

EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND  
Form N-PX  
August 26, 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: 811-21470  
NAME OF REGISTRANT: Eaton Vance Tax-Advantaged  
Global Dividend 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-Advantaged Global Dividend Income Fund

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ALTRIA GROUP, INC.

Agen

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

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1F	ELECTION OF DIRECTORS: THOMAS W. JONES	Mgmt	For
1G	ELECTION OF DIRECTORS: GEORGE MUNOZ	Mgmt	For
1H	ELECTION OF DIRECTORS: MICHAEL E. SZYMANCZYK	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For
04	STOCKHOLDER PROPOSAL 2 - CUMULATIVE VOTING	Shr	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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 AMEREN CORPORATION

Agen

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 Security: 023608102  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: AEE  
 ISIN: US0236081024  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN F. BRAUER SUSAN S. ELLIOTT WALTER J. GALVIN GAYLE P.W. JACKSON JAMES C. JOHNSON CHARLES W. MUELLER DOUGLAS R. OBERHELMAN GARY L. RAINWATER HARVEY SALIGMAN PATRICK T. STOKES JACK D. WOODARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES.	Shr	Against

AON CORPORATION

Agen

Security: 037389103  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: AOC  
 ISIN: US0373891037

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PATRICK G. RYAN GREGORY C. CASE FULVIO CONTI EDGAR D. JANNOTTA JAN KALFF LESTER B. KNIGHT J. MICHAEL LOSH R. EDEN MARTIN ANDREW J. MCKENNA ROBERT S. MORRISON RICHARD B. MYERS RICHARD C. NOTEBAERT JOHN W. ROGERS, JR. GLORIA SANTONA CAROLYN Y. WOO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

AT&T INC.

Agen

Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2008  
 Ticker: T  
 ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	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

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1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1H	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1I	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1K	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
1L	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1M	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1N	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
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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AVALONBAY COMMUNITIES, INC.

Agen

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Security: 053484101  
Meeting Type: Annual  
Meeting Date: 21-May-2008  
Ticker: AVB  
ISIN: US0534841012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRYCE BLAIR BRUCE A. CHOATE JOHN J. HEALY, JR. GILBERT M. MEYER TIMOTHY J. NAUGHTON LANCE R. PRIMIS PETER S. RUMMELL H. JAY SARLES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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 BANK OF AMERICA CORPORATION

Agem  
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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
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

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09	STOCKHOLDER PROPOSAL - EQUATOR PRINCIPLES	Shr	Against
10	STOCKHOLDER PROPOSAL - HUMAN RIGHTS	Shr	Against

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 BANK OF MONTREAL

Agen

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 Security: 063671101  
 Meeting Type: Annual  
 Meeting Date: 04-Mar-2008  
 Ticker: BMO  
 ISIN: CA0636711016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT M. ASTLEY STEPHEN E. BACHAND DAVID R. BEATTY ROBERT CHEVRIER GEORGE A. COPE WILLIAM A. DOWNE RONALD H. FARMER DAVID A. GALLOWAY HAROLD N. KVISLE EVA LEE KWOK BRUCE H. MITCHELL PHILIP S. ORSINO MARTHA C. PIPER J. ROBERT S. PRICHARD JEREMY H. REITMAN GUYLAINE SAUCIER NANCY C. SOUTHERN	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	APPOINTMENT OF AUDITORS	Mgmt	For
03	CONFIRM REPEAL OF BY-LAW EIGHT-SECURITIES	Mgmt	For
04	SHAREHOLDER PROPOSAL NO. 1	Shr	Against
05	SHAREHOLDER PROPOSAL NO. 2	Shr	Against
06	SHAREHOLDER PROPOSAL NO. 3	Shr	Against
07	SHAREHOLDER PROPOSAL NO. 4	Shr	Against
08	SHAREHOLDER PROPOSAL NO. 5	Shr	Against
09	SHAREHOLDER PROPOSAL NO. 6	Shr	Against
10	SHAREHOLDER PROPOSAL NO. 7	Shr	Against
11	SHAREHOLDER PROPOSAL NO. 8	Shr	Against
12	SHAREHOLDER PROPOSAL NO. 9	Shr	Against

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13	SHAREHOLDER PROPOSAL NO. 10	Shr	Against
14	SHAREHOLDER PROPOSAL NO. 11	Shr	Against
15	SHAREHOLDER PROPOSAL NO. 12	Shr	For

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 BARCLAYS PLC, LONDON

Agen

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

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 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	Mgmt	For

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basis to shareholders and sell the treasury shares without pre-emptive rights up to aggregate nominal amount of GBP 147,296,943

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|-----|---|------|-----|
| 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

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 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 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 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	Non-Voting	No vote
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	Mgmt	For

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to the actions of the members of the Board  
of Executive Directors

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|----|---|------|-----|
| 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   | 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 14, para. 2, and 17, para. 1, of the Articles of Association                          | Mgmt | For |

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BCE INC.

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Agen

Security: 05534B760  
Meeting Type: Special  
Meeting Date: 21-Sep-2007  
Ticker: BCE  
ISIN: CA05534B7604  
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- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | APPROVING THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED AS APPENDIX "A" TO THE MANAGEMENT PROXY CIRCULAR OF BCE DATED AUGUST 7, 2007, TO APPROVE THE PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING BCE, ITS COMMON AND PREFERRED SHAREHOLDERS AND 6796508 CANADA INC. (THE "PURCHASER"). PLEASE REFER TO THE VOTING INSTRUCTION FORM FOR A COMPLETE DESCRIPTION OF THIS RESOLUTION. | Mgmt          | For           |

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BNP PARIBAS, PARIS

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Agen

Security: F1058Q238  
Meeting Type: OGM  
Meeting Date: 21-May-2008  
Ticker:  
ISIN: FR0000131104  
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- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	No vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service 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
0.1	Receive the reports of the Board of Directors and the Auditors, approve the consolidated financial statements for the FYE in 31 DEC 2007, in the form presented to the meeting	Mgmt	For
0.2	Receive the reports of the Board of Directors and the Auditors, approve the Company's financial statements for the YE in 31 DEC 2007, as presented, showing an after Tax net income of EUR 4,531,812,601.84	Mgmt	For
0.3	Authorize the Board of Directors, to resolves that the income for the FY be appropriated as follows: net income for the FY: EUR 4,531,812,601.84 profit retained earnings: EUR 12,439,561,352.21 total EUR 16,971,373,954.05 to the special investment reserve: EUR 19,544,500.00 dividends: EUR 3,034,079,740 .75 retained earnings: EUR 13,917,749,713.30 total : EUR 16,971,373,954.05 the shareholders will receive a net dividend of EUR 3.35 per share [of a par value of EUR 2.00 each], and will entitle to the deduction provided by the French Tax Code [Article 158.3.2], this dividend will be paid on 29 MAY 2008, the Company holding some of its own shares, so that the amount of the unpaid dividend on such shares shall be allocated to the 'retained earnings' account as required by Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 2.00 for FY 2004 EUR 2.60 for FY 2005 EUR 3.10 for FY 2006; and to withdraw from the 'retained earnings' account the necessary sums to pay the dividend above mentioned, related to the shares of which the exercises of the stock subscription options were carried out before the day the dividend was paid	Mgmt	For
0.4	Receive the special report of the Auditors on agreements Governed by Articles L.225.38 and sequential of the French Commercial Code, approves said report and the agreements referred to	Mgmt	For

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therein

0.5	Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 100.00, maximum number of shares to be acquired: 10 % of the share capital, that is 90,569, 544 shares, maximum funds invested in the share buybacks: EUR 9,056,954,400.00; [authority expires at 18 month period] it supersedes the authorization granted by the combined shareholders' meeting of 15 MAY 2007 in its Resolution number 5; and to take all necessary measures and accomplish all necessary formalities	Mgmt	For
0.6	Appoints Mrs. Daniela Weber Rey as a Director for a 3 year period	Mgmt	For
0.7	Approve to renew appointment of Mr. Francois Grappotte as Director for a 3 year period	Mgmt	For
0.8	Approve to renew appointment of Mr. Francois Lepet it as Director for a 3 year period	Mgmt	For
0.9	Approve to renew appointment of Mrs. Suzanne Berge R. Keniston as Director for a 3 year period	Mgmt	For
0.10	Approve to renew appointment of Mrs. Helene Ploix as Director for a 3 year period	Mgmt	For
0.11	Approve to renew appointment of Mr. Baudouin Prot as Director for a 3 year period	Mgmt	For
0.12	Authorize the Bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	Mgmt	For
E.13	Authorize the Board of Directors to increase the capital, on 1 or more occasions, in France or abroad, by a maximum nominal amount of EUR 1,000,000,000.00, by issuance, with preferred subscription rights maintained, of BNP Paribas' ordinary shares and securities giving access to BNP Paribas' capital, the maximum nominal amount of debt securities which may be issued shall not exceed EUR 10,000,000,000 .00, [authority expires at 26 month period] it Supersedes, for the unused amounts, any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve	Mgmt	For
E.14	Authorize the Board of Directors to increase the capital, on 1 or more occasions, in France or abroad, by a maximum nominal amount of EUR 350,000,000.00, by issuance, without preemptive	Mgmt	For

subscription rights and granting of a priority time limit, of BNP Paribas' shares and securities giving access to BNP Paribas' capital, the maximum nominal amount of debt securities which may be issued shall not exceed EUR 7,000,000,000.00; [authority expires at 26 month period]; it supersedes, for the unused amounts, any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve

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

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- all necessary measures and accomplish all necessary formalities
- E.19 Approve the overall nominal amount of the issues, with or without pre-emptive subscription rights, pertaining to: the capital increases to be carried out with the use of the delegations given by Resolutions 13 to 16 shall not exceed EUR 1,000,000,000.00, the issues of debt securities to be carried out with the use of the delegations given by Resolutions Number 13 to 16 shall not exceed EUR 10,000,000,000.00
- E.20 Authorize the Board of Directors to increase the share capital, on 1 or more occasions, at its sole discretion, by way of issuing shares, in favour of Members of a Company savings plan of the group BNP Paribas; [Authority expires at 26 month period] and for a nominal amount that shall not exceed EUR 36,000,000.00, it supersedes, for the unused amounts, any and all earlier authorization to the same effect; and to decides to cancel the shareholders' preferential subscription rights in favour of the beneficiaries above mentioned; and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve
- E.21 Authorize the Board of Directors to grant, for free, on 1 or more occasions, existing or future shares, in favour of the employees of BNP Paribas and Corporate Officers of the related Companies, they may not represent more than 1.5 % of the share capital; [Authority expires at 38 month period], it supersedes, for the unused amounts, any and all earlier authorization to the same effect; and to decides to cancel the shareholders' preferential subscription rights in favour of any persons concerned by the characteristics given by the Board of Directors; and to take all necessary measures and accomplish all necessary formalities
- E.22 Authorize the Board of Directors to grant, in 1 or more transactions, in favour of employees and Corporate Officers of the Company and related Companies, options giving the right either to subscribe for new shares in the Company or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, which shall exceed 3 % of the share capital, the total number of shares allocated free of charge, accordingly with the authority expires in its Resolution 21, shall count against this ceiling, the present authorization is granted for a 38 month period, it supersedes, for the amounts unused, any and all earlier delegations to the same effect; and to decides

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to cancel the shareholders' preferential subscription rights in favour of the beneficiaries of the stock subscription options; and to take all necessary measures and accomplish all necessary formalities

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|------|---|------|-----|
| E.23 | Authorize the Board of Directors to reduce the share capital, on 1 or more occasions, by cancelling all or part of the shares held by the Company in connection with a Stock repurchase plan, up to a maximum of 10 % of the share capital over a 24 month period; [Authority expires at 18 month period] it supersedes the authorization granted by the shareholders' meeting of 15 MAY 2007 in its Resolution 11; and to take all necessary measures and accomplish all necessary formalities | Mgmt | For |
| E.24 | Amend the Article Number 18 of the By Laws  | Mgmt | For |
| E.25 | Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law   | Mgmt | For |

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 BOSTON PROPERTIES, INC.

