investigate the question of whether in carrying out the share buyback program in the second half of 2007, the duty of prudence was neglected or actions of breach of trust occurred and to what extent current or former Executives profited from that   | Shr  | Against |

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|-----|---|-----|---------|
| 13. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Motion for a resolution on the execution of a Special Audit pursuant to Section 142, Subsection 1 of the German Stock Corporation Act [AktG] to examine the question whether in connection with change of name proposed by the Board of Management and Supervisory Board funds have been senselessly wasted in contravention of the legally required prudence  | Shr | Against |
| 14. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Amendment to the Articles of Incorporation - limit on the number of mandates of Members of the Supervisory Board representing the shareholders   | Shr | Against |
| 15. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Amendment to the Articles of Incorporation - separate counting of votes from various shareholder group   | Shr | Against |
| 16. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Amendment to the Articles of Incorporation - production of verbatim minutes of the shareholders meeting  | Shr | Against |
| 17. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Motion for a resolution on the execution of a special Audit pursuant to Section 142 (1) of the German Stock Corporation Act [AktG] to examine the issue of whether the Members of the Board of Management and the Supervisory Board were in breach of duty in neglecting to examine all options to make claims for damages against the responsible Members of the Board of Management and the Supervisory Board and the relevant consultants and the Auditors or to at least effect an adequate reduction in current remuneration or pension benefits or to cancel share-based components of remuneration following the statements made by the Stuttgart District Court on 04 AUG 2006 concerning the business combination between Daimler Benz AG and Chrysler Corporation that | Shr | Against |
| 18. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Motion for a resolution on the execution of a Special Audit pursuant to Section 142 (1) of the German Stock Corporation Act [AktG] to examine the issue of whether the Supervisory Board neglected its obligations of due care and attention when, in spring 2003, close to when the share price reached its lowest point for several years, it issued 20.5 million options to the Board of Management and other Management staff of the Company at an exercise price of only EUR 34.40 per share  | Shr | Against |
| 19. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Motion for a resolution on the execution of a special Audit pursuant to Section 142(1), of the German Stock Corporation Act [AktG] to examine the issue of whether the Company   | Shr | Against |

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is entitled to claim damages in relation to an interview by the former Chairman of the Board of Management Jurgen Schrempp in the Financial Times, which later aided a class action lawsuit in the United States that was settled at USD 300 million, of which the Company was required to pay an uninsured share which was an eight-digit amount

20. PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Shr Against  
Motion for a resolution on the execution of a special Audit pursuant to Section 142(1) of the German Stock Corporation Act [AktG] to examine the issue of the extent to which current or former Members of the Board of management or the Supervisory Board were aware of transactions that have since led to investigations by various authorities, including the US securities and Exchange Commission [SEC] and the US department of justice in particular, or whether the above persons can be accused of organizational failure as no sufficient precautions were taken to prevent these transactions
21. PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Shr Against  
Motion for a resolution on the execution of a Special Audit pursuant to Section 142(1) of the German Stock Corporation Act [AktG] to examine the issue of whether, prior to the federal court of justice repealing the prison sentence handed down by the Stuttgart District Court on the businessman Gerhadrd Schweinle, the current Chairman of the Board of Management Dr. Zetsche, and various Employees of the Company provide false, incomplete, misleading or otherwise inaccurate information on an alleged fraud committed against the Company in the area of so-called gray-market transactions, if so, what internal preliminary clarification this information was based on, who knew of this and who knew of any gray-market transactions per se and who profited from any gray-market transactions; it is also necessary to investigate to what extent the Company has meanwhile paid damages, to what extent these judgments are final, which further claims for damages are to be freed or have already been filed, and against which Employees or Executives recourse can be sought
22. PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Shr Against  
Motion for a resolution on the execution of a Special Audit pursuant to Section 142 (1) of the German Stock Corporation Act [AktG] to examine the issue of whether, the Supervisory Board sufficiently monitored the administration of the former Chairman of the Board of Management Jurgen Schrempp, whether it particularly in view of his services granted him appropriately high remuneration, whether the Supervisory Board checked that all benefits to the former Chairman of the Board of Management were recorded

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as Board of Management remuneration, and whether in the case of the employment of family Members and relatives of the former Chairman of the Board of Management the Supervisory Board demanded and monitored the rendering of appropriate services, or arranged for this to be done, and if so, who is/ was responsible for doing this

23.	<p>PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:                  Motion for a resolution on the execution of a Special Audit pursuant to Section 142(1) of the German Stock Corporation Act [AktG] to claim damages from current and former Members of the Supervisory Board due to the granting of in appropriate remuneration for former Board of Management Chairman Jurgen Schrempp, due to the unauthorized failure to claim compensation for damages from Jurgen Schrempp, and due to the unauthorized failure to reclaim inappropriate elements of remuneration</p> <p>COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING.</p>	Shr	Against
		Non-Voting	No vote

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 DANAHER CORPORATION

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 Agen

Security: 235851102  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: DHR  
 ISIN: US2358511028  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: MITCHELL P. RALES	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO ACT UPON A SHAREHOLDER PROPOSAL URGING THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS TO ADOPT SPECIFIED PRINCIPLES RELATING TO THE EMPLOYMENT OF ANY NAMED EXECUTIVE OFFICER.	Shr	For

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DELL INC.

Agen

Security: 24702R101  
 Meeting Type: Annual  
 Meeting Date: 04-Dec-2007  
 Ticker: DELL  
 ISIN: US24702R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III SALLIE L. KRAWCHECK ALAN (A.G.) LAFLEY JUDY C. LEWENT KLAUS S. LUFT THOMAS W. LUCE, III ALEX J. MANDL MICHAEL A. MILES SAM NUNN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITOR	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED 2002 LONG-TERM INCENTIVE PLAN	Mgmt	For
SH1	EXECUTIVE STOCKOWNERSHIP GUIDELINES	Shr	For
SH2	DECLARATION OF DIVIDEND	Shr	Against

DIAMOND OFFSHORE DRILLING, INC.

Agen

Security: 25271C102  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: DO  
 ISIN: US25271C1027

Prop.#	Proposal	Proposal Type	Proposal Vote
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	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld For Withheld For Withheld Withheld For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE	Mgmt	For

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LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY  
FOR FISCAL YEAR 2008.

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DUKE ENERGY CORPORATION

Agen

Security: 26441C105  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: DUK  
ISIN: US26441C1053  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS MARY L. SCHAPIRO PHILIP R. SHARP DUDLEY S. TAFT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN	Mgmt	For

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E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109  
Meeting Type: Annual  
Meeting Date: 30-Apr-2008  
Ticker: DD  
ISIN: US2635341090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD H. BROWN ROBERT A. BROWN BERTRAND P. COLLOMB CURTIS J. CRAWFORD ALEXANDER M. CUTLER	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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	JOHN T. DILLON	Mgmt	For
	ELEUTHERE I. DU PONT	Mgmt	For
	MARILLYN A. HEWSON	Mgmt	For
	CHARLES O. HOLLIDAY, JR	Mgmt	For
	LOIS D. JULIBER	Mgmt	For
	SEAN O'KEEFE	Mgmt	For
	WILLIAM K. REILLY	Mgmt	For
02	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ON PLANT CLOSURE	Shr	Against
04	ON SEPARATION OF POSITIONS OF CHAIRMAN AND CEO	Shr	For
05	ON GLOBAL WARMING REPORT	Shr	Against
06	ON AMENDMENT TO HUMAN RIGHTS POLICY	Shr	Against
07	ON SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For

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E.ON AKTIENGESELLSCHAFT EON, DUESSELDORF

Agen

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Security: D24909109  
Meeting Type: AGM  
Meeting Date: 30-Apr-2008  
Ticker:  
ISIN: DE0007614406  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	No vote
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 09 APR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	No vote
1.	Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the report of the Board of MDs pursuant to Sections 289(4) and 315(4) of the German Commercial Code	Non-Voting	No vote

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2.	Resolution on the appropriation of the distributable profit of EUR 2,589,653,406.20 as follows: Payment of a dividend of EUR 4.10 per no-par share Ex-dividend and payable date: 02 May 2008	Mgmt	For
3.	Ratification of the acts of the Board of Managing Directors	Mgmt	For
4.	Ratification of the acts of the Supervisory Board	Mgmt	For
5.A	Elect Mr. Ulrich Hartmann as a member of the Supervisory Board	Mgmt	For
5.B	Elect Mr. Ulrich Hocker as a member of the Supervisory Board	Mgmt	For
5.C	Elect Prof. Dr. Ulrich Lehner as a member of the Supervisory Board	Mgmt	For
5.D	Elect Mr. Bard Mikkelsen as a member of the Supervisory Board	Mgmt	For
5. E	Elect Dr. Henning Schulte-Noelle as a member of the Supervisory Board	Mgmt	For
5.F	Elect Ms. Karen de Segundo as a member of the Supervisory Board	Mgmt	For
5.G	Elect Dr. Theo Siegert as a member of the Supervisory Board	Mgmt	For
5.H	Elect Prof. Dr. Wilhelm Simson as a member of the Supervisory Board	Mgmt	For
5.I	Elect Dr. Georg Freiherr von Waldenfels as a member of the Supervisory Board	Mgmt	For
5.J	Elect Mr. Werner Wenning as a member of the Supervisory Board	Mgmt	For
6.	Appointment of auditors for the 2008 FY: PricewaterhouseCoopers AG, Duesseldorf	Mgmt	For
7.	Renewal of the authorization to acquire own shares the Board of Managing Directors shall be authorized to acquire shares of the Company of up to 10% of its share capital, on or before 30 OCT 2009 the shares may be acquired through the stock exchange at a price neither more than 10% above, nor more than 20% below the market price of the shares, by way of a public repurchase offer to all shareholders or by means of a public offer for the exchange of liquid shares which are admitted to trading on an organized market at a price not differing more than 20% from the market price of the shares, the Company shall also be authorized to acquire own shares of up to 5% of its share capital by using derivatives in the form of call or put options if the exercise price is	Mgmt	For



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neither more than 10% above nor more than 20% below the market price of the shares, within a period of 1 year the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions or for satisfying existing conversion or option rights, to offer the shares to executives and employees of the Company and its affiliates, and to retire the shares

- |     |   |            |         |
|-----|---|------------|---------|
| 8.  | Resolution on the conversion of the Company's bearer shares into registered shares  | Mgmt       | For     |
| 9.  | Resolution on a capital increase from Company reserves, a split of the Company's share capital, and the correspondent amendments to the Article of Association a) the share capital of EUR 1,734,200,000 shall be increased by EUR 266,800,000 to EUR 2,001,000,000 through the conversion of capital reserves of EUR 266,800,000 without the issue of new shares b) the Company's share capital of then EUR 2,001,000,000 shall be redenominated by way of a 3-for-1 stock split into 2,001,000,000 registered shares with a theoretical par value of EUR 1 each the remuneration of the Supervisory Board shall be adjusted in respect of the variable remuneration | Mgmt       | For     |
| 10. | Amendments to the Article of Association as follows: a) Resolution on an amendment to the article of association, in accordance with the new Transparency Directive Implementation Law Section 23(2), register the Company being authorized to transmit information to shareholders by electronic means b) Sections 15(2)2 and 15(3)2, registered members of the nominee committee being exempted from the additional remuneration c) Section 19(1), register the Chairman of the Supervisory Board or another member of the Supervisory Board appointed by the Chairman being the Chairman of the shareholders meeting   | Mgmt       | For     |
| 11. | Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary Fuen fzehnte Verwaltungs GmbH, effective retroactively from 01 JAN 2008 until at least 31 DEC 2012   | Mgmt       | For     |
| 12. | Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary Sech zehnte Verwaltungs GmbH, effective retroactively from 01 JAN 2008 until at least 31 DEC 2012 Entitled to vote are those shareholders of record on 09 APR 2008, who provide written evidence of such holding and who register with the Company on or before 23 APR 2008  | Mgmt       | For     |
|     | COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION   | Non-Voting | No vote |

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IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING.

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 EDISON INTERNATIONAL  
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Agen

Security: 281020107  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: EIX  
 ISIN: US2810201077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.E. BRYSON V.C.L. CHANG F.A. CORDOVA T.F. CRAVER, JR. C.B. CURTIS B.M. FREEMAN L.G. NOGALES R.L. OLSON J.M. ROSSER R.T. SCHLOSEBERG, III T.C. SUTTON BRETT WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING "SHAREHOLDER SAY ON EXECUTIVE PAY."	Shr	For

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 ELI LILLY AND COMPANY  
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Agen

Security: 532457108  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2008  
 Ticker: LLY  
 ISIN: US5324571083  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.L. ESKEW A.G. GILMAN K.N. HORN J.C. LECHLEITER	Mgmt Mgmt Mgmt Mgmt	For For For For

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02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITORS FOR 2008	Mgmt	For
03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR THE DECLASSIFICATION OF THE BOARD	Mgmt	For
04	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ELECTION OF DIRECTORS BY MAJORITY VOTE	Mgmt	Against
05	AMENDING THE COMPANY'S STOCK PLANS	Mgmt	For
06	PROPOSAL BY SHAREHOLDERS ON INTERNATIONAL OUTSOURCING OF ANIMAL RESEARCH	Shr	Against
07	PROPOSAL BY SHAREHOLDERS ON ALLOWING SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS	Shr	For
08	PROPOSAL BY SHAREHOLDERS ON ADOPTING A SIMPLE MAJORITY VOTE STANDARD	Shr	For
09	PROPOSAL BY SHAREHOLDERS ON REPORTING COMPANY'S POLITICAL CONTRIBUTIONS	Shr	Against

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 EMC CORPORATION

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 Agen

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 Security: 268648102  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: EMC  
 ISIN: US2686481027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL W. BROWN MICHAEL J. CRONIN GAIL DEEGAN JOHN R. EGAN W. PAUL FITZGERALD OLLI-PEKKA KALLASVUO EDMUND F. KELLY WINDLE B. PRIEM PAUL SAGAN DAVID N. STROHM JOSEPH M. TUCCI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Withheld For For For For For
02	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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03	TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION AND BYLAWS TO IMPLEMENT MAJORITY VOTE FOR DIRECTORS, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	Against
04	TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION TO IMPLEMENT SIMPLE MAJORITY VOTE, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For

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 EMERSON ELECTRIC CO.

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 Agen

Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 05-Feb-2008  
 Ticker: EMR  
 ISIN: US2910111044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.N. FARR R.B. HORTON C.A. PETERS J.W. PRUEHER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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 ENI S P A

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 Agen

Security: T3643A145  
 Meeting Type: OGM  
 Meeting Date: 29-Apr-2008  
 Ticker:  
 ISIN: IT0003132476  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THE MEETING HELD ON 22 APR 2008 HAS BEEN POSTPONED AND THAT THE SECOND CONVOCATION WILL BE HELD ON 29 APR 2008. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote
1.	Approve the financial statement at 31 DEC 2007 of the subsidiary Agipfuel, Board of Directors, of Auditors and audit firm report, allocation of profit	Mgmt	No vote

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2.	Approve the financial statement at 31 DEC 2007 of the subsidiary Praoil-Oleodotti Italiani, Board of Directors, of Auditors and Audit firm report, allocation of profit	Mgmt	No vote
3.	Approve the financial statement at 31 DEC 2007, Board of Directors, of Auditors and audit firm report	Mgmt	No vote
4.	Approve the allocation of profit	Mgmt	No vote
5.	Authorize the buy back own shares	Mgmt	No vote

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 ENI S P A

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 Agen

Security: T3643A145  
 Meeting Type: OGM  
 Meeting Date: 09-Jun-2008  
 Ticker:  
 ISIN: IT0003132476  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 10 JUN 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	No vote
1.	Approve to determine the Board of Directors components	Mgmt	No vote
2.	Approve to determine the Board of Directors term	Mgmt	No vote
3.	Appoint the Board of Directors	Mgmt	No vote
4.	Appoint the Board of Directors Chairman	Mgmt	No vote
5.	Approve to determine the Board of Directors and Chairman emoluments	Mgmt	No vote
6.	Appoint the Board of Auditors	Mgmt	No vote
7.	Appoint the Board of Auditors Chairman	Mgmt	No vote
8.	Approve to determine the regular Auditors and Chairman emoluments	Mgmt	No vote
9.	Approve the emoluments of the National Audit office Magistrate appointed as delegate to the financial control	Mgmt	No vote

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 EXXON MOBIL CORPORATION  
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Agen

Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: XOM  
 ISIN: US30231G1022  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.J. BOSKIN L.R. FAULKNER W.W. GEORGE J.R. HOUGHTON R.C. KING M.C. NELSON S.J. PALMISANO S.S. REINEMUND W.V. SHIPLEY R.W. TILLERSON E.E. WHITACRE, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 47)	Mgmt	For
03	SHAREHOLDER PROPOSALS PROHIBITED (PAGE 49)	Shr	Against
04	DIRECTOR NOMINEE QUALIFICATIONS (PAGE 49)	Shr	Against
05	BOARD CHAIRMAN AND CEO (PAGE 50)	Shr	For
06	SHAREHOLDER RETURN POLICY (PAGE 52)	Shr	Against
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 53)	Shr	For
08	EXECUTIVE COMPENSATION REPORT (PAGE 55)	Shr	Against
09	INCENTIVE PAY RECOUPMENT (PAGE 57)	Shr	Against
10	CORPORATE SPONSORSHIPS REPORT (PAGE 58)	Shr	Against
11	POLITICAL CONTRIBUTIONS REPORT (PAGE 60)	Shr	Against
12	AMENDMENT OF EEO POLICY (PAGE 61)	Shr	Against
13	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 63)	Shr	Against
14	ANWR DRILLING REPORT (PAGE 65)	Shr	Against
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 66)	Shr	Against
16	CO2 INFORMATION AT THE PUMP (PAGE 68)	Shr	Against
17	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 69)	Shr	Against
18	ENERGY TECHNOLOGY REPORT (PAGE 70)	Shr	Against

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19 RENEWABLE ENERGY POLICY (PAGE 71) Shr Against

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 FANNIE MAE

Agen

Security: 313586109  
 Meeting Type: Annual  
 Meeting Date: 14-Dec-2007  
 Ticker: FNM  
 ISIN: US3135861090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN B. ASHLEY DENNIS R. BERESFORD LOUIS J. FREEH BRENDA J. GAINES KAREN N. HORN, PH.D. BRIDGET A. MACASKILL DANIEL H. MUDD LESLIE RAHL JOHN C. SITES, JR. GREG C. SMITH H. PATRICK SWYGERT JOHN K. WULFF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE FANNIE MAE STOCK COMPENSATION PLAN OF 2003.	Mgmt	For
04	PROPOSAL TO REQUIRE SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
05	PROPOSAL TO AUTHORIZE CUMULATIVE VOTING.	Shr	Against

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 FEDEX CORPORATION

Agen

Security: 31428X106  
 Meeting Type: Annual  
 Meeting Date: 24-Sep-2007  
 Ticker: FDX  
 ISIN: US31428X1063  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For

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1B	ELECTION OF DIRECTOR: AUGUST A. BUSCH IV	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1E	ELECTION OF DIRECTOR: PHILIP GREER	Mgmt	For
1F	ELECTION OF DIRECTOR: J.R. HYDE, III	Mgmt	For
1G	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON	Mgmt	For
1H	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Mgmt	For
1I	ELECTION OF DIRECTOR: GARY W. LOVEMAN	Mgmt	For
1J	ELECTION OF DIRECTOR: CHARLES T. MANATT	Mgmt	For
1K	ELECTION OF DIRECTOR: FREDERICK W. SMITH	Mgmt	For
1L	ELECTION OF DIRECTOR: JOSHUA I. SMITH	Mgmt	For
1M	ELECTION OF DIRECTOR: PAUL S. WALSH	Mgmt	For
1N	ELECTION OF DIRECTOR: PETER S. WILLMOTT	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF CHAIRMAN AND CEO ROLES.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON EXECUTIVE PAY.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING GLOBAL WARMING REPORT.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT.	Shr	Against

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 FORTIS SA/NV

Agent

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 Security: B4399L102  
 Meeting Type: EGM  
 Meeting Date: 06-Aug-2007  
 Ticker:  
 ISIN: BE0003801181  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE	Non-Voting	Take No Action



