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BlackRock Energy & Resources Trust
Form N-PX/A
August 31, 2010

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 811-21656

Name of Fund: BlackRock Energy and Resources Trust (BGR)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: Anne Ackerley, Chief Executive Officer,
BlackRock Energy and Resources

Trust, 55 East 52(nd) Street, New York City, NY 10055.

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

Date of fiscal year end: 10/31

Date of reporting period: 07/01/2009 -- 06/30/2010

Item 1 -- Proxy Voting Record -- Attached hereto.

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

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BlackRock Energy and Resources Trust

By: /s/ Anne Ackerley

Anne Ackerley

Chief Executive Officer of

BlackRock Energy and Resources Trust

Date: August 23, 2010

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

ICA File Number: 811-21656
Reporting Period: 07/01/2009 - 06/30/2010
BlackRock Energy and Resources Trust

===== BLACKROCK ENERGY AND RESOURCES TRUST =====

ALPHA NATURAL RESOURCES, INC.

Ticker: ANR Security ID: 02076X102
Meeting Date: MAY 19, 2010 Meeting Type: Annual
Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Quillen | For | For | Management |
| 1.2 | Elect Director William J. Crowley Jr. | For | For | Management |
| 1.3 | Elect Director Kevin S. Crutchfield | For | For | Management |
| 1.4 | Elect Director E. Linn Draper, Jr. | For | For | Management |
| 1.5 | Elect Director Glenn A. Eisenberg | For | For | Management |
| 1.6 | Elect Director John W. Fox, Jr. | For | For | Management |
| 1.7 | Elect Director P. Michael Giftos | For | For | Management |
| 1.8 | Elect Director Joel Richards, III | For | For | Management |
| 1.9 | Elect Director James F. Roberts | For | For | Management |
| 1.10 | Elect Director Ted G. Wood | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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APACHE CORPORATION

Ticker: APA Security ID: 037411105
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Eugene C. Fiedorek | For | For | Management |
| 2 | Elect Director Patricia Albjerg Graham | For | For | Management |
| 3 | Elect Director F.H. Merelli | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ARCH COAL, INC.

Ticker: ACI Security ID: 039380100
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian J. Jennings | For | For | Management |
| 1.2 | Elect Director Steven F. Leer | For | For | Management |
| 1.3 | Elect Director Robert G. Potter | For | For | Management |
| 1.4 | Elect Director Theodore D. Sands | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |

ARENA RESOURCES, INC.

Ticker: ARD Security ID: 040049108
 Meeting Date: DEC 11, 2009 Meeting Type: Annual
 Record Date: OCT 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lloyd T. Rochford | For | For | Management |
| 1.2 | Elect Director Stanley M. McCabe | For | For | Management |
| 1.3 | Elect Director Clayton E. Woodrum | For | For | Management |
| 1.4 | Elect Director Anthony B. Petrelli | For | For | Management |
| 1.5 | Elect Director Carl H. Fiddner | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |

BHP BILLITON LIMITED (FORMERLY BHP LTD.)

Ticker: BHP Security ID: 088606108
 Meeting Date: NOV 26, 2009 Meeting Type: Annual
 Record Date: SEP 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for BHP Billiton Ltd and BHP Billiton Plc for the Fiscal Year Ended June 30, 2009 | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2 | Elect Carlos Codeiro as a Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 3 | Elect David Crawford as a Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 4 | Elect Gail de Planque as a Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 5 | Elect Marius Kloppers as a Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 6 | Elect Don Argus as a Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 7 | Elect Wayne Murdy as a Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 8 | Approve KPMG Audit Plc as Auditors of BHP Billiton Plc | For | For | Management |
| 9 | Approve Renewal of General Authority to Issue of Up to 555.97 Million Shares in BHP Billiton Plc in Connection with Its Employee Share and Incentive Schemes | For | For | Management |
| 10 | Renew the Disapplication of Pre-Emption Rights in BHP Billiton Plc | For | For | Management |
| 11 | Authorize Repurchase of Up To 223.11 Million Shares in BHP Billiton Plc | For | For | Management |
| 12.1 | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd on April 30, 2010 | For | For | Management |
| 12.2 | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd on June 17, 2010 | For | For | Management |
| 12.3 | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd on Sept. 15, 2010 | For | For | Management |
| 12.4 | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd on Nov. 11, 2010 | For | For | Management |
| 13 | Approve Remuneration Report for the Fiscal Year Ended June 30, 2009 | For | For | Management |
| 14 | Approve Grant of Approximately 55,932 Deferred Shares, 223,739 Options, and 424,612 Performance Shares to Marius Kloppers, CEO, Pursuant to the Group Incentive Scheme and the Long Term Incentive Plan | For | For | Management |