Agen

Security: 101121101  
 Meeting Type: Annual  
 Meeting Date: 12-May-2008  
 Ticker: BXP  
 ISIN: US1011211018  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LAWRENCE S. BACOW ZOE BAIRD ALAN J. PATRICOF MARTIN TURCHIN	Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld
02	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BOSTON PROPERTIES, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING THE ANNUAL ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

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 BOUYGUES, PARIS

Agen

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 Security: F11487125  
 Meeting Type: MIX  
 Meeting Date: 24-Apr-2008  
 Ticker:  
 ISIN: FR0000120503  
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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
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, earnings for the FY: EUR 750,574,450.93	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, Net Profit Group share: EUR 1,376,000,000.00	Mgmt	For
0.3	Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: Distributable Income: EUR 1,189,196,390.30, Legal Reserve: EUR 314,065.90, Dividends: EUR: 17,375,128.90, Additional Dividend: EUR: 503,878,738.10, Retained Earnings: EUR 667,628,457.40; receive a net dividend of EUR 1.50 per share, and will entitle to the 40% deduction provided by the French Tax Code, this dividend will be paid on 30 APR 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 0.75 for FY 2004, EUR 0.90 for FY 2005, Extraordinary Distribution of EUR 2.52 in JAN 2005, EUR 1.20 for FY 2006	Mgmt	For
0.4	Receive the special report of the Auditors on agreements governed by the French Commercial Code and approve the said report and the agreements referred to therein	Mgmt	Against

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0.5	Appoint the Mr. Patricia Barbizet as a Director for a 3 year period	Mgmt	For
0.6	Appoint the Mr. Herve Le Bouc as a Director for a 3 year period	Mgmt	Against
0.7	Appoint the Mr. Nonce Paolini as a Director for a 3 year period	Mgmt	Against
0.8	Appoint Mr. Helman Le Pas De Secheval as a Director for a 3 year period	Mgmt	For
0.9	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 80.00, minimum sale price: EUR 30.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buy backs: EUR 1,500,000,000.00; delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities, [Authority expires in the end of 18- month period] this delegation of powers supersedes any and all earlier delegations to the same effect	Mgmt	Against
E.10	Authorize the Board of Directors 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 24 month period, delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities, [Authority expires in the end of 18 month period] this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 28 APR 2005 in its Resolution 20	Mgmt	For
E.11	Authorize the Board of Directors in 1 or more transactions, to beneficiaries to be chosen among the employees and Corporate Officers, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, which shall not exceed 10% of the share capital, in this limit shall be allocated the free shares granted in Resolution 24 of the general meeting dated 26 APR 2007 and to decides to cancel the shareholders' preferential subscription rights in favour of the beneficiaries of the options, and to delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities, approve to delegate to the Board of Directors all powers to charge the share issuance costs against the related premiums and deduct from the premiums the amounts	Mgmt	Against

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necessary to raise the legal reserve to 1-10th of the new capital after each increase, [Authority expires in the end of 38- month period] this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 28 APR 2005 in its Resolution 20

- |      |   |      |         |
|------|---|------|---------|
| E.12 | <p>Authorize the Board of Directors to issue options giving the right to subscribe to the share capital during periods of a Public Exchange offer concerning the shares of the Company, the maximum nominal amount pertaining the capital increase to be carried out shall not exceed EUR 400,000,000.00, and delegate all powers t the Board of Directors to take all necessary measure and accomplish all necessary formalities, decides to cancel the shareholders' preferential subscription rights, [Authority expires in the end of 18- month period] authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 26 APR 2007 in its Resolutions 23</p> | Mgmt | Against |
| E.13 | <p>Receive the report of the Board of Directors, the shareholders' meeting decides that the various delegations given to it at the meeting dated 26 APR 2007 and the present meeting shall be used in whole or in part in accordance with the legal provisions in force, during periods when cash or stock tender offers are in effect for the Company's shares for an 18 month period, starting from the date of the present meeting, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 26 APR 2007 in its Resolution 22</p>  | Mgmt | Against |
| E.14 | <p>Grant authority the 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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 BP P.L.C.

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 Agen

Security: 055622104  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2008  
 Ticker: BP  
 ISIN: US0556221044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS	Mgmt	For
02	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	Abstain

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

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BRITISH AMERICAN TOBACCO PLC

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Agen

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

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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
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

BT GROUP PLC, LONDON

Agen

Security: G16612106  
 Meeting Type: AGM  
 Meeting Date: 19-Jul-2007  
 Ticker:  
 ISIN: GB0030913577

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the Statutory reports	Mgmt	For
2.	Approve the remuneration report	Mgmt	Abstain
3.	Approve the final dividend of 10 pence per share	Mgmt	For
4.	Re-elect Sir Christopher Bland as a Director	Mgmt	For
5.	Re-elect Mr. Andy Green as a Director	Mgmt	For

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6.	Re-elect Mr. Ian Livingston as a Director	Mgmt	For
7.	Re-elect Mr. John Nelson as a Director	Mgmt	For
8.	Elect Mr. Deborah Lathen as a Director	Mgmt	For
9.	Elect Mr. Francois Barrault as a Director	Mgmt	For
10.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
11.	Authorize the Board to fix the remuneration of the Auditors	Mgmt	For
12.	Grant authority to issue equity or equity linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 136,000,000	Mgmt	For
S.13	Grant authority to issue equity or equity-linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 21,000,000 shares for market purchase	Mgmt	For
S.14	Grant authority to make marker purchases of 827,000,000 shares	Mgmt	For
S.15	Authorize the Company to communicate with shareholders by making documents and information available on a Website	Mgmt	For
16.	Authorize British Telecommunications Plc to make EU Political Organization Donations up to GBP 100,000	Mgmt	For

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 CAIRN ENERGY PLC, EDINBURGH

Agem

Security: G17528236  
 Meeting Type: AGM  
 Meeting Date: 23-May-2008  
 Ticker:  
 ISIN: GB00B1RZDL64  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report and accounts for the YE 31 DEC 2007	Mgmt	For
2.	Approve the Directors' remuneration report contained in the reports and accounts	Mgmt	For
3.	Re-appoint Ernst & Young LLP as the Auditors and authorize the Directors to fix their remuneration	Mgmt	For
4.	Re-elect Mr. Norman Murray who retires by rotation	Mgmt	For
5.	Re-elect Mr. Sir Bill Gammell, who retires by	Mgmt	For

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6.	Re-elect Mr. Hamish Grossart, Who retires pursuant to the provisions of the Combined Code	Mgmt	Against
7.	Re-elect Mr. Story, who retires pursuant to the provisions of the Combined Code	Mgmt	Against
8.	Authorize the Directors, in substitution for any existing authority and for the purpose of Section 80 of the Companies Act 1985[the Act], to allot relevant securities up to an aggregate nominal amount of GBP 2,683,704.25; [Authority expires at the conclusion of the AGM of the Company next year on 22 MAY 2013]; 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.9	Authorize the Directors, in substitution for any existing power under Section 95 of the Companies Act 1985 [the Act], but without prejudice to the exercise of any such power prior to the date hereof, pursuant to Section 95(1) of the Act, a) to allot equity securities [Section 94(2) of the act] for cash pursuant to the authority referred to in Resolution 10; disapplying the statutory pre-emption rights [Section 89(1)] provided that this power is limited to the allotment of equity securities; b) to sell relevant shares [Section 94(5) of the Act] in the Company if, immediately before the sale, such shares are held by the Company as treasury shares [Section 162A(3) of the act] [Treasury shares] for cash [Section 162D(2) of the Act], disapplying the statutory pre-emption rights [Section 89(1)] provided that this power is not for any such sale; up to an aggregate nominal amount of GBP 2,683,740.25; [Authority shall expire on 22 MAY 2013]; to allot equity securities and the sale of treasury shares: in connection with an offer of equity securities open for acceptance for a period fixed by the Directors of the Company to the holders of ordinary shares in the share capital of the Company; pursuant to this resolution, up to an aggregate nominal amount of GBP 402,601.29; and the Directors of the Company may allot equity securities or sell treasury shares in pursuance of such an offer or agreement as if such power had not expired	Mgmt	For
S.10	Authorize the Company, in substitution for the pursuant to Section 166 of the Companies Act 1985, to make market purchases [Section 163(3)] of the Act pursuant to and in accordance with Section 166 of the Act of fully paid ordinary shares of 62/13 pence each in the capital of the Company the maximum number of ordinary shares to be purchased of up to 19,613,729[representing 14.99% of the Company's issued ordinary share	Mgmt	For

capital at 31 MAR 2008, at a minimum price shall not be less than the nominal value of the ordinary shares at the time of purchase the maximum price to be purchased an amount equal to 5% above 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 or 22 NOV 2009]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

S.11	Adopt the 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 2008 AGM and initialed by the chairman of the meeting for the purpose of identification	Mgmt	For
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 CHEVRON CORPORATION  
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Agen

Security: 166764100  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: CVX  
 ISIN: US1667641005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1E	ELECTION OF DIRECTOR: S. GINN	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1G	ELECTION OF DIRECTOR: J.L. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
1I	ELECTION OF DIRECTOR: D.J. O'REILLY	Mgmt	For
1J	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1K	ELECTION OF DIRECTOR: P.J. ROBERTSON	Mgmt	For
1L	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1M	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For

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1N	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
10	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO AMEND CHEVRON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
04	ADOPT POLICY TO SEPARATE THE CEO/CHAIRMAN POSITIONS	Shr	Against
05	ADOPT POLICY AND REPORT ON HUMAN RIGHTS	Shr	Against
06	REPORT ON ENVIRONMENTAL IMPACT OF CANADIAN OIL SANDS OPERATIONS	Shr	Against
07	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS	Shr	Against
08	REVIEW AND REPORT ON GUIDELINES FOR COUNTRY SELECTION	Shr	Against
09	REPORT ON HOST COUNTRY LAWS	Shr	Against

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 CIE FINANCIERE RICHEMONT SA, GENEVE  
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Agen