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YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED.	Non-Voting	Take No Action
1.	Opening	Non-Voting	Take No Action
2.	Approve to make a public offer to be launched by Fortis, Royal Bank of Scotland and Santander through a jointly owned Company on 100% of the issued and outstanding share capital of ABN AMRO Holding N.V., and to thus acquire an economic interest in certain businesses of the ABN AMRO group; and to subsequently acquire certain businesses of the ABN AMRO group from the jointly owned company, all as specified	Mgmt	Take No Action
3.1	Special Report by the Board of Directors on the use and purpose of the authorized capital prepared in accordance with Article 604 of the Belgian Companies Code	Non-Voting	Take No Action
3.2.1	Approve the proposal to cancel the unused balance of the authorized capital existing at the date of the publication in the Belgian State Gazette of the amendment to the Articles of Association of the Company resolved by the EGM of Shareholders of 06 AUG 2007 and to merge the paragraphs a) and b) in one paragraph worded as follows: "a) Subject to Twinned Share Principle, the Board of Directors is authorized to increase the Company capital, in one or more transactions, with a maximum amount of one billion one hundred and forty-eight million one hundred and twelve thousand (1,148,112,000) Euros. This authorization is granted to the Board of Directors for a period of 3 years starting on the date of the publication in the Belgian State Gazette of the amendment to the Articles of Association of the Company resolved by the EGM of shareholders of 06 AUG 2007"	Mgmt	Take No Action
3.2.2	Approve the proposal to include a new paragraph b) worded as follows: "b) furthermore, in the context of a public offer on, and the acquisition of certain businesses of ABN AMRO Holding N.V., the Board of Directors is authorized to increase the Company capital, with a maximum amount of four billion six hundred and nine million five hundred and eighty-four thousand [4,609,584,000] Euros; this additional authorization is granted to the Board of Directors until 31 MAR 2008 and will expire on that date if the Board of	Mgmt	Take No Action

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	Directors has not partially or fully used it in the aforementioned context by such a date"		
3.2.3	Approve the proposal to replace in paragraph c) the word 'authorization' with the word 'authorizations'	Mgmt	Take No Action
3.3	Approve the proposal to delegate authority to the Company Secretary, with power to sub-delegate, to coordinate the text of the Articles of Association in accordance with the decisions made	Mgmt	Take No Action
4.	Closing	Non-Voting	Take No Action

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 FORTIS SA/NV

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 Agen

Security: B4399L102  
 Meeting Type: EGM  
 Meeting Date: 06-Aug-2007  
 Ticker:  
 ISIN: BE0003801181  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	Take No Action
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	Take No Action
1.	Opening	Non-Voting	Take No Action
2.	Approve to make a public offer to be launched by Fortis, Royal Bank of Scotland and Santander through a jointly owned Company on 100% of the issued and outstanding share capital of ABN AMRO Holding N.V., and to thus acquire an economic interest in certain businesses of the ABN AMRO Group; and ii) to subsequently acquire certain businesses of the ABN AMRO Group from the jointly owned company, as specified	Mgmt	Take No Action
3.1	Amend Article 8 of the Articles of Association as specified	Mgmt	Take No Action
3.2	Authorize any and all Members of the Board of	Mgmt	Take No Action

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Directors as well as any and all Civil-Law notaries, associates and paralegals practicing with De Brauw Blackstone Westbroek to draw up the draft of the required notarial deed of amendment to the Articles of Association, to apply for the required ministerial declaration of no-objection, as well as to execute the notarial deed of amendment to the Articles of Association

4. Closure Non-Voting Take No Action

FRANCE TELECOM SA, PARIS

Agen

Security: F4113C103  
 Meeting Type: AGM  
 Meeting Date: 27-May-2008  
 Ticker:  
 ISIN: FR0000133308

Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	No vote
0.1	Receive the reports of the Board of Directors and the Auditors; and approve the Company's financial statements for the YE in 31 DEC 2007, as presented, showing income of EUR 7,330,505,340.29; accordingly, grant permanent discharge to the Members of the Board of Directors for the performance of their duties during the said FY	Mgmt	For
0.2	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	Mgmt	For
0.3	Approve to deduct from the income for the FY [of 7,330,505,340.29] a sum of 3,070,312.40	Mgmt	For

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to appropriate it to the legal reserve, 1,045,739,564.40  
it notes that the distributable income, after  
allocation of EUR 3,070,312.40 to the legal  
reserve and considering the credit retained  
earnings of EUR 8,512,649,858.16, is of EUR  
15,840,084,886.05; 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 03 JUN 2008;  
and authorize the Board of Directors to take  
all necessary measures and accomplish all necessary  
formalities in the event that the Company would  
hold some of its own shares on such date, so  
that the amount of the unpaid dividend on such  
shares be allocated to the retained earnings;  
as required by law, it is reminded that for  
the last 3 FYs, the dividends paid, were as  
follows: EUR 048 for FY 2004 entitled to the  
50% deduction provided by the French Tax Code  
EUR 1.00 for FY 2005, entitled to the 40% deduction  
provided by the French Tax Code, EUR 1.20 for  
FY 2006, entitled to the 40% deduction provided  
by the French Tax Code

- |     |   |      |         |
|-----|---|------|---------|
| 0.4 | 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 and authorized during previous FYs   | Mgmt | For     |
| 0.5 | Receive the special report of the Auditors on agreements governed by Article L.225.42 of the French Commercial Code, and approve the agreement in favor of Mr. Didier Lombard   | Mgmt | For     |
| 0.6 | 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 40.00, maximum number of shares to be acquired: 10% of the share capital, i.e. 261,434,891 shares on 31 DEC 2008, maximum funds invested in the share buybacks: EUR 10,457,395,644.00; the number of shares acquired by the Company with a view to their retention or their subsequent delivery in payment or exchange as part of a merger, divestment or capital contribution cannot exceed 5% of its capital; to cancel, effective immediately, for the unused portion thereof, the authority granted by resolution NR. 5 of the combined shareholders' meeting of 21 MAY 2007; to take all necessary measures and accomplish all necessary formalities[Authority expires at the end of 18 month period] | Mgmt | Against |
| 0.7 | Ratify the cooptation of Mr. Charles Henri Filippi as a Director, to replace Mr. Stephane Richard who resigned  | Mgmt | For     |
| 0.8 | Ratify the cooptation of Mr. Jose Luis Duran as a Director, to replace Mr. Arnaud Lagardere who resigned  | Mgmt | For     |

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O.9	Appoint Mr. Charles Henri Filippi as a Director, for the term of office period set forth in Article Nr. 13 of the By-Laws year	Mgmt	For
O.10	Appoint Mr. Jose Luis Duran as a Director, for the term of office period set forth in Article Nr. 13 of the By-laws year period	Mgmt	For
O.11	Approve to award total annual fees of EUR 600,000.00 to the Members of the Board of Directors	Mgmt	For
E.12	Amend the Article Nr. 13 of the By-Laws	Mgmt	For
E.13	Authorize the Board of Directors to increase on one or more occasions, in France or abroad, the share capital to a maximum nominal amount of EUR 80,000,000.00, by issuance, with cancellation of preferential subscription rights, of ordinary shares to be subscribed whether in cash or by the offsetting of debts; this amount shall count against the ceiling set forth in Resolution Nr. 17 of the combined shareholders' meeting of 21 MAY 2007; to cancel the shareholders' preferential subscription rights in favor of the holders of options giving the right to subscribe for shares or, of shares of Orange Sa, having signed a liquidity contract with the Company; to cancel effective immediately, for the unused portion thereof, the authority granted by resolution Nr. 5 of the combined shareholders' meeting of 21 MAY 2007; to take all necessary measures and accomplish all necessary formalities[Authority expires at the end of 18 month period]	Mgmt	For
E.14	Authorize the Board of Directors to increase on one or more occasions, in France or abroad, the share capital to a maximum nominal amount of EUR 1,000,000.00 by issuance, with cancellation of preferential subscription rights, and allocation free of charge, of liquidity instruments options [ILO]: warrants giving the right to be paid in cash and, or to ordinary existing shares and, or to be issued; this amount shall count against the overall value set forth in Resolution Nr. 16 of the combined shareholders' meeting of 21 MAY 2007; to cancel, effective immediately, for the unused portion thereof, the authority granted by Resolution Nr. 16 of the combined shareholders' meeting of 21 MAY 2007 to cancel the shareholders' preferential subscription rights in favour of holders of options giving right to subscribe to shares of orange S.A having signed a liquidity contract with the Company and to take all necessary measures and accomplish all necessary formalities[Authority expires at the end of 18 month period]	Mgmt	For
E.15	Authorize the Board of Directors to increase the share capital, on one or more occasions, at its sole discretion, by way of issuing ordinary shares or securities, in favor of employees	Mgmt	For

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and former employees who are Members of a savings plan of the Group France Telecom or by the allocation free of charge, of ordinary existing or future shares of the Company; the ceiling of the nominal amount of capital increase of France Telecom resulting from the issues carried out by virtue of the present delegation is set at EUR 500,000,000.00 [ this ceiling is different from the ceilings of capital increase carried out by way of issuing ordinary shares or securities authorized by resolutions Nr. 8 to 14 of the combined shareholders' meeting of 21 MAY 2007 and the previous resolutions Nr. 13 and 14; the ceiling of the nominal amount of capital increases of France Telecom resulting from the issues carried out by virtue of the present delegation, by capitalizing reserves, profits or premiums is set at EUR 500,000,000.00 [this ceiling is different from the ceiling set forth in resolution Nr. 19 of the combined shareholders' meeting of 21 MAY 2007]; to cancel the shareholders' preferential subscription rights in favor of beneficiaries aforementioned; Approve to cancel effective immediately, for the unused portion thereof, the authority granted by resolution Nr. 21 of the combined shareholders' meeting of 21 MAY 2007 to take all necessary measures and accomplish all necessary formalities [Authority expires at the end of 18 month period]

E.16	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; Approve to cancel, effective immediately, for the unused portion thereof, the authority granted by resolution Nr. 22 of the combined shareholders' meeting of 21 MAY 2007 [Authority expires at the end of 18 month period]	Mgmt	For
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E.17	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By Law	Mgmt	For
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 GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: GD  
 ISIN: US3695501086  
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Prop.# Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: N.D. CHABRAJA	Mgmt	For
1B	ELECTION OF DIRECTOR: J.S. CROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: W.P. FRICKS	Mgmt	For
1D	ELECTION OF DIRECTOR: C.H. GOODMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: J.L. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: G.A. JOULWAN	Mgmt	For
1G	ELECTION OF DIRECTOR: P.G. KAMINSKI	Mgmt	For
1H	ELECTION OF DIRECTOR: J.M. KEANE	Mgmt	For
1I	ELECTION OF DIRECTOR: D.J. LUCAS	Mgmt	For
1J	ELECTION OF DIRECTOR: L.L. LYLES	Mgmt	For
1K	ELECTION OF DIRECTOR: C.E. MUNDY, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: J.C. REYES	Mgmt	For
1M	ELECTION OF DIRECTOR: R. WALMSLEY	Mgmt	For
02	SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL WITH REGARD TO ETHICAL CRITERIA FOR MILITARY CONTRACTS	Shr	Against
04	SHAREHOLDER PROPOSAL WITH REGARD TO SPECIAL SHAREHOLDER MEETINGS	Shr	Against

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GENERAL ELECTRIC COMPANY

Agen

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Security: 369604103  
Meeting Type: Annual  
Meeting Date: 23-Apr-2008  
Ticker: GE  
ISIN: US3696041033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A2	ELECTION OF DIRECTOR: SIR WILLIAM M. CASTELL	Mgmt	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ	Mgmt	Against
A5	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A6	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For

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A7	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A8	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A10	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A13	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A14	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B	RATIFICATION OF KPMG	Mgmt	For
01	CUMULATIVE VOTING	Shr	Against
02	SEPARATE THE ROLES OF CEO AND CHAIRMAN	Shr	For
03	RECOUP UNEARNED MANAGEMENT BONUSES	Shr	Against
04	CURB OVER-EXTENDED DIRECTORS	Shr	For
05	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against
06	GLOBAL WARMING REPORT	Shr	Against
07	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

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### GENZYME CORPORATION

Agen

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Security: 372917104  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: GENZ  
 ISIN: US3729171047

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	THE RE-ELECTION OF DIRECTOR: DOUGLAS A. BERTHIAUME	Mgmt	For
1B	THE RE-ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Mgmt	For
1C	THE RE-ELECTION OF DIRECTOR: ROBERT J. CARPENTER	Mgmt	For
1D	THE RE-ELECTION OF DIRECTOR: CHARLES L. COONEY	Mgmt	For
1E	THE RE-ELECTION OF DIRECTOR: RICHARD F. SYRON	Mgmt	Against



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02	A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK COVERED BY THE PLAN BY 2,250,000 SHARES.	Mgmt	For
03	A PROPOSAL TO AMEND THE 2007 DIRECTOR EQUITY PLAN TO SPECIFY THE AUTOMATIC GRANT PROVISIONS UNDER THE PLAN.	Mgmt	For
04	A PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

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GILEAD SCIENCES, INC.

Agen

Security: 375558103  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: GILD  
 ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL BERG JOHN F. COGAN ETIENNE F. DAVIGNON JAMES M. DENNY CARLA A. HILLS JOHN W. MADIGAN JOHN C. MARTIN GORDON E. MOORE NICHOLAS G. MOORE GAYLE E. WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE THE PROPOSED AMENDMENT TO GILEAD'S 2004 EQUITY INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF GILEAD'S COMMON STOCK FROM 1,400,000,000 TO 2,800,000,000 SHARES.	Mgmt	For

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GOLDCORP INC.

Agen

Security: 380956409  
 Meeting Type: Annual and Special

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Meeting Date: 20-May-2008  
 Ticker: GG  
 ISIN: CA3809564097

Prop.#	Proposal	Proposal Type	Proposal Vote
A	DIRECTOR IAN W. TELFER DOUGLAS M. HOLTBY C. KEVIN MCARTHUR JOHN P. BELL LAWRENCE I. BELL BEVERLEY A. BRISCOE PETER J. DEY P. RANDY REIFEL A. DAN ROVIG KENNETH F. WILLIAMSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
B	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Mgmt	For
C	A RESOLUTION APPROVING AMENDMENTS TO THE COMPANY'S 2005 STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR;	Mgmt	For
D	A RESOLUTION APPROVING AMENDMENTS TO THE COMPANY'S RESTRICTED SHARE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR;	Mgmt	For
E	A RESOLUTION CONFIRMING A NEW GENERAL BY-LAW FOR THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For

GOOGLE INC.

Agen

Security: 38259P508  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: GOOG  
 ISIN: US38259P5089

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE L. JOHN DOERR JOHN L. HENNESSY	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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	ARTHUR D. LEVINSON	Mgmt	For
	ANN MATHER	Mgmt	For
	PAUL S. OTELLINI	Mgmt	For
	K. RAM SHRIRAM	Mgmt	For
	SHIRLEY M. TILGHMAN	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE THEREUNDER BY 6,500,000.	Mgmt	Against
04	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING THE CREATION OF A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

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HESS CORPORATION

Agen

Security: 42809H107  
Meeting Type: Annual  
Meeting Date: 07-May-2008  
Ticker: HES  
ISIN: US42809H1077

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR E.E. HOLIDAY J.H. MULLIN J.J. O'CONNOR F.B. WALKER R.N. WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
04	APPROVAL OF THE 2008 LONG-TERM INCENTIVE PLAN.	Mgmt	For

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HEWLETT-PACKARD COMPANY

Agen

Security: 428236103  
Meeting Type: Annual  
Meeting Date: 19-Mar-2008  
Ticker: HPQ

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ISIN: US4282361033

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

HSBC HOLDINGS PLC, LONDON

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the annual accounts and reports of the Directors and of the Auditors for the 2007	Mgmt	For
2.	Approve the Directors' remuneration report for 2007	Mgmt	For
3.1	Re-elect Mr. S .A. Catz as a Director	Mgmt	For
3.2	Re-elect Mr. V. H. C. Cheng as a Director	Mgmt	For
3.3	Re-elect Mr. J. D. Coombe as a Director	Mgmt	For
3.4	Re-elect Mr. J. L .Duran as a Director	Mgmt	For
3.5	Re-elect Mr. D. J. Flint as a Director	Mgmt	For

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3.6	Re-elect Mr. A. A. Flockhart as a Director	Mgmt	For
3.7	Re-elect Mr. W. K .L .Fung as a Director	Mgmt	For
3.8	Re-elect Mr. S. T. Gulliver as a Director	Mgmt	For
3.9	Re-elect Mr. J .W .J. Hughes-Hallett as a Director	Mgmt	For
3.10	Re-elect Mr. W. S. H. Laidlaw as a Director	Mgmt	For
3.11	Re-elect Mr. N. R. N. Murthy as a Director	Mgmt	For
3.12	Re-elect Mr. S. W. Newton as a Director	Mgmt	For
4.	Re-appoint KPMG Audit Plc as the Auditor at remuneration to be determined by the Group Audit Committee	Mgmt	For
5.	Authorize the Directors to allot shares	Mgmt	For
S.6	Approve to disapply the pre-emption rights	Mgmt	For
7.	Authorize the Company to purchase its own ordinary shares	Mgmt	For
S.8	Approve to alter the Article of Association	Mgmt	For
S.9	Approve to alter the Article of Association with effect from 01 OCT 2008	Mgmt	For
10.	Amend the rules for the HSBC Share Plan	Mgmt	For

IBERDROLA SA, BILBAO

Agen

Security: E6165F166  
 Meeting Type: AGM  
 Meeting Date: 16-Apr-2008  
 Ticker:  
 ISIN: ES0144580Y14

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 17 APR 2008 AT 11:30 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	No vote
	SHAREHOLDERS WHO PARTICIPATE IN ANY FORM ATTHIS GENERAL MEEETING, WHETHER DIRECTLY, BY PROXY, OR BY LONG DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIUM OF 0.005 EUROS GROSS PER SHARE.	Non-Voting	No vote
	PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNING IBERDROLA, S.A. CAN ALSO BE VIEWED	Non-Voting	No vote

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ON THE COMPANY'S WEBSITE: [HTTP://WWW.IBERDROLA.ES/WCORP/CORPORATIVA/IBERDROLA](http://WWW.IBERDROLA.ES/WCORP/CORPORATIVA/IBERDROLA)

- |    |   |      |     |
|----|---|------|-----|
| 1. | Approve the individual annual financial statements of IBERDROLA, S.A [balance sheet, profit and loss statement and notes] and of the consolidated financial statements of IBERDROLA, S,A and its subsidiaries [balance sheet, profit and loss statement of the changes in shareholders equity, statement of cash flows and notes ] for the FYE on 31 DEC 2007   | Mgmt | For |
| 2. | Approve the allocation of profit/losses and the distribution of dividends for the FYE on 31 DEC 2007  | Mgmt | For |
| 3. | Approve the individual Management report of IBERDROLA, S.A, and of the consolidated management report of IBERDROLA, S.A, and its subsidiaries for the FYE 31 DEC 2007   | Mgmt | For |
| 4. | Approve the Management and actions of the Board of Directors during the FYE 31 DEC 2007, as specified   | Mgmt | For |
| 5. | Ratify the interim appointment of Mr. Jose Luis Olivas Martinez to fill a vacancy, as an External Proprietary Director, made after the holding of the last general shareholder's meeting  | Mgmt | For |
| 6. | Approve a system for variable compensation tied both to the achievement of annual objectives and to the achievement of objectives set out in the 2008-2010 Strategic Plan for the Chairman and Chief Executive Officer and for managers through the delivery of shares, and delegation to the Board of Directors of the power to implement, develop, formalize and execute such compensation system   | Mgmt | For |
| 7. | Approve the capital increase for cash consideration, by a nominal amount of 34,947,798 Euros, through the issuance and flotation of 46,597,064 new common shares with a par value of seventy-five euro cents [EUR 0.75] each and a share premium to be determined, pursuant to the provisions of section 159.1.C in fine of the Companies Law, by the Board of Directors, with express powers of delegation, on the date of execution of the resolution; the purpose of the capital increase is to fulfill the commitments assumed by Iberdola, S.A. within the framework of the Scottish Power Plc transaction and in the fourth Iberdola Group Collective Bargaining Agreement [Cuarto Convenio Colectivo Iberdola Grupo] regarding the policy of compensation to the employees in shares, thus allowing the Board of Directors to implement, develop and execute one or more plans directed to the employees of the Iberdola group excluding the employees of Iberdrola Renovables, S.A.'s subsidiaries and subject to the restrictions resulting from | Mgmt | For |