BLACKROCK FLOATING RATE INCOME TRUST

Ticker: BGT Security ID: 091941104
 Meeting Date: AUG 26, 2009 Meeting Type: Annual
 Record Date: JUN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Richard S. Davis | For | For | Management |
| 1.2 | Elect Trustee James T. Flynn | For | For | Management |
| 1.3 | Elect Trustee Karen P. Robards | For | For | Management |

BLACKROCK CORPORATE HIGH YIELD FUND VI INC

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Ticker: HYT Security ID: 09255P107
Meeting Date: AUG 26, 2009 Meeting Type: Annual
Record Date: JUN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Trustee G. Nicholas Beckwith, III | For | For | Management |
| 1.2 | Elect Trustee Richard E. Cavanagh | For | For | Management |
| 1.3 | Elect Trustee Richard S. Davis | For | For | Management |
| 1.4 | Elect Trustee Kent Dixon | For | For | Management |
| 1.5 | Elect Trustee Frank J. Fabozzi | For | For | Management |
| 1.6 | Elect Trustee Kathleen F. Feldstein | For | For | Management |
| 1.7 | Elect Trustee James T. Flynn | For | For | Management |
| 1.8 | Elect Trustee Henry Gabbay | For | For | Management |
| 1.9 | Elect Trustee Jerrold B. Harris | For | For | Management |
| 1.10 | Elect Trustee R. Glenn Hubbard | For | For | Management |
| 1.11 | Elect Trustee W. Carl Kester | For | For | Management |
| 1.12 | Elect Trustee Karen P. Robards | For | For | Management |

BLACKROCK ENHANCED DIVIDEND ACHIEVERS TRUST

Ticker: BDJ Security ID: 09251A104
Meeting Date: AUG 26, 2009 Meeting Type: Annual
Record Date: JUN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Richard S. Davis | For | For | Management |
| 1.2 | Elect Trustee Frank J. Fabozzi | For | For | Management |
| 1.3 | Elect Trustee James T. Flynn | For | For | Management |
| 1.4 | Elect Trustee Karen P. Robards | For | For | Management |

BLACKROCK INTERNATIONAL GROWTH AND INCOME TRUST

Ticker: BGY Security ID: 092524107
Meeting Date: AUG 26, 2009 Meeting Type: Annual
Record Date: JUN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Richard S. Davis | For | For | Management |
| 1.2 | Elect Trustee Frank J. Fabozzi | For | For | Management |
| 1.3 | Elect Trustee James T. Flynn | For | For | Management |
| 1.4 | Elect Trustee Karen P. Robards | For | For | Management |

BLACKROCK LIMITED DURATION INCOME TRUST

Ticker: BLW Security ID: 09249W101
Meeting Date: AUG 26, 2009 Meeting Type: Annual
Record Date: JUN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Richard S. Davis | For | For | Management |
| 1.2 | Elect Trustee Frank J. Fabozzi | For | For | Management |
| 1.3 | Elect Trustee James T. Flynn | For | For | Management |
| 1.4 | Elect Trustee Karen P. Robards | For | For | Management |

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BLACKROCK PREFERRED & EQUITY ADVANTAGE TRUST

Ticker: BTZ Security ID: 092508100
Meeting Date: AUG 26, 2009 Meeting Type: Annual
Record Date: JUN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Richard S. Davis | For | For | Management |
| 1.2 | Elect Trustee James T. Flynn | For | For | Management |
| 1.3 | Elect Trustee Karen P. Robards | For | For | Management |