Security: H25662141  
 Meeting Type: AGM  
 Meeting Date: 13-Sep-2007  
 Ticker:  
 ISIN: CH0012731458  
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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.	Approve the financial statements and statutory reports	Mgmt	Take No Action
2.	Approve the allocation of income and dividends of EUR 0.054 per A bearer share and EUR 0.0054 per B registered share	Mgmt	Take No Action
3.	Grant discharge to the Board and the Senior Management	Mgmt	Take No Action
4.1	Re-elect Mr. Johann Rupert as a Director	Mgmt	Take No Action
4.2	Re-elect Mr. Jean Aeschimann as a Director	Mgmt	Take No Action
4.3	Re-elect Mr. Franco Cologni as a Director	Mgmt	Take No Action

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4.4	Re-elect Lord Douro as a Director	Mgmt	Take No Action
4.5	Re-elect Mr. Yves Istel as a Director	Mgmt	Take No Action
4.6	Re-elect Mr. R. Lepeu as a Director	Mgmt	Take No Action
4.7	Re-elect Mr. R. Magnoni as a Director	Mgmt	Take No Action
4.8	Re-elect Mr. Simon Murray as a Director	Mgmt	Take No Action
4.9	Re-elect Mr. Alain Perrin as a Director	Mgmt	Take No Action
4.10	Re-elect Mr. Norbert Platt as a Director	Mgmt	Take No Action
4.11	Re-elect Mr. Alan Quasha as a Director	Mgmt	Take No Action
4.12	Re-elect Lord Clifton as a Director	Mgmt	Take No Action
4.13	Re-elect Mr. Jan Rupert as a Director	Mgmt	Take No Action
4.14	Re-elect Mr. J. Schrempp as a Director	Mgmt	Take No Action
4.15	Re-elect Mr. M. Wikstrom as a Director	Mgmt	Take No Action
4.16	Elect Mr. Anson Chan as a Director	Mgmt	Take No Action
5.	Ratify PricewaterhouseCoopers as the Auditors	Mgmt	Take No Action

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 COMPASS GROUP PLC, CHERTSEY SURREY

Agent

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
7.	Re-elect Sir Roy Gardner as a Director	Mgmt	For

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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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 COOPER INDUSTRIES, LTD.

Agen

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 Security: G24182100  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: CBE  
 ISIN: BMG241821005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.M. DEVLIN L.A. HILL J.J. POSTL	Mgmt Mgmt Mgmt	For For For
02	APPOINT ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2008.	Mgmt	For
03	APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.	Shr	Against

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 DEERE & COMPANY

Agen

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 Security: 244199105  
 Meeting Type: Special  
 Meeting Date: 14-Nov-2007  
 Ticker: DE  
 ISIN: US2441991054  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF STOCK TO EFFECT A TWO-FOR-ONE STOCK SPLIT IN THE FORM OF A DIVIDEND OF THE COMPANY'S COMMON STOCK.	Mgmt	For

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 DEERE & COMPANY

Agen

Security: 244199105  
 Meeting Type: Annual  
 Meeting Date: 27-Feb-2008  
 Ticker: DE  
 ISIN: US2441991054  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: T. KEVIN DUNNIGAN	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: DIPAK C. JAIN	Mgmt	For
1D	ELECTION OF DIRECTOR: JOACHIM MILBERG	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
02	RE-APPROVAL OF THE JOHN DEERE MID-TERM INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.	Mgmt	For

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 DIAGEO PLC

Agen

Security: G42089113  
 Meeting Type: AGM  
 Meeting Date: 16-Oct-2007  
 Ticker:  
 ISIN: GB0002374006  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the Directors' and the Auditors' reports and the accounts for the YE 30 JUN 2007	Mgmt	For
2.	Approve the Directors' remuneration report for	Mgmt	For

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the YE 30 JUN 2007

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|------|---|------|-----|
| 3.   | Declare a final dividend on the ordinary shares   | Mgmt | For |
| 4.   | Re-elect Ms. Maria Lilja as a Director  | Mgmt | For |
| 5.   | Re-elect Mr. Nick C. Rose as a Director   | Mgmt | For |
| 6.   | Re-elect Mr. Paul A. Walker as a Director   | Mgmt | For |
| 7.   | Re-appoint KPMG Audit Plc as the Auditor of the Company until the conclusion of the next AGM at which the accounts are laid before the Company and authorize the Directors to determine the Auditor's remuneration  | Mgmt | For |
| 8.   | Authorize the Directors, in substitution for all other such authorities, to any issue of relevant securities [Section 80 of the Companies Act 1985 [as amended]] made [or offered or agreed to be made] pursuant to such authorities prior to this resolution being passed, to allot relevant securities up to an aggregate nominal amount of GBP 253,783,000 for the purposes and on the terms of the Article 10(B) of the Company's Article of Association; [Authority expires the earlier of the conclusion of the next AGM of the Company or 15 JAN 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.9  | Authorize the Directors, for the purposes and on the terms of Article 10(C) of the Company's Articles of Association, pursuant to Section 95 of the Companies Act 1985 [as amended], to allot equity securities [Section 94 of that Act] for cash pursuant to the authority conferred by the Resolution 8 and/or where such allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of that Act, disapplying Section 89(1) of that Act, provided that this power is limited to the allotment of equity securities; [Authority expires the earlier of the conclusion of the next AGM of the Company or on 15 JAN 2009]; and the Directors may so allot in accordance with Article 10(C) (iii) [the Section 95 prescribed amount referred to in Article 10(c) (iii) shall be GBP 38,067,000 | Mgmt | For |
| S.10 | Authorize the Company for the purposes of Section 166 of the Companies Act 1985 [as amended] to make market purchases [Section 163 of that Act] of up to 263,122,000 of its ordinary shares of 28 101/108 pence each, at a minimum price of 28 101/108 pence and the maximum price which may be paid is an amount equal to 105% of the average middle market quotations for an ordinary shares as derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the  | Mgmt | For |

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conclusion of the next AGM or on 15 JAN 2009];  
the Company, before the expiry, may make a  
contract to purchase ordinary shares which  
will or may be executed wholly or partly after  
such expiry

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|------|--|------|-----|
| 11.  | Authorize the Company and all Companies at any time during the period for which this resolution has effect subsidiaries of the Company, in accordance with Section 366 of the Companies Act 2006 [the Act] to make political donations [Section 364 of that Act] not exceeding GBP 200,000 in total and to political parties [Section 363 of the Act] not exceeding GBP 200,000 in total during the beginning with the date of passing of this resolution and ending at the end of the next AGM of the Company or on 15 JAN 2009; and approve the aggregate amount of political donations and political expenditure made and incurred by the Company and its subsidiaries pursuant to this resolution shall not exceed GBP 200,000 | Mgmt | For |
| 12.  | Approve and adopt the Diageo Plc 2007 United States Employee Stock Purchase Plan, as specified; and authorize the Board to do all acts and things which it may consider necessary or desirable to carry the same into effect and to make such changes as it may consider appropriate for that purpose, including making any changes required under the United States Internal Revenue Code of 1986, as amended   | Mgmt | For |
| S.13 | Amend the Articles of Association as specified   | Mgmt | For |

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DIAMOND OFFSHORE DRILLING, INC.

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Agen

Security: 25271C102  
Meeting Type: Annual  
Meeting Date: 20-May-2008  
Ticker: DO  
ISIN: US25271C1027  
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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	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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DNB NOR ASA, OSLO

Agen

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Security: R1812S105  
Meeting Type: OGM  
Meeting Date: 30-Apr-2008  
Ticker:  
ISIN: NO0010031479  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	No vote
1.	Approve the remuneration of Committee of representatives, Control Committee and the Nomination Committee	Mgmt	For
2.	Approve the Auditor's remuneration	Mgmt	For
3.	Approve the financial statements and the statutory reports; allocation of income and dividends of NOK 4.50 per share, group contributions in the amount of 6.5 billion to subsidiary Vital Forsikring ASA	Mgmt	For
4.	Elect 10 members of the Committee of representatives	Mgmt	For
5.	Elect the Vice-Chairman and 1 deputy to the Control Committee	Mgmt	For
6.	Elect 4 members to the Election Committee in DNB NOR ASA	Mgmt	For
7.	Elect Ernst Young as the Auditors	Mgmt	For
8.	Grant authority to repurchase up to 10% of the issued share capital	Mgmt	For

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9.A	Approve the advisory part of remuneration policy and other terms of employment for executive management	Mgmt	For
9.B	Approve the binding part of remuneration policy and other terms of employment for executive management	Mgmt	For
10.	Approve the changes to instructions for the Election Committee	Mgmt	For
11.	Amend the Company's Articles of Association	Mgmt	For

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E.ON AKTIENGESELLSCHAFT EON, DUESSELDORF

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Agen

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
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

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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 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	Mgmt	For

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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 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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 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. ROSSEY R.T. SCHLOSBERG, III T.C. SUTTON BRETT WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING "SHAREHOLDER SAY ON EXECUTIVE PAY."	Shr	For

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 ELISA CORPORATION, HELSINKI  
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Agen

Security: X1949T102  
 Meeting Type: EGM  
 Meeting Date: 21-Jan-2008  
 Ticker:  
 ISIN: FI0009007884  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting	No vote

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TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

- |    |   |     |         |
|----|---|-----|---------|
| 1. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS [NOVATOR FINLAND OY'S] PROPOSAL: Grant discharge to the Board Members from their office | Shr | Against |
| 2. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS [NOVATOR FINLAND OY'S] PROPOSAL: Elect a new Board                                      | Shr | Against |
| 3. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS [NOVATOR FINLAND OY'S] PROPOSAL: Amend the Articles of Association                      | Shr | Against |

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING LEVEL CUT-OFF DATE. PLEASE ALSO NOTE THAT THE NEW CUT-OFF DATE IS 07 JAN 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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 ELISA CORPORATION, HELSINKI

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 Agen

Security: X1949T102  
 Meeting Type: OGM  
 Meeting Date: 18-Mar-2008  
 Ticker:  
 ISIN: FI0009007884  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN AGM THANK YOU.	Non-Voting	No vote
1.1	Adopt the accounts	Mgmt	For
1.2.	Approve the profit shown on the balance sheet	Mgmt	For

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1.3	Grant discharge from liability	Mgmt	For
1.4	Approve the remuneration of the Board Members	Mgmt	Against
1.5	Approve the remuneration of the Auditor(s)	Mgmt	Against
1.6	Approve the number of Board Members	Mgmt	For
1.7	Approve the number of Auditor(s)	Mgmt	For
1.8	Elect the Board Members	Mgmt	Against
1.9	Elect the Auditor(s)	Mgmt	For
2.	Approve the capital repayment of EUR 1.80 per share	Mgmt	For
3.	Authorize the Board to decide on distribution of funds of free shareholder's equity	Mgmt	Against
4.	Authorize the Board to decide on share issue and granting of special rights	Mgmt	Against
5.	Authorize the Board to decide upon purchase of treasury shares	Mgmt	For

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 EMERSON ELECTRIC CO.

