

Edgar Filing: BlackRock International Growth & Income Trust - Form N-PX

BlackRock International Growth & Income Trust  
Form N-PX  
September 02, 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 811-22032

Name of Fund: BlackRock International Growth and Income Trust (BGY)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: Donald C. Burke, Chief Executive  
Officer, BlackRock International Growth and Income Trust, 800 Scudders Mill  
Road, Plainsboro, NJ, 08536. Mailing address: P.O. Box 9011, Princeton, NJ,  
08543-9011

Registrant's telephone number, including area code: (800) 882-0052, Option 4

Date of fiscal year end: 10/31 Date of reporting period: 07/01/2007 --

06/30/2008 Item 1 -- Proxy Voting Record -- Attached hereto.

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.

BlackRock International Growth and Income Trust

By: /s/ Donald C. Burke

Donald C. Burke

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Chief Executive Officer of

BlackRock International Growth and Income Trust

Date: August 15, 2008

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-22032

Reporting Period: 07/01/2007 - 06/30/2008

BlackRock International Growth and Income Trust

===== BLACKROCK INTERNATIONAL GROWTH AND INCOME TRUST =====

BANCO SANTANDER CHILE (FRMRL. BANCO SANTIAGO)

Ticker: SAN Security ID: 05965X109  
Meeting Date: APR 22, 2008 Meeting Type: Annual  
Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET AND CONSOLIDATED FINANCIAL STATEMENTS OF THE BANK AND ITS SUBSIDIARIES, THE INDEPENDENT REPORT OF THE EXTERNAL AUDITORS, AND THE NOTES CORRESPONDING TO THE FINANCIAL YEAR ENDING DECEMBER 31ST OF 2007.	For	For	Management
2	ALLOCATION OF 2007 NET INCOME. A DIVIDEND OF CH\$1.064602782675430 PER SHARE WILL BE PROPOSED, CORRESPONDING TO 65% OF 2007 NET INCOME. IT IS ALSO BEING PROPOSED THAT THE REMAINING 35% OF NET INCOME BE RETAINED.	For	For	Management
3	DESIGNATION OF EXTERNAL AUDITORS.	For	For	Management
4	ELECTION OF BOARD MEMBERS. CANDIDATES WILL BE PROPOSED AT THE SHAREHOLDERS MEETING.	For	For	Management
5	DETERMINATION OF BOARD REMUNERATION FOR 2008.	For	For	Management
6	AUDIT COMMITTEE S ANNUAL REPORT AND APPROVAL OF AUDIT COMMITTEE S BUDGET FOR 2008.	For	For	Management
7	ACCOUNT OF ALL OPERATIONS WITH RELATED PARTIES AS DEFINED BY ARTICLE 44 OF LAW 18,046.	None	Against	Management
8	DISCUSS ANY MATTER OF INTEREST THAT SHOULD BE DISCUSSED IN AN ORDINARY	For	Against	Management

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SHAREHOLDERS MEETING AS DEFINED BY LAW  
AND BY THE BANK S BYLAWS.

BARRICK GOLD CORP.

Ticker: ABX Security ID: 067901108  
Meeting Date: MAY 6, 2008 Meeting Type: Annual  
Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H.L. Beck	For	For	Management
1.2	Elect Director C.W.D. Birchall	For	For	Management
1.3	Elect Director D.J. Carty	For	For	Management
1.4	Elect Director G. Cisneros	For	For	Management
1.5	Elect Director M.A. Cohen	For	For	Management
1.6	Elect Director P.A. Crossgrove	For	For	Management
1.7	Elect Director R.M. Franklin	For	For	Management
1.8	Elect Director P.C. Godsoe	For	For	Management
1.9	Elect Director J.B. Harvey	For	For	Management
1.10	Elect Director B. Mulroney	For	For	Management
1.11	Elect Director A. Munk	For	For	Management
1.12	Elect Director P. Munk	For	For	Management
1.13	Elect Director S.J. Shapiro	For	For	Management
1.14	Elect Director G.C. Wilkins	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Repeal and Replacement of By-Law 1.	For	For	Management
4	Hire Expert Panel to Publish Annual Recommendations on Pascua-Lama Project	Against	Against	Shareholder

CELLCOM ISRAEL LTD.