BLACKROCK PREFERRED INCOME STRATEGIES FUND INC

Ticker: PSY Security ID: 09255H105
Meeting Date: AUG 26, 2009 Meeting Type: Annual
Record Date: JUN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Trustee G. Nicholas Beckwith, III | For | For | Management |
| 1.2 | Elect Trustee Richard E. Cavanagh | For | For | Management |
| 1.3 | Elect Trustee Richard S. Davis | For | For | Management |
| 1.4 | Elect Trustee Kent Dixon | For | For | Management |
| 1.5 | Elect Trustee Kathleen F. Feldstein | For | For | Management |
| 1.6 | Elect Trustee James T. Flynn | For | For | Management |
| 1.7 | Elect Trustee Henry Gabbay | For | For | Management |
| 1.8 | Elect Trustee Jerrold B. Harris | For | For | Management |
| 1.9 | Elect Trustee R. Glenn Hubbard | For | For | Management |
| 1.10 | Elect Trustee Karen P. Robards | For | For | Management |

CABOT OIL & GAS CORPORATION

Ticker: COG Security ID: 127097103
Meeting Date: APR 27, 2010 Meeting Type: Annual
Record Date: MAR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director David M. Carmichael | For | For | Management |
| 1.2 | Elect Director Robert L. Keiser | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Environmental Impacts of Natural Gas Fracturing | Against | Against | Shareholder |

CAMERON INTERNATIONAL CORPORATION

Ticker: CAM Security ID: 13342B105
Meeting Date: MAY 12, 2010 Meeting Type: Annual
Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-------------------------------------|-----|----------|------------|
| 1.1 | Elect Director Michael E. Patrick | For | Withhold | Management |
| 1.2 | Elect Director Jon Erik Reinhardsen | For | For | Management |
| 1.3 | Elect Director Bruce W. Wilkinson | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CIMAREX ENERGY CO.

Ticker: XEC Security ID: 171798101
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Hans Helmerich | For | For | Management |
| 2 | Elect Director Harold R. Logan, Jr. | For | For | Management |
| 3 | Elect Director Monroe W. Robertson | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CONSOL ENERGY INC.

Ticker: CNX Security ID: 20854P109
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 11, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Whitmire | For | For | Management |
| 1.2 | Elect Director J. Brett Harvey | For | For | Management |
| 1.3 | Elect Director James E. Altmeyer, Sr. | For | For | Management |
| 1.4 | Elect Director Philip W. Baxter | For | For | Management |
| 1.5 | Elect Director William E. Davis | For | For | Management |
| 1.6 | Elect Director Raj K. Gupta | For | For | Management |
| 1.7 | Elect Director Patricia A. Hammick | For | For | Management |
| 1.8 | Elect Director David C. Hardesty, Jr. | For | For | Management |
| 1.9 | Elect Director John T. Mills | For | For | Management |
| 1.10 | Elect Director William P. Powell | For | For | Management |
| 1.11 | Elect Director Joseph T. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COPANO ENERGY, L.L.C.

Ticker: CPNO Security ID: 217202100
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James G. Crump | For | For | Management |
| 1.2 | Elect Director Ernie L. Danner | For | For | Management |
| 1.3 | Elect Director Scott A. Griffiths | For | For | Management |
| 1.4 | Elect Director Michael L. Johnson | For | For | Management |
| 1.5 | Elect Director R. Bruce Northcutt | For | For | Management |
| 1.6 | Elect Director T. William Porter | For | For | Management |
| 1.7 | Elect Director William L. Thacker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CORE LABORATORIES NV

Ticker: CLB Security ID: N22717107
 Meeting Date: JUN 10, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Three Class II Supervisory Board Members (Bundled) | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Cancellation of Repurchased Shares | For | For | Management |
| 4a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 4b | Authorize Repurchase of Additional 15.6 Percent of Issued Share Capital for Seniot Exchangeable Notes and Lehman OTC Warrants | For | For | Management |
| 5 | Grant Board Authority to Issue Ordinary and Preference Shares Up To 20 Percent of Issued Capital | For | For | Management |
| 6 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 5 | For | For | Management |
| 7a | Decrease Par Value of Common Stock and Amend Articles Accordingly | For | For | Management |
| 7b | Amend Articles - Board Related | For | For | Management |
| 8 | Approve 2:1 Stock Split | For | For | Management |
| 9 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 10 | Other Business (Non-Voting) | None | None | Management |

DIAMOND OFFSHORE DRILLING, INC.