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 Agen

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 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

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 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
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

ENTERGY CORPORATION

Agen

Security: 29364G103  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: ETR  
 ISIN: US29364G1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: M.S. BATEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: W.F. BLOUNT	Mgmt	For
1C	ELECTION OF DIRECTOR: S.D. DEBREE	Mgmt	For
1D	ELECTION OF DIRECTOR: G.W. EDWARDS	Mgmt	For
1E	ELECTION OF DIRECTOR: A.M. HERMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: D.C. HINTZ	Mgmt	For
1G	ELECTION OF DIRECTOR: J.W. LEONARD	Mgmt	For
1H	ELECTION OF DIRECTOR: S.L. LEVENICK	Mgmt	For

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1I	ELECTION OF DIRECTOR: J.R. NICHOLS	Mgmt	For
1J	ELECTION OF DIRECTOR: W.A. PERCY, II	Mgmt	For
1K	ELECTION OF DIRECTOR: W.J. TAUZIN	Mgmt	For
1L	ELECTION OF DIRECTOR: S.V. WILKINSON	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
04	SHAREHOLDER PROPOSAL RELATING TO LIMITATIONS ON MANAGEMENT COMPENSATION.	Shr	Against
05	SHAREHOLDER PROPOSAL RELATING TO CORPORATE POLITICAL CONTRIBUTIONS.	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For

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 EXELON CORPORATION

Agen

Security: 30161N101  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: EXC  
 ISIN: US30161N1019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BRUCE DEMARS	Mgmt	For
1B	ELECTION OF DIRECTOR: NELSON A. DIAZ	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
02	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNT FOR 2008.	Mgmt	For
03	A SHAREHOLDER RECOMMENDATION TO PREPARE A REPORT SHOWING THAT EXELON'S ACTIONS TO REDUCE GLOBAL WARMING HAVE REDUCED MEAN GLOBAL TEMPERATURE AND AVOIDED DISASTERS.	Shr	Against

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 FAIRPOINT COMMUNICATIONS, INC.

Agen

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Security: 305560104  
 Meeting Type: Annual  
 Meeting Date: 18-Jun-2008  
 Ticker: FRP  
 ISIN: US3055601047

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CLAUDE C. LILLY ROBERT S. LILLEN THOMAS F. GILBANE, JR.	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 LONG TERM INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 ANNUAL INCENTIVE PLAN.	Mgmt	For

FORTUM CORPORATION, ESPOO

Agen

Security: X2978Z118  
 Meeting Type: AGM  
 Meeting Date: 01-Apr-2008  
 Ticker:  
 ISIN: FI0009007132

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
1.1	Adopt the accounts	Mgmt	For
1.2	Approve the actions on profit or loss and to	Mgmt	For

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	pay a dividend of EUR 1.35 per share		
1.3	Grant discharge from liability	Mgmt	For
1.4	Approve the remuneration of the Supervisory Board	Mgmt	For
1.5	Approve the remuneration of the Board Members	Mgmt	For
1.6	Approve the remuneration of the Auditor(s)	Mgmt	For
1.7	Approve the number of the Supervisory Board	Mgmt	For
1.8	Approve the number of the Board Members	Mgmt	For
1.9	Elect the Supervisory Board	Mgmt	For
1.10	Elect the Board Members	Mgmt	For
1.11	Elect the Auditor[s]	Mgmt	For
2.	Amend the Articles of Association	Mgmt	For
3.	Authorize the Board to decide on acquiring the Company's own shares	Mgmt	For
4.	Appoint a Nomination Committee	Mgmt	Against
5.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Approve to abolish the Supervisory Board	Shr	Against

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FPL GROUP, INC.

----- Agen

Security: 302571104  
Meeting Type: Annual  
Meeting Date: 23-May-2008  
Ticker: FPL  
ISIN: US3025711041  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHERRY S. BARRAT ROBERT M. BEALL, II J. HYATT BROWN JAMES L. CAMAREN J. BRIAN FERGUSON LEWIS HAY, III TONI JENNINGS OLIVER D. KINGSLEY, JR. RUDY E. SCHUPP MICHAEL H. THAMAN HANSEL E. TOOKES, II PAUL R. TREGURTHA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Mgmt	For





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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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 GENUINE PARTS COMPANY

----- Agen

Security: 372460105  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2008  
 Ticker: GPC  
 ISIN: US3724601055  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DR. MARY B. BULLOCK	Mgmt	For
	RICHARD W. COURTS II	Mgmt	For
	JEAN DOUVILLE	Mgmt	For
	THOMAS C. GALLAGHER	Mgmt	For
	GEORGE C. "JACK" GUYNN	Mgmt	For
	JOHN D. JOHNS	Mgmt	For
	MICHAEL M. E. JOHNS, MD	Mgmt	For
	J. HICKS LANIER	Mgmt	Withheld
	WENDY B. NEEDHAM	Mgmt	For
	JERRY W. NIX	Mgmt	For
	LARRY L. PRINCE	Mgmt	For
	GARY W. ROLLINS	Mgmt	For
	LAWRENCE G. STEINER	Mgmt	For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG	Mgmt	For

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LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR  
THE FISCAL YEAR ENDING DECEMBER 31, 2008.

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IMPERIAL TOBACCO GROUP PLC, BRISTOL

Agem

Security: G4721W102  
Meeting Type: EGM  
Meeting Date: 13-Aug-2007  
Ticker:  
ISIN: GB0004544929  
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Prop.#	Proposal	Proposal Type	Proposal Vote
S.1	<p>Approve the proposed acquisition by the Offer or [a Company Incorporated in England and Wales with registered number 6141165 and a wholly-owned subsidiary of the Company] of any or all of the issued and to be issued share capital of Altadis, S.A. [a company Incorporated in Spain and with taxpayer number A28009033] pursuant to and on the terms and subject to the conditions of an offer to be made under an explanatory prospectus approved by the Comision Nacional Del Mercado De Valores, as specified relating to the proposed acquisition of Altadis, S.A. issued by the Company on 18 JUL 2007 [as specified], and/or on the terms and subject to the conditions of any amended, extended, revised, renewed, additional or other offer or offers for shares and/or associated rights in the capital of Altadis, S.A.; approved by the Board of Directors of the Company or any duly authorized Committee thereof [the Offer] and all agreements or documents which the Board of Directors of the Company or any duly authorized Committee thereof may determine are required or are expedient to give effect to that acquisition, authorize the Board of Directors of the Company or duly authorized Committee, to make such modifications, variations, waivers and extensions of any of the terms or conditions of the Offer and of any such agreements or documents as, in their absolute discretion, they think necessary or desirable and to do all such things as, in their absolute discretion, may be necessary or desirable to complete and give effect to, or otherwise in connection with, the Offer and any matters incidental to the Offer; approve to increase the authorized share capital of the Company from GBP 100,000,000 to GBP 5,604,000,000 by the creation of all additional 55,040,000,000 ordinary shares of 10 pence each in the capital of the Company having the rights and privileges and being subject to the restrictions contained in the Articles of Association of the Company and ranking pari passu in all respects with</p>	Mgmt	For

the existing ordinary shares of 10 pence each in the capital of the Company; authorize the Directors, for the purposes 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 5,504,000,000 in connection with 1 or more issues of relevant securities under 1 or more transactions to refinance whole or in part any amount from time to time outstanding under the Equity Bridge Facility; [Authority expires on the date which is the 5th anniversary of the date on which this resolution is passed]; and authority shall be in addition to all existing authorities under Section 80 of the Act; and authorize the Directors to allot equity securities [Section 94 of the Act] for cash pursuant to the authority conferred by this resolution, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power is limited to the allotment of equity securities in connection with a rights issue, open offer or other pro rata issue in favour of holders of equity securities where the equity securities respectively attributable to the interests of all such holders are proportionate [or as nearly as may be] to the respective number of equity securities held by them but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements, treasury shares or any legal or practical problems arising under the laws of any territory or the requirements of any regulatory body or any stock exchange in any territory; [Authority expires at 5th anniversary of the date on which this resolution is passed]; authority shall be in addition to all existing authorities under section 95 of the Act

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 IMPERIAL TOBACCO GROUP PLC, BRISTOL

Agent

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

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

- after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry
- 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
- 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
- Mgmt For

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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

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JOHNSON & JOHNSON

Agen

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

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KELDA GROUP PLC, BRADFORD

Agen

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

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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

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KRAFT FOODS INC.

Agen

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Security: 50075N104  
Meeting Type: Annual  
Meeting Date: 13-May-2008  
Ticker: KFT  
ISIN: US50075N1046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR AJAY BANGA JAN BENNINK MYRA M. HART LOIS D. JULIBER MARK D. KETCHUM RICHARD A. LERNER, M.D. JOHN C. POPE FREDRIC G. REYNOLDS IRENE B. ROSENFELD MARY L. SCHAPIRO DEBORAH C. WRIGHT FRANK G. ZARB	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For

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MARATHON OIL CORPORATION

Agen

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Security: 565849106  
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Meeting Type: Annual  
 Meeting Date: 30-Apr-2008  
 Ticker: MRO  
 ISIN: US5658491064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLES F. BOLDEN, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1C	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1D	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES R. LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: SETH E. SCHOFIELD	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS	Shr	For
04	STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION OF EXECUTIVE COMPENSATION	Shr	For

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

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1F	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
02	APPROVAL OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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 NATIONAL BK GREECE S A

Agen

Security: X56533114  
 Meeting Type: AGM  
 Meeting Date: 15-May-2008  
 Ticker:  
 ISIN: GRS003013000  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Amendment of Article 3 of the Bank's Articles of Association and alignment thereof with the new provisions of law 3601/2007	Mgmt	No vote
2.	Authorization of the Board of Directors to carry out bond issues for a 5-year period (as per law 3156/2003 Article 1 par. 2)	Mgmt	No vote
3.	The Bank's share capital increase through the issue of new shares, to be carried out by the exercise of shareholder's option to receive a portion of the dividend in shares instead of cash. Amendment to the relevant Article on Share Capital of the Bank's Articles of Association to reflect the share capital increase	Mgmt	No vote
4.	Authorization of the Board of Directors to carry out share capital increases as per Article 13 of the Companies Act	Mgmt	No vote
5.	The Bank's share capital increase up to euro 1.5 billion through the issuance of redeemable preferred shares as per Article 17b of the Companies Act, with abolition of the old shareholder's preemptive right, along with the relevant authorizations	Mgmt	No vote
	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	No vote
	PLEASE NOTE THAT THE MEETING HELD ON 02 MAY 2008 HAS BEEN POSTPONED DUE TO LACK OF QUORUM AND THAT THE SECOND CONVOCATION WILL BE HELD ON 15 MAY 2008. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

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 NESTE OIL

Agen

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 Security: X5688A109  
 Meeting Type: AGM  
 Meeting Date: 14-Mar-2008  
 Ticker:  
 ISIN: FI0009013296  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
1.1	Adopt the accounts	Mgmt	For
1.2	Approve the profit or loss Board's proposal to pay dividend of EUR 1,00 per share	Mgmt	For
1.3	Grant discharge from liability	Mgmt	For
1.4	Approve the remuneration of the Supervisory Board	Mgmt	Against
1.5	Approve the remuneration of the Board members	Mgmt	Against
1.6	Approve the remuneration of the Auditor(s)	Mgmt	Against
1.7	Approve the number of the Supervisory Board	Mgmt	For
1.8	Approve the number of the Board Members	Mgmt	For
1.9	Elect the Supervisory Board	Mgmt	For
1.10	Elect the Board Members	Mgmt	For
1.11	Elect the Auditor(s)	Mgmt	For
2.	Approve to establish the Nomination Committee	Mgmt	Against
3.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve to abolish the Supervisory Board	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
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 AN AGM. THANK YOU.	Non-Voting	No vote
	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	No vote

NESTLE SA, CHAM UND VEVEY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 438827, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL	Non-Voting	No vote

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BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.