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- the Code for the Separation of Activities; exclusion of pre-emptive rights and express provision for the possibility of incomplete subscription; and amend of Article 5 of the By-Laws in connection with the amount of share capital, as specified
8. Authorize the Board of Directors, with the express power of delegation, for the derivative acquisition of the Company's own shares by the Company itself and/or by its subsidiaries, up to a maximum of five (5%) percent of the share capital, pursuant to applicable law, for which purpose the authorization granted by the shareholders at the general shareholders' meeting of 29 MAR 2007 is hereby deprived of effect to the extent of the unused amount
9. Approve the delegation to the Board of Directors, with the express power of delegation, for a term of five years, of the power to issue: a) bonds or simple debentures and other fixed-income securities of a like nature [other than notes], as well as preferred stock, up to a maximum amount of twenty [20] billion euros, and b) notes up to a maximum amount, independently of the foregoing, of six [6] billion euros; and authorization for the Company to guarantee, within the limits set forth above, new issuances of securities by subsidiaries, for which purpose the delegation approved by the shareholders at the general shareholders' meeting held on 29 MAR 2007 is hereby deprived of effect to the extent of the unused amount
10. Authorize the Board of Directors, with the express power of delegation, to apply for the listing on and delisting from Spanish or foreign, official or unofficial, organized or other secondary markets of the shares, debentures, bonds, notes, preferred stock or any other securities issued or to be issued, and to adopt such resolutions as may be necessary to ensure the continued listing of the shares, debentures or other securities of the Company that may then be outstanding, for which purpose the authorization granted by the shareholders at the general shareholders' meeting of 29 MAR 2007 is hereby deprived of effect
11. Authorize the Board of Directors, with the express power of delegation, to create and fund Associations and Foundations, pursuant to applicable legal provisions, for which purpose the authorization granted by the shareholders at the general shareholders' meeting of 29 MAR 2007 is hereby deprived of effect to the extent of the unused amount
12. Approve the delegation of powers to formalize and execute all resolutions adopted by the shareholders at the general shareholders' meeting,

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for conversion thereof into a public instrument,  
and for the interpretation, correction and  
supplementation thereof or further elaboration  
thereon until the required registrations are  
made

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ILLINOIS TOOL WORKS INC. Agen

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Security: 452308109  
Meeting Type: Annual  
Meeting Date: 02-May-2008  
Ticker: ITW  
ISIN: US4523081093  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER	Mgmt	For
1B	ELECTION OF DIRECTOR: MARVIN D. BRAILSFORD	Mgmt	For
1C	ELECTION OF DIRECTOR: SUSAN CROWN	Mgmt	For
1D	ELECTION OF DIRECTOR: DON H. DAVIS, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT C. MCCORMACK	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
1H	ELECTION OF DIRECTOR: HAROLD B. SMITH	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID B. SPEER	Mgmt	For
1J	ELECTION OF DIRECTOR: PAMELA B. STROBEL	Mgmt	For
02	REAPPROVAL OF THE PERFORMANCE FACTORS AND AWARD LIMIT UNDER THE EXECUTIVE INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For

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IMPERIAL TOBACCO GROUP PLC, BRISTOL Agen

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Security: G4721W102  
Meeting Type: AGM  
Meeting Date: 29-Jan-2008  
Ticker:  
ISIN: GB0004544929  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the accounts for the FYE 30 SEP 2007, together with the Auditors report thereon	Mgmt	For
2.	Approve the Director's remuneration report for the FYE 30 SEP 2007, together with the Auditors' report thereon	Mgmt	For
3.	Declare a final dividend for the FYE 30 SEP 2007 of 48.5 pence per ordinary share of 10 pence payable on 15 FEB 2008 to those shareholders on the register at the close of the Business on 18 JAN 2008	Mgmt	For
4.	Elect Mrs. Alison J. Cooper as a Director of the Company	Mgmt	For
5.	Re-elect Mr. Gareth Davis as a Director of the Company	Mgmt	For
6.	Re-elect Mr. Robert Dyrbus as a Director of the Company	Mgmt	For
7.	Elect Mr. Michael H. C. Herlihy as a Director of the Company	Mgmt	For
8.	Re-elect Ms. Susan E. Murray as a Director of the Company	Mgmt	For
9.	Elect Mr. Mark D. Williamson as a Director of the Company	Mgmt	For
10.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	Mgmt	For
11.	Authorize the Directors to set the remuneration of the Auditors	Mgmt	For
12.	Authorize the Company and its subsidiaries, in accordance with Section 366 of the Companies Act 2006 [the "2006 Act"], to make donations to political organizations or independent election candidates, as defined in Section 363 and 364 of the 2006 Act, not exceeding GBP 100,000 in total; and to incur political expenditure, as defined in Section 365 of the 2006 Act, not exceeding GBP 100,000 in total; [Authority expires the earlier of the conclusion of the AGM of the Company held in 2009 or 30 APR 2009]	Mgmt	For
13.	Approve to extend the authority of the Directors or a duly authorized committee of the Directors to grant options over the ordinary shares in the Company under the French appendix [Appendix 4] to the Imperial Tobacco Group International Sharesave Plan by a 38 month period as permitted under Rule 13 of Appendix 4; [Authority shall expire on 29 MAR 2011]	Mgmt	For

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|------|--|------|-----|
| 14.  | Authorize the Directors, in substitution of the existing authorities and for the purpose of Section 80 of the Companies Act 1985 [ the Act], to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of GBP 24,300,000; [Authority expires at the earlier of the conclusion of the next AGM of the Company or on 30 APR 2009]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry   | Mgmt | For |
| S.15 | Authorize the Directors, subject to the passing of Resolution 14 and pursuant to Section 95(2) of the Companies Act 1985 [the 1985 Act], to allot equity securities [Section 94 of the 1985 Act [other than Section 94(3A) of the 1985 Act] whether for cash pursuant to the authority conferred by Resolution 14 or otherwise in the case of treasury shares [Section 162A of the 1985 Act], disapplying the statutory pre-emption rights [Section 89(1)] of the 1985 Act, provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue in favor of ordinary shareholders; b) up to an aggregate nominal amount of GBP 3,645,000; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 APR 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   | Mgmt | For |
| S.16 | Authorize the Company, in accordance with Article 5 of the Company's Article of Association and the Companies Act 1985 [ the 1985 Act], for the purpose of Section 166 of the Act, to make market purchases [Section 163(3) of the 1985 Act] of up to 72,900,000 ordinary shares of 10 pence each on such terms and in such manner as the Directors may from time to time determine, and where such shares are held as treasury shares, the Company may use them for purposes set out in Section 163(3) of the 1985 Act, at a minimum price of 10 pence [exclusive of expenses] and up to 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 on which the Ordinary Share is purchased and the amount stipulated by the Article 5(1) of the Buy-back and stabilization regulation 2003 [in each case exclusive of expenses]; [Authority expires the earlier of the conclusion of the AGM of the Company held in 2009 or 30 APR 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 | Mgmt | For |

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- |      |   |      |     |
|------|---|------|-----|
| S.17 | Adopt, the Articles of Association produced to the meeting, in substitution for and to the exclusion of the existing Articles of Association of the Company   | Mgmt | For |
| S.18 | Approve that, subject to resolution S.17 being passed and with effect on and from 01 OCT 2008 or such later date as Section 175 of the Companies Act 2006 shall be brought into force, Article 97 of the Articles of Association adopted pursuant to resolution S.17 be deleted in its entirety and Articles 97 to 102 as specified, be substituted thereto and the remaining Articles be re-numbered | Mgmt | For |

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INTEL CORPORATION

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Agen

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

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INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: IBM  
 ISIN: US4592001014

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

INVESCO LTD

Agen

Security: G491BT108  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: IVZ  
 ISIN: BMG491BT1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: REX D. ADAMS	Mgmt	For
1B	ELECTION OF DIRECTOR: SIR JOHN BANHAM	Mgmt	For
1C	ELECTION OF DIRECTOR: DENIS KESSLER	Mgmt	Against

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02	APPROVAL AND RATIFICATION OF ERNST AND YOUNG LLP AS AUDITORS	Mgmt	For
03	APPROVAL OF 2008 GLOBAL EQUITY INCENTIVE PLAN	Mgmt	For
04	APPROVAL OF EXECUTIVE INCENTIVE BONUS PLAN	Mgmt	For

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 J. C. PENNEY COMPANY, INC.

Agen

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 Security: 708160106  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: JCP  
 ISIN: US7081601061  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C.C BARRETT	Mgmt	Against
1B	ELECTION OF DIRECTOR: M.A. BURNS	Mgmt	Against
1C	ELECTION OF DIRECTOR: M.K. CLARK	Mgmt	Against
1D	ELECTION OF DIRECTOR: T.J. ENGIBOUS	Mgmt	Against
1E	ELECTION OF DIRECTOR: K.B. FOSTER	Mgmt	Against
1F	ELECTION OF DIRECTOR: K.C. HICKS	Mgmt	For
1G	ELECTION OF DIRECTOR: L.H. ROBERTS	Mgmt	Against
1H	ELECTION OF DIRECTOR: J.G. TERUEL	Mgmt	For
1I	ELECTION OF DIRECTOR: M.E. ULLMAN III	Mgmt	Against
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.	Mgmt	For
03	TO CONSIDER A STOCKHOLDER PROPOSAL RELATING TO STOCKHOLDER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS.	Shr	For

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 JOHNSON & JOHNSON

Agen

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

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JPMORGAN CHASE & CO.

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Agen

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Security: 46625H100  
Meeting Type: Annual  
Meeting Date: 20-May-2008  
Ticker: JPM  
ISIN: US46625H1005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1K	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For

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1L	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN	Mgmt	For
04	REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
05	GOVERNMENTAL SERVICE REPORT	Shr	Against
06	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
07	INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
08	EXECUTIVE COMPENSATION APPROVAL	Shr	For
09	TWO CANDIDATES PER DIRECTORSHIP	Shr	Against
10	HUMAN RIGHTS AND INVESTMENT REPORT	Shr	Against
11	LOBBYING PRIORITIES REPORT	Shr	Against

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 JULIUS BAER HOLDING AG, ZUERICH

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 Agen

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 Security: H4407G263  
 Meeting Type: OGM  
 Meeting Date: 15-Apr-2008  
 Ticker:  
 ISIN: CH0029758650  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
1.	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS	Registration	No vote
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. ALSO, NOTE THAT THE NEW CUT-OFF DATE IS 27 MAR 2008. THANK YOU.	Non-Voting	No vote

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 JULIUS BAER HOLDING AG, ZUERICH

Agen

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 Security: H4407G263  
 Meeting Type: AGM  
 Meeting Date: 15-Apr-2008  
 Ticker:  
 ISIN: CH0029758650  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 439065, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	No vote
1.	Approve the annual report, annual accounts of the Group 2007 report of the Auditor and the Group Auditor	Mgmt	No vote
2.	Approve the appropriation of the balance profit	Mgmt	No vote
3.	Grant discharge to the Members of the Board of Directors	Mgmt	No vote
4.	Elect the Board of Directors	Mgmt	No vote
5.	Elect the Auditor and the Group Auditor	Mgmt	No vote
6.	Approve the reduction of the share capital	Mgmt	No vote
7.	Approve the Share Repurchase Program 2008 to 2010	Mgmt	No vote

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 KELDA GROUP PLC, BRADFORD

Agen

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 Security: G32344114  
 Meeting Type: AGM  
 Meeting Date: 01-Aug-2007  
 Ticker:  
 ISIN: GB00B1KQN728  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the Directors' report, the Auditor's reports and the accounts	Mgmt	For
2.	Receive the Directors' remuneration report	Mgmt	For
3.	Approve a final dividend of 23.0 pence per share	Mgmt	For
4.	Re-elect Mr. David Salkeld as a Director	Mgmt	For
5.	Appoint PricewaterhouseCoopers LLP as the Auditors and authorize the Board to determine their remuneration	Mgmt	For
6.	Grant authority to issue equity or equity-linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 18,400,000	Mgmt	For
S.7	Grant authority, subject to the passing of Resolution 6, to issue equity or equity-linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 2,800,000	Mgmt	For
S.8	Grant authority to purchase 27,500,000 ordinary shares for market purchase	Mgmt	For
9.	Amend Kelda Group Long-Term Incentive Plan 2003	Mgmt	For

KIMBERLY-CLARK CORPORATION

Agen

Security: 494368103  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2008  
 Ticker: KMB  
 ISIN: US4943681035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN R. ALM	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Mgmt	For
1D	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1E	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
02	RATIFICATION OF AUDITORS	Mgmt	For
03	APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY	Mgmt	For

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VOTING PROVISIONS

Prop. #	Proposal	Proposal Type	Proposal Vote
04	STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS FOR DIRECTOR NOMINEES	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING ADOPTION OF GLOBAL HUMAN RIGHTS STANDARDS BASED ON INTERNATIONAL LABOR CONVENTIONS	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	For
07	STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	Against
08	STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY	Shr	Against

LINCOLN NATIONAL CORPORATION

Agen

Security: 534187109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: LNC  
 ISIN: US5341871094

Prop. #	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. PATRICK BARRETT DENNIS R. GLASS MICHAEL F. MEE DAVID A. STONECIPHER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

LOCKHEED MARTIN CORPORATION

Agen

Security: 539830109  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: LMT  
 ISIN: US5398301094

Prop. #	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR E.C."PETE"ALDRIDGE, JR. NOLAN D. ARCHIBALD	Mgmt Mgmt	For Withheld

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

MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: MAR  
 ISIN: US5719032022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN W. MARRIOTT III	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1E	ELECTION OF DIRECTOR: DEBRA L. LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For

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1G	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1H	ELECTION OF DIRECTOR: HARRY J. PEARCE	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM J. SHAW	Mgmt	For
1J	ELECTION OF DIRECTOR: LAWRENCE M. SMALL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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 MARSHALL & ILSLEY CORPORATION

Agen

Security: 571834100  
 Meeting Type: Special  
 Meeting Date: 25-Oct-2007  
 Ticker: MI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE AND ADOPT THE INVESTMENT AGREEMENT, DATED AS OF APRIL 3, 2007, AMONG MARSHALL & ILSLEY, METAVANTE CORPORATION, METAVANTE HOLDING COMPANY, MONTANA MERGER SUB INC., AND WPM, L.P., AND THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW METAVANTE SHARE ISSUANCE.	Mgmt	For
02	PROPOSAL TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE AND ADOPT THE INVESTMENT AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW METAVANTE SHARE ISSUANCE.	Mgmt	For

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 MASTERCARD INCORPORATED

Agen

Security: 57636Q104  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2008  
 Ticker: MA  
 ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR BERNARD S.Y. FUNG MARC OLIVIE MARK SCHWARTZ	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2008	Mgmt	For

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MCDONALD'S CORPORATION

Agen

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

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

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MEDTRONIC, INC.

Agen

Security: 585055106  
Meeting Type: Annual  
Meeting Date: 23-Aug-2007  
Ticker: MDT  
ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID L. CALHOUN ARTHUR D. COLLINS, JR. JAMES T. LENEHAN KENDALL J. POWELL	Mgmt Mgmt Mgmt Mgmt	For For For For

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02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO AMEND MEDTRONIC'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Mgmt	For

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 MERCK & CO., INC.

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 Agen

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 Security: 589331107  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: MRK  
 ISIN: US5893311077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHNETTA B. COLE, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Mgmt	For
1J	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1K	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1M	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL CONCERNING MANAGEMENT COMPENSATION	Shr	Against
04	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
05	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shr	For
06	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT	Shr	For

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LEAD DIRECTOR

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 METLIFE, INC. Agen

Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: MET  
 ISIN: US59156R1086  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SYLVIA MATHEWS BURWELL EDUARDO CASTRO-WRIGHT CHERYL W. GRISE WILLIAM C. STEERE, JR. LULU C. WANG	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2008	Mgmt	For

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 MICROSOFT CORPORATION Agen

Security: 594918104  
 Meeting Type: Annual  
 Meeting Date: 13-Nov-2007  
 Ticker: MSFT  
 ISIN: US5949181045  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM H. GATES, III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES I. CASH JR., PHD	Mgmt	For
1D	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
1F	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1I	ELECTION OF DIRECTOR: DR. HELMUT PANKE	Mgmt	For

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1J	ELECTION OF DIRECTOR: JON A. SHIRLEY	Mgmt	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
03	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Shr	Against
04	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

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### MONSANTO COMPANY

Agen

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

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

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### NESTLE SA, CHAM UND VEVEY

Agen

Security: H57312466  
 Meeting Type: OGM  
 Meeting Date: 10-Apr-2008  
 Ticker:  
 ISIN: CH0012056047

Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote



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- |    |  |              |         |
|----|--|--------------|---------|
| 1. | <p>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</p> <p>PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.</p> <p>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.</p> | Registration | No vote |
|    |  | Non-Voting   | No vote |
|    |  | Non-Voting   | No vote |

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NESTLE SA, CHAM UND VEVEY

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Agen

Security: H57312466  
 Meeting Type: AGM  
 Meeting Date: 10-Apr-2008  
 Ticker:  
 ISIN: CH0012056047

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- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | <p>THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p> <p>PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 438827, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.</p> | Non-Voting    | No vote       |
|        |  | Non-Voting    | No vote       |
| 1.     | Approve the annual report, annual financial statements of Nestle S.A., and consolidated financial statements of Nestle Group 2007, report of the Auditors  | Mgmt          | No vote       |
| 2.     | Grant discharge to the Board of Directors and the Management   | Mgmt          | No vote       |
| 3.     | Approve the appropriation of profits resulting from the balance sheet of Nestle S.A.   | Mgmt          | No vote       |
| 4.1.1  | Elect Mr. Andreas Koopmann to the Board of Directors [for a term of 3 years]   | Mgmt          | No vote       |

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4.1.2	Elect Mr. Rolf Haenggi to the Board of Directors [for a term of 3 years]	Mgmt	No vote
4.2.1	Elect Mr. Paul Bulcke to the Board of Directors [for a term of 3 years]	Mgmt	No vote
4.2.2	Elect Mr. Beat W. Hess to the Board of Directors [for a term of 3 years]	Mgmt	No vote
4.3	Re-elect KPMG SA as the Auditors [for a term of 1 year]	Mgmt	No vote
5.1	Approve CHF 10.1 million reduction in share capital via cancellation of 10.1 million	Mgmt	No vote
5.2	Approve 1:10 stock split	Mgmt	No vote
5.3	Amend the Article 5 and 5 BIS Paragraph 1 of the Articles of Association	Mgmt	No vote
6.	Approve the complete revision of the Articles of Association	Mgmt	No vote

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NOKIA CORPORATION

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Agen

Security: 654902204  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: NOK  
ISIN: US6549022043  
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Prop.#	Proposal	Proposal Type	Proposal Vote
02	APPROVAL OF THE ANNUAL ACCOUNTS.	Mgmt	For
03	APPROVAL OF THE DISTRIBUTION OF THE PROFIT FOR THE YEAR, PAYMENT OF DIVIDEND.	Mgmt	For
04	APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS, AND THE PRESIDENT, FROM LIABILITY.	Mgmt	For
05	APPROVAL OF THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS.	Mgmt	For
06	APPROVAL OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Mgmt	For
07	DIRECTOR GEORG EHRNROOTH LALITA D. GUPTA BENGT HOLMSTROM HENNING KAGERMANN OLLI-PEKKA KALLASVUO PER KARLSSON JORMA OLLILA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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	MARJORIE SCARDINO	Mgmt	For
	RISTO SIILASMAA	Mgmt	For
	KEIJO SUILA	Mgmt	For
08	APPROVAL OF THE AUDITOR REMUNERATION.	Mgmt	For
09	APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2008.	Mgmt	For
10	APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE NOKIA SHARES.	Mgmt	For
11	MARK THE "FOR" BOX IF YOU WISH TO INSTRUCT NOKIA'S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 11.	Mgmt	Against

NORSK HYDRO A S

Agen

Security: R61115102  
Meeting Type: EGM  
Meeting Date: 05-Jul-2007  
Ticker:  
ISIN: NO0005052605

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
1.	Approve the Merger Plan between Norsk Hydro ASA and Statoil ASA	Mgmt	For
2.	Approve NOK 140.9 million reduction in share capital via cancellation of 21.6 million treasury shares and redemption of 16.9 million shares owned by the Norwegian State	Mgmt	For
3.	Authorize the Board of Directors to buy back 621,895 own shares in connection with Share Purchase Program for the employees	Mgmt	For
4.	Amend the Articles of Association as specified	Mgmt	For

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NOVARTIS AG, BASEL

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	Take No Action
1.	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS	Registration	Take No Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. ALSO PLEASE NOTE THAT THE NEW MEETING LEVEL CUT-OFF IS 14 FEB 2008. 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	Take No Action

NOVARTIS AG, BASEL

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	Take No Action
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 436581, INCLUDING	Non-Voting	Take No Action

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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.