Ticker: DO Security ID: 25271C102
 Meeting Date: MAY 24, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Tisch | For | For | Management |
| 1.2 | Elect Director Lawrence R. Dickerson | For | For | Management |
| 1.3 | Elect Director John R. Bolton | For | For | Management |
| 1.4 | Elect Director Charles L. Fabrikant | For | For | Management |
| 1.5 | Elect Director Paul G. Gaffney II | For | For | Management |
| 1.6 | Elect Director Edward Grebow | For | For | Management |
| 1.7 | Elect Director Herbert C. Hofmann | For | For | Management |
| 1.8 | Elect Director Arthur L. Rebell | For | For | Management |
| 1.9 | Elect Director Raymond S. Troubh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

EOG RESOURCES, INC.

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Ticker: EOG Security ID: 26875P101
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director George A. Alcorn | For | For | Management |
| 2 | Elect Director Charles R. Crisp | For | For | Management |
| 3 | Elect Director James C. Day | For | For | Management |
| 4 | Elect Director Mark G. Papa | For | For | Management |
| 5 | Elect Director H. Leighton Steward | For | For | Management |
| 6 | Elect Director Donald F. Textor | For | For | Management |
| 7 | Elect Director Frank G. Wisner | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 11 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 12 | Report on Environmental Impacts of Natural Gas Fracturing | Against | Against | Shareholder |
| 13 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 14 | Double Trigger on Equity Plans | Against | Against | Shareholder |

EQT CORPORATION

Ticker: EQT Security ID: 26884L109
 Meeting Date: APR 21, 2010 Meeting Type: Annual
 Record Date: FEB 10, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Vicky A. Bailey | For | For | Management |
| 1.2 | Elect Director Murry S. Gerber | For | For | Management |
| 1.3 | Elect Director George L. Miles, Jr. | For | For | Management |
| 1.4 | Elect Director James W. Whalen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 4 | Prepare Sustainability Report | Against | Against | Shareholder |

EXCO RESOURCES, INC.

Ticker: XCO Security ID: 269279402
 Meeting Date: JUN 17, 2010 Meeting Type: Annual
 Record Date: APR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas H. Miller | For | For | Management |
| 1.2 | Elect Director Stephen F. Smith | For | For | Management |
| 1.3 | Elect Director Jeffrey D. Benjamin | For | For | Management |
| 1.4 | Elect Director Vincent J. Cebula | For | For | Management |
| 1.5 | Elect Director Earl E. Ellis | For | For | Management |
| 1.6 | Elect Director B. James Ford | For | For | Management |
| 1.7 | Elect Director Mark Mulhern | For | For | Management |
| 1.8 | Elect Director T. Boone Pickens | For | For | Management |
| 1.9 | Elect Director Jeffrey S. Serota | For | For | Management |
| 1.10 | Elect Director Robert L. Stillwell | For | For | Management |

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|---|---------------------------------|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Policy on Board Diversity | Against | Against | Shareholder |

GOLDCORP INC.

Ticker: G Security ID: 380956409
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Ian W. Telfer as Director | For | For | Management |
| 1.2 | Elect Douglas M. Holtby as Director | For | For | Management |
| 1.3 | Elect Charles A. Jeannes as Director | For | For | Management |
| 1.4 | Elect John P. Bell as Director | For | For | Management |
| 1.5 | Elect Lawrence I. Bell as Director | For | For | Management |
| 1.6 | Elect Beverley A. Briscoe as Director | For | For | Management |
| 1.7 | Elect Peter J. Dey as Director | For | For | Management |
| 1.8 | Elect P. Randy Reifel as Director | For | For | Management |
| 1.9 | Elect A. Dan Rovig as Director | For | For | Management |
| 1.10 | Elect Kenneth F. Williamson as Director | For | For | Management |
| 2 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Community - Environment Impact | Against | Against | Shareholder |

HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director A.M. Bennett | For | For | Management |
| 2 | Elect Director J.R. Boyd | For | For | Management |
| 3 | Elect Director M. Carroll | For | For | Management |
| 4 | Elect Director N.K. Dicciani | For | For | Management |
| 5 | Elect Director S.M. Gillis | For | For | Management |
| 6 | Elect Director J.T. Hackett | For | For | Management |
| 7 | Elect Director D.J. Lesar | For | For | Management |
| 8 | Elect Director R.A. Malone | For | For | Management |
| 9 | Elect Director J.L. Martin | For | For | Management |
| 10 | Elect Director D.L. Reed | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Review and Assess Human Rights Policies | Against | Against | Shareholder |
| 13 | Report on Political Contributions | Against | Against | Shareholder |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

MAGELLAN MIDSTREAM PARTNERS, L.P.