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
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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 NORSK HYDRO A S

Agen

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 Security: R61115102  
 Meeting Type: OGM  
 Meeting Date: 06-May-2008  
 Ticker:  
 ISIN: NO0005052605  
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Prop.#	Proposal	Proposal Type	Proposal 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	Non-Voting	No vote

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INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED.

	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
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	No vote
1.	Approve the financial statements and annual report for 2008 of Norsk Hydro Asa and the Group, including the distribution of dividend [dividend of NOK 5.00 per share]	Mgmt	For
2.	Approve to pay Auditor's remuneration for 2007 of NOK 7,763,000 to Deloitte	Mgmt	For
3.	Elect the Members and deputies to the Corporate Assembly	Mgmt	Against
4.	Elect the Nomination Committee	Mgmt	For
5.	Approve the remuneration to the Corporate Assembly, with effect from 01 JAN 2008, is fixed at NOK 85,000 per annum for the Chairperson, NOK 42,500 per annum for the deputy chairperson, and at NOK 6,000 per meeting for all members	Mgmt	For
6.	Approve the specified guidelines for the remuneration of leading employees	Mgmt	For
7.	Authorize the Board of Directors to allow the Company to acquire Norsk Hydro Asa shares in the market with a maximum value of NOK 49,410,000; the lowest and the highest prices to be paid per share with a nominal value of NOK 1,098 shall be NOK 20 and NOK 150, respectively; within the terms of this authorization, the Board of Directors is free to decide the timing and manner in which the buy-back shares may take place in the market; the treasury shares acquired in accordance with the authorization shall be used for no other purpose than cancellation by means of capital reduction, cf. Section 12-1 of the Norwegian Public Limited Companies Act; this authorization will apply from 06 MAY 2008 inclusive to 05 MAY 2009 inclusive and as specified	Mgmt	For

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OUTOKUMPU OYJ

Agen

Security: X61161109  
 Meeting Type: OGM  
 Meeting Date: 27-Mar-2008

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Ticker:  
ISIN: FI0009002422

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	No vote
1.1	Adopt the accounts	Mgmt	For
1.2	Approve the actions on profit or loss and to pay a dividend of EUR 1.20 per share	Mgmt	For
1.3	Grant discharge from the liability	Mgmt	For
1.4	Approve the number of Board Members	Mgmt	For
1.5	Approve the remuneration of the Board Members	Mgmt	For
1.6	Approve the remuneration of the Auditors	Mgmt	For
1.7	Elect the Board	Mgmt	For
1.8	Elect the Auditor[s]	Mgmt	For
2.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: approve the proposal by the shareholder Finnish state to form a shareholders' Nomination Committee	Shr	Against
3.	Authorize the Board to decide on acquiring the Company's own shares	Mgmt	For
4.	Authorize the Board to decide on share issue and grant special rights to shares	Mgmt	For

PIRELLI & C.SPA, MILANO

Agen

Security: T76434108  
Meeting Type: EGM  
Meeting Date: 28-Apr-2008

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Ticker:  
ISIN: IT0000072725

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 APR 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	No vote
	PLEASE NOTE THAT POWERS BESTOWAL DIRECTORS WILL BE APPOINTED BY SLATE VOTING. THANK YOU.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	No vote
0.1	Approve the financial statements as of 31 DEC 07; resolutions related thereto	Mgmt	No vote
0.2	Appoint the Board of Directors Members by stating Members number, term of office and their annual emolument	Mgmt	No vote
0.3	Appoint 1 permanent Internal Auditor	Mgmt	No vote
0.4	Authorize the External Auditors for auditing activity related to 9 years term 2008-2016	Mgmt	No vote
0.5	Approve the proposal to buy own shares and dispose of them; resolutions related thereto	Mgmt	No vote
E.1	Amend some Articles of the By Law, Article 7 [meeting], 10 [Management of the Company] and Article 16 [internal Auditors]; resolutions related thereto	Mgmt	No vote

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102  
Meeting Type: Annual  
Meeting Date: 13-May-2008  
Ticker: PRU  
ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FREDERIC K. BECKER GORDON M. BETHUNE GASTON CAPERTON GILBERT F. CASELLAS	Mgmt Mgmt Mgmt Mgmt	For For For For

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JAMES G. CULLEN	Mgmt	For
WILLIAM H. GRAY III	Mgmt	For
MARK B. GRIER	Mgmt	For
JON F. HANSON	Mgmt	For
CONSTANCE J. HORNER	Mgmt	For
KARL J. KRAPEK	Mgmt	For
CHRISTINE A. POON	Mgmt	For
JOHN R. STRANGFELD	Mgmt	For
JAMES A. UNRUH	Mgmt	For

02      RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2008.      Mgmt      For

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RWE AG, ESSEN

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Agen

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

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- |    |  |      |     |
|----|--|------|-----|
| 4. | Ratification of the acts of the Supervisory Board  | Mgmt | For |
| 5. | Appointment of the Auditors for the 2008 FY: PricewaterhouseCoopers AG, Essen  | Mgmt | For |
| 6. | Renewal of the authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of its share capital, at a price differing neither more than 10% from the market price of the shares if they are acquired through the stock exchange, nor more than 20% if they are acquired by way of a repurchase offer, on or before 16 OCT 2009; the Company shall also be authorized to use put and call options for the repurchase of up to 5% of its own shares, on or before 16 OCT 2009; the price paid and received for such options shall not deviate more than 5% from their theoretical market value, the price paid for own shares shall not deviate more than 20% from the market price of the shares the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions, and to retire the shares | Mgmt | For |
| 7. | Resolution on the creation of new authorized capital, and the corresponding amendment to the Article of Association; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the Company's share capital by up to EUR 287,951,360 through the issue of new bearer no-par shares against payment in cash or kind, on or before 16 APR 2013; Shareholders shall be granted subscription rights except for a capital increase of up to 10% of the Company's share capital against payment in cash if the new shares are issued at a price not materially below their market price, for a capital increase against payment in kind in connection with mergers and acquisitions, and for residual amounts   | Mgmt | For |

COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF 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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SCOTTISH AND SOUTHERN ENERGY PLC, PERTH

Agen

Security: G7885V109

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Meeting Type: AGM  
 Meeting Date: 26-Jul-2007  
 Ticker:  
 ISIN: GB0007908733

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the reports of the Directors and the Auditors for the FYE 31 MAR 2007	Mgmt	For
2.	Approve the remuneration report of the Board for the FYE 31 MAR 2007	Mgmt	For
3.	Declare a final dividend for the YE 31 MAR 2007 of 39.9 pence per ordinary share	Mgmt	For
4.	Elect Mr. Nick Baldwin as a Director of the Company	Mgmt	For
5.	Elect Mr. Richard Gillingwater as a Director of the Company	Mgmt	For
6.	Re-elect Mr. Alistair Phillips-Davies as a Director of the Company	Mgmt	For
7.	Re-elect Sir. Kevin Smith as a Director of the Company	Mgmt	For
8.	Appoint KPMG Audit PLC as the Auditor of the Company to hold Office until the conclusion of this meeting until the conclusion of the next general meeting at which financial statements are laid before the Company	Mgmt	For
9.	Authorize the Directors to determine the Auditors' remuneration	Mgmt	For
10.	Authorize the Directors, for the purpose of Section 80 of the Companies Act 1985, to allot relevant securities [as defined within that Section] up to an aggregate nominal amount of GBP 143,668,653; [Authority expires at the conclusion of the next AGM of the Company]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
S.11	Authorize the Directors, subject to the passing of Resolution 10 and pursuant to Section 95 of the Companies Act 1985 [the Act], to allot equity securities [Section 94 of the Act] wholly for cash pursuant to the authority conferred by Resolution 10, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power is limited to the allotment of equity securities: a) in connection with an offer of such securities by way of rights to holders of ordinary shares in proportion	Mgmt	For

[as nearly as may be practicable] to their respective holdings of such shares, but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or any legal or practical problems under the Laws of any territory, or the requirements of any regulatory body or stock exchange; and b) up to an aggregate nominal amount of GBP 21,550,298; [Authority expires at the conclusion of the next AGM of the Company]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

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|------|--|------|-----|
| S.12 | Authorize the Company, pursuant to the Article 12 of the Articles of Association and for the purpose of Section 166 of the Companies Act 1985 [the Act], to make 1 or more market purchases [Section 163(3) of the Act] of up to 86,201,192 ordinary shares, representing 10% of the Company's issued ordinary share capital, of 50p each in the capital of the Company, at a minimum price of 50p and the maximum price not more than 5% above 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 Company's next AGM or 15 months]; 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 |
| 13.  | Authorize the company to send or supply documents or information to Members by making them available on a website  | Mgmt | For |
| 14.  | Approve to increase the limitation on the maximum potential value of awards which may be granted in any FY to any executive under Rule 3.5 of Scottish and Southern Energy Performance Share Plan from 100% of base salary to 150% of base salary  | Mgmt | For |

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 SIMON PROPERTY GROUP, INC.

Agent

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 Security: 828806109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: SPG  
 ISIN: US8288061091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	BIRCH BAYH	Mgmt	For
	MELVYN E. BERGSTEIN	Mgmt	For
	LINDA WALKER BYNOE	Mgmt	For
	KAREN N. HORN	Mgmt	For
	REUBEN S. LEIBOWITZ	Mgmt	For
	J. ALBERT SMITH, JR.	Mgmt	For
	PIETER S. VAN DEN BERG	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	TO APPROVE THE AMENDED SIMON PROPERTY GROUP, L.P. 1998 STOCK INCENTIVE PLAN.	Mgmt	For
04	THE STOCKHOLDER PROPOSAL TO ADOPT A "PAY FOR SUPERIOR PERFORMANCE PRINCIPLE (SIC)."	Shr	For

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 SL GREEN REALTY CORP.