- |       |   |      |                |
|-------|---|------|----------------|
| 1.    | Approve the annual report, including the remuneration report, the financial statements of Novartis AG and the Group Consolidated financial statements for the business year 2007  | Mgmt | Take No Action |
| 2.    | Grant discharge to the Members of the Board of Directors and the Executive Committee from liability for their activities during the business year 2007  | Mgmt | Take No Action |
| 3.    | Approve the available earnings as per balance sheets as specified and a total dividend payment of CHF 3,929,967 is equivalent to a gross dividend of CHF 1.60 per registered share of CHF 0.50 nominal value entitled to dividends; assuming that the Board of Directors' proposal for the earnings appropriation is approved, payment will be made with effect from 29 FEB 2008  | Mgmt | Take No Action |
| 4.    | Approve to cancel 85,348,000 shares repurchased under the 4th and 5th share repurchase programs and to reduce the share capital accordingly by CHF 42,674,000 from CHF 1,364,485,500 to CHF 1,321,811,500; and amend Article 4 of the Articles of Incorporation as specified  | Mgmt | Take No Action |
| 5.    | Authorize the Board of Directors to launch a 6th share repurchase program to repurchase shares up to a maximum amount of CHF 10 billion via a 2nd trading line on virt-x; these shares are to be cancelled and are thus not subject to the 10% threshold of own shares with in the meaning of Article 659 of the Swiss Code of obligations; the necessary amendments to the Articles of Incorporation [reduction of share capital] shall be submitted to the shareholders | Mgmt | Take No Action |
| 6.1   | Amend Article 19 of the Articles of Incorporation as specified  | Mgmt | Take No Action |
| 6.2   | Amend Article 33 of the Articles of Incorporation as specified  | Mgmt | Take No Action |
| 7.1.a | Re-elect Mr. Peter Burckhardt M.D. as a Director, for a 1-year term   | Mgmt | Take No Action |
| 7.1.b | Re-elect Mr. Ulrich Lehner Ph.D., as a Director, for a 3-year term  | Mgmt | Take No Action |
| 7.1.c | Re-elect Mr. Alexander F.Jetzer as a Director, for a 3-year term  | Mgmt | Take No Action |
| 7.1.d | Re-elect Mr. Pierre Landolt as a Director, for a 3-year term  | Mgmt | Take No Action |

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7.2	Elect Mr. Ann Fudge as a Director, for a 3-year term	Mgmt	Take No Action
8.	Appoint PricewaterhouseCoopers AG, as the Auditors of Novartis AG and the Group Auditors, for a further year	Mgmt	Take No Action

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 OCCIDENTAL PETROLEUM CORPORATION

Agen

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 Security: 674599105  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: OXY  
 ISIN: US6745991058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	Against
1B	ELECTION OF DIRECTOR: RONALD W. BURKLE	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHALSTY	Mgmt	Against
1D	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	For
1G	ELECTION OF DIRECTOR: IRVIN W. MALONEY	Mgmt	Against
1H	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1I	ELECTION OF DIRECTOR: RODOLFO SEGOVIA	Mgmt	Against
1J	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	For
1K	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Mgmt	Against
1L	ELECTION OF DIRECTOR: WALTER L. WEISMAN	Mgmt	For
02	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.	Mgmt	For
03	SCIENTIFIC REPORT ON GLOBAL WARMING.	Shr	Against
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
05	INDEPENDENCE OF COMPENSATION CONSULTANTS.	Shr	Against
06	PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE.	Shr	For
07	SPECIAL SHAREHOLDER MEETINGS.	Shr	For

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 PEPSICO, INC.

Agen

Security: 713448108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: PEP  
 ISIN: US7134481081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For
1B	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1C	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1D	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1E	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1F	ELECTION OF DIRECTOR: A.C. MARTINEZ	Mgmt	For
1G	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1H	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1I	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1J	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1K	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1L	ELECTION OF DIRECTOR: M.D. WHITE	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING REPORT (PROXY STATEMENT P. 43)	Shr	Against
04	SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 45)	Shr	Against
05	SHAREHOLDER PROPOSAL - RIGHT TO WATER POLICY (PROXY STATEMENT P. 46)	Shr	Against
06	SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT (PROXY STATEMENT P. 48)	Shr	Against
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 49)	Shr	For

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 PFIZER INC.

Agen

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Security: 717081103  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: PFE  
 ISIN: US7170811035

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

PITNEY BOWES INC.

Agen

Security: 724479100  
 Meeting Type: Annual  
 Meeting Date: 12-May-2008  
 Ticker: PBI  
 ISIN: US7244791007

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1C	ELECTION OF DIRECTOR: MURRAY D. MARTIN	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT E. WEISSMAN	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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PUBLIC SERVICE ENTERPRISE GROUP INC. Agen  
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Security: 744573106  
Meeting Type: Annual  
Meeting Date: 15-Apr-2008  
Ticker: PEG  
ISIN: US7445731067  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CONRAD K. HARPER SHIRLEY ANN JACKSON THOMAS A. RENYI	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION.	Shr	Against
04	STOCKHOLDER PROPOSAL RELATING TO THE NOMINATION OF DIRECTORS.	Shr	Against
05	STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS.	Shr	Against

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PUBLISHING AND BROADCASTING LIMITED PBL Agen  
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Security: Q7788C108  
Meeting Type: AGM  
Meeting Date: 23-Nov-2007  
Ticker:  
ISIN: AU000000PBL6  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1.	Receive the consolidated financial statements of the Company and its controlled entities, and the reports of the Directors and the Auditor for the FYE 30 JUN 2007	Mgmt	No vote
2.1	Re-elect Mr. James Packer as a Director, who retires by rotation in accordance with Clause 6.1(f) of the Company's Constitution	Mgmt	For
2.2	Re-elect Mr. Chris Anderson as a Director, who retires by rotation in accordance with Clause 6.1(f) of the Company's Constitution	Mgmt	Against
2.3	Re-elect Mrs. Rowena Danziger as a Director, who retires by rotation in accordance with Clause 6.1(f) of the Compan's Constitution	Mgmt	For
3.	Adopt the remuneration report for the YE 30 JUN 2007	Mgmt	For
S.4	Approve, for the purposes of Section 260B(1) and 260B(2) of the Corporations Act, the provision by the Company and by subsidiaries of the Company of financial assistance, as specified, to assist in the acquisition of PBL Shares by Crown under the PBL Scheme	Mgmt	For
5.	Approve, for the purposes as specified, subject to the passing of the resolution, the PBL Scheme at the PBL Scheme Meeting, that the PBL shareholders approve the implementation of the recommended proposal, including without limitation the Capital Reduction Resolution, the Demerger Scheme and the Demerger	Mgmt	For
6.	Approve, for the purposes of Listing Rule 10.14, to issue 1,150,000 PBL Shares by Mr. Rowen Craigie under and in accordance with the PBL Executive Share Plan and on the terms as specified	Mgmt	For
S.7	Approve, subject to and conditional on the Demerger Scheme coming into effect in accordance with Section 411(10) of the Corporations Act, for the purposes of Section 157(1) of the Corporations Act and for all other purposes, to change the name of the Company to Consolidated Media Holdings Limited with effect from the Demerger Scheme Effective date and amend the Company's Constitution accordingly	Mgmt	For
8.	Approve, subject to and conditional on the Demerger Scheme Effective Date being achieved, and for the purposes of Section 256C(1) of the Corporations Act: a) to reduce the capital of the Company by AUD 2,440 million; b) to distribute the amount as specified, the holder of all the ordinary shares issued in the capital of the Company on the 2nd business day after the PBL Scheme record date, namely Crown Limited, on the basis of an equal amount for each such	Mgmt	For

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PBL share; and (c) to satisfy the Company's obligations as specified by applying the sum of AUD 2,440 million in satisfaction of the equivalent amount that will be owing by Crown Limited to the Company as a result of entering into the agreements to give effect to the Reorganization

PUBLISHING AND BROADCASTING LIMITED PBL

Agen

Security: Q7788C108  
 Meeting Type: CRT  
 Meeting Date: 23-Nov-2007  
 Ticker:  
 ISIN: AU000000PBL6

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS A SCH MEETING. THANK YOU.	Non-Voting	No vote
1.	Approve, pursuant to, and in accordance with, Section 411 of the Corporations Act, the scheme of arrangement proposed between the Company and the holders of its ordinary shares as specified [with or without modification as approved by the Federal Court of Australia]	Mgmt	For

QUALCOMM, INCORPORATED

Agen

Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 11-Mar-2008  
 Ticker: QCOM  
 ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BARBARA T. ALEXANDER DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE IRWIN MARK JACOBS PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES MARC I. STERN BRENT SCOWCROFT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For Withheld For For
02	TO APPROVE AMENDMENTS TO THE 2006 LONG-TERM	Mgmt	For

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INCENTIVE PLAN AND AN INCREASE IN THE SHARE RESERVE BY 115,000,000 SHARES.

03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 28, 2008.	Mgmt	For
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 QWEST COMMUNICATIONS INTERNATIONAL INC.

Agen

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 Security: 749121109  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: Q  
 ISIN: US7491211097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For
1B	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1C	ELECTION OF DIRECTOR: CHARLES L. BIGGS	Mgmt	For
1D	ELECTION OF DIRECTOR: K. DANE BROOKSHER	Mgmt	For
1E	ELECTION OF DIRECTOR: PETER S. HELLMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: R. DAVID HOOVER	Mgmt	Against
1G	ELECTION OF DIRECTOR: PATRICK J. MARTIN	Mgmt	For
1H	ELECTION OF DIRECTOR: CAROLINE MATTHEWS	Mgmt	For
1I	ELECTION OF DIRECTOR: WAYNE W. MURDY	Mgmt	For
1J	ELECTION OF DIRECTOR: JAN L. MURLEY	Mgmt	For
1K	ELECTION OF DIRECTOR: FRANK P. POPOFF	Mgmt	For
1L	ELECTION OF DIRECTOR: JAMES A. UNRUH	Mgmt	For
1M	ELECTION OF DIRECTOR: ANTHONY WELTERS	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD SEEK STOCKHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS WITH SENIOR EXECUTIVES.	Shr	For
04	A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD ESTABLISH A POLICY OF SEPARATING THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER WHENEVER POSSIBLE.	Shr	For

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 RAYTHEON COMPANY

Agen

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 Security: 755111507  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 Ticker: RTN  
 ISIN: US7551115071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BARBARA M. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: VERNON E. CLARK	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	For
1D	ELECTION OF DIRECTOR: FREDERIC M. POSES	Mgmt	Against
1E	ELECTION OF DIRECTOR: MICHAEL C. RUETTIGERS	Mgmt	For
1F	ELECTION OF DIRECTOR: RONALD L. SKATES	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM R. SPIVEY	Mgmt	For
1H	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SUPPLEMENTAL EXECUTIVE RETIREMENT PLANS	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

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 RESOLUTION PLC, LONDON

Agen

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 Security: G7521P102  
 Meeting Type: EGM  
 Meeting Date: 05-Nov-2007  
 Ticker:  
 ISIN: GB0004342563  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the Merger and authorize the Directors to take all action necessary to implement the Merger, to increase the authorized share capital	Mgmt	No vote

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in connection with the Merger and to allot shares in connection with the Merger

2.	Approve to increase the authorized share capital and authorize the Directors to allot shares	Mgmt	For
S.3	Approve to dis-apply pre-emption rights on allotment of shares for cash	Mgmt	For
S.4	Authorize the Directors to use their reasonable endeavours to ensure that the Scheme becomes effective in accordance with its terms, notwithstanding any alternative proposals or other circumstances	Mgmt	No vote
S.5	Approve to change the name of the Company to Friends Financial Group plc	Mgmt	For
6.	Approve the new Share Incentive Plan for Employees [including Directors] of the Company	Mgmt	For
7.	Authorize the Directors to adopt further shares schemes for overseas territories	Mgmt	For
8.	Approve to increase the limit on the maximum number of Directors from 15 to 16	Mgmt	For

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RESOLUTION PLC, LONDON

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Agen

Security: G7521P102  
Meeting Type: CRT  
Meeting Date: 09-Jan-2008  
Ticker:  
ISIN: GB0004342563

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve a scheme of arrangement [the 'Scheme of Arrangement'] to be made between Resolution Plc [the 'Company'] and the holders of Scheme Shares [as defined in the Scheme of Arrangement]	Mgmt	For

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RESOLUTION PLC, LONDON

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Agen

Security: G7521P102  
Meeting Type: OGM  
Meeting Date: 09-Jan-2008  
Ticker:  
ISIN: GB0004342563

Prop.#	Proposal	Proposal Type	Proposal Vote
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- |     |  |      |     |
|-----|--|------|-----|
| S.1 | <p>Approve: for the purpose of giving effect to the Scheme of Arrangement dated 12 DEC 2007 between the Company and the holders of its Scheme Shares [as specified], in its original form or subject to such modifications, addition or condition approved or imposed by the Court and agreed to by Impala and the Company [the Scheme], to authorize the Directors of the Company to take all such actions as they may consider necessary or appropriate for carrying the Scheme into effect; to cancel the share capital of the Company by canceling and extinguishing all cancellation shares [as defined in the Scheme]; subject to and forthwith upon the said reduction of capital [the Reduction of Capital] taking effect and notwithstanding anything to the contrary in the Articles of Association of the Company: to increase the share capital of the Company to its former amount by the creation of such number of new ordinary shares of 5 pence each as shall be equal to the number of cancellation shares; to capitalize and apply the reserve arising in the books of account of the Company as a result of the reduction of capital, in paying up in full at par the new ordinary shares so created, such ordinary shares to be allotted and issued credited as fully paid to Impala and/or its nominees; to authorize the Directors of the Company, for the purposes of the Section 80 of the Companies Act 1985, to allot new ordinary shares provided that the maximum aggregate nominal amount of the shares which may allotted under this authority shall be the aggregate nominal amount of the new ordinary shares created pursuant to this resolution; [Authority expires on the 05th anniversary of this resolution]; and this authority shall be in addition and without prejudice to any other authority under the Section 80 previously granted and in force on the date on which this resolution is passed; and to amend, subject to and with effect from the passing of this resolution, the Articles of Association of the Company by the adoption and inclusion of the specified new Article as Article 167</p> | Mgmt | For |
| S.2 | <p>Authorize the Directors of the Company, in accordance with Article 104 of the Company's Articles of Association, subject to Resolution S.1 being duly passed and to the conditions to: use their reasonable endeavors to ensure that the Scheme becomes effective in accordance with its terms and the Acquisition is implemented in accordance with the Scheme; not agree or adopt or support any Competing Proposal during the period of capital for the purpose of obtaining approval and including the date upon which the Scheme and the associated with its terms; and proceed to the court hearings for the Scheme and the associated reduction of capital for the purpose</p>   | Mgmt | For |

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of obtaining approval of the orders of the court confirming the Scheme and the associated reduction of capital; in each cash, notwithstanding any Competing Proposal or other circumstance

- |    |   |      |     |
|----|---|------|-----|
| 3. | Approve, for the purposes of Rule 16 of the City Code on Takeovers and Mergers, the Agreement dated 16 NOV 2007 between Pearl Group Limited [Pearl] and Clive Cowdery, on the specified principal terms | Mgmt | For |
|----|---|------|-----|

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RIO TINTO PLC, LONDON

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Agen

Security: G75754104  
Meeting Type: AGM  
Meeting Date: 17-Apr-2008  
Ticker:  
ISIN: GB0007188757  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT IN ACCORDANCE WITH RIO TINTO'S DUAL LISTED COMPANIES STRUCTURE, AS JOINT DECISION MATTERS, RESOLUTIONS 1 TO 10 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE	Non-Voting	No vote
1.	Receive the Company's financial statements and the report of the Directors and the Auditors for the YE 31 DEC 2007	Mgmt	For
2.	Approve the remuneration report for the YE 31 DEC 2006 as specified	Mgmt	For
3.	Elect Mr. Richard Evans as a Director	Mgmt	For
4.	Elect Mr. Yves Fortier as a Director	Mgmt	For
5.	Elect Mr. Paul Tellier as a Director	Mgmt	For
6.	Re-elect Mr. Thomas Albanese as a Director	Mgmt	For
7.	Re-elect Mr. Vivienne Cox as a Director	Mgmt	For
8.	Re-elect Mr. Richard Goodmanson as a Director	Mgmt	For
9.	Re-elect Mr. Paul Skinner as a Director	Mgmt	For
10.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold office until the conclusion of the next AGM at which accounts are laid before the Company and authorize the Audit Committee to determine the Auditors' remuneration	Mgmt	For
	PLEASE NOTE THAT IN ACCORDANCE WITH RIO TINTO'S	Non-Voting	No vote



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DUAL LISTED COMPANIES STRUCTURE, RESOLUTIONS  
11 TO 15 WILL BE VOTED ON BY RIO TINTO PLC  
SHAREHOLDERS ONLY

- |      |  |      |     |
|------|--|------|-----|
| 11.  | Authorize the company in accordance with the provisions of the companies Act 2006 to send, convey or supply all types of notices, documents or information to the shareholders by means of electronic equipment for the processing (including digital compression), storage and transmission of data, employing wires, radio optical technologies, or any other electromagnetic means, including by making such notices, documents of information available on a website   | Mgmt | For |
| 12.  | Approve that the authority and power conferred on the Directors in relation to their general authority to allot shares by Paragraph (B) of Article 9 of the Company's Articles of Association be renewed for the period ending on the later of 16 APR 2009 and the date of AGM is 2009, being no later than 30 JUN 2009, and for such period the Section 80 amount shall be GBP 35,571,000   | Mgmt | For |
| S.13 | Approve that the authority and power conferred on the Directors in relation to rights issues and in relation to the Section 89 Amount by Paragraph (B) of Article 9 of the Company's Articles of Association be renewed for the period ending on the later of 16 APR 2009 and the date of AGM in 2009, being no later than 30 JUN 2009, and for such period the Section 80 amount shall be GBP 6,788,000   | Mgmt | For |
| S.14 | Authorize the Company Rio Tinto PLC, Rio Tinto Limited and any subsidiaries of Rio Tinto Limited, to purchase ordinary shares of 10p each issued by Rio Tinto Plc [RTP ordinary shares], such purchases to be made in the case of Rio Tinto Plc by way of market purchases [Section 163 of the Companies Act 1985] of up to 99,770,000 RTP ordinary shares [10% of the issued, publicly held, ordinary share capital of the Company as at 22 FEB 2008] at a minimum price of 10p and the maximum price payable for each such RTP ordinary shares shall be not more than 5% above the average of middle market quotations for RTP ordinary Shares derived from the London Stock Exchange Daily Official List, for the 5 business days preceding the date of purchase; [Authority expires on 16 APR 2009 and the date of the AGM in 2009]; and unless such authority is renewed prior to that time []except in relation to the purchase of RTP ordinary shares, the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry; and authorize Rio Tinto Plc for the purposes of Section 164 of the Companies Act 1985 to purchase off-market from Rio Tinto Limited and any of its subsidiaries any RTP ordinary shares acquired under the authority as specified | Mgmt | For |

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pursuant to one or more contracts between Rio Tinto Plc and Rio Tinto Limited on the terms of the form of the contract as specified and provided that: the maximum number of RTP Ordinary shares to be purchased pursuant to contracts shall be 99,770,000 RTP ordinary shares; and the purchase price of RTP ordinary shares pursuant to a contract shall be aggregate price equal to the average of the middle market quotations for RTP ordinary shares as derived from London stock exchange daily official list during the period of 5 business days immediately price prior to such purchase multiplied by the number of RTP ordinary shares the subject of the contract or such lower aggregate price as may be agreed between the Company and Rio Tinto Limited being not less than 1 penny, [Authority expires on 30 JUN 2009 and the date of the AGM in 2009]