Ticker: CEL Security ID: M2196U109  
Meeting Date: FEB 19, 2008 Meeting Type: Written Consent  
Record Date: JAN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF SALE OF PROPERTY TO BAYSIDE LAND CORPORATION LTD. SHAREHOLDERS WHO DO NOT HAVE A PERSONAL INTEREST IN THIS MATTER SHOULD INDICATE THEIR VOTE HERE	None	Did Not Vote	Management
2	APPROVAL OF SALE OF PROPERTY TO BAYSIDE LAND CORPORATION LTD. SHAREHOLDERS WHO DO HAVE A PERSONAL INTEREST IN THIS MATTER SHOULD INDICATE THEIR VOTE HERE	None	Did Not Vote	Management
3	APPROVAL OF AMENDMENT OF THE LETTER OF EXEMPTION AND INDEMNIFICATION TO OFFICE HOLDERS	For	Did Not Vote	Management
4	APPROVAL OF THE GRANT OF THE LETTER OF EXEMPTION AND INDEMNIFICATION TO OFFICE HOLDERS WHO ARE CONTROLLING SHAREHOLDERS. SHAREHOLDERS WHO DO NOT HAVE A PERSONAL INTEREST IN THIS MATTER SHOULD INDICATE THEIR VOTE HERE	None	Did Not Vote	Management
5	APPROVAL OF THE GRANT OF THE LETTER OF EXEMPTION AND INDEMNIFICATION TO OFFICE	None	Did Not Vote	Management

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HOLDERS WHO ARE CONTROLLING SHAREHOLDERS.  
 SHAREHOLDERS WHO DO HAVE A PERSONAL  
 INTEREST IN THIS MATTER SHOULD INDICATE  
 THEIR VOTE HERE

6	THE ORDINARY SHARES HELD BY THE UNDERSIGNED (MARK THE APPROPRIATE BOX AT RIGHT) CONTRAVENE ANY OF THE HOLDING OR TRANSFER RESTRICTIONS SET FORTH IN THE COMPANY S TELECOMMUNICATIONS LICENSES. IF THE UNDERSIGNED S HOLDINGS DO SO CONTRAVENE OR IF THIS QUEST	None	Did Not Vote	Management
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### ENCANA CORPORATION

Ticker: ECA Security ID: 292505104  
 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special  
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Ralph S. Cunningham as Director	For	For	Management
1.2	Elect Patrick D. Daniel as Director	For	For	Management
1.3	Elect Ian W. Delaney as Director	For	For	Management
1.4	Elect Randall K. Eresman as Director	For	For	Management
1.5	Elect Claire S. Farley as Director	For	For	Management
1.6	Elect Michael A. Grandin as Director	For	For	Management
1.7	Elect Barry W. Harrison as Director	For	For	Management
1.8	Elect Dale A. Lucas as Director	For	For	Management
1.9	Elect Valerie A.A. Nielsen as Director	For	For	Management
1.10	Elect David P. O'Brien as Director	For	For	Management
1.11	Elect Jane L. Peverett as Director	For	For	Management
1.12	Elect Allan P. Sawin as Director	For	For	Management
1.13	Elect James M. Stanford as Director	For	For	Management
1.14	Elect Wayne G. Thomson as Director	For	For	Management
1.15	Elect Clayton H. Woitas as Director	For	For	Management
2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Report on Establishing a Strategy for Incorporating Costs of Carbon into Long-Term Planning	Against	Against	Shareholder

### FIDELITY FUNDS

Ticker: FDIXX Security ID: 316175876  
 Meeting Date: APR 16, 2008 Meeting Type: Special  
 Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Curvey	For	For	Management
1.2	Elect Director Albert R. Gamper, Jr.	For	For	Management
1.3	Elect Director George H. Heilmeyer	For	For	Management
1.4	Elect Director Arthur E. Johnson	For	For	Management
1.5	Elect Director Edward C. Johnson 3d	For	For	Management
1.6	Elect Director James H. Keyes	For	For	Management
1.7	Elect Director Marie L. Knowles	For	For	Management

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1.8 Elect Director Kenneth L. Wolfe For For Management

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 FOMENTO ECONOMICO MEXICANO S.A.B. DE C.V. (FEMSA)