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 Agen

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

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 SOUTHERN COPPER CORPORATION

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 Agen

Security: 84265V105  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: PCU  
 ISIN: US84265V1052  
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Prop.#	Proposal	Proposal	Proposal Vote
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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 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 | Mgmt | For     |

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	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 Officer, 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
83.15	Elect Ms. Anne-Margrethe Firing as a Senior Vice President, Nordea Bank Norge, [ 2nd Deputy	Mgmt	For

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	Member]		
83.16	Elect Mr. Shahzad Rana as the Chairman of Board, Qewtpoint, [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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STATOILHYDRO ASA

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Agen

Security: R8412T102  
Meeting Type: OGM  
Meeting Date: 20-May-2008  
Ticker:  
ISIN: NO0010096985  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting	No vote

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TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	No vote
1.	Opening of the general meeting by the Chair of the Corporate Assembly	Mgmt	Abstain
2.	Elect the Chair of the meeting	Mgmt	For
3.	Approve the notice and the agenda	Mgmt	For
4.	Approve the registration of attending shareholders and proxies	Mgmt	For
5.	Elect a person to co-sign the minutes together with the Chair of the meeting	Mgmt	For
6.	Approve the annual reports and accounts for Statoilhydro ASA and the Statoilhydro Group for 2007, including the Board of Directors and the distribution of the dividend of NOK 8.50 per share for 2007 of which the ordinary dividend is NOK 4.20 per share and a special dividend of NOK 4.30 per share	Mgmt	For
7.	Approve to determine the remuneration for the Company's Auditor	Mgmt	For
8.	Elect the Members to the Corporate Assembly	Mgmt	Against
9.	Elect a Member to the Nomination Committee	Mgmt	For
10.	Approve to determine the remuneration for the Corporate Assembly	Mgmt	For
11.	Approve to determine the remuneration for the Nomination Committee	Mgmt	For
12.	Receive the statement on remuneration and other employment terms for Corporate Executive Committee	Mgmt	For
13.	Grant authority to acquire Statoilhydro shares in the market in order to continue implementation of the Share Saving Plan for employees	Mgmt	Against

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 SVENSKA HANDELSBANKEN AB, STOCKHOLM

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 Agen

Security: W90937181  
 Meeting Type: OGM  
 Meeting Date: 23-Apr-2008  
 Ticker:  
 ISIN: SE0000193120  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION IN SWEDEN. THANK YOU.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	No vote
1.	Opening of the meeting	Mgmt	Abstain
2.	Elect Mr. Sven Unger as the Chairman of the AGM	Mgmt	For
3.	Approve the list of the voters	Mgmt	For
4.	Approve the agenda	Mgmt	For
5.	Elect the persons to countersign the minutes	Mgmt	For
6.	Approve to determine whether the meeting has been duly called	Mgmt	For
7.	Receive the annual accounts and the Auditors' report, as well as the consolidated annual accounts and the Auditor's report for the group, for 2007; in connection with this: receive the past year's work by the Board and its Committees; a speech by the Group Chief Executive, and any questions from shareholders to the Board and Senior Management of the Bank; and the audit work during 2007	Mgmt	Abstain
8.	Adopt the income statement and the balance sheet as well as the consolidated income statement and consolidated balance sheet	Mgmt	For
9.	Declare a dividend of SEK 13.50 per share, SEK 5 of which being an extra dividend, and that Monday, 28 APR be the record day for the receiving of dividends; if the meeting resolves in accordance with the resolution, VPC expects to distribute the dividend on Friday, 02 May 2008	Mgmt	For
10.	Grant discharge from liability for the Members of the Board and the Group Chief Executive for the period referred to in the financial reports	Mgmt	For

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|-----|--|------|---------|
| 11. | Authorize the Board of Directors, during the period until the AGM in 2009, to resolve on the acquisition of a maximum of 20 million Class A and/or shares and divestment of all the Bank's own Class A and/or B shares with the right to deviate from the shareholders' preferential rights  | Mgmt | For     |
| 12. | Approve that the Bank, in order to facilitate its securities operations, shall have the right to acquire its own class A and/or class B shares for the Bank's trading book, during the period until the AGM in 2009, pursuant to Chapter 7, Section 6 of the Swedish Securities Market Act [2007:528], on condition that its own shares in the trading book shall not at any time exceed 2% of all shares in the Bank; the aggregated holding of own shares must at no time exceed 10% of the total number of shares in the Bank   | Mgmt | For     |
| 13. | Approve to reduce the share capital by SEK 22,218,000 through cancellation without repayment of 4,830,000 shares held by the Bank  | Mgmt | For     |
| 14. | Approve, by means of a bonus issue, to increase the Bank's share capital by SEK 31,173,473.10 by means of transfer of SEK 31,173,473.10 from its unrestricted share capital without the issuing of new shares  | Mgmt | For     |
| 15. | Approve the establishment of a convertible bond programme for the Group employees on the specified terms   | Mgmt | For     |
| 16. | Approve that the Board comprise of an unchanged number [13] of Members   | Mgmt | For     |
| 17. | Appoint 2 registered Auditing Companies as the Auditors for the period until the end of the AGM to be held in 2012   | Mgmt | For     |
| 18. | Approve to determine fees for the Board Members and the Auditors as follows: SEK 1,350,000 [1,200,000] to the Chairman, SEK 675,000 [600,000] to each of the two Vice Chairmen, and SEK 450,000 [400,000] to each of the remaining Members; for Committee work, SEK 250,000 [200,000] to each Member of the Credit Committee, SEK 100,000 [75,000] to each Member of the Remuneration Committee, SEK 175,000 [150,000] to the Chairman of the Audit Committee, and SEK 125,000 [100,000] to the remaining Members of the Audit Committee; that the Members who are employees of the Bank shall not receive a fee; and that the remuneration to the Auditors is to be approved on account | Mgmt | For     |
| 19. | Re-elect Messrs. Pirkko Alitalo, Jon Fredrik Baksaas, Ulrika Boethius, Par Boman, Tommy Bylund, Goran Ennerfelt, Lars O. Gronstedt, Sigrun Hjelmquist, Hans Larsson, Fredrik Lundberg, Sverker Martin-Lof, Anders Nyren and Bente  | Mgmt | Against |

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	Rathe as the Members of the Board and appoint Mr. Lars O. Gronstedt as the Chairman of the Board		
20.	Re-elect the registered Auditing Companies KPMG Bohlins AB and Ernst & Young AB; these Companies have announce that, subject to the AGM adopting the resolution, KPMG Bohlins shall appoint Mr. Stefan Holmstrom [authorized public accountant] as the Auditor-in-charge and Ernst & Young AB will appoint Mr. Erik Astrom [authorized public accountant] as the Auditor-in-charge	Mgmt	For
21.	Approve that the guidelines for remuneration based on fixed salaries and pension benefits approved by the 2007 AGM shall be applied for the Senior Management	Mgmt	For
22.	Amend Section 3 of the Articles of Association as specified	Mgmt	For
23.	Approve the forms for appointing a Nomination Committee for the AGM in 2009 on terms which are unchanged from the previous year	Mgmt	For
24.	Appoint KPMG Bohlins AB as the Auditors in 3 foundations and their associated Management	Mgmt	For
25.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: approve the granting of loans to carry out a development plan for the Municipality of Landskrona	Shr	Against
25.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: approve the allocation of SEK 100 million of the Bank's profits for 2007 to an institute, mainly funded by the private sector, named "The institute for integration and growth in Landskrona"	Shr	Against
25.3	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: approve the granting of loans for activities aimed at preventing/limiting the process of segregation in western Scania [Skane] through the purchase of real estate	Shr	Against
25.4	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: approve the allcocation of SEK 2 million of the Bank's profits for this year to be used for work to prevent crime in Landskrona	Shr	Against
26.	Closing of the meeting	Mgmt	Abstain

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SVENSKA KULLAGERFABRIKEN SKF AB, GOTEBOG

Agen

Security: W84237143  
 Meeting Type: OGM  
 Meeting Date: 16-Apr-2008

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Ticker:  
ISIN: SE0000108227

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	No vote
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION IN SWEDEN. THANK YOU.	Non-Voting	No vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
1.	Opening of the AGM	Mgmt	Abstain
2.	Elect Mr. Anders Scharp as the Chairman of the AGM	Mgmt	For
3.	Approve the voting list	Mgmt	For
4.	Approve the agenda	Mgmt	For
5.	Elect the persons to verify the minutes	Mgmt	For
6.	Approve whether the meeting has been duly convened	Mgmt	For
7.	Receive the annual report and the audit report as well as the consolidated accounts and audit report for the Group	Mgmt	Abstain
8.	Address by the President	Mgmt	Abstain
9.	Adopt the income statement, the balance sheet and the consolidated income statement and consolidated balance sheet	Mgmt	For
10.	Approve a dividend for the FY 2007 of SEK 5.00 per share and that the shareholders with holdings recorded on 21 APR 2008 be entitled to receive the dividend; subject to approval by the AGM in accordance with this resolutions, it is expected that VPC will distribute the dividend on 24 APR 2008	Mgmt	For
11.	Grant discharge of the Board Members and the President from liability	Mgmt	For

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12.	Approve to determine the number of Board Members at 10 without Deputy Members	Mgmt	For
13.	Approve to determine the fees for the Board of Directors as follows: a firm allotment of SEK 3,500,000, to be distributed with SEK 900,000 to the Chairman of the Board of Directors and with SEK 325,000 to each of the other Board Members elected by the AGM and not employed by the Company; a variable allotment corresponding to the value, calculated as below of 3,200 Company shares of series B to be received by the Chairman and 1,200 shares of series B to be received by each of the other Board Members; and an allotment for committee work of SEK 675,000 to be divided with SEK 150,000 to the Chairman of the Audit Committee, with SEK 100,000 to each of the other Members of the Audit Committee and with SEK 75,000 to each of the Members of the Remuneration Committee; a prerequisite for obtaining an allotment is that the Board Member is elected by the Annual General Meeting and not employed by the Company	Mgmt	For
14.	Re-elect Messers. Vito H. Baumgartner, Ulla Litzen, Clas Ake Hedstrom, Tom Johnstone, Winnie Kin Wah Fok, Leif Ostling, Hans-Olov Olsson and Lena Treschow Torell as the Board Members and elect Mr. Peter Grafoner and Mr. Lars Wedenborn as the new Members and elect Mr. Leif Ostling as the Chairman of the Board of Directors	Mgmt	For
15.	Approve that the Auditors be paid for the work performed as invoiced	Mgmt	For
16.	Approve the specified principles for remuneration of SKF Group Management	Mgmt	For
17.	Approve the introduction of a performance share programme for the Senior Managers and key employees	Mgmt	Against
18.A	Approve that the quota value of the share [the share capital divided by the number of shares] be changed by way of a so called share split, so that each share be divided into two shares [of the same series] of which one is to be named redemption share in the VPC system and be redeemed in the manner described under Resolution 18.B; and the record day at VPC AB [the Swedish Central Security Depository] for implementation of the share split is set to 09 MAY 2008; after the implementation of the share split, the number of shares in the Company will increase from 455,351,068 to 910,702,136, each share with a quota value of SEK 1.25	Mgmt	For
18.B	Approve to reduce the share capital of the Company for repayment to the shareholders by SEK 569,188,835 [the reduction amount] by way of redemption of 455,351,068 shares, each share with a quota value of SEK 1.25, whereby redemption of redemption	Mgmt	For

shares of series A and series B respectively is to be in proportion to the number of shares of each series by the time of the record day for the redemption shares; the shares that are to be redeemed are the shares which, after implementation of the share split in accordance with Resolution 18.A, are named redemption shares in the VPC System, whereby the record day for the right to receive redemption shares according to Resolution 18.A is to be 09 MAY 2008