- |      |  |            |         |
|------|--|------------|---------|
| S.15 | Amend the Articles of association the Company with effect from 1 OCT 2008, or any later date on which Section 175 of the companies Act 2006 comes into effect by deletion of Articles 99, 100 and 101 in their entirety and by inserting in their place new Articles 99, 99A, 100, 100A and 101 in accordance with document produced to the meeting (and for the purpose of identification marked 'B' and initialed by the chairman) In accordance with Rio Tinto's Dual listed companies' Structure, as a class Rights action, resolution 16 will be voted by Rio Tinto PLC limited shareholders separately | Mgmt       | For     |
|      | PLEASE NOTE THAT IN ACCORDANCE WITH RIO TINTO'S DUAL LISTED COMPANIES' STRUCTURE, AS a CLASS RIGHTS ACTION, RESOLUTION 16 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS SEPARATELY  | Non-Voting | No vote |
| S.16 | Amend the Articles of association the company in accordance with Article 60(B)(i) of the company's Articles of association by deleting in its entirety Article 8A(b)(v) and the words for the purpose of this Article, the prescribed percentage shall be 100% or such lower percentage as the Board resolves at the date of issue of the DLC Dividend Share and immediately thereafter;<br>b) the constitution of Rio Tinto Limited be amended by deleting in their entirety Rule SA(a)(ii)(E) and Rule SA(b)   | Mgmt       | For     |

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 ROYAL DUTCH SHELL PLC, LONDON  
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Agen

Security: G7690A118  
 Meeting Type: AGM  
 Meeting Date: 20-May-2008  
 Ticker:  
 ISIN: GB00B03MM408

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the Company's annual accounts of the FYE 31 DEC 2007 together with the Directors' report and the Auditors report on those accounts	Mgmt	For
2.	Approve the remuneration report for the YE 31 DEC 2007 as specified	Mgmt	For
3.	Elect Dr. Josef Ackermann as a Director of the Company	Mgmt	For
4.	Re-elect Sir. Peter Job as a Director of the Company	Mgmt	For
5.	Re-elect Mr. Lawrence Ricciardi as a Director of the Company	Mgmt	For
6.	Re-elect Mr. Peter Voser as a Director of the Company	Mgmt	For
7.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company from the conclusion of this meeting until the conclusion of the next general meeting before which accounts are laid	Mgmt	For
8.	Authorize the Board to settle the remuneration of the Auditors for 2008	Mgmt	For
9.	Authorize the Board, in substitution for any existing authority and for the purpose of Section 80 of the Companies Act 1985, to allot relevant securities [Section 80(2)] up to an aggregate nominal amount of EUR 147 million; [Authority expires the earlier of the conclusion of the AGM of the Company next year or 19 AUG 2009]; and the Board may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
S.10	Authorize the Board and pursuant to Section 95 of the Companies Act 1985, to allot equity securities Section 94 of the said Act for cash pursuant to the authority conferred by previous Resolution, [Section 94[3A]] of the said Act as if sub- Section[1] of Section 89 of the said Act, disapplying the statutory pre-emption rights provided that this power is limited to the allotment of equity securities a) in connection with a rights issue, open offer or other offers in favor of ordinary shareholders; and b) up to an aggregate nominal amount of EUR 22 million; [Authority expires the earlier of the conclusion of the AGM of the Company on 19 AUG 2009]; and, the Board to allot equity securities after the expiry of this authority in pursuance of such an offer or agreement	Mgmt	For

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made prior to such expiry

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|------|--|------|---------|
| S.11 | <p>authorize the Company, for the purpose of Section 163 of the Companies Act 1985, to make market purchases of up to 631 million ordinary shares of EUR 0.07 each in the capital of the Company, at prices of not less than EUR 0.07 per share, not more than the higher of and up to 5% above the average market value of those shares for the 5 business days before the purchase is made and stipulated by Article 5 (1) of Commission Regulation[EC] No. 2273/2003; [Authority expires the earlier of the conclusion of the next AGM of the Company or 19 AUG 2009]; the Company, before the expiry, may make a contract to purchase such shares which would or might be executed wholly or partly after such expiry in executing this authority, the Company may purchase shares using any currency, including pounds sterling, US dollars and euros</p> | Mgmt | For     |
| 12.  | <p>Authorize the Company, in accordance with Section 366 of the Companies Act 2006 and in substitution for any previous authorities given to the Company[and its subsidiaries] the Company [and all Companies that are subsidiaries of the Company at any time during the period for which this resolution has effect] to make political donations to political organisations other than political parties not exceeding GBP 200,000 in total per annum, [Authority expires the earlier at the conclusion of the next AGM of the Company or with the date of the passing of this resolution and ending on 19 AUG 2009], the terms political donation, political parties, political organisation and political expenditure have the meanings given to them by Section 363 to 365 of the Companies Act 2006</p>  | Mgmt | For     |
| 13.  | <p>Approve the revised individual limit under the Long-Term Incentive Plan as specified</p>  | Mgmt | For     |
| 14.  | <p>Approve the extending participation in Restricted Share Plan awards to Executive Directors</p>  | Mgmt | Abstain |
| S.15 | <p>Adopt the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association and initialled by the Chairman of the Meeting for the purpose of identification</p>   | Mgmt | For     |

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 ROYAL KPN NV

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 Agen

Security: N4297B146  
 Meeting Type: AGM  
 Meeting Date: 15-Apr-2008  
 Ticker:  
 ISIN: NL0000009082

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Opening and announcements	Non-Voting	No vote
2.	Report by the Board of Management for the FY 2007	Non-Voting	No vote
3.	Adopt the financial statements for the FY 2007	Mgmt	No vote
4.	Explanation of the financial and dividend policy	Non-Voting	No vote
5.	Adopt the dividend over the FY 2007	Mgmt	No vote
6.	Grant discharge the members of the Board of Management from liability	Mgmt	No vote
7.	Grant discharge the members of the Supervisory board from liability	Mgmt	No vote
8.	Appoint the Auditor	Mgmt	No vote
9.	Approve the arrangement in shares as longterm incentive element of the remuneration package of members of the Board of Management	Mgmt	No vote
10.	Amend the remuneration for the Supervisory Board	Mgmt	No vote
11.	Announcement concerning vacancies in the Supervisory Board arising in 2009	Non-Voting	No vote
12.	Authorize the Board of Management to resolve that the Company may acquire its own shares	Mgmt	No vote
13.	Approve to reduce the capital through cancellation of own shares	Mgmt	No vote
14.	Transact any other business and close the meeting	Non-Voting	No vote

RWE AG, ESSEN

Agen

Security: D6629K109  
 Meeting Type: AGM  
 Meeting Date: 17-Apr-2008  
 Ticker:  
 ISIN: DE0007037129

Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote

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SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY.  
IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL  
INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK  
YOU.

	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 27 MAR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	No vote
1.	Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the proposal of the appropriation of the distributable profit	Non-Voting	No vote
2.	Resolution on the appropriation of the distributable profit of EUR 1,771,586,622.55 as follows: Payment of a dividend of EUR 3.15 per no-par share EUR 10,872.55 shall be carried forward Ex-dividend and payable date: 18 APR 2008	Mgmt	For
3.	Ratification of the acts of the Board of Managing Directors	Mgmt	For
4.	Ratification of the acts of the Supervisory Board	Mgmt	For
5.	Appointment of the Auditors for the 2008 FY: PricewaterhouseCoopers AG, Essen	Mgmt	For
6.	Renewal of the authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of its share capital, at a price differing neither more than 10% from the market price of the shares if they are acquired through the stock exchange, nor more than 20% if they are acquired by way of a repurchase offer, on or before 16 OCT 2009; the Company shall also be authorized to use put and call options for the repurchase of up to 5% of its own shares, on or before 16 OCT 2009; the price paid and received for such options shall not deviate more than 5% from their theoretical market value, the price paid for own shares shall not deviate more than 20% from the market price of the shares the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions, and to retire the shares	Mgmt	For
7.	Resolution on the creation of new authorized capital, and the corresponding amendment to the Article of Association; the Board of Managing Directors shall be authorized, with the consent	Mgmt	For

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of the Supervisory Board, to increase the Company's share capital by up to EUR 287,951,360 through the issue of new bearer no-par shares against payment in cash or kind, on or before 16 APR 2013; Shareholders shall be granted subscription rights except for a capital increase of up to 10% of the Company's share capital against payment in cash if the new shares are issued at a price not materially below their market price, for a capital increase against payment in kind in connection with mergers and acquisitions, and for residual amounts

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

Non-Voting No vote

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SAGE GROUP PLC

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Agen

Security: G7771K134  
Meeting Type: AGM  
Meeting Date: 28-Feb-2008  
Ticker:  
ISIN: GB0008021650  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the audited accounts for the YE 30 SEP 2007 together with the reports of the Directors and the Auditors	Mgmt	For
2.	Declare a final dividend recommended by the Directors of 5.73p per ordinary share for the YE 30 SEP 2007 to be paid on 07 MAR 2008 to the Members whose names appear in the register at the close of business on 08 FEB 2008	Mgmt	For
3.	Re-elect Mr. A.J. Hobson as a Director	Mgmt	For
4.	Re-elect Ms. Tamara Ingram as a Director	Mgmt	For
5.	Re-elect Mr. Ian Mason as a Director	Mgmt	For
6.	Re-elect Mr. David H. Clayton as a Director	Mgmt	For
7.	Re-elect Mr. Mark E. Rolfe as a Director	Mgmt	For
8.	Re-appoint Messrs. PricewaterhouseCoopers LLP as the Auditors of the Company and authorize the Directors to determine their remuneration	Mgmt	For
9.	Approve the remuneration report	Mgmt	For

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|------|--|------|-----|
| 10.  | <p>Authorize the Directors, subject to and in accordance with Article 6 of the Company's Articles of Association, to allot relevant securities up to a maximum nominal amount of GBP 4,347,333; all previous authorities under Section 80 of Companies Act 1985 shall cease to have effect; and [Authority expires at the conclusion of the next AGM of the Company]</p>   | Mgmt | For |
| S.11 | <p>Authorize the Directors, subject to and in accordance with Article 7 of Company's Articles of Association, to allot equity securities for cash and that, as specified in Article 7, the nominal amount to which this power is limited is GBP 652,100 and to sales for cash of any shares which the Company may hold as treasury shares</p>  | Mgmt | For |
| S.12 | <p>Authorize the Company, to make one or more market purchases [Section 166 of the Companies Act 1985], of up to 130,416,015 ordinary shares in the capital of the Company, up to 105% of the average of the middle market quotations for an ordinary share as derived from The London Stock Exchange Daily Official List, over the previous 5 business days immediately before the purchase is made and the amount stipulated by Article 5(1) of the Buy-back Stabilization Regulation 2003 [in each case exclusive of expenses]; and [Authority expires the earlier of the conclusion of the next AGM of the Company or 31 MAR 2009]</p> | Mgmt | For |
| S.13 | <p>Adopt the Articles of Association in substitution for, and to the exclusion of the existing Articles of Association as specified</p>  | Mgmt | For |

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 SANOFI-AVENTIS, PARIS

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 Agen

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 Security: F5548N101  
 Meeting Type: AGM  
 Meeting Date: 14-May-2008  
 Ticker:  
 ISIN: FR0000120578  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the</p>	Non-Voting	No vote



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

		Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU		
1.	Receive the reports of the Board of Directors and the Auditors, approve the Company's financial statements for the YE in 2007, as presented, creating a profit of EUR 3,545,802,559.18	Mgmt	For
2.	Receive the reports of the Board of Directors and the Auditors, approve the consolidated financial statements for the said FY, in the form presented to the meeting	Mgmt	For
3.	Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: Earning for the FY: EUR 3,545,802,559.18, prior retained earnings: EUR 4,558,248,159.23, distributable income: EUR 8,104,050,718.41, dividends: EUR 2,827,447,453.08, retained earnings EUR 5,276,603,265.33; receive the net dividend of EUR 2.07 per share, and will entitle to the 40 % deductions provided by the French Tax Code, this dividend will be paid on 21 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, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 1.75 for FY 2006, EUR 1.52 for FY 2005, EUR 1.20 for FY 2004	Mgmt	For
4.	Appoint Mr. M. Uwe Bicker as a Director, to replace Mr. M. Rene Bar Bier De La Serre, for the remainder of Mr. M. Rene Barbier De La Serre's term of office, I.E. Until; approve the financial statements for the FY 2011	Mgmt	For
5.	Appoint Mr. M. Gunter Thielen as a Director, to replace Mr. M. Jurgen Dormann, for the remainder of Mr. M. Jurgen Dormann's term of office, I.E. and approve the financial statements for the FY 2010	Mgmt	For
6.	Appoint Ms. Claudie Haignere as a Director, to replace Mr. M. Hubert Markl, for the remainder of Mr. M. Hubert Markl's term of office, I.E and approve the financial statements for the FY 2011	Mgmt	For
7.	Appoint Mr. M. Patrick De Lachevardiere as a Director, to replace Mr. M. Bruno Weymuller, for the remainder of Mr.M. Bruno Weymuller, term of office, I.E. and approve the financial statements for the FY 2011	Mgmt	For
8.	Approve to renew the appointment of Mr. M. Robert	Mgmt	For

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	Castaigne as a Director for a 2 year period		
9.	Approve to renew the appointment of Mr. M. Christian Mulliez as a Director for a 2 year period	Mgmt	For
10.	Approve to renew the appointment of Mr. Jean Marc Bruel as a Director for a 2 year period	Mgmt	For
11.	Approve to renew the appointment of Mr. M. Thierry Desmarest as a Director for a 3 year period	Mgmt	For
12.	Approve to renew the appointment of Mr. M. Jean Francois Dehecq as a Director for a 3 year period	Mgmt	For
13.	Approve to renew the appointment of Mr. M. Igor Landau as a Director for a 3 year period	Mgmt	For
14.	Approve to renew the appointment of Mr. M. Lindsay Owen Jones as a Director for a 4 year period	Mgmt	For
15.	Approve to renew the appointment of Mr. M. Jean Rene Fourtou as a Director for a 4 year period	Mgmt	For
16.	Approve to renew the appointment of Mr. M. Klaus Pohle as a Director for a 4 year period	Mgmt	For
17.	Receive the special report of the Auditors on agreements governed by Article L.225.38 and following ones and Article L.225.42.1 of the French Commercial Code, approve the aforementioned report as regard the allowance which would be paid to Mr. M. Jean Francois Dehecq on the occasion of the cessation of his functions	Mgmt	For
18.	Receive the special report of the Auditors on agreements governed by Article L.225.38 ET Suivants ET L.225.42.1 of the French Commercial Code, approve the aforementioned report as regard the allowance which would be paid to Mr. M. Gerard Le Fur on occasion of the cessation of his function	Mgmt	For
19.	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, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 13,659,166,440.00; [Authority is given for an 18 month period] and this delegation of powers supersedes any and all earlier delegations to the same effect; the Board of Directors to take all necessary measures and accomplish all necessary formalities	Mgmt	For
20.	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting t carry out all filings, publications and other formalities prescribed By-Laws	Mgmt	For

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

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

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

SIEMENS A G

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS	Non-Voting	No vote

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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.

1.	Receive Supervisory Board report, Corporate Governance report, remuneration report, and compliance report for fiscal 2006/ 2007	Non-Voting	No vote
2.	Receive financial statements and statutory reports for fiscal 2006/2007	Non-Voting	No vote
3.	Approve allocation of income and dividends of EUR 1.60 per share	Mgmt	For
4.1	Postpone discharge of former Management Board Member Mr. Johannes Feldmayer	Mgmt	For
4.2	Approve discharge of former Management Board Member Mr. Klaus Kleinfeld (until June 30, 2007)	Mgmt	Against
4.3	Approve discharge of Management Board Member Mr. Peter Loescher (as of July 1, 2007)	Mgmt	For
4.4	Approve discharge of Management Board Member Mr. Heinrich Hiesinger (as of June 1, 2007)	Mgmt	For
4.5	Approve discharge of Management Board Member Mr. Joe Kaeser for fiscal 2006/2007	Mgmt	For
4.6	Approve discharge of Management Board Member Mr. Rudi Lamprecht for fiscal 2006/2007	Mgmt	Against
4.7	Approve discharge of Management Board Member Mr. Eduardo Montes for fiscal 2006/2007	Mgmt	Against
4.8	Approve discharge of Management Board Member Mr. Juergen Radomski for fiscal 2006/2007	Mgmt	For
4.9	Approve discharge of Management Board Member Mr. Erich Reinhardt for fiscal 2006/2007	Mgmt	For
4.10	Approve discharge of Management Board Member Mr. Hermann Requardt for fiscal 2006/2007	Mgmt	For
4.11	Approve discharge of Management Board Member Mr. Uriel Sharef for fiscal 2006/2007	Mgmt	Against
4.12	Approve discharge of Management Board Member Mr. Klaus Wucherer for fiscal 2006/2007	Mgmt	Against
4.13	Approve discharge of Management Board Member Mr. Johannes Feldmayer (until September 30, 2007), if discharge should not be postponed	Mgmt	Against
5.1	Approve discharge of former Supervisory Board Member Heinrich von Pierer (until April 25, 2007)	Mgmt	Against

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5.2	Approve discharge of Supervisory Board Member Mr. Gerhard Cromme for fiscal 2006/2007	Mgmt	For
5.3	Approve discharge of Supervisory Board Member Mr. Ralf Heckmann for fiscal 2006/2007	Mgmt	For
5.4	Approve discharge of Supervisory Board Member Mr. Josef Ackermann for fiscal 2006/2007	Mgmt	For
5.5	Approve discharge of Supervisory Board Member Mr. Lothar Adler for fiscal 2006/2007	Mgmt	For
5.6	Approve discharge of Supervisory Board Member Mr. Gerhard Bieletzki for fiscal 2006/2007	Mgmt	For
5.7	Approve discharge of Supervisory Board Member Mr. John Coombe for fiscal 2006 /2007	Mgmt	For
5.8	Approve discharge of Supervisory Board Member Mr. Hildegard Cornudet for fiscal 2006/2007	Mgmt	For
5.9	Approve discharge of Supervisory Board Member Mr. Birgit Grube for fiscal 2006/2007	Mgmt	For
5.10	Approve discharge of Supervisory Board Member Mr. Bettina Haller (as of April 1, 2007)	Mgmt	For
5.11	Approve discharge of Supervisory Board Member Mr. Heinz Hawreliuk for fiscal 2006/2007	Mgmt	For
5.12	Approve discharge of Supervisory Board Member Mr. Berthold Huber for fiscal 2006/2007	Mgmt	For
5.13	Approve discharge of Supervisory Board Member Mr. Walter Kroell for fiscal 2006 /2007	Mgmt	For
5.14	Approve discharge of Supervisory Board Member Mr. Michael Mirow (as of April 25, 2007)	Mgmt	For
5.15	Approve discharge of former Supervisory Board Member Mr. Wolfgang Mueller (until January 25, 2007)	Mgmt	For
5.16	Approve discharge of former Supervisory Board Member Mr. Georg Nassauer (until March 31, 2007)	Mgmt	For
5.17	Approve discharge of Supervisory Board Member Mr. Thomas Rackow for fiscal 2006/2007	Mgmt	For
5.18	Approve discharge of Supervisory Board Member Mr. Dieter Scheitor (as of January 25, 2007)	Mgmt	For
5.19	Approve discharge of Supervisory Board Member Mr. Albrecht Schmidt for fiscal 2006/2007	Mgmt	For
5.20	Approve discharge of Supervisory Board Member Mr. Henning Schulte-Noelle for fiscal 2006/ 2007	Mgmt	For
5.21	Approve discharge of Supervisory Board Member Mr. Peter von Siemens for fiscal 2006/2007	Mgmt	For

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5.22	Approve discharge of Supervisory Board Member Mr. Jerry Speyer for fiscal 2006/2007	Mgmt	For
5.23	Approve discharge of Supervisory Board Member Lord Iain Vallance of Tummel for fiscal 2006 /2007	Mgmt	For
6.	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as the Auditors for fiscal 2007/2008	Mgmt	For
7.	Authorize Share Repurchase Program and reissuance or cancellation of Repurchased Shares	Mgmt	For
8.	Authorize use of Financial Derivatives of up to 5% of Issued Share Capital when Repurchasing Shares	Mgmt	For
9.1	Elect Josef Ackermann to the Supervisory Board	Mgmt	For
9.2	Elect Jean-Louis Beffa to the Supervisory Board	Mgmt	For
9.3	Elect Gerd von Brandenstein to the Supervisory Board	Mgmt	For
9.4	Elect Gerhard Cromme to the Supervisory Board	Mgmt	For
9.5	Elect Michael Diekmann to the Supervisory Board	Mgmt	For
9.6	Elect Hans Michael Gaul to the Supervisory Board	Mgmt	For
9.7	Elect Peter Gruss to the Supervisory Board	Mgmt	For
9.8	Elect Nicola Leibinger- Kammuller to the Supervisory Board	Mgmt	For
9.9	Elect Hakan Samuelsson to the Supervisory Board	Mgmt	For
9.10	Elect Lord Iain Vallance of Tummel to the Supervisory Board	Mgmt	For
	COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING.	Non-Voting	No vote

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 STAPLES, INC.