Ticker: FMX Security ID: 344419106  
 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special  
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	REPORT OF THE BOARD OF DIRECTORS; PRESENTATION OF THE FINANCIAL STATEMENTS OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V. FOR THE 2007 FISCAL YEAR; REPORT OF THE CHIEF EXECUTIVE OFFICER AND THE OPINION OF THE BOARD OF DIRECTORS WITH RESPECT TO SUCH REPORT	For	For	Management
2	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS, PURSUANT TO ARTICLE 86, SUBSECTION XX OF THE INCOME TAX LAW (LEY DEL IMPUESTO SOBRE LA RENTA).	For	For	Management
3	APPLICATION OF THE RESULTS FOR THE 2007 FISCAL YEAR, INCLUDING THE PAYMENT OF A CASH DIVIDEND, IN MEXICAN PESOS	For	For	Management
4	PROPOSAL TO DETERMINE AS THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM, THE AMOUNT OF \$3,000,000,000.00 MEXICAN PESOS, PURSUANT TO ARTICLE 56 OF THE SECURITIES MARKET LAW.	For	For	Management
5	ELECTION OF PROPRIETARY AND ALTERNATE MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	For	For	Management
6	PROPOSAL TO INTEGRATE THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	For	For	Management
7	APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING S RESOLUTION.	For	For	Management
8	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES.	For	For	Management
9	DECIDE WHETHER TO PERMIT SHARES TO CONTINUE TO BE BUNDLED IN UNITS BEYOND MAY 11, 2008, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION TO DISSOLVE SUCH UNIT STRUCTURE.	For	For	Management
10	DECIDE WHETHER TO EXTEND, BEYOND MAY 11, 2008, THE CURRENT SHARE STRUCTURE OF THE COMPANY, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION FOR THE CONVERSION OF THE SERIES "D" SHARES INTO SERIES "B" AND SERIES "L" SHARES.	For	Against	Management
11	DECIDE WHETHER TO AMEND ARTICLES 6, 22 AND 25 OF THE BYLAWS OF THE COMPANY TO	For	For	Management

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	IMPLEMENT ANY RESOLUTIONS TAKEN BY THE SHAREHOLDERS AFFECTING SUCH ARTICLES.			
12	APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING S RESOLUTION.	For	For	Management
13	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES.	For	For	Management
14	DECIDE WHETHER TO PERMIT SHARES TO CONTINUE TO BE BUNDLED IN UNITS BEYOND MAY 11, 2008, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION TO DISSOLVE SUCH UNIT STRUCTURE.	For	For	Management
15	DECIDE WHETHER TO EXTEND, BEYOND MAY 11, 2008, THE CURRENT SHARE STRUCTURE OF THE COMPANY, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION FOR THE CONVERSION OF THE SERIES "D" SHARES INTO SERIES "B" AND SERIES "L" SHARES.	For	Against	Management
16	DECIDE WHETHER TO AMEND ARTICLES 6, 22 AND 25 OF THE BYLAWS OF THE COMPANY TO IMPLEMENT ANY RESOLUTIONS TAKEN BY THE SHAREHOLDERS AFFECTING SUCH ARTICLES.	For	For	Management
17	APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING S RESOLUTION.	For	For	Management
18	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES.	For	For	Management
19	DECIDE WHETHER TO PERMIT SHARES TO CONTINUE TO BE BUNDLED IN UNITS BEYOND MAY 11, 2008, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION TO DISSOLVE SUCH UNIT STRUCTURE.	For	For	Management
20	DECIDE WHETHER TO EXTEND, BEYOND MAY 11, 2008, THE CURRENT SHARE STRUCTURE OF THE COMPANY, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION FOR THE CONVERSION OF THE SERIES "D" SHARES INTO SERIES "B" AND SERIES "L" SHARES.	For	Against	Management
21	DECIDE WHETHER TO AMEND ARTICLES 6, 22 AND 25 OF THE BYLAWS OF THE COMPANY TO IMPLEMENT ANY RESOLUTIONS TAKEN BY THE SHAREHOLDERS AFFECTING SUCH ARTICLES.	For	For	Management
22	APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING S RESOLUTION.	For	For	Management
23	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES.	For	For	Management

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INVESCO LTD. (FORMERLY INVESCO PLC)

Ticker: IVZ                      Security ID: G491BT108  
 Meeting Date: MAY 14, 2008      Meeting Type: Annual  
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR: REX D. ADAMS	For	For	Management
2	ELECTION OF DIRECTOR: SIR JOHN BANHAM	For	For	Management
3	ELECTION OF DIRECTOR: DENIS KESSLER	For	For	Management
4	Ratify Auditors	For	For	Management