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|------|--|------|-----|
| 18.C | Approve that the Company's share capital be increased by way of a bonus issue, by SEK 569,188,835 to SEK 1,138,377,670 by a transfer of SEK 569,188,835 from the non-restricted equity; no new shares are to be issued in connection with the increase of the share capital; and authorize the Company's Chief Executive Officer to make the small adjustments of the resolution pursuant to Resolutions 18A-C that may be required in connection with the registration of the resolutions by the Swedish Companies Registration Office or VPC AB  | Mgmt | For |
| 19.  | Authorize the Board of Directors to, until the next AGM, to decide upon the repurchase of the Company's own shares; the shares may be repurchased by transactions on the OMX Nordic Exchange Stockholm; repurchase may be decided so that the Company's holding of own shares, at any given time, amount to a maximum of 5 % of all shares issued by the Company; a repurchase on the OMX Nordic Exchange Stockholm may only be made within the band of prices applying on the exchange, this band of prices pertains to the range between the highest purchase price and the lowest selling price; a repurchase shall be made in accordance with the provisions concerning the purchase of a Company's own shares in the Listing Agreement with the OMX Nordic Exchange Stockholm; the shares shall be paid in cash and repurchase of shares may be made on 1 or more occasions | Mgmt | For |
| 20.  | Approve the resolution regarding the Nomination Committee  | Mgmt | For |

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 TEMPLE-INLAND INC.  
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Agen

Security: 879868107  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: TIN  
 ISIN: US8798681073  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR LARRY R. FAULKNER JEFFREY M. HELLER DOYLE R. SIMONS W. ALLEN REED J. PATRICK MALEY III	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO APPROVE THE 2008 INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For

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THE BANK OF NOVA SCOTIA

Agem

Security: 064149107  
Meeting Type: Annual  
Meeting Date: 04-Mar-2008  
Ticker: BNS  
ISIN: CA0641491075  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RONALD A. BRENNEMAN C.J. CHEN N. ASHLEIGH EVERETT JOHN C. KERR HON. MICHAEL J.L. KIRBY LAURENT LEMAIRE JOHN T. MAYBERRY ELIZABETH PARR-JOHNSTON A.E. ROVZAR DE LA TORRE ARTHUR R.A. SCACE ALLAN C. SHAW PAUL D. SOBEY BARBARA S. THOMAS RICHARD E. WAUGH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	APPOINTMENT OF KPMG LLP AS AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL 1	Shr	For
04	SHAREHOLDER PROPOSAL 2	Shr	Against
05	SHAREHOLDER PROPOSAL 3	Shr	Against
06	SHAREHOLDER PROPOSAL 4	Shr	Against
07	SHAREHOLDER PROPOSAL 5	Shr	Against
08	SHAREHOLDER PROPOSAL 6	Shr	Against
09	SHAREHOLDER PROPOSAL 7	Shr	Against

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10	SHAREHOLDER PROPOSAL 8	Shr	Against
11	SHAREHOLDER PROPOSAL 9	Shr	Against
12	SHAREHOLDER PROPOSAL 10	Shr	Against
13	SHAREHOLDER PROPOSAL 11	Shr	Against
14	SHAREHOLDER PROPOSAL 12	Shr	Against
15	SHAREHOLDER PROPOSAL 13	Shr	Against
16	SHAREHOLDER PROPOSAL 14	Shr	Against

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 THE CHUBB CORPORATION

Agen

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
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 SOUTHERN COMPANY

Agen

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 Security: 842587107  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: SO  
 ISIN: US8425871071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.P. BARANCO D.J. BERN F.S. BLAKE J.A. BOSCIA T.F. CHAPMAN H.W. HABERMEYER, JR. W.A. HOOD, JR. D.M. JAMES J.N. PURCELL D.M. RATCLIFFE W.G. SMITH, JR. G.J. ST PE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	AMENDMENT OF COMPANY'S BY-LAWS REGARDING MAJORITY VOTING AND CUMULATIVE VOTING	Mgmt	Against
04	AMENDMENT OF COMPANY'S CERTIFICATE OF INCORPORATION REGARDING CUMULATIVE VOTING	Mgmt	For
05	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REPORT	Shr	Against

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 THE STANLEY WORKS  
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Agen

Security: 854616109  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: SWK  
 ISIN: US8546161097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CARLOS M. CARDOSO ROBERT B. COUTTS MARIANNE MILLER PARRS	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2008.	Mgmt	For
03	TO VOTE ON A SHAREHOLDER PROPOSAL URGING THE	Shr	For

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BOARD OF DIRECTORS TO TAKE THE NECESSARY STEPS  
TO REQUIRE THAT ALL MEMBERS OF THE BOARD OF  
DIRECTORS BE ELECTED ANNUALLY.

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THE TRAVELERS COMPANIES, INC.

Agen

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

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THYSSENKRUPP AG, DUISBURG/ESSEN

Agen

Security: D8398Q119  
Meeting Type: AGM  
Meeting Date: 18-Jan-2008  
Ticker:  
ISIN: DE0007500001

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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 28 DEC 2007, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.	Non-Voting	No vote
1.	Presentation of the adopted financial statements of ThyssenKrupp AG and the consolidated financial statements for the period ended 30 SEP 2007, the Management report on ThyssenKrupp AG and the Group for the 2006/2007 FY and the report by the Supervisory Board	Non-Voting	No vote
2.	Resolution on the appropriation of the distributable profit of EUR 668,835,757.20 as follows: payment of a dividend of EUR 1.30 per eligible share EUR 635,393,969.60 shall be allocated to the other revenue reserves EUR 33,441,787.60 shall be carried forward, ex-dividend and payable date 21 JAN 2008	Mgmt	For
3.	Resolution on the ratification of the acts of the Members of the Executive Board	Mgmt	For
4.	Resolution on the ratification of the acts of the Members of the Supervisory Board	Mgmt	For
5.	Elect KPMG Deutsche Treuhand-Gesellschaft Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Berlin as the Auditors for the annual financial statements and for the Auditors' review of interim financial reports for the 2007/2008 FY	Mgmt	For
6.	Resolution on new authorization to purchase and use Treasury Stock pursuant to Article 71 paragraph 1 No.8 Stock Corporation Act [AKTG] and on the exclusion of subscription rights	Mgmt	For
7.	Amend Article 14 of the Articles of Association [Supervisory Board Compensation]	Mgmt	For

TOTAL S.A.

Agen

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 Security: 89151E109  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: TOT  
 ISIN: US89151E1091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS	Mgmt	For
02	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
03	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND	Mgmt	For
04	AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
05	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST	Mgmt	For
06	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. CHRISTOPHE DE MARGERIE	Mgmt	Against
07	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE SHARES OF THE COMPANY	Mgmt	For
08	RENEWAL OF THE APPOINTMENT OF MR. PAUL DESMARAIS JR. AS A DIRECTOR	Mgmt	For
09	RENEWAL OF THE APPOINTMENT OF MR. BERTRAND JACQUILLAT AS A DIRECTOR	Mgmt	For
010	RENEWAL OF THE APPOINTMENT OF LORD PETER LEVENE OF PORTSOKEN AS A DIRECTOR	Mgmt	For
011	APPOINTMENT OF MRS. PATRICIA BARBIZET AS A DIRECTOR	Mgmt	For
012	APPOINTMENT OF MR. CLAUDE MANDIL AS A DIRECTOR	Mgmt	For
13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR BY CAPITALIZING PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS	Mgmt	For
14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
15	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, IN PAYMENT OF SECURITIES	Mgmt	For

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THAT WOULD BE CONTRIBUTED TO THE COMPANY

16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED FOR IN ARTICLE 443-5 OF THE FRENCH LABOR CODE	Mgmt	For
17	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO GRANT RESTRICTED SHARES OF THE COMPANY TO GROUP EMPLOYEES AND TO EXECUTIVE OFFICERS OF THE COMPANY OR OF GROUP COMPANIES	Mgmt	For
17A	REMOVAL OF MR. ANTOINE JEANCOURT-GALIGNANI FROM HIS DIRECTORSHIP	Shr	Against
17B	ADDITION OF A FINAL LAST PARAGRAPH TO ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO ENSURE THAT STATISTICS ARE PUBLISHED IDENTIFYING BY NAME THE DIRECTORS IN ATTENDANCE AT MEETINGS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES	Shr	For
17C	AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO ALL EMPLOYEES OF THE GROUP	Shr	Against

UNITED UTILS PLC

Agen

Security: G92806101  
 Meeting Type: AGM  
 Meeting Date: 27-Jul-2007  
 Ticker:  
 ISIN: GB0006462336

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report and accounts	Mgmt	For
2.	Declare a final dividend	Mgmt	For
3.	Approve the Director's remuneration report	Mgmt	For
4.	Re-appoint Sir Richard Evans	Mgmt	For
5.	Re-appoint Mr. Tim Weller	Mgmt	For
6.	Re-appoint Dr. Catherine Bell	Mgmt	For
7.	Re-appoint Mr. Paul Capell	Mgmt	For
8.	Re-appoint Mr. Charlie Cornish	Mgmt	For
9.	Re-appoint Mr. Andrew Pinder	Mgmt	For
10.	Re-appoint the Auditors	Mgmt	For
11.	Approve the remuneration of the Auditors	Mgmt	For

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12.	Approve to increase the share capital	Mgmt	For
13.	Authorize the Directors to allot shares	Mgmt	For
14.	Approve the disapplying statutory pre-emption rights	Mgmt	For
15.	Grant authority to market purchases of its own shares by the Company	Mgmt	For
16.	Adopt the rules of the Matching Share Plan	Mgmt	For
17.	Amend the Articles of Association	Mgmt	For

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 VEOLIA ENVIRONNEMENT, PARIS

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 Agen

Security: F9686M107  
 Meeting Type: MIX  
 Meeting Date: 07-May-2008  
 Ticker:  
 ISIN: FR0000124141  
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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
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 FY in the form presented to the meeting	Mgmt	For
0.3	Approve the expenses and charges that were not tax deductible of EUR 2,410,688.00	Mgmt	For
0.4	Approve the recommendations of the Board of Directors and that the income for the FY be appropriated as specified earnings for the	Mgmt	For

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FY EUR 491,255,300.00 prior retained earnings:  
 EUR 707,146,230.00 balance available for distribution:  
 EUR 1,198,401,530.00 legal reserve: EUR 24,562,765.00  
 dividends: EUR 552,536,943.00 retained earnings:  
 EUR 621,301,822.00 the shareholders will receive  
 a net dividend of EUR 1.21 per share, and will  
 entitle to the 40 % deduction provided by the  
 French Tax Code this dividend will be paid  
 on 27 MAY 2008 as required by law, it is reminded  
 that for the last 3 FY the dividends paid were  
 as follows: EUR 0.68 for FY 2004 EUR 0.85 for  
 FY 2005 EUR 1.05 for FY 2006 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

- |     |   |      |         |
|-----|---|------|---------|
| 0.5 | Receive the special report of the Auditors on agreements governed by Article L.225.38 and L. 225.40 of the French Commercial Code, approve the agreements entered into or which remained in force during the FY   | Mgmt | Against |
| 0.6 | 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 90.00 maximum number of shares to be acquired: 10 % of the share capital maximum funds invested in the share buybacks: EUR 1,500,000,000.00 the number of shares acquired by the Company with a view to their retention or their subsequent delivery payment or exchange as part of a merger, divestment or capital contribution cannot exceed 5 % of its capital this delegation of powers supersedes any and all earlier delegations to the same effect the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities [Authority expires at the end of 18 month period] | Mgmt | For     |
| E.7 | Authorize the Board of Directors the necessary powers to increase the capital on one or more occasions, in France or abroad by a maximum nominal amount of 40% of the share capital by issuance with preferred subscription rights maintained, of shares and or debt securities the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this delegation of powers supersedes any and all earlier delegations to the same effect [Authority expires at the end of 26 month period]   | Mgmt | For     |
| E.8 | Authorize the Board of Directors to increase the capital on one or more occasions in France or abroad by a maximum nominal amount of 15% of the share capital with abolition of preferred subscription rights, of shares and or debt securities this amount shall count against the overall value set forth in Resolution number 7 the shareholders meeting decides to cancel   | Mgmt | For     |