Ticker: MMP Security ID: 559080106

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Meeting Date: APR 21, 2010 Meeting Type: Annual

Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter R. Arnheim | For | For | Management |
| 1.2 | Elect Director Patrick C. Eilers | For | Withhold | Management |
| 1.3 | Elect Director Barry R. Pearl | For | For | Management |

MARKWEST ENERGY PARTNERS, L.P.

Ticker: MWE Security ID: 570759100

Meeting Date: JUN 2, 2010 Meeting Type: Annual

Record Date: APR 7, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank M. Semple | For | For | Management |
| 1.2 | Elect Director Donald D. Wolf | For | For | Management |
| 1.3 | Elect Director Keith E. Bailey | For | For | Management |
| 1.4 | Elect Director Michael L. Beatty | For | Withhold | Management |
| 1.5 | Elect Director Charles K. Dempster | For | For | Management |
| 1.6 | Elect Director Donald C. Heppermann | For | For | Management |
| 1.7 | Elect Director William A. Kellstrom | For | For | Management |
| 1.8 | Elect Director Anne E. Fox Mounsey | For | For | Management |
| 1.9 | Elect Director William P. Nicoletti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MASSEY ENERGY COMPANY

Ticker: MEE Security ID: 576206106

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard M. Gabrys | For | Withhold | Management |
| 1.2 | Elect Director Dan R. Moore | For | Withhold | Management |
| 1.3 | Elect Director Baxter F. Phillips, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Implementation of EPA Settlement Reforms and CSR Commitments | Against | Against | Shareholder |
| 4 | Adopt Quantitative GHG goals from Products and Operations | Against | Against | Shareholder |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 6 | Declassify the Board of Directors | None | For | Shareholder |

MYR GROUP INC.

Ticker: MYRG Security ID: 55405T101

Meeting Date: MAY 21, 2010 Meeting Type: Annual

Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry F. Altenbaumer | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.2 | Elect Director William A. Koertner | For | For | Management |
| 1.3 | Elect Director William D. Patterson | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ben A. Guill | For | For | Management |
| 1.2 | Elect Director Roger L. Jarvis | For | For | Management |
| 1.3 | Elect Director Eric L. Mattson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NOBLE CORPORATION

Ticker: NE Security ID: H5833N103
 Meeting Date: OCT 29, 2009 Meeting Type: Special
 Record Date: SEP 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1.1 | Director Gordon T. Hall | For | Did Not Vote | Management |
| 1.2 | Director Jon A. Marshall | For | Did Not Vote | Management |
| 2 | Approval Of The Amendment And Restatement Of The Noble Corporation 1991 Stock Option And Restricted Stock Plan effective As Of October 29, 2009 | For | Did Not Vote | Management |

NOBLE CORPORATION

Ticker: NE Security ID: H5833N103
 Meeting Date: APR 30, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Reelect Michael Cawley as Director | For | For | Management |
| 1b | Reelect Gordon Hall as Director | For | For | Management |
| 1c | Reelect Jack Little as Director | For | For | Management |
| 2 | Approve Creation of CHF 663.0 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 3 | Approve CHF 143.7 Million Reduction in Share Capital and Capital Repayment of CHF 0.52 per Share | For | For | Management |
| 4 | Approve CHF 154.7 Million Reduction in Share Capital and Capital Repayment of CHF 0.56 per Share | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Independent Registered Public | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Accounting Firm and PricewaterhouseCoopers AG as Statutory Auditor | | | |
| 6 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 7 | Approve Discharge of Board and Senior Management | For | For | Management |

NORDIC AMERICAN TANKER SHIPPING LTD.