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 Agen

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 Security: 855030102  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2008  
 Ticker: SPLS  
 ISIN: US8550301027  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: ARTHUR M. BLANK	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY ELIZABETH BURTON	Mgmt	For
1D	ELECTION OF DIRECTOR: JUSTIN KING	Mgmt	For
1E	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Mgmt	For
1F	ELECTION OF DIRECTOR: ROWLAND T. MORIARTY	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT C. NAKASONE	Mgmt	For
1H	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT E. SULENTIC	Mgmt	For
1J	ELECTION OF DIRECTOR: MARTIN TRUST	Mgmt	For
1K	ELECTION OF DIRECTOR: VIJAY VISHWANATH	Mgmt	For
1L	ELECTION OF DIRECTOR: PAUL F. WALSH	Mgmt	For
02	TO APPROVE AN AMENDMENT TO STAPLES' CERTIFICATE OF INCORPORATION DELETING ARTICLE XII TO REMOVE PROVISIONS THAT REQUIRE HOLDERS OF AT LEAST TWO-THIRDS OF STAPLES' OUTSTANDING VOTING STOCK TO APPROVE CERTAIN SIGNIFICANT CORPORATE TRANSACTIONS.	Mgmt	For
03	TO APPROVE STAPLES' EXECUTIVE OFFICER INCENTIVE PLAN FOR THE FISCAL YEARS 2008 THROUGH 2012.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN INCREASING THE TOTAL NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 15,100,000 SHARES, FROM 62,330,000 SHARES TO 77,430,000 SHARES.	Mgmt	For
05	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
06	TO ACT ON A SHAREHOLDER PROPOSAL REGARDING STOCKHOLDERS' ABILITY TO CALL SPECIAL MEETINGS EXPECTED TO COME BEFORE THE MEETING.	Shr	For

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 STATE STREET CORPORATION

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 Agen

Security: 857477103  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2008  
 Ticker: STT  
 ISIN: US8574771031

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR K. BURNES P. COYM N. DAREHSHORI A. FAWCETT D. GRUBER L. HILL C. LAMANTIA R. LOGUE M. MISKOVIC R. SERGEL R. SKATES G. SUMME R. WEISSMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO RESTRICTIONS IN SERVICES PERFORMED BY STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Shr	Against

STATOILHYDRO ASA

Agen

Security: R8412T102  
Meeting Type: EGM  
Meeting Date: 05-Jul-2007  
Ticker:  
ISIN: NO0010096985

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 395540 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF	Non-Voting	No vote



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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

- |     |  |      |         |
|-----|--|------|---------|
| 1.  | Opening of the general meeting by the Chair of the Corporate Assembly  | Mgmt | No vote |
| 2.  | Approve the registration of shareholders in attendance and authorization   | Mgmt | No vote |
| 3.  | Elect Ms. Anne Kathrine Slungard as the Chairman of the meeting  | Mgmt | For     |
| 4.  | Elect a person to co-sign the minutes of the meeting together with the Chairman  | Mgmt | For     |
| 5.  | Approve the invitation and the agenda  | Mgmt | For     |
| 6.  | Approve the merger between Statoil ASA and Norse Hydro ASA's petroleum activities, including an account of the Plan for the Demerger of Norsk Hydro ASA as a part of the merger Norsk Hydro ASA as petroleum activities with Statoil ASA entered into by the Board of Directors of Norsk Hydro ASA and Statoil ASA on 12 and 13 MAR 2007 [the Merger Plan]   | Mgmt | No vote |
| 7.  | Approve the Plan for the Demerger to Norsk Hydro ASA as a part of the merger of Norsk Hydro ASA's petroleum activities with Statoil ASA entered into by Board of Directors of Norsk Hydro ASA and Statoil ASA on 12 and 13 MAR 2007 respectively   | Mgmt | For     |
| 8.1 | Approve to increase the share capital shall by NOK 2,606,655,590 from NOK 5,364,962,167.50 to NOK 7,971,617,757.50 by issuing 1,042,662,236 shares, each with par value of NOK 2.50, in connection with the demerger; the portion of the contribution which is not treated as share capital in accounts shall, in accordance with the continuity principle, be treated in the accounts so that the sum of the paid in equity capital in the 2 Companies remains unchanged after the merger; subscription of the shares shall take place by way of the approval of the Merger Plan by the general meeting of Norsk Hydro ASA; payment for the shares shall take place by the transfer of the assets, rights and obligations from Norsk Hydro ASA according to the Merger Plan when completion of the demerger is registered with the Register of Business Enterprises; the shareholders of Statoil ASA waive the pre-emptive right to subscribe for shares as the shares are issued to the shareholders of Norsk Hydro ASA as demerger consideration; shares will not be issued to Norsk Hydro ASA for treasury shares owned by the Company; the new shares shall entitle the holders to distribution | Mgmt | For     |

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from the time they issued; the new shares shall be registered in Statoil ASA register of shareholders as soon as possible after the completion of the demerger is register with the of the Register of Business Enterprises and shall thereafter entitle the holder to full shareholder rights in Statoil ASA

8.2	Amend Articles 1, 2, 3, 4, 6, 7, 8, 9, 11 and 12 of the Articles of Association as specified	Mgmt	For
	PLEASE NOTE THAT THE BELOW MEMBERS ARE NOMINATED BY STATOIL ASA' S ELECTION COMMITTEE. THANK YOU.	Non-Voting	No vote
8.3.1	Elect Mr. Olaug Svarva as a Managing Director, the Norwegian National Insurance Fund	Mgmt	For
8.3.2	Elect Mr. Erlend Grimstad as an Executive Vice President, Umoe AS	Mgmt	For
8.3.3	Elect Mr. Greger Mannsverk as a Managing Director, Kimek AS	Mgmt	For
8.3.4	Elect Mr. Steinar Olsen as a Chairman of the Board of Directors, MI Norge AS	Mgmt	For
8.3.5	Elect Mr. Benedicte Berg Schilibred as a Working Chairman of the Board of Directors, Odd Berg Gruppen	Mgmt	For
8.3.6	Elect Professor Ingvald Strommen at the Norwegian University of Science and Technology [NTNU]	Mgmt	For
8.3.7	Elect Mr. Inger Ostensjo as a Chief Offier, Stavanger Local Authority	Mgmt	For
8.3.8	Elect Oddbjorg Ausdal Starrfelt as a Senior Adviser, Mercuri Urval, [1st Deputy Member]	Mgmt	For
8.3.9	Elect Mr.Hege Sjo as a Manager, European Engagement, Hermes investment Management LTD. [3rd Deputy Member]	Mgmt	For
	PLEASE NOTE THAT THE BELOW MEMBERS ARE NOMINATED BY NORSK HYDRO ASA ELECTION COMMITTEE. THANK YOU.	Non-Voting	No vote
83.10	Elect Mr. Idar Kreutzer as a Chief Executive Officer, Storeboard [Deputy Leader]	Mgmt	For
83.11	Elect Mr. Rune Bjerke as a Chief Executive Officer, DNB NOR	Mgmt	For
83.12	Elect Mr. Gro Braekken as a Chief Executive Officer, Save The Children Norway	Mgmt	For
83.13	Elect Mr. Benedicte Schilbred Fasmer as a Director for capital markets, Sparebanken Vest	Mgmt	For
83.14	Elect Mr. Kare Rommetveit as a Director, University of Bergen	Mgmt	For

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83.15	Elect Ms. Anne-Margrethe Firing as a Senior Vice President, Nordea Bank Norge, [ 2nd Deputy Member]	Mgmt	For
83.16	Elect Mr. Shahzad Rana as the Chairman of Board, Quewtpoint, [4th Deputy Member]	Mgmt	For
8.4.1	Elect Mr. Olaug Svarva as a Managing Director, the Norwegian National Insurance Fund [Leader]	Mgmt	For
8.4.2	Elect Mr. Benedicte Schilbred Fasmer as a Director for capital market, Sperebanken Vest	Mgmt	For
8.4.3	Elect Mr. Tom Rathke as a Managing Director, Vital Forsikring and Chief Executive Officer, DnB NDR	Mgmt	For
8.4.4	Elect Mr. Bjorn Stale Haavik as a Director General, Norwegian Ministry of Petroleum and Energy	Mgmt	For
9.	Approve to reduce the Company's share capital by NOK 50,397,120 by canceling of 5,867,000 treasury shares and redemption of 14,291,848 shares held by the state represented by the Norwegian Ministry of Petroleum and Energy through the payment of NOK 2,441,889,894 to the state represented by the Ministry of Petroleum and Energy; the amount corresponds to the average volume-weighted price of the Company's repurchase of own shares in the market with the addition of interest; the amount paid in excess of the nominal share price shall be charged to the premium fund and amend Article 3 of the Articles of Association as specified	Mgmt	For

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 SUEZ SA

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 Agen

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 Security: F90131115  
 Meeting Type: MIX  
 Meeting Date: 06-May-2008  
 Ticker:  
 ISIN: FR0000120529  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the	Non-Voting	No vote

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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; and approve the Company's financial statements for the YE 2007, as presented	Mgmt	For
0.2	Receive the reports of the Board of Directors and Auditors; and approve the consolidated financial statements for the said FY, in the form presented to the meeting	Mgmt	For
0.3	Approve the net income for the 2007 FY is of EUR 5,760,911,877.77 and the retained earnings of EUR 0.00, the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: Statutory Dividend [EUR 0.10 per share]: EUR 130,704,352.00 Additional Dividend [EUR 1.26 per share] EUR 1,646,874,837.72 Dividends: EUR 1,777,579,189.92, other reserves account: EUR 3,983,332,687.85; the shareholders will receive a net dividend of EUR 1.36 per share, and will entitle to the 40 % deduction provided by the French Tax Code, this dividend will be paid on 14 MAY 2008, as required By Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 0.79 for FY 2004 EUR 1.00 for FY 2005, EUR 1.20 for FY 2006	Mgmt	For
0.4	Receive the special report of the Auditors on agreements Governed by Article L.225.38 of the French Commercial Code; and approve the agreements entered into or which remained in force during the FY	Mgmt	For
0.5	Appoint Mr. Edmond Alphantery as a Director for a 4-year period	Mgmt	For
0.6	Appoint Mr. Rene Carron as a Director for a 4-year period	Mgmt	Against
0.7	Appoint Mr. Etienne Davignon as a Director for a 4-year period	Mgmt	Against
0.8	Appoint Mr. Albert Frere as a Director for a 4-year period	Mgmt	Against
0.9	Appoint Mr. Jean Peyrelevade as a Director for a 4-year period	Mgmt	Against
0.10	Appoint Mr. Thierry De Rudder as a Director for a 4-year period	Mgmt	Against
0.11	Authorize the Board of Directors to trade in the Company shares on the stock market, subject to the conditions described below: maximum purchase price: EUR 60.00, maximum number of shares to be acquired: 10% of the share capital,	Mgmt	For

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maximum funds invested in the share buybacks: EUR 7,500,000,000.00, the number of shares acquired by the Company with a view to their retention or their subsequent delivery in payment or exchange, as part of an external growth operation, cannot exceed 5% of its capital; [Authority expires at the end of 18 month period]; it supersedes the authorization granted by the combined shareholders' meeting of 04 MAY 2007 in its Resolution 10; delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities

- |      |   |      |     |
|------|---|------|-----|
| E.12 | <p>Authorize the Board of Directors, in order to increase the share capital, in 1 or more occasions and at its sole discretion: up to a maximum nominal amount of EUR 500,000,000.00 by way of issuing ordinary shares and, or any securities, even debt securities, giving access to shares of the Company or subsidiaries [the par value of the shares issued in accordance with Resolution 13 shall count against this amount], up to a maximum nominal amount of EUR 500,000,000.00 by way of capitalizing premiums, reserves, profits and, or other means, provided that such Capitalization is allowed By Law and under the By Laws, to be carried out through the issue of bonus shares or the raise of the par value of the existing shares [ the par value of the debt securities issued in accordance with Resolution 13 and 14 shall count against this amount], [Authority expires at the end of 26 month period]; it supersedes the authorizations granted by the combined shareholders' meeting of 05 MAY 2006, if its Resolution 7</p> | Mgmt | For |
| E.13 | <p>Authorize to the Board of Directors the necessary powers to increase the capital, 1 or more occasions, in France or abroad, by issuance, without pre emptive subscription rights, of ordinary shares and, or any securities [even debt securities] giving access to shares of the Company or subsidiaries or, shares of the Company to which shall give right securities to be issued by subsidiaries the maximum nominal amount of shares which may be issued shall not exceed EUR 500,000,000.00 [the par value of the debt securities issued in accordance with Resolutions 12, shall count against this amount] the maximum nominal amount of debt securities which may be issued shall not exceed EUR 5,000,000,000.00, [Authority expires at the end of 26 month period] it supersedes the authorizations granted by the combined shareholders' meeting of 05 MAY 2006, in Its Resolution 8</p>  | Mgmt | For |
| E.14 | <p>Authorize the Board of Directors the necessary powers to increase the capital, on 1 or more occasions, in France or abroad, by issuance, with preferred subscription rights maintained, of hybrid debt securities the maximum nominal amount of the issues, if the present delegation</p>  | Mgmt | For |

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is utilized by the Board of Directors, shall not exceed EUR 5,000,000,000.00 [the par value of the debt securities issued in accordance with resolutions 12 and 13, shall count against this amount] [Authority expires at the end of 26 month period]; it supersedes the authorization granted by the combined shareholders' meeting of 05 MAY 2006 in its Resolution 11

- |      |  |      |     |
|------|--|------|-----|
| E.15 | <p>Authorize the Board of Directors, to proceed with a share capital increase, on 1 or more occasions, by way of issuing shares to be paid in cash, in favor of Employees of the Company and some related Companies, who are Members of a Group Savings Plan and, or of a Voluntary Savings Plan for the retirement [the Employees] [Authority expires at the end of 26 month period]; and for a nominal amount that shall not exceed 2% of the share capital the shareholders' meeting decides to cancel the shareholders' preferential subscription rights in favor of the beneficiaries above mentioned, to cancels the authorization granted by the combined shareholders' meeting of 05 MAY 2006, in its Resolution 12</p>  | Mgmt | For |
| E.16 | <p>Authorize the Board of Directors, to proceed with a share capital increase, on 1 or more occasions, up to a maximum nominal amount of EUR 30,000,000.00, by issuance, without pre-emptive subscription rights, of 15,000,000 new shares of a par value of EUR 2.00 each to cancel the shareholders' preferential subscription rights in favor of any entities which only subscribe, hold and sell Suez shares or other financial instruments the present [Authority expires at the end of 18 month period]; to cancel the authorization granted by the combined shareholders' meeting of 04 MAY 2007, in its Resolution 12, to increase the share capital in favor of spring multiple 2006 SCA and, or any Company which may holds or sells Suez shares; delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | For |
| E.17 | <p>Authorize the Board of Directors to reduce the share capital, on 1 or more occasions, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan, up to a maximum of 10 % of the share capital over a 24 month period [Authority expires at the end of 18 month period], it supersedes the authorization granted by the combined shareholders' meeting of MAY 04 2007, in its Resolution 15; delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities</p>  | Mgmt | For |
| E.18 | <p>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</p>  | Mgmt | For |

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T. ROWE PRICE GROUP, INC.

Agen

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Security: 74144T108  
Meeting Type: Annual  
Meeting Date: 10-Apr-2008  
Ticker: TROW  
ISIN: US74144T1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES T. BRADY	Mgmt	For
1C	ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
1I	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Mgmt	For
02	APPROVAL OF THE PROPOSED CHARTER AMENDMENT TO INCREASE AUTHORIZED COMMON STOCK	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
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	Mgmt	Against

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TELEFONICA O2 CZECH REPUBLIC A.S., PRAHA

Agen

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Security: X89734101  
Meeting Type: OGM  
Meeting Date: 21-Apr-2008  
Ticker:  
ISIN: CZ0009093209  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	Opening	Mgmt	No vote
2.	Approve the rules of procedure of the general meeting, elect the Chairman of the general meeting, the minutes Clerk, minutes verifiers and persons to count the votes	Mgmt	No vote
3.	Receive the report by the Board of Directors on business activities of the Company and state of its assets as part of the annual report of the Company for the year 2007	Mgmt	No vote
4.	Approve to inform on the results of inspection activities of the Company's Supervisory Board, including information on review of the report on relations among interconnected entities	Mgmt	No vote
5.	Approve the Company's financial statements for the year 2007	Mgmt	No vote
6.	Amend the Company's Articles of Association	Mgmt	No vote
7.	Approve the reserve fund	Mgmt	No vote
8.	Approve the distribution of Company profit for 2007 and retained Company profit from previous years and, as the case may be, other available own resources of the Company, and determination of royalties for 2007	Mgmt	No vote
9.	Approve to recall the Members of the Supervisory Board save for the Members thereof elected by the Company employees in accordance with Section 200 of the Commercial Code	Mgmt	No vote
10.	Elect the Members of the Supervisory Board of the Company	Mgmt	No vote
11.	Approve the rules of remuneration of the Members of the Board of Directors of the Company	Mgmt	No vote
12.	Approve the rules of remuneration of Members of the Supervisory Board of the Company	Mgmt	No vote
13.	Approve the remuneration of Members of the Board of Directors and the Supervisory Board of the Company	Mgmt	No vote
14.	Approve the agreements on the performance of the Office Members of the Company's Supervisory Board	Mgmt	No vote
15.	Conclusion	Mgmt	No vote

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TEXAS INSTRUMENTS INCORPORATED

Agen

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Security: 882508104



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Meeting Type: Annual  
 Meeting Date: 17-Apr-2008  
 Ticker: TXN  
 ISIN: US8825081040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.R. ADAMS	Mgmt	For
1B	ELECTION OF DIRECTOR: D.L. BOREN	Mgmt	For
1C	ELECTION OF DIRECTOR: D.A. CARP	Mgmt	For
1D	ELECTION OF DIRECTOR: C.S. COX	Mgmt	For
1E	ELECTION OF DIRECTOR: D.R. GOODE	Mgmt	For
1F	ELECTION OF DIRECTOR: P.H. PATSLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: W.R. SANDERS	Mgmt	For
1H	ELECTION OF DIRECTOR: R.J. SIMMONS	Mgmt	For
1I	ELECTION OF DIRECTOR: R.K. TEMPLETON	Mgmt	For
1J	ELECTION OF DIRECTOR: C.T. WHITMAN	Mgmt	For
02	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS FOR DIRECTOR NOMINEES.	Shr	Against

### THE BOEING COMPANY

Agen

Security: 097023105  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2008  
 Ticker: BA  
 ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN H. BIGGS	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM M. DALEY	Mgmt	For

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1F	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES L. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN F. MCDONNELL	Mgmt	For
1J	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
02	ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Mgmt	For
03	PREPARE A REPORT ON FOREIGN MILITARY SALES	Shr	Against
04	ADOPT HEALTH CARE PRINCIPLES	Shr	Against
05	ADOPT, IMPLEMENT AND MONITOR HUMAN RIGHTS POLICIES	Shr	Against
06	REQUIRE AN INDEPENDENT LEAD DIRECTOR	Shr	For
07	REQUIRE PERFORMANCE-BASED STOCK OPTIONS	Shr	For
08	REQUIRE AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Shr	For
09	REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS	Shr	For

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 THE CHUBB CORPORATION

Agen

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 Security: 171232101  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: CB  
 ISIN: US1712321017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ZOE BAIRD	Mgmt	For
1B	ELECTION OF DIRECTOR: SHEILA P. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: JOEL J. COHEN	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN D. FINNEGAN	Mgmt	For
1F	ELECTION OF DIRECTOR: KLAUS J. MANGOLD	Mgmt	For
1G	ELECTION OF DIRECTOR: MARTIN G. MCGUINN	Mgmt	For
1H	ELECTION OF DIRECTOR: LAWRENCE M. SMALL	Mgmt	For

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1I	ELECTION OF DIRECTOR: JESS SODERBERG	Mgmt	For
1J	ELECTION OF DIRECTOR: DANIEL E. SOMERS	Mgmt	For
1K	ELECTION OF DIRECTOR: KAREN HASTIE WILLIAMS	Mgmt	For
1L	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR.	Mgmt	For

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 THE COCA-COLA COMPANY

Agem

Security: 191216100  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2008  
 Ticker: KO  
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Mgmt	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	Against
1E	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Mgmt	For
1G	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
1I	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1J	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1L	ELECTION OF DIRECTOR: PETER V. UEERROTH	Mgmt	For
1M	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
1N	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF THE COCA-COLA COMPANY 2008 STOCK OPTION PLAN	Mgmt	For

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04	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
05	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	For
06	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS	Shr	Against

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 THE GOLDMAN SACHS GROUP, INC.