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5	APPROVAL OF 2008 GLOBAL EQUITY INCENTIVE PLAN	For	For	Management
6	APPROVAL OF EXECUTIVE INCENTIVE BONUS PLAN	For	For	Management

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PETROLEO BRASILEIRO

Ticker: PBR Security ID: 71654V408  
 Meeting Date: MAR 24, 2008 Meeting Type: Special  
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE INCORPORATION PROTOCOL AND JUSTIFICATION SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY PRAMOA PARTICIPACOES S.A., AS THE ACQUIRED COMPANY.	For	For	Management
2	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE AND APPROVE THE RESPECTIVE ASSESSMENT REPORT ELABORATED FOR THE PRAMOA PARTICIPACOES S.A. INCORPORATION OPERATION.	For	For	Management
3	APPROVAL OF THE INCORPORATION PROTOCOL AND JUSTIFICATION, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY UPB S.A., AS THE ACQUIRED COMPANY.	For	For	Management
4	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE AND APPROVE THE RESPECTIVE ASSESSMENT REPORT ELABORATED FOR THE UPB S.A. INCORPORATION OPERATION.	For	For	Management
5	SPLIT OF THE SHARES THAT REPRESENT THE CAPITAL STOCK.	For	For	Management

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PETROLEO BRASILEIRO

Ticker: PBR Security ID: 71654V408  
 Meeting Date: APR 4, 2008 Meeting Type: Annual/Special  
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, TOGETHER WITH THE AUDIT COMMITTEE S REPORT FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2007.	For	For	Management
2	2008 FISCAL YEAR CAPITAL BUDGET.	For	For	Management
3	2007 FISCAL YEAR RESULT APPROPRIATION.	For	For	Management
4	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	For	For	Management
5	ELECTION OF THE PRESIDENT OF THE BOARD OF DIRECTORS.	For	For	Management
6	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES.	For	For	Management
7	DETERMINATION OF THE MANAGERS WAGES, INCLUDING THEIR PROFIT PARTICIPATION,	For	For	Management

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PURSUANT TO ARTICLES 41 AND 56 OF THE ARTICLES OF INCORPORATION, AS WELL AS THAT OF THE FULL MEMBERS OF THE AUDIT COMMITTEE.

8	CAPITAL STOCK INCREASE VIA THE INCORPORATION OF PART OF THE CAPITAL RESERVES AND OF PROFIT RESERVES, FOR A TOTAL OF R\$26,323 MILLION, INCREASING THE CAPITAL STOCK FROM R\$52,644 MILLION TO R\$78,967 MILLION.	For	For	Management
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### PETROLEO BRASILEIRO

Ticker: PBR Security ID: 71654V408  
 Meeting Date: JUN 9, 2008 Meeting Type: Special  
 Record Date: MAY 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE DISPOSAL OF THE CONTROL OF THE SUBSIDIARY OF PETROBRAS, DAPEAN PARTICIPACOES S.A., BY MEANS OF THE MERGER INTO THIS COMPANY OF FASCIATUS PARTICIPACOES S.A., A TRANSACTION INSERTED IN THE SPHERE OF THE INVESTMENT AGREEMENT.	For	For	Management

### PHILIPPINE LONG DISTANCE TELEPHONE CO.

Ticker: PHI Security ID: 718252604  
 Meeting Date: JUN 10, 2008 Meeting Type: Annual  
 Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Audited Financial Statements for the Fiscal Year Ended Dec. 31, 2007	For	For	Management
2.1	Elect Bienvenido F. Nebres as Director	For	For	Management
2.2	Elect Oscar S. Reyes as Director	For	For	Management
2.3	Elect Pedro E. Roxas as Director	For	For	Management
2.4	Elect Alfred V. Ty as Director	For	For	Management
2.5	Elect Helen Y. Dee as Director	For	For	Management
2.6	Elect Ray C. Espinosa as Director	For	For	Management
2.7	Elect Tatsu Kono as Director	For	For	Management
2.8	Elect Takashi Ooi as Director	For	For	Management
2.9	Elect Napoleon L. Nazareno as Director	For	For	Management
2.10	Elect Manuel V. Pangilinan as Director	For	For	Management
2.11	Elect Corazon S. de la Paz-Bernardo as Director	For	For	Management
2.12	Elect Albert F. del Rosario as Director	For	For	Management
2.13	Elect Ma. Lourdes C. Rausa-Chan as Director	For	For	Management