Ticker: NAT Security ID: G65773106
 Meeting Date: JUN 29, 2010 Meeting Type: Annual
 Record Date: MAY 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Herbjørn Hansson as Director | For | Withhold | Management |
| 1.2 | Elect Sir David Gibbons as Director | For | For | Management |
| 1.3 | Elect Andreas Ove Ugland as Director | For | For | Management |
| 1.4 | Elect Jim Kelly as Director as Director | For | For | Management |
| 1.5 | Elect Jan Erik Langangen as Director | For | Withhold | Management |
| 1.6 | Elect Paul J. Hopkins as Director | For | For | Management |
| 1.7 | Elect Richard H. K. Vietor as Director | For | For | Management |
| 2 | Ratify Deloitte AS as Auditors | For | For | Management |
| 3 | Approve Reduction in Share Capital by \$136.4 Million | For | For | Management |
| 4 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Abstain | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Spencer Abraham | For | For | Management |
| 2 | Elect Director John S. Chalsty | For | For | Management |
| 3 | Elect Director Stephen I. Chazen | For | For | Management |
| 4 | Elect Director Edward P. Djerejian | For | For | Management |
| 5 | Elect Director John E. Feick | For | For | Management |
| 6 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 7 | Elect Director Ray R. Irani | For | For | Management |
| 8 | Elect Director Irvin W. Maloney | For | For | Management |
| 9 | Elect Director Avedick B. Poladian | For | For | Management |
| 10 | Elect Director Rodolfo Segovia | For | For | Management |
| 11 | Elect Director Aziz D. Syriani | For | For | Management |
| 12 | Elect Director Rosemary Tomich | For | For | Management |
| 13 | Elect Director Walter L. Weisman | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 17 | Limit Executive Compensation | Against | Against | Shareholder |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Amend Articles/Bylaws/Charter -- Call | Against | Against | Shareholder |

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| Special Meetings | | | | |
|------------------|---|---------|---------|-------------|
| 20 | Report on Host Country Social and Environmental Laws | Against | Against | Shareholder |
| 21 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 22 | Report on Policy for Increasing Safety by Reducing Hazardous Substance Usage and Re-locating Facilities | Against | Against | Shareholder |
| 23 | Double Trigger on Equity Plans | Against | Against | Shareholder |

PEABODY ENERGY CORPORATION

Ticker: BTU Security ID: 704549104
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory H. Boyce | For | For | Management |
| 1.2 | Elect Director William A. Coley | For | For | Management |
| 1.3 | Elect Director William E. James | For | For | Management |
| 1.4 | Elect Director Robert B. Karn, III | For | For | Management |
| 1.5 | Elect Director M. Frances Keeth | For | For | Management |
| 1.6 | Elect Director Henry E. Lentz | For | For | Management |
| 1.7 | Elect Director Robert A. Malone | For | For | Management |
| 1.8 | Elect Director William C. Rusnack | For | For | Management |
| 1.9 | Elect Director John F. Turner | For | For | Management |
| 1.10 | Elect Director Alan H. Washkowitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PENN VIRGINIA CORPORATION

Ticker: PVA Security ID: 707882106
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John U. Clarke | For | For | Management |
| 1.2 | Elect Director Edward B. Cloues, II | For | For | Management |
| 1.3 | Elect Director A. James Dearlove | For | For | Management |
| 1.4 | Elect Director Robert Garrett | For | For | Management |
| 1.5 | Elect Director Keith D. Horton | For | For | Management |
| 1.6 | Elect Director Marsha R. Perelman | For | For | Management |
| 1.7 | Elect Director William H. Shea, Jr. | For | Withhold | Management |
| 1.8 | Elect Director P. Van Marcke De Lummen | For | For | Management |
| 1.9 | Elect Director Gary K. Wright | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

PETROHAWK ENERGY CORPORATION

Ticker: HK Security ID: 716495106
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 31, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas R. Fuller | For | For | Management |
| 1.2 | Elect Director Robert G. Raynolds | For | For | Management |
| 1.3 | Elect Director Stephen P. Smiley | For | For | Management |
| 1.4 | Elect Director Christopher A. Viggiano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PETROLEO BRASILEIRO