Agen

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 Security: 38141G104  
 Meeting Type: Annual  
 Meeting Date: 10-Apr-2008  
 Ticker: GS  
 ISIN: US38141G1040  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF LLOYD C. BLANKFEIN TO THE BOARD OF DIRECTORS	Mgmt	For
1B	ELECTION OF JOHN H. BRYAN TO THE BOARD OF DIRECTORS	Mgmt	For
1C	ELECTION OF GARY D. COHN TO THE BOARD OF DIRECTORS	Mgmt	For
1D	ELECTION OF CLAES DAHLBACK TO THE BOARD OF DIRECTORS	Mgmt	For
1E	ELECTION OF STEPHEN FRIEDMAN TO THE BOARD OF DIRECTORS	Mgmt	For
1F	ELECTION OF WILLIAM W. GEORGE TO THE BOARD OF DIRECTORS	Mgmt	For
1G	ELECTION OF RAJAT K. GUPTA TO THE BOARD OF DIRECTORS	Mgmt	For
1H	ELECTION OF JAMES A. JOHNSON TO THE BOARD OF DIRECTORS	Mgmt	For
1I	ELECTION OF LOIS D. JULIBER TO THE BOARD OF DIRECTORS	Mgmt	For
1J	ELECTION OF EDWARD M. LIDDY TO THE BOARD OF DIRECTORS	Mgmt	For
1K	ELECTION OF RUTH J. SIMMONS TO THE BOARD OF DIRECTORS	Mgmt	For
1L	ELECTION OF JON WINKELRIED TO THE BOARD OF DIRECTORS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2008 FISCAL YEAR	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS	Shr	Against

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04	SHAREHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
05	SHAREHOLDER PROPOSAL REQUESTING A SUSTAINABILITY REPORT	Shr	Against

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 THE HOME DEPOT, INC.  
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Agen

Security: 437076102  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: HD  
 ISIN: US4370761029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID H. BATCHELDER	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1D	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1E	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H	ELECTION OF DIRECTOR: BRIAN C. CORNELL	Mgmt	For
1I	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1J	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2009	Mgmt	For
03	TO APPROVE THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN	Mgmt	For
04	TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF RESERVED SHARES	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE	Shr	Against

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08	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION	Shr	For
09	SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR PERFORMANCE	Shr	For

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 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

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 Security: 693475105  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: PNC  
 ISIN: US6934751057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MR. BERNDT MR. BUNCH MR. CHELLGREN MR. CLAY MR. DAVIDSON MS. JAMES MR. KELSON MR. LINDSAY MR. MASSARO MS. PEPPER MR. ROHR MR. SHEPARD MS. STEFFES MR. STRIGL MR. THIEKE MR. USHER MR. WALLS MR. WEHMEIER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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 THE PROCTER & GAMBLE COMPANY

Agen

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 Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 09-Oct-2007  
 Ticker: PG  
 ISIN: US7427181091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR RAJAT K. GUPTA A.G. LAFLEY LYNN M. MARTIN JOHNATHAN A. RODGERS JOHN F. SMITH, JR. RALPH SNYDERMAN, M.D. MARGARET C. WHITMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL #1 - AWARD NO FUTURE STOCK OPTIONS	Shr	Against
04	SHAREHOLDER PROPOSAL #2 - REPORT ON COMPANY POLICIES AND ACTIVITIES	Shr	Against
05	SHAREHOLDER PROPOSAL #3 - ANIMAL TESTING	Shr	Against

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THE TRAVELERS COMPANIES, INC.

Agen

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Security: 89417E109  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: TRV  
ISIN: US89417E1091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN L. BELLER	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN H. DASBURG	Mgmt	For
1C	ELECTION OF DIRECTOR: JANET M. DOLAN	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAY S. FISHMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: LAWRENCE G. GRAEV	Mgmt	For
1G	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS R. HODGSON	Mgmt	For
1I	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For
1K	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
1L	ELECTION OF DIRECTOR: GLEN D. NELSON, MD	Mgmt	For
1M	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	For

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02 PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. Mgmt For

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 THE WALT DISNEY COMPANY

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 Agen

Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 06-Mar-2008  
 Ticker: DIS  
 ISIN: US2546871060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN P. JOBS	Mgmt	Against
1G	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For
03	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.	Mgmt	For

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 THE WILLIAMS COMPANIES, INC.

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 Agen

Security: 969457100  
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Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: WMB  
 ISIN: US9694571004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	Mgmt	For
1B	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Mgmt	For
1E	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2008.	Mgmt	For

THERMO FISHER SCIENTIFIC INC.

Agen

Security: 883556102  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: TMO  
 ISIN: US8835561023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Mgmt	For
1B	ELECTION OF DIRECTOR: BRUCE L. KOEPFGEN	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL E. PORTER	Mgmt	For
02	APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC INC. 2008 STOCK INCENTIVE PLAN.	Mgmt	For
03	APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC INC. 2008 ANNUAL INCENTIVE AWARD PLAN.	Mgmt	For
04	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For

TIME WARNER INC.

Agen

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

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ISIN: US8873171057

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

TOTAL SA, COURBEVOIE

Agen

Security: F92124100  
 Meeting Type: MIX  
 Meeting Date: 16-May-2008  
 Ticker:  
 ISIN: FR0000120271

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

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

	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 447484 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
0.1	Receive the reports of the Board of Directors and the Auditors, and approve the Company's financial statements for the YE in 2007, as presented	Mgmt	For
0.2	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	Mgmt	For
0.3	Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 5,778,925,418.44, balance available for distribution: EUR 8,275,800,768.51 Dividends: EUR 4,983,591,440.79 as retained earnings: EUR 3,292,209,327.72 as required by Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 4,426.30 for FY 2006, EUR 3,930.90 for FY 2005, EUR 3,339.80 for FY 2004; the interim dividend of EUR 1.00 was already paid on 16 NOV 2007, the remaining dividend of EUR 1.07 will be paid on 23 MAY 2008, and will entitle natural persons to the 50% allowance, in the event that the Company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account	Mgmt	For
0.4	Receive the special report of the Auditors on agreements governed by the Article L. 225-38 of the French Commercial Code; and approve the agreements entered into or which remained in force during the FY	Mgmt	For
0.5	Approve the special report of the Auditors on agreements governed by the Article L. 225-42-1 of the French Commercial Code; and approve the commitments which are aimed at it concerning Mr. Thierry Desmarest	Mgmt	For
0.6	Receive the special report of the Auditors on	Mgmt	Against

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	agreements governed by the Article L. 225-42-1 of the French Commercial Code; and approve the commitments which are aimed at it concerning Mr. Christophe De Margerie		
0.7	Authorize the Board of Directors to trade in the Company's shares on the Stock Market, subject to the conditions; the maximum purchase price: EUR 80.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 7,050,558,160.00; [Authority expires at the end of 18 months period]; to take all necessary measures and accomplish all necessary formalities; authorize supersedes the fraction unused; authorization granted by the shareholders' meeting of 11 MAY 2007 in its Resolution 5	Mgmt	For
0.8	Approve to renew the appointment of Mr. M. Paul Desmarais Jr. as a Director for a 3-year period	Mgmt	For
0.9	Approve to renew the appointment of Mr. Bertrand Jacquillat as a Director for a 3-year period	Mgmt	For
0.10	Approve to renew the appointment of Mr. Lord Peter Levene of Portspoken as a Director for a 3-year period	Mgmt	For
0.11	Appoint Ms. Patricia Barbizet as a Director for a 3-year period	Mgmt	For
0.12	Appoint Mr. M. Claude Mandil as a Director for a 3-year period	Mgmt	For
E.13	Authorize the Board of Directors to take necessary powers to increase the capital, on 1 or more occasions, in France or aboard, by a maximum nominal amount of EUR 2,500,000,000.00 by issuance with preferred subscription rights maintained, of shares and or debt securities; to increase the share capital, in 1 or more occasions and at its sole discretion, by a maximum nominal amount of EUR 10,000,000,000.00, by way of capitalizing reserves, profits, premiums or other means, provided that such capitalization is allowed By-Law and under the By-Laws, by issuing bonus shares or raising the par value of existing shares, or by a combination of these methods; [Authority expires at the end of 26 months]; and this delegation of powers supersedes any and all earlier delegations to the same effect	Mgmt	For
E.14	Authorize the Board of Directors to take necessary powers to increase the capital, on 1 or more occasions, in France or aboard, by a maximum nominal amount of EUR 875,000,000.00 by issuance with preferred subscription rights maintained, of ordinary shares or debt securities; the maximum nominal amount of debt securities which may be issued shall not exceed EUR 10,000,000,000.00; [Authority expires at the end of 26 months];	Mgmt	For

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	<p>this amount shall count against the overall value set forth in Resolution 13; and to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to raise the legal reserve to 1-10 of the new capital after each increase</p>		
E.15	<p>Authorize the Board of Directors to increase the share capital up to 10% of the share capital, by way of issuing shares or securities giving access to the capital, in consideration for the contributions in kind granted to the Company and comprised of capital securities or securities giving access to share capital; [Authority expires at the end of 26 months]; this amount shall count against the overall value set forth in Resolution 14; and to decide to cancel the shareholders' preferential subscription rights; and to take all necessary measures and accomplish all necessary formalities</p>	Mgmt	For
E.16	<p>Authorize the Board of Directors to increase the share capital on 1 or more occasions as its sole discretion, in favour of employees and Corporate Officers of the Company who are Members of a Company Savings Plan; [Authority expires at the end of 26 months]; the nominal amount that shall not exceed EUR 1.5 and to decide to cancel the shareholders' preferential subscription rights in favour of the employees for whom the capital increase is reserved; this delegation of powers supersedes any and all earlier delegations to the same effect</p>	Mgmt	For
E.17	<p>Authorize the Board of Directors to grant, for free, on 1 or more occasions, existing or future shares, in favour of the employees or the Corporate Officers of the Company and related Companies, they may not represent more than 0.8% of the share capital; [Authority expires at the end of 38 months]; to take all necessary measures and accomplish all necessary formalities; this authorize supersedes the fraction unused of the authorization granted by the shareholders' meeting of 17 MAY 2005 in its Resolution No.13</p>	Mgmt	For
A.	<p>PLEASE NOTE THAT THIS A SHAREHOLDERS PROPOSAL: Approve to remove the terms of office of Mr. Mantoine Jeancourt Galignani as a Director</p>	Shr	Against
B.	<p>PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Amend the Article 12 of the ByLaws</p>	Shr	For
C.	<p>PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Authorize the Board of Directors to grant, for free, on one or more occasions, existing or future shares, in favour of the Employees or the Corporate Officers of the Company and related Companies; they may not represent more than 0.2% of the share capital [Authority expires at the end of 26 month period]; this amount shall count against the overall value set forth</p>	Shr	Against

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in resolution 13; to cancel the shareholders' preferential subscription rights in favour of the beneficiaries of the shares that are granted; and to take all necessary measures and accomplish all necessary formalities

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 TRANSOCEAN INC

Agen

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

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 TRANSOCEAN INC

Agen

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 Security: G90073100  
 Meeting Type: AGM  
 Meeting Date: 16-May-2008  
 Ticker:  
 ISIN: KYG900731004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Elect Mr. Jon A. Marshall as a Director	Mgmt	For
1.2	Elect Mr. Martin B. McNamara as a Director	Mgmt	For
1.3	Elect Mr. Robert E. Rose as a Director	Mgmt	For
1.4	Elect Mr. Ian C. Strachan as a Director	Mgmt	For
2.	Ratify Ernst Young LLP as the Auditors	Mgmt	For
3.	Transact other business	Non-Voting	No vote

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 TRANSOCEAN INC. Agen

Security: G90078109  
 Meeting Type: Special  
 Meeting Date: 09-Nov-2007  
 Ticker: RIG  
 ISIN: KYG900781090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX G, WHICH PROVIDES FOR THE RECLASSIFICATION OF OUR ORDINARY SHARES.	Mgmt	For
02	APPROVAL OF THE ISSUANCE OF OUR ORDINARY SHARES TO SHAREHOLDERS OF GLOBALSANTAFE CORPORATION IN THE MERGER UNDER THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX A.	Mgmt	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR MEMORANDUM AND ARTICLES OF ASSOCIATION TO, AMONG OTHER THINGS, INCREASE THE MAXIMUM NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF TRANSOCEAN INC. FROM 13 TO 14, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

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 U.S. BANCORP Agen

Security: 902973304  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2008  
 Ticker: USB  
 ISIN: US9029733048  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DOUGLAS M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: JOEL W. JOHNSON	Mgmt	For
1C	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DAVID B. O'MALEY	Mgmt	For
1D	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For

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1E	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: CRAIG D. SCHNUCK	Mgmt	For
02	RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2008 FISCAL YEAR.	Mgmt	For
03	SHAREHOLDER PROPOSAL: ANNUAL RATIFICATION OF EXECUTIVE OFFICER COMPENSATION.	Shr	For
04	SHAREHOLDER PROPOSAL: SEPARATE THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against

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 UBS AG

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 Agen

Security: H89231338  
 Meeting Type: EGM  
 Meeting Date: 27-Feb-2008  
 Ticker:  
 ISIN: CH0024899483  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	Take No Action
1.	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS	Registration	Take No Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	Take No Action

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 UBS AG

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 Agen

Security: H89231338  
 Meeting Type: EGM  
 Meeting Date: 27-Feb-2008  
 Ticker:  
 ISIN: CH0024899483  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 443208 DUE TO RECEIPT OF ADDITIONAL RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	Take No Action
	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	Take No Action
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 437075, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	Take No Action
1.A	Information request	Non-Voting	Take No Action
1.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve the request for a Special Audit [Sonderprufung] by Ethos	Shr	Take No Action
2.	Approve the stock dividend; the creation of authorized capital; and approval of the Articles 4b of the Articles of Association	Mgmt	Take No Action
3.1	Approve the mandatory Convertible Notes; the creation of conditional capital; and approval of Article 4a Paragraph 3 of the Articles of Association	Mgmt	Take No Action
3.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve the ordinary capital increase, with right offering	Shr	Take No Action

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 UBS AG

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 Security: H89231338  
 Meeting Type: AGM  
 Meeting Date: 23-Apr-2008  
 Ticker:  
 ISIN: CH0024899483  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION	Non-Voting	No vote

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FOR YOUR ACCOUNTS.

1. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS

Registration No vote

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE OF 16 APR 2008. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting No vote

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UBS AG

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Agen

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Security: H89231338  
Meeting Type: AGM  
Meeting Date: 23-Apr-2008  
Ticker:  
ISIN: CH0024899483  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 438558, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	No vote
1.	Receive the annual report, accounts of the Group and accounts of the head company for the business year 2007, reports of the Group Auditor and the Auditors	Mgmt	No vote
2.	Approve the appropriation of the balance result	Mgmt	No vote
3.1	Amend the Articles regarding: reduce Board term from 3 years to 1 year	Mgmt	No vote
3.2	Amend the Articles regarding: references to the Group Auditors	Mgmt	No vote

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4.1.1	Chairman of the Board Mr. Marcel Ospel will not stand for re-election as Director	Non-Voting	No vote
4.1.2	Re-elect Mr. Peter Voser as the Director	Mgmt	No vote
4.1.3	Re-elect Mr. Lawrence Weinbach as a Director	Mgmt	No vote
4.2.1	Elect Mr. David Sidwell as a Member of the Board of Directors	Mgmt	No vote
4.2.2	Elect Mr. Peter Kurer as a Member of the Board of Directors	Mgmt	No vote
4.3	Ratify the Ernst Young AG as the Auditors	Mgmt	No vote
5.	Approve the creation of CHF 125 million pool of capital with preemptive rights	Mgmt	No vote

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 UNICREDIT S.P.A., GENOVA

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 Agen

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 Security: T95132105  
 Meeting Type: MIX  
 Meeting Date: 28-Jul-2007  
 Ticker:  
 ISIN: IT0000064854  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 JUL 2007 AT 18:30 [AND A THIRD CALL ON 30 JUL 2007] AT 10:00. 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	Take No Action
0.1	Appoint 1 Director	Mgmt	Take No Action
E.1	Approve the merger project for incorporation of Capitalia SPA into Unicredit SPA as per Article 2501, Civil Code and consequent amendments to the By-Laws	Mgmt	Take No Action
E.2	Grant authority to dispose of some own shares in favor of No. 425.000 rights of purchase to be assigned to the Directors, not belonging to capitalia , replacing some rights not yet allotted previously and amending the resolutions approved by the shareholders meeting of 16 DEC 2006	Mgmt	Take No Action
E.3	Amend the Articles 27, 28 and 32 of the By-Laws	Mgmt	Take No Action

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 UNILEVER NV

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 Agen

Security: N8981F271  
 Meeting Type: AGM  
 Meeting Date: 16-Oct-2007  
 Ticker:  
 ISIN: NL0000009355  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 420144 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
1.	Opening and announcements	Non-Voting	No vote
2.	Receive the annual reports and the annual accounts for the period 01 JUL 2006 - 30 JUN 2007	Non-Voting	No vote
3.	Receive information on the composition of the Board of Management	Non-Voting	No vote
4.	Closure	Non-Voting	No vote

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 UNILEVER NV

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 Agen

Security: N8981F271  
 Meeting Type: OGM  
 Meeting Date: 15-May-2008  
 Ticker:  
 ISIN: NL0000009355  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Report and accounts for the YE 31 DEC 2007	Non-Voting	No vote
2.	Adopt the annual accounts and approve the appropriation of the profit for the 2007 FY	Mgmt	No vote
3.	Grant discharge to the Executive Directors in office in the 2007 FY for the fulfilment of their task	Mgmt	No vote

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4.	Grant discharge to the Non-Executive Directors in office in the 2007 FY for the fulfilment of their task	Mgmt	No vote
5.	Re-appoint Mr. P.J. Cescau as an Executive Director	Mgmt	No vote
6.	Appoint Mr. J.A. Lawrence as an Executive Director	Mgmt	No vote
7.	Approve to increase GSIP award and bonus limits for Mr. J.A. Lawrence	Mgmt	No vote
8.	Re-appoint Professor. G. Berger as a Non-Executive Director	Mgmt	No vote
9.	Re-appoint the Rt. Hon. the Lord Brittan of Spennithorne QC, DL as a Non-Executive Director	Mgmt	No vote
10.	Re-appoint Mr. W. Dik as a Non-Executive Director	Mgmt	No vote
11.	Re-appoint Mr. C.E. Golden as a Non-Executive Director	Mgmt	No vote
12.	Re-appoint Dr. B.E. Grote as a Non-Executive Director	Mgmt	No vote
13.	Re-appoint Mr. N. Murthy as a Non-Executive Director	Mgmt	No vote
14.	Re-appoint Ms. H. Nyasulu as a Non-Executive Director	Mgmt	No vote
15.	Re-appoint The Lord Simon of Highbury CBE as a Non-Executive Director	Mgmt	No vote
16.	Re-appoint Mr. K.J. Storm as a Non-Executive Director	Mgmt	No vote
17.	Re-appoint Mr. M. Treschow as a Non-Executive Director	Mgmt	No vote
18.	Re-appoint Mr. J. Van Der Veer as a Non-Executive Director	Mgmt	No vote
19.	Appoint PricewaterhouseCoopers Accountants N.V. as the Auditors of the Company	Mgmt	No vote
20.	Approve to change the reporting language	Mgmt	No vote
21.	Approve to designate the Board of Directors as the Company body authorized to issue shares in the Company	Mgmt	No vote
22.	Authorize the Board of Directors to purchase shares and depositary receipts in the Company	Mgmt	No vote
23.	Approve to reduce the capital through cancellation of shares	Mgmt	No vote
24.	Any other business and closing	Non-Voting	No vote

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 UNITED TECHNOLOGIES CORPORATION

Agen

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 Security: 913017109  
 Meeting Type: Annual  
 Meeting Date: 09-Apr-2008  
 Ticker: UTX  
 ISIN: US9130171096  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LOUIS R. CHENEVERT GEORGE DAVID JOHN V. FARACI JEAN-PIERRE GARNIER JAMIE S. GORELICK CHARLES R. LEE RICHARD D. MCCORMICK HAROLD MCGRAW III RICHARD B. MYERS H. PATRICK SWYGERT ANDRE VILLENEUVE CHRISTINE TODD WHITMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF AMENDMENT TO THE 2005 LONG-TERM INCENTIVE PLAN	Mgmt	For
04	SHAREOWNER PROPOSAL: PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
05	SHAREOWNER PROPOSAL: GLOBAL SET OF CORPORATE STANDARDS	Shr	Against
06	SHAREOWNER PROPOSAL: PAY FOR SUPERIOR PERFORMANCE	Shr	Against
07	SHAREOWNER PROPOSAL: OFFSETS FOR FOREIGN MILITARY SALES	Shr	Against

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 VERIZON COMMUNICATIONS INC.