- the shareholders preferential subscription rights in favour of holders of issued securities giving access with to the capital of the company the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this delegation of powers supersedes any and all earlier delegations to the same effect [Authority expires at the end of 26 month period]
- E.9 Grant authority to 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 this amount shall count against the overall value set forth in Resolutions number 7 and 8 the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this delegation of powers supersedes and all earlier delegations to the same effect [Authority expires at the end 26 month period] Mgmt For
- E.10 Grant authority to the Board of Directors to increase the share capital in one or more occasions and at its sole discretion by a maximum nominal amount of EUR 400,000,000.00 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 the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this amount shall count against the overall value set forth in Resolution number 7 this delegation of powers supersedes any and all earlier delegations to the same effect [Authority expires at the end of 26 month period] Mgmt For
- E.11 Authorize the Board of Directors to increase the number of securities to be issued in the event of a capital increase with or without preferential subscription right of shareholders at the same price as the initial issue, within 30 days of the closing of the subscription period and up to a maximum of 15% of the initial issue this amount shall count against the overall value set forth in Resolution number 8 [Authority expires at the end of 26 month period] Mgmt For
- E.12 Authorize the Board of Directors to increase the share capital on one or more occasions at its sole discretion in favour of employees and Corporate Officers of the Company who are members of a Company savings plan and for a nominal amount that shall not exceed 2% of the share capital this amount shall count against Mgmt For

the overall value set forth in Resolution number 7 the shareholders meeting decides to cancel the shareholders preferential subscription rights in favour of members of one or several corporate savings plans the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this delegation of powers supersedes any and all earlier delegations to the same effect [Authority expires at the end of 26month period]

- |      |   |      |     |
|------|---|------|-----|
| E.13 | <p>Authorize the Board of Directors to increase the share capital on one or more occasions at its sole discretion in favour of employees and corporate officers of the company who are members of a company savings plan this delegation is given for an 18 month period and for a nominal amount that shall not exceed 0.2% of the share capital this amount shall count against the overall value set forth in Resolution number 7 the shareholders meeting decides to cancel the shareholders preferential subscription rights in favour of any company held by a credit institution intervening at the request of the company the employees and the company officers the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this delegation of powers supersedes any and all earlier delegations to the same effect</p>  | Mgmt | For |
| E.14 | <p>Authorize the Board of Directors to grant, in one 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 1% of the share capital this amount shall count against the overall value set forth in Resolution number 7 the shareholders meeting decides to cancel the shareholders preferential subscription rights in favour of beneficiaries of stock subscription options the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this delegation of powers supersedes any and all earlier delegations to the same effect [Authority expires at the end of 26 month period]</p> | Mgmt | For |
| E.15 | <p>Grant authority to 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 is delegation of powers supersedes any and all earlier delegations to the same</p>   | Mgmt | For |

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effect the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities [Authority expires at the end of 26 month period]

E.16	Authorize the Board of Directors to proceed, in one or more issues with the issuance of coupons allowing to subscribe to preferential conditions to shares of the Company consequently, the shareholders meeting increase the capital by a maximum nominal value of 25% of the share capital the shareholders meeting resolves to waive the preferential subscription rights of the shareholders to the issue of coupons allowing to subscribe to preferential conditions to shares of the company to the profit of company shareholders the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this delegation of powers supersedes any and all earlier delegations to the same effect	Mgmt	For
E.17	Approve to delete the Article number 6 of the By Laws	Mgmt	For
E.18	Amend the Article number 9 of the By Laws	Mgmt	Against
E.19	Amend the Article number 9 of the By Laws	Mgmt	For
E.20	Amend the Article number 9 of the By Laws	Mgmt	For
E.21	Amend the Article number 22 of the By Laws	Mgmt	Against
O.E22	Grant the 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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 VERIZON COMMUNICATIONS INC.

Agen

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 Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: VZ  
 ISIN: US92343V1044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For

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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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 VINCI SA, RUEIL MALMAISON  
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Agen

Security: F5879X108  
 Meeting Type: MIX  
 Meeting Date: 15-May-2008  
 Ticker:  
 ISIN: FR0000125486  
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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
0.1	Receive the reports of the Board of Directors and the Auditors, the consolidated financial statements for FY, in the form presented to	Mgmt	For

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	the meeting, consolidated earnings for FY: EUR 1,461,000,000.00		
0.2	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, earnings for the FY: EUR 4,513,000,000.00	Mgmt	For
0.3	Approve the earnings for the FY:EUR 4,513,174,930.57, retained earnings: EUR 3,624,515,550.96 and distributable income: EUR 8,137,690,481.53 and the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: legal reserve: EUR 3,838,464.00, dividends as deposit: EUR 220,740,951.53, dividends as balance: EUR 493,260,426.75, retained earnings: EUR 7,419,850,639.25, balance available for distribution: EUR 8,137,690,481.53 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, and reminds that an interim dividend of EUR 0.47 was already paid on 20 DEC 2007, the remaining dividend of EUR 1.05 will be paid on 01 JAN 2007, and will entitle natural persons to the 50% allowance, as required by law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 3.50 for FY 2004, EUR 2.00 for FY 2005, EUR 2.65 for FY 2006	Mgmt	For
0.4	Approve to decides to offer to every shareholders the possibility of opting for the payment in new shares of the Company, the shareholders can opt for the payment of the balance of the cash dividend or in shares between 23 MAY 2008 and 09 JUN 2008, beyond this date, the balance of the dividend will be paid only in case; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	Mgmt	For
0.5	Approve to renew the appointment of Mr. Dominique Bazy as a Director for a 4 year period	Mgmt	Against
0.6	Approve to renew the appointment of Mr. Quentin Davies as a Director for a 4 year period	Mgmt	For
0.7	Appoint Mr. Denis Vernoux as a Director for a 4 year period	Mgmt	Against
0.8	Appoint Mr. Jean Louis Depoues as a Director for a 4 year period	Mgmt	Against
0.9	Appoint the Mr. Bernhard Klemm as a Director for a 4 year period	Mgmt	Against
0.10	Appoint the Mr. Jean Ceccaldi as a Director for a 4 year period	Mgmt	Against
0.11	Appoint the Mr. Alain Dupont as a Director for a 4 year period	Mgmt	Against

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0.12	Appoint the Mr. Michel Daire as Director for a 4 year period	Mgmt	Against
0.13	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 80.00 maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 3,000,000,000.00; and supersedes the fraction unused of the authorization granted by the shareholders' meeting of 10 MAY 2007 in its Resolution 11, and to take all necessary measures and accomplish all necessary formalities[Authority expires at the end of 18 month period]	Mgmt	For
0.14	Receive the special report of the Auditors on agreements governed by Article L 225.38 of the French Commercial Code, and approve the Divestment of Vinci of his participation in Cofiroute	Mgmt	For
0.15	Receive the special report of the Auditors on agreements governed by Article L 225.38 of the French Commercial Code, and approve the loan to finance the acquisition of the participation in Cofiroute	Mgmt	For
0.16	Receive the special report of the Auditors on agreements governed by Article L 225.38 of the French Commercial Code, and approve the said report between Vinci, Cofiroute and Operadoradel Bosque	Mgmt	For
0.17	Receive the special report of the Auditors on agreements governed by Article L 225.38 of the French Commercial Code, and approve the installment of the pension	Mgmt	For
E.18	Authorize the Board of Directors 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 24 months period; this authorization supersedes the fraction unused of 10 MAY 2007 in its Resolution 15[Authority expires at the end of 18 month period]	Mgmt	For
E.19	Authorize the Board of Directors the necessary to increase the capital on 1 or more occasions, in France or abroad, with preferred subscription rights maintained, of share and debt securities; and to cancel the shareholders' preferential subscription rights and this authorization supersedes the fraction unused of 10 MAY 2007 in its Resolution 18 and 19, settle in 100,000,000.00 and authorization supersedes the fraction unused of the authorization granted by the shareholders meeting of 10 MAY 2007 in its Resolution 16, 18, 19, 20 and 25, settle in 200,000,000.00, the number	Mgmt	For

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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, and to take all necessary measures and accomplish all necessary formalities [Authority expires at the end of 26 month period]

- |      |   |      |         |
|------|---|------|---------|
| E.20 | Authorize the Board of Directors to grant, for free, on 1 or more occasions, existing or future shares, in favor of the employees or the Corporate officers of the Company and related Companies, they may not represent more than 1% of the share capital; and to take all necessary measures and accomplish all necessary formalities [Authority expires at the end of 38 month period] | Mgmt | Against |
| E.21 | 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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 WILLIS GROUP HOLDINGS LIMITED

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 Agen

Security: G96655108  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: WSH  
 ISIN: BMG966551084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO	Mgmt	For
1C	ELECTION OF DIRECTOR: ANNA C. CATALANO	Mgmt	For
1D	ELECTION OF DIRECTOR: ERIC G. FRIBERG	Mgmt	For
1E	ELECTION OF DIRECTOR: SIR ROY GARDNER	Mgmt	For
1F	ELECTION OF DIRECTOR: SIR JEREMY HANLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBYN S. KRAVIT	Mgmt	For
1H	ELECTION OF DIRECTOR: WENDY E. LANE	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES F. MCCANN	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSEPH J. PLUMERI	Mgmt	For
1K	ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS	Mgmt	For
02	REAPPOINTMENT AND REMUNERATION OF DELOITTE & TOUCHE AS INDEPENDENT AUDITORS.	Mgmt	For

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03	APPROVAL AND ADOPTION OF 2008 SHARE PURCHASE AND OPTION PLAN.	Mgmt	Against
04	AMENDMENT TO THE MEMORANDUM OF ASSOCIATION.	Mgmt	For
05	AMENDMENT TO THE BYE-LAWS.	Mgmt	For

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WINDSTREAM CORPORATION

Agen

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Security: 97381W104  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: WIN  
ISIN: US97381W1045  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CAROL B. ARMITAGE SAMUEL E. BEALL, III DENNIS E. FOSTER FRANCIS X. FRANTZ JEFFERY R. GARDNER JEFFREY T. HINSON JUDY K. JONES WILLIAM A. MONTGOMERY FRANK E. REED	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

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ZINIFEX LTD

Agen

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Security: Q9899H109  
Meeting Type: AGM  
Meeting Date: 26-Nov-2007  
Ticker:  
ISIN: AU000000ZFX1  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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	Mgmt	For

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the Company, who retires in accordance with Rule 46 of the Company's Constitution

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

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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-Advantaged Global Dividend Income Fund
By (Signature)	/s/ Duncan W. Richardson
Name	Duncan W. Richardson
Title	President
Date	08/26/2008