Ticker: PBR Security ID: 71654V101
 Meeting Date: APR 22, 2010 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2009 | For | Abstain | Management |
| 2 | Approve Capital Budget for Upcoming Fiscal Year | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Elect Directors | For | Against | Management |
| 5 | Elect Board Chairman | For | Against | Management |
| 6 | Elect Fiscal Council Members | For | Against | Management |
| 7 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For | Against | Management |
| 1 | Authorize Capitalization of Reserves | For | For | Management |
| 2 | Eliminate Preemptive Rights | For | For | Management |

QUESTAR CORPORATION

Ticker: STR Security ID: 748356102
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Teresa Beck | For | For | Management |
| 1.2 | Elect Director R.d. Cash | For | For | Management |
| 1.3 | Elect Director James A. Harmon | For | For | Management |
| 1.4 | Elect Director Robert E. McKee | For | For | Management |
| 1.5 | Elect Director Gary G. Michael | For | For | Management |
| 1.6 | Elect Director Charles B. Stanley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

RANGE RESOURCES CORPORATION

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Ticker: RRC Security ID: 75281A109
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Charles L. Blackburn | For | For | Management |
| 2 | Elect Director Anthony V. Dub | For | For | Management |
| 3 | Elect Director V. Richard Eales | For | For | Management |
| 4 | Elect Director Allen Finkelson | For | For | Management |
| 5 | Elect Director James M. Funk | For | For | Management |
| 6 | Elect Director Jonathan S. Linker | For | For | Management |
| 7 | Elect Director Kevin S. McCarthy | For | For | Management |
| 8 | Elect Director John H. Pinkerton | For | For | Management |
| 9 | Elect Director Jeffrey L. Ventura | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108
 Meeting Date: APR 7, 2010 Meeting Type: Annual
 Record Date: FEB 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect P. Camus as Director | For | For | Management |
| 1.2 | Elect P. Currie as Director | For | For | Management |
| 1.3 | Elect J.S. Gorelick as Director | For | For | Management |
| 1.4 | Elect A. Gould as Director | For | For | Management |
| 1.5 | Elect T. Isaac as Director | For | For | Management |
| 1.6 | Elect K.V. Kamath as Director | For | For | Management |
| 1.7 | Elect N. Kudryavtsev as Director | For | For | Management |
| 1.8 | Elect A. Lajous as Director | For | For | Management |
| 1.9 | Elect M.E. Marks as Director | For | For | Management |
| 1.10 | Elect L.R. Reif as Director | For | For | Management |
| 1.11 | Elect T.I. Sandvold as Director | For | For | Management |
| 1.12 | Elect H. Seydoux as Director | For | For | Management |
| 2 | Adopt and Approve Financials and Dividends | For | For | Management |
| 3 | Approve 2010 Omnibus Stock Incentive Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

SHIP FINANCE INTERNATIONAL LIMITED

Ticker: SFL Security ID: G81075106
 Meeting Date: SEP 25, 2009 Meeting Type: Annual
 Record Date: JUL 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Fix Number of Directors at 8 | For | For | Management |
| 3 | Authorize Board to Fill Vacancies | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 4 | Reelect Paul Leand Jr. as Director | For | For | Management |
| 5 | Reelect Kate Blankenship as Director | For | For | Management |
| 6 | Reelect Craig H. Stevenson Jr. as Director | For | For | Management |
| 7 | Reelect Hans Petter as Director | For | For | Management |
| 8 | Reelect Cecilie Fredriksen as Director | For | For | Management |
| 9 | Approve Moore Stephens, P.C. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Approve Reduction of Share Premium Account | For | For | Management |
| 12 | Transact Other Business (Voting) | For | Against | Management |

SILVER WHEATON CORP.