Agen

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 Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: VZ  
 ISIN: US92343V1044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For

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1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ELIMINATE STOCK OPTIONS	Shr	Against
04	GENDER IDENTITY NONDISCRIMINATION POLICY	Shr	Against
05	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shr	Against

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VIVENDI

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Security: F97982106  
Meeting Type: AGM  
Meeting Date: 24-Apr-2008  
Ticker:  
ISIN: FR0000127771  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote

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		Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN MIX MEETING. THANK YOU.		
0.1	Receive the reports of the Executive Committee 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	Mgmt	For
0.2	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	Mgmt	For
0.3	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	Mgmt	For
0.4	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	Mgmt	For
0.5	Approve to renews the appointment of Mr. M. Jean-Rene FOURTOU as a member of the Supervisory Board for a 4-year period	Mgmt	For
0.6	Approve to renews the appointment of Mr. M. Claude BEBEAR as a member of the Supervisory Board for a 4-year period	Mgmt	For
0.7	Approve to renews the appointment of Mr. M. Gerard BREMOND as a member of the Supervisory Board for a 4-year period	Mgmt	For
0.8	Approve to renews the appointment of Mr. M. Mehdi DAZI as a member of the Supervisory Board for a 4-year period	Mgmt	For
0.9	Approve to renews the appointment of Mr. M. Henri LACHMANN as a member of the Supervisory Board for a 4-year period	Mgmt	For
0.10	Approve to renews the appointment of Mr. M. Pierre RODOCANACHI as a member of the Supervisory Board for a 4-year period	Mgmt	For
0.11	Approve to renews the appointment of Mr. M. Karel VAN MIERT as a member of the Supervisory Board for a 4-year period	Mgmt	For



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0.12	Appoint Mr. M. Jean-Yves CHARLIER as a member of the Supervisory Board for a 4-year period	Mgmt	For
0.13	Appoint Mr. M. Philippe DONNET as a member of the Supervisory Board for a 4-year period	Mgmt	For
0.14	Approve to award a total annual fees of EUR 1,500,000.00 to the Supervisory Board	Mgmt	For
0.15	Authorize the Executive Committee to trade in the Company's shares on the stock market, subject 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	Mgmt	For
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	Mgmt	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	Mgmt	Against
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 period]; to take all necessary	Mgmt	Against

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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

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|------|---|------|-----|
| 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' 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  | Mgmt | For |
| 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 | Mgmt | 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  | Mgmt | For |

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VODAFONE GROUP PLC, NEWBURY BERKSHIRE

Agen

Security: G93882135  
Meeting Type: AGM

## Edgar Filing: Eaton Vance Tax-Managed Global Diversified Equity Income Fund - Form N-PX

Meeting Date: 24-Jul-2007  
 Ticker:  
 ISIN: GB00B16GWD56

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	To receive the report of the Directors and financial statements for the YE 31 MAR 2007	Mgmt	For
2.	That Sir John Bond, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	Mgmt	For
3.	That Arun Sarin, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	Mgmt	For
4.	That Dr Michael Boskin, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	Mgmt	Against
5.	That John Buchanan, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	Mgmt	For
6.	That Andy Halford, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	Mgmt	For
7.	That Anne Lauvergeon, a Director retiring voluntarily and offering herself for re-election, be and is hereby re-elected as a Director of the Company	Mgmt	For
8.	That Professor Jurgen Schrempp, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	Mgmt	For
9.	That Luc Vandavelde, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	Mgmt	For
10.	That Anthony Watson, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	Mgmt	For
11.	That Philip Yea, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	Mgmt	For
12.	That Vittorio Colao, a Director retiring in accordance with the Company's Articles of Association, be and is hereby elected as a Director of the Company	Mgmt	For
13.	That Alan Jebson, a Director retiring in accordance with the Company's Articles of Association, be and is hereby elected as a Director of the Company	Mgmt	For

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|------|---|------|-----|
| 14.  | That Nick Land, a Director retiring in accordance with the Company's Articles of Association, be and is hereby elected as a Director of the Company   | Mgmt | For |
| 15.  | That Simon Murray, a Director retiring in accordance with the Company's Articles of Association, be and is hereby elected as a Director of the Company  | Mgmt | For |
| 16.  | That the final dividend recommended by the Directors of 4.41p per ordinary share for the YE 31 MAR 2007 be declared payable on the ordinary shares of the Company to all members whose names appeared on the Register of Members on 08 JUN 2007 and that such dividend be paid on 03 AUG 2007   | Mgmt | For |
| 17.  | To approve the Remuneration Report of the Board for the YE 31 MAR 2007  | Mgmt | For |
| 18.  | To re-appoint Deloitte & Touche LLP as the Auditors to the Company until the next AGM   | Mgmt | For |
| 19.  | To authorise the Audit Committee to determine the remuneration of the Auditors  | Mgmt | For |
| 20.  | That the authority conferred on the Directors by Article 16.2 of the Company's Articles of Association be renewed and for this purpose; 20.1 the Section 80 amount be USD 1,000,000,000; and 20.2 the prescribed period be the period ending on the date of the AGM in 2008 or on 24 October 2008, whichever is the earlier   | Mgmt | For |
| S.21 | That, subject to the passing of Resolution 20, the power conferred on the Directors by Article 16.3 of the Company's Articles of Association be renewed for the prescribed period specified in Resolution 20.2 and for such period the Section 89 amount be USD 290,000,000   | Mgmt | For |
| S.22 | That the Company be generally and unconditionally authorised for the purposes of Section 166 of the Companies Act 1985 to make market purchases [as defined in Section 163 of that Act] of ordinary shares in the capital of the Company provided that: 22.1 the maximum aggregate number of ordinary shares which may be purchased is 5,200,000,000; 22.2 the minimum price which may be paid for each ordinary share is US 11 3/7 cents; 22.3 the maximum price (excluding expenses) which may be paid for any ordinary share does not exceed the higher of 1) 5% above the average closing price of such shares for the five business days on the London Stock Exchange prior to the date of purchase and 2) the higher of the last independent trade and the highest current independent bid on the London Stock Exchange; and 22.4 this authority shall expire at the conclusion of the Annual General Meeting of the Company held in 2008 | Mgmt | For |

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or on 24 October 2008, whichever is the earlier, unless such authority is renewed prior to that time (except in relation to the purchase of ordinary shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry)

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|------|---|------|---------|
| S.23 | That the Company be authorised, subject to and in accordance with the provisions of the Companies Act 2006 to send, convey or supply all types of notices, documents or information to the shareholders by means of electronic equipment for the processing [including digital compression], storage and transmission of data, employing wires, radio optical technologies or any other electromagnetic means, including by making such notices, documents or information available on a website  | Mgmt | For     |
| S.24 | That the proposed Articles of Association contained in the document marked A submitted to this AGM and initialled for the purposes of identification by the Chairman be approved and adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the existing Articles of Association with effect from the end of this meeting   | Mgmt | For     |
| S.25 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>That pursuant to the provisions of Article 114.2 of the Company's Articles of Association, and notwithstanding the provisions of Article 114.1 of the Company's Articles of Association, the directors of the Company shall act in accordance with such directions as may be given to them by ordinary resolution at any general meeting of the Company taking place on or before 01 JAN 2009  | Shr  | Against |
| 26   | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>That unless proposals are put to the shareholders of the Company in general meeting to alter the capital structure of the Company by either:<br>26.1 sub-dividing the Company's issued ordinary shares into: (i) new ordinary shares of a smaller nominal value; and ii) a new class of listed tracking shares representing the Company's 45 percent economic interest in Cellco Partnership (doing business as Verizon Wireless) and entitling the holders thereof to receive dividends based on the Company's net earnings attributable to, and dividends received from, Cellco Partnership (doing business as Verizon Wireless), accounted for separately; to receive the net proceeds from the sale or other disposal of the Company's interest in Cellco Partnership (doing business as Verizon Wireless); and to such other rights and preferences as the board sees fit; or<br>26.2 adopting a scheme of arrangement under S 425 Companies Act 1985 that introduces a new group holding company with a capital structure that | Shr  | Against |

includes the following, each of which will be issued pro rata to existing shareholders in consideration for the cancellation of their shares in the Company: i) a new class of listed tracking shares representing the Company's 45 percent economic interest in Cellco Partnership (doing business as Verizon Wireless) and entitling the holders thereof to receive dividends based on the new group holding company's net earnings attributable to, and dividends received from, Cellco Partnership (doing business as Verizon Wireless), accounted for separately; to receive the net proceeds from the sale or other disposal of the new group holding company's interest in Cellco Partnership (doing business as Verizon Wireless); and to such other rights and preferences as the board sees fit; and ii) 100 percent of the ordinary shares of the new group holding company; or 26.3 adopting a scheme of arrangement under S 425 Companies Act 1985 under which shareholders of the Company receive, pro rata to their shareholdings in the Company, in consideration for the cancellation of their shares in the Company: i) 100% of the ordinary shares of a new holding company that owns, directly or indirectly, the Company's entire interest in Cellco Partnership (doing business as Verizon Wireless); and ii) 100% of the ordinary shares of a second new holding company that owns, directly or indirectly, the Company's other assets; by 31 MAR 2008, all fees payable to the directors of the Company pursuant to the provisions of Article 85 of the Articles of Association of the Company for their services as directors of the Company after that date shall (by reason of this resolution and Article 85.2 of the Articles of Association of the Company) be allocated and paid solely to the Chairman of the Board of Directors of the Company

27.	<p>PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: That unless proposals are put to the shareholders of the Company in general meeting to amend the capital structure of the Company by adopting a scheme of arrangement under s425 Companies Act 1985 that introduces a new group holding company with a capital structure that includes the following, each of which will be issued pro rata to existing shareholders in consideration for the cancellation of their shares in the Company: i) at least GBP 0.65 principal amount of new listed bonds per issued share in the Company, issued or guaranteed by such holding company or the Company, denominated in such currencies as the board sees fit and bearing interest at such rate and containing such other terms as the board determines, with the advice of the Company's financial advisors, will result in such bonds trading at par upon issuance; and ii) 100 percent of the ordinary shares of the new group holding company; by 31 MAR 2008, all fees payable to the directors of</p>	Shr	Against
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the Company pursuant to the provisions of Article 85 of the Articles of Association of the Company for their services as directors of the Company after that date shall (by reason of this resolution and Article 85.2 of the Articles of Association of the Company) be allocated and paid solely to the Chairman of the Board of Directors of the Company

S.28	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: That the Articles of Association of the Company be amended by the inclusion of the following article to be designated article 189: Shareholder approval of certain acquisitions; The Company may not, at any time prior to 31 March 2010, directly or through any direct or indirect subsidiary of the Company, acquire or enter into an agreement to acquire the assets, undertaking, shares, or other equity securities of any person (other than the Company or a person which was a subsidiary of the Company on 31 March 2007) where the aggregate consideration, in the case of any one acquisition, exceeds GBP 1,000,000,000 and, in the case of all transactions completed or agreed to in any consecutive 24 month period, exceeds GBP 5,000,000,000 without the previous sanction of a special resolution of the Company, unless the board shall have submitted to a vote of the shareholders of the Company a resolution to alter the capital structure of the Company through a scheme of arrangement under S425 Companies Act 1985 whereby either: 28.1 a new group holding company is formed to hold 100% of the share capital of the Company and the new group holding company issues to the existing shareholders of the Company, pro rata to their shareholdings in the Company, in consideration for the cancellation of their shares in the Company: i) at least GBP 0.65 principal amount of new listed bonds per issued share in the Company, issued or guaranteed by such holding company or the Company, denominated in such currencies as the board sees fit and bearing interest at such rate and containing such other terms as the board determines, with the advice of the Company's financial advisors, will result in such bonds trading at par upon issuance; ii) a new class of listed tracking shares representing in aggregate 100% of the Company's 45% economic interest in Cellco Partnership (doing business as Verizon Wireless) and entitling the holders thereof to receive dividends based on the new group holding Company's net earnings attributable to, and dividends received from, Cellco Partnership (doing business as Verizon Wireless), accounted for separately; to receive the net proceeds from the sale or other disposal of the new group holding company's interest in Cellco Partnership (doing business as Verizon Wireless); and to such other rights and preferences as the board sees fit; and iii) 100% of the ordinary shares in such new group company; or 28.2 the	Shr	Against
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existing shareholders of the Company receive, pro rata to their shareholdings in the Company, in consideration for the cancellation of their shares in the Company: i) 100% of the ordinary shares of a new holding company that owns, directly or indirectly, the Company's entire interest in Cellco Partnership (doing business as Verizon Wireless); ii) 100% of a second new holding company that owns, directly or indirectly, the Company's other assets; and iii) at least GBP 0.65 principal amount of new listed bonds per issued share in the Company, issued or guaranteed by either or both of such holding companies or by the Company, denominated in such currencies as the board sees fit and bearing interest at such rate and containing such other terms as the board determines, with the advice of the Company's financial advisors, will result in such bonds trading at par upon issuance."

PLEASE NOTE THAT THIS IS A REVISION DUE TO NORMAL MEETING CHANGED TO AN 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 No vote

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WAL-MART STORES, INC.

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Agen

Security: 931142103  
Meeting Type: Annual  
Meeting Date: 06-Jun-2008  
Ticker: WMT  
ISIN: US9311421039  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Mgmt	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID D. GLASS	Mgmt	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	Mgmt	For



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1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
02	APPROVAL OF MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED	Mgmt	For
03	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
04	AMEND EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shr	Against
05	PAY-FOR-SUPERIOR-PERFORMANCE	Shr	For
06	RECOUPMENT OF SENIOR EXECUTIVE COMPENSATION POLICY	Shr	Against
07	ESTABLISH HUMAN RIGHTS COMMITTEE	Shr	Against
08	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
09	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
10	SOCIAL AND REPUTATION IMPACT REPORT	Shr	Against
11	SPECIAL SHAREHOLDERS' MEETING	Shr	Against

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WALGREEN CO.

Agen

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Security: 931422109  
Meeting Type: Annual  
Meeting Date: 09-Jan-2008  
Ticker: WAG  
ISIN: US9314221097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM C. FOOTE	Mgmt	For
	ALAN G. MCNALLY	Mgmt	For
	CORDELL REED	Mgmt	For
	JEFFREY A. REIN	Mgmt	For
	NANCY M. SCHLICHTING	Mgmt	For
	DAVID Y. SCHWARTZ	Mgmt	For
	ALEJANDRO SILVA	Mgmt	For
	JAMES A. SKINNER	Mgmt	For
	MARILOU M. VON FERSTEL	Mgmt	For
	CHARLES R. WALGREEN III	Mgmt	For

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02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING REPORTS DISCLOSING CHARITABLE CONTRIBUTIONS.	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON THE ADOPTION, MAINTENANCE OR EXTENSION OF ANY POISON PILL.	Shr	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.	Shr	For

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 WYETH

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 Agen

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 Security: 983024100  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: WYE  
 ISIN: US9830241009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT M. AMEN	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT ESSNER	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN D. FEERICK	Mgmt	For
1E	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Mgmt	For
1F	ELECTION OF DIRECTOR: VICTOR F. GANZI	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT LANGER	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Mgmt	For
1I	ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE	Mgmt	For
1J	ELECTION OF DIRECTOR: MARY LAKE POLAN	Mgmt	For
1K	ELECTION OF DIRECTOR: BERNARD POUSSOT	Mgmt	For
1L	ELECTION OF DIRECTOR: GARY L. ROGERS	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN R. TORELL III	Mgmt	For
02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For

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03	VOTE TO AMEND AND RESTATE THE WYETH 2005 STOCK INCENTIVE PLAN	Mgmt	For
04	VOTE TO ADOPT THE WYETH 2008 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN	Mgmt	For
05	STOCKHOLDER PROPOSAL ON REPORTING THE COMPANY'S POLITICAL CONTRIBUTIONS AND TRADE ASSOCIATION PAYMENTS	Shr	Against
06	STOCKHOLDER PROPOSAL ON ADOPTION OF A BY-LAW FOR THE RECOUPMENT OF INCENTIVE BONUSES	Shr	Against

ZIMMER HOLDINGS, INC.

Agen

Security: 98956P102  
 Meeting Type: Annual  
 Meeting Date: 05-May-2008  
 Ticker: ZMH  
 ISIN: US98956P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1D	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
02	AUDITOR RATIFICATION	Mgmt	For
03	APPROVAL OF THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN	Mgmt	For
04	AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS	Mgmt	For

ZINIFEX LTD

Agen

Security: Q9899H109  
 Meeting Type: AGM  
 Meeting Date: 26-Nov-2007  
 Ticker:  
 ISIN: AU000000ZFX1

Prop.#	Proposal	Proposal Type	Proposal Vote
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|----|---|------|-----|
| 1. | Receive the financial statements for the Company for the YE 30 JUN 2007, together with the Directors' report and Auditor's report as specified  | Mgmt | For |
| 2. | Re-elect Dr. Peter Cassidy as a Director of the Company, who retires in accordance with Rule 46 of the Company's Constitution   | Mgmt | For |
| 3. | Approve, in accordance with Rule 47(b) of the Company's Constitution, to increase the total maximum amount or value of remuneration which may be provided by the Company to all the Non-Executive Directors for their services as the Directors by AUD 500,000 to a maximum sum of AUD 2,000,000 a year | Mgmt | For |
| 4. | Adopt the remuneration report for the YE 30 JUN 2007  | Mgmt | For |

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 ZURICH FINANCIAL SERVICES, ZUERICH

Agen

Security: H9870Y105  
 Meeting Type: AGM  
 Meeting Date: 03-Apr-2008  
 Ticker:  
 ISIN: CH0011075394

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

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 ZURICH FINANCIAL SERVICES, ZUERICH

Agen

Security: H9870Y105

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Meeting Type: AGM  
 Meeting Date: 03-Apr-2008  
 Ticker:  
 ISIN: CH0011075394

Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 437454 INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	No vote
1.	Receive the annual report including remuneration report, the annual financial statements and consolidated financial statements for 2007	Mgmt	No vote
2.	Approve the appropriation of the available earnings of Zurich Financial Services for 2007	Mgmt	No vote
3.	Approve to release the Members of the Board of Directors and the Group Executive Committee	Mgmt	No vote
4.	Approve the share capital reduction and amend the Article 5 of the Articles of Incorporation	Mgmt	No vote
5.	Approve to extend the authorized share capital and amend the Article 5 BIS Paragraph 1 of the Articles of Incorporation	Mgmt	No vote
6.	Approve the editorial change to the Articles of Incorporation [Articles 10 and 25]	Mgmt	No vote
7.1.1	Elect Ms. Susan Bies as a Director	Mgmt	No vote
7.1.2	Elect Mr. Victor Chu as a Director	Mgmt	No vote
7.1.3	Re-elect Mr. Manfred Gentz as a Director	Mgmt	No vote
7.1.4	Re-elect Mr. Fred Kindle as a Director	Mgmt	No vote
7.1.5	Re-elect Mr. Tom De Swaan as a Director	Mgmt	No vote
7.2	Ratify PricewaterhouseCoopers AG as the Auditors	Mgmt	No vote
7.3	Ratify OBT AG as Special Auditors	Mgmt	No vote

\* Management position unknown

SIGNATURES

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

(Registrant)	Eaton Vance Tax-Managed Global Diversified Equity Income Fund
By (Signature)	/s/ Duncan W. Richardson
Name	Duncan W. Richardson
Title	President
Date	08/27/2008