### POTASH CORPORATION OF SASKATCHEWAN INC.

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Ticker: POT Security ID: 73755L107  
 Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special  
 Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.J. Doyle	For	For	Management
1.2	Elect Director J.W. Estey	For	For	Management
1.3	Elect Director W. Fetzer III	For	For	Management
1.4	Elect Director C.S. Hoffman	For	For	Management
1.5	Elect Director D.J. Howe	For	For	Management
1.6	Elect Director A.D. Laberge	For	For	Management
1.7	Elect Director K.G. Martell	For	For	Management
1.8	Elect Director J.J. McCaig	For	For	Management
1.9	Elect Director M. Mogford	For	For	Management
1.10	Elect Director P.J. Schoenhals	For	For	Management
1.11	Elect Director E.R. Stromberg	For	For	Management
1.12	Elect Director E. Viyella De Paliza	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Approve 2008 Performance Option Plan	For	For	Management
4	SP - Establish SERP Policy	Against	Against	Shareholder

### PT TELEKOMUNIKASI INDONESIA TBK

Ticker: TLK Security ID: 715684106  
 Meeting Date: JUN 20, 2008 Meeting Type: Annual  
 Record Date: JUN 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report	For	For	Management
2	Approve Company's Audit Report, and Partnership and Community Development Program Audit Report, and Discharge of Directors and Commissioners	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Remuneration of Directors and Commissioners	For	For	Management
5	Approve Auditors for the Company's Audit Report and the Annual Report on the Program of Partnership and Environment Development	For	For	Management
6	Amend Articles of Association	For	Against	Management
7	Authorize Share Repurchase Program	For	For	Management

### SASOL LTD.

Ticker: SSL Security ID: 803866300  
 Meeting Date: MAY 16, 2008 Meeting Type: Special  
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	SPECIAL RESOLUTION NUMBER 1 - AMENDMENT OF ARTICLES OF ASSOCIATION	For	For	Management
2	SPECIAL RESOLUTION NUMBER 2 - CREATION OF SASOL PREFERRED ORDINARY SHARES	For	For	Management
3	SPECIAL RESOLUTION NUMBER 3 - CREATION OF SASOL BEE ORDINARY SHARES	For	For	Management

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4	SPECIAL RESOLUTION NUMBER 4 - AMENDMENT OF THE CAPITAL CLAUSE IN THE COMPANY S MEMORANDUM	For	For	Management
5	ORDINARY RESOLUTION NUMBER 1 - PLACING OF ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS TO BE ALLOTTED AND ISSUED TO THE TRUSTEES OF THE SASOL INZALO MANAGEMENT TRUST	For	For	Management
6	SPECIAL RESOLUTION NUMBER 5 - ISSUE OF ORDINARY SHARES AT A PRICE LOWER THAN THE STATED CAPITAL DIVIDED BY THE NUMBER OF ORDINARY SHARES IN ISSUE TO THE SASOL INZALO MANAGEMENT TRUST	For	For	Management
7	SPECIAL RESOLUTION NUMBER 6 - ISSUE OF ORDINARY SHARES TO SASOL INZALO MANAGEMENT TRUST OF WHICH KANDIMATHIE CHRISTINE RAMON MAY BE A BENEFICIARY	For	For	Management
8	SPECIAL RESOLUTION NUMBER 7 - ISSUE OF ORDINARY SHARES TO THE SASOL INZALO MANAGEMENT TRUST OF WHICH ANTHONY MADIMETJA MOKABA MAY BE BENEFICIARY	For	For	Management
9	SPECIAL RESOLUTION NUMBER 8 - ISSUE OF ORDINARY SHARES TO THE SASOL INZALO MANAGEMENT TRUST OF WHICH VICTORIA NOLITHA FAKUDE MAY BE A BENEFICIARY	For	For	Management
10	SPECIAL RESOLUTION NUMBER 9 - ISSUE OF ORDINARY SHARES TO THE SASOL INZALO MANAGEMENT TRUST IN WHICH BLACK MANAGERS, OTHER THAN BLACK EXECUTIVE DIRECTORS, MAY BE BENEFICIARIES	For	For	Management
11	SPECIAL RESOLUTION NUMBER 10 - ISSUE OF ORDINARY SHARES TO THE SASOL INZALO MANAGEMENT TRUST IN WHICH IN FUTURE BLACK MANAGERS WHO MAY BE EMPLOYED BY A MEMBER OF THE SASOL GROUP MAY BE BENEFICIARIES	For	For	Management
12	SPECIAL RESOLUTION NUMBER 11 - FUTURE REPURCHASE OF ORDINARY SHARES FROM THE TRUSTEES OF THE SASOL INZALO MANAGEMENT TRUST	For	For	Management
13	ORDINARY RESOLUTION NUMBER 2 - PLACING OF ORDINARY SHARES UNDER THE CONTROL OF DIRECTORS TO BE ALLOTTED AND ISSUED TO THE TRUSTEES OF THE SASOL INZALO EMPLOYEE TRUST	For	For	Management
14	SPECIAL RESOLUTION NUMBER 12 - ISSUE OF ORDINARY SHARES AT A PRICE LOWER THAN THE STATED CAPITAL DIVIDED BY THE NUMBER OF ORDINARY SHARES IN ISSUE TO THE TRUSTEES OF THE SASOL INZALO EMPLOYEE TRUST	For	For	Management
15	SPECIAL RESOLUTION NUMBER 13 - ISSUE OF ORDINARY SHARES TO THE TRUSTEES OF THE SASOL INZALO EMPLOYEE TRUST IN WHICH MANAGERS WHO ARE EMPLOYED BY A MEMBER OF SASOL GROUP MAY BE BENEFICIARIES	For	For	Management
16	SPECIAL RESOLUTION NUMBER 14 - ISSUE OF ORDINARY SHARES TO THE TRUSTEES OF THE SASOL INZALO EMPLOYEE TRUST IN WHICH IN FUTURE MANAGERS WHO WILL BE EMPLOYED BY A MEMBER OF THE SASOL GROUP MAY BE BENEFICIARIES	For	For	Management
17	SPECIAL RESOLUTION NUMBER 15 - FUTURE PURCHASE OF ORDINARY SHARES FROM THE	For	For	Management