Ticker: SLW Security ID: 828336107
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 31, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Peter D. Barnes as Director | For | For | Management |
| 1.2 | Elect Lawrence I. Bell as Director | For | For | Management |
| 1.3 | Elect George L. Brack as Director | For | For | Management |
| 1.4 | Elect John A. Brough as Director | For | For | Management |
| 1.5 | Elect R. Peter Gillin as Director | For | For | Management |
| 1.6 | Elect Douglas M. Holtby as Director | For | For | Management |
| 1.7 | Elect Eduardo Luna as Director | For | Withhold | Management |
| 1.8 | Elect Wade D. Nesmith as Director | For | For | Management |
| 2 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

SOUTHWESTERN ENERGY COMPANY

Ticker: SWN Security ID: 845467109
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 31, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Lewis E. Epley, Jr. | For | For | Management |
| 1.2 | Elect Director Robert L. Howard | For | For | Management |
| 1.3 | Elect Director Harold M. Korell | For | For | Management |
| 1.4 | Elect Director Vello A. Kuuskraa | For | For | Management |
| 1.5 | Elect Director Kenneth R. Mourton | For | For | Management |
| 1.6 | Elect Director Steven L. Mueller | For | For | Management |
| 1.7 | Elect Director Charles E. Scharlau | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

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ST. MARY LAND & EXPLORATION COMPANY

Ticker: SM Security ID: 792228108
 Meeting Date: MAY 26, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Barbara M. Baumann | For | For | Management |
| 2 | Elect Director Anthony J. Best | For | For | Management |
| 3 | Elect Director Larry W. Bickle | For | For | Management |
| 4 | Elect Director William J. Gardiner | For | For | Management |
| 5 | Elect Director Julio M. Quintana | For | For | Management |
| 6 | Elect Director John M. Seidl | For | For | Management |
| 7 | Elect Director William D. Sullivan | For | For | Management |
| 8 | Amend Omnibus Stock Plan | For | For | Management |
| 9 | Change Company Name | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

TRANSOCEAN LTD.

Ticker: RIG Security ID: H8817H100
 Meeting Date: MAY 14, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 4 | Change Location of Registered Office to Steinhausen, Switzerland | For | For | Management |
| 5 | Approve Creation of CHF 2.5 Billion Pool of Capital without Preemptive Rights | For | Against | Management |
| 6 | Approve Reduction in Share Capita and Repayment of \$3.11 per Share | For | For | Management |
| 7 | Amend Articles Re: Share Certificates due to New Swiss Federal Act on Intermediated Securities | For | For | Management |
| 8a | Elect Steven Newman as Director | For | For | Management |
| 8b | Reelect Thomas Carson as Director | For | For | Management |
| 8c | Reelect Robert Sprague as Director | For | For | Management |
| 8d | Reelect J. Michael Talbert as Director | For | For | Management |
| 8e | Reelect John Whitmire as Director | For | For | Management |
| 9 | Appointment Of Ernst & Young LLP as Independent Registered Public Accounting Firm for Fiscal Year 2010 | For | For | Management |
| 10 | Transact Other Business (Voting) | For | Against | Management |

WEATHERFORD INTERNATIONAL LTD

Ticker: WFT Security ID: H27013103
 Meeting Date: JUN 23, 2010 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3.1 | Reelect Bernard Duroc-Danner as Director | For | For | Management |
| 3.2 | Elect Samuel Bodman as Director | For | For | Management |
| 3.3 | Reelect David Butters as Director | For | For | Management |
| 3.4 | Reelect Nicholas Brady as Director | For | For | Management |
| 3.5 | Reelect William Macaulay as Director | For | For | Management |
| 3.6 | Reelect Robert Millard as Director | For | For | Management |
| 3.7 | Reelect Robert Moses as Director | For | For | Management |
| 3.8 | Elect Guillermo Ortiz as Director | For | For | Management |
| 3.9 | Elect Emyr Parry as Director | For | For | Management |
| 3.10 | Reelect Robert Rayne as Director | For | For | Management |
| 4 | Ratify Ernst & Young LLP as Independent Registered Public Accounting Firm and Ernst & Young AG as Statutory Auditor | For | For | Management |
| 5 | Approve Reclassification of CHF 475 Million of Legal Reserves to Other Reserves | For | For | Management |
| 6 | Approve Creation of CHF 439.9 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Increase Existing Pool of Conditional Capital without Preemptive Rights to CHF 439.9 Million | For | For | Management |
| 8 | Approve Weatherfor International Ltd. 2010 Omnibus Incentive Plan for Key Employees | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

WHITING PETROLEUM CORPORATION

Ticker: WLL Security ID: 966387102
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas L. Aller | For | For | Management |
| 1.2 | Elect Director Thomas P. Briggs | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

===== END NPX REPORT