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TRUSTEES OF THE SASOL INZALO MANAGEMENT TRUST				
18	ORDINARY RESOLUTION NUMBER 3 - PLACING OF ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS TO BE ALLOTTED AND ISSUED TO THE TRUSTEES OF THE SASOL INZALO FOUNDATION ( FOUNDATION )	For	For	Management
19	SPECIAL RESOLUTION NUMBER 16 - ISSUE ORDINARY SHARES AT A PRICE LOWER THAN THE STATED CAPITAL DIVIDED BY THE NUMBER OF ORDINARY SHARES IN ISSUE OF THE TRUSTEE OF THE FOUNDATION	For	For	Management
20	SPECIAL RESOLUTION NUMBER 17 - FUTURE REPURCHASE OF ORDINARY SHARES FROM THE TRUSTEES OF THE FOUNDATION	For	For	Management
21	ORDINARY RESOLUTION NUMBER 4 - PLACING OF SASOL PREFERRED ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS TO BE ALLOTTED AND ISSUED TO SASOL INZALO GROUPS FUNDING (PROPRIETARY) LIMITED	For	For	Management
22	SPECIAL RESOLUTION NUMBER 18 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT TO SASOL INZALO GROUPS FUNDING (PROPRIETARY) LIMITED	For	For	Management
23	SPECIAL RESOLUTION NUMBER 19 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT TO THE TRUSTEES OF THE SASOL INZALO GROUPS FACILITATION TRUST	For	For	Management
24	ORDINARY RESOLUTION NUMBER 5 - PLACING OF SASOL BEE ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS TO BE ALLOTTED AND ISSUED TO THE DIRECTORS OF THE COMPANY	For	For	Management
25	SPECIAL RESOLUTION NUMBER 20 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT TO THE TRUSTEES OF THE SASOL INZALO PUBLIC FACILITATION TRUST	For	For	Management
26	ORDINARY RESOLUTION NUMBER 6 - PLACING OF SASOL PREFERRED ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS TO BE ALLOTTED AND ISSUED TO SASOL INZALO PUBLIC FUNDING (PROPRIETARY) LIMITED ( PUBLIC FUNDCO )	For	For	Management
27	SPECIAL RESOLUTION NUMBER 21 - PROVISION OF FUNDING AND/OR THE FURNISHING OF THE SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH MANDLA SIZWE VULINDLELA GANTSHO MAY BE INDIRECTLY INTERESTED	For	For	Management
28	SPECIAL RESOLUTION NUMBER 22 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH SAM MONTSI MAY BE INDIRECTLY INTERESTED	For	For	Management
29	SPECIAL RESOLUTION NUMBER 23 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH THEMBALIHLE HIXONIA NYASULU MAY BE INDIRECTLY INTERESTED	For	For	Management
30	SPECIAL RESOLUTION NUMBER 24 - PROVISION OF FUNDING AND/OR THE FURNISHING OF	For	For	Management

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	SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH ANTHONY MADIMETJA MOKABA MAY BE INDIRECTLY INTERESTED			
31	SPECIAL RESOLUTION NUMBER 25 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH VICTORIA NOLITHA FAKUDE MAY BE INDIRECTLY INTERESTED	For	For	Management
32	SPECIAL RESOLUTION NUMBER 26 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH KANDIMATHIE CHRISTINE RAMON MAY BE INDIRECTLY INTERESTED	For	For	Management
33	SPECIAL RESOLUTION NUMBER 27 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH IMOGEN NONHLANHLA MIKHIZE MAY BE INDIRECTLY INTERESTED	For	For	Management
34	SPECIAL RESOLUTION NUMBER 28 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH A BLACK MANAGER EMPLOYED BY A MEMBER OF THE SASOL GROUP MAY BE INDIRECTLY INTERESTED	For	For	Management
35	SPECIAL RESOLUTION NUMBER 29 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH A BLACK MANAGER EMPLOYED BY A MEMBER OF A SASOL GROUP (OTHER THAN THOSE REFERRED TO IN SPECIAL RESOLUTION NUMBER 28.	For	For	Management
36	SPECIAL RESOLUTION NUMBER 30 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT TO PUBLIC FUNDCO	For	For	Management
37	ORDINARY RESOLUTION NUMBER 7 - AUTHORITY TO GIVE EFFECT TO ALL RESOLUTIONS	For	For	Management
38	SPECIAL RESOLUTION NUMBER 31 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT TO THE TRUSTEES OF THE SASOL INZALO MANAGEMENT TRUST	For	For	Management
39	SPECIAL RESOLUTION NUMBER 32 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT OF TRUSTEES OF THE SASOL INZALO EMPLOYEES TRUST	For	For	Management
40	SPECIAL RESOLUTION NUMBER 33 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT TO THE TRUSTEES OF THE SASOL INZALO FOUNDATION	For	For	Management

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TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSM Security ID: 874039100  
Meeting Date: JUN 13, 2008 Meeting Type: Annual  
Record Date: APR 15, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO ACCEPT 2007 BUSINESS REPORT AND FINANCIAL STATEMENTS.	For	For	Management
2	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2007 PROFITS.	For	For	Management
3	TO APPROVE THE CAPITALIZATION OF 2007 DIVIDENDS, 2007 EMPLOYEE PROFIT SHARING, AND CAPITAL SURPLUS.	For	For	Management

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WILLIS GROUP HOLDINGS LTD

Ticker: WSH Security ID: G96655108  
 Meeting Date: APR 23, 2008 Meeting Type: Annual  
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	For	For	Management
2	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO	For	For	Management
3	ELECTION OF DIRECTOR: ANNA C. CATALANO	For	For	Management
4	ELECTION OF DIRECTOR: ERIC G. FRIBERG	For	For	Management
5	ELECTION OF DIRECTOR: SIR ROY GARDNER	For	For	Management
6	ELECTION OF DIRECTOR: SIR JEREMY HANLEY	For	For	Management
7	ELECTION OF DIRECTOR: ROBYN S. KRAVIT	For	For	Management
8	ELECTION OF DIRECTOR: WENDY E. LANE	For	For	Management
9	ELECTION OF DIRECTOR: JAMES F. MCCANN	For	For	Management
10	ELECTION OF DIRECTOR: JOSEPH J. PLUMERI	For	For	Management
11	ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS	For	For	Management
12	Ratify Auditors	For	For	Management
13	APPROVAL AND ADOPTION OF 2008 SHARE PURCHASE AND OPTION PLAN.	For	Against	Management
14	AMENDMENT TO THE MEMORANDUM OF ASSOCIATION.	For	For	Management
15	AMENDMENT TO THE BYE-LAWS. *** SUCH OTHER BUSINESS	For	For	Management

AS MAY COME BEFORE THE MEETING

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===== END NPX REPORT