

EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND
Form N-PX
August 25, 2009

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: Two International Place
Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2008 - 06/30/2009

Eaton Vance Tax-Advantaged Global Dividend Income Fund

ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: MO
ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ELIZABETH E. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1C	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT E. R. HUNTLEY	Mgmt	For

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1F	ELECTION OF DIRECTOR: THOMAS W. JONES	Mgmt	For
1G	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1H	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
1I	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - MAKING FUTURE AND/OR EXPANDED BRANDS NON-ADDICTIVE	Shr	Against
04	STOCKHOLDER PROPOSAL 2 - FOOD INSECURITY AND TOBACCO USE	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - ENDORSE HEALTH CARE PRINCIPLES	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - CREATE HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against
07	STOCKHOLDER PROPOSAL 5 - SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For
08	STOCKHOLDER PROPOSAL 6 - DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shr	Against

AON CORPORATION

Agen

Security: 037389103
Meeting Type: Annual
Meeting Date: 15-May-2009
Ticker: AOC
ISIN: US0373891037

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: LESTER B. KNIGHT	Mgmt	For
02	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
03	ELECTION OF DIRECTOR: FULVIO CONTI	Mgmt	For
04	ELECTION OF DIRECTOR: EDGAR D. JANNOTTA	Mgmt	For
05	ELECTION OF DIRECTOR: JAN KALFF	Mgmt	For
06	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
07	ELECTION OF DIRECTOR: R. EDEN MARTIN	Mgmt	For
08	ELECTION OF DIRECTOR: ANDREW J. MCKENNA	Mgmt	For
09	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For

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10	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
11	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
12	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
13	ELECTION OF DIRECTOR: GLORIA SANTONA	Mgmt	For
14	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
2	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: 24-Apr-2009
 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	Against
1C	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	Against
1D	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	Against
1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1I	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1J	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1L	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
1M	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1N	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1O	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	Against
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For

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03	AMENDMENT TO INCREASE AUTHORIZED SHARES.	Mgmt	For
04	REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
05	SPECIAL STOCKHOLDER MEETINGS.	Shr	For
06	CUMULATIVE VOTING.	Shr	Against
07	BYLAW REQUIRING INDEPENDENT CHAIRMAN.	Shr	For
08	ADVISORY VOTE ON COMPENSATION.	Shr	For
09	PENSION CREDIT POLICY.	Shr	For

AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: AVB
ISIN: US0534841012

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 W. EDWARD WALTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO APPROVE THE AVALONBAY COMMUNITIES, INC. 2009 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

BCE INC.

Agen

Security: 05534B760
Meeting Type: Annual
Meeting Date: 17-Feb-2009
Ticker: BCE
ISIN: CA05534B7604

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A. BERARD R.A. BRENNEMAN G.A. COPE A.S. FELL D. SOBLE KAUFMAN B.M. LEVITT E.C. LUMLEY T.C. O'NEILL J.A. PATTISON P.M. TELLIER V.L. YOUNG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL NO. 1	Shr	Against
04	SHAREHOLDER PROPOSAL NO. 2	Shr	Against
05	SHAREHOLDER PROPOSAL NO. 3	Shr	Against
06	SHAREHOLDER PROPOSAL NO. 4	Shr	Against
07	SHAREHOLDER PROPOSAL NO. 5	Shr	Against
08	SHAREHOLDER PROPOSAL NO. 6	Shr	Against
09	SHAREHOLDER PROPOSAL NO. 7	Shr	Against
10	SHAREHOLDER PROPOSAL NO. 8	Shr	Against
11	SHAREHOLDER PROPOSAL NO. 9	Shr	Against

BCE INC.

Agen

Security: 05534B760
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: BCE
ISIN: CA05534B7604

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR B.K. ALLEN A. BERARD R.A. BRENNEMAN R.E. BROWN G.A. COPE A.S. FELL D. SOBLE KAUFMAN B.M. LEVITT E.C. LUMLEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For

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	T.C. O'NEILL	Mgmt	For
	P.M. TELLIER	Mgmt	For
	P.R. WEISS	Mgmt	For
	V.L. YOUNG	Mgmt	For
02	DELOITTE & TOUCHE LLP AS AUDITORS.	Mgmt	For
3A	CEASE AND DESIST BUYING SHARES PURSUANT TO THE SHARE BUYBACK DATED DECEMBER 12, 2008.	Shr	Against
3B	DECLARING AS A SPECIAL DIVIDEND AN AMOUNT EQUAL TO THE DIVIDEND OF THE BCE COMMON SHARES THAT WOULD HAVE BEEN PAID IN JULY AND OCTOBER 2008.	Shr	Against
3C	MISSED DIVIDEND PAYMENTS TO SHAREHOLDERS FOR THE PERIOD OF JULY 15, 2008 AND OCTOBER 15, 2008.	Shr	Against
3D	CUT BOARD OF DIRECTORS, PRESIDENT AND CEO, AND TOP MANAGEMENT SALARIES, BONUSSES, STOCK OPTION BENEFITS, OTHER BENEFITS AND PERKS BY 50% IN 2009 AND 2010, AND CAP THEM TO A MAXIMUM OF \$ 500,000 PER PERSON, PER YEAR FOR 2009 AND 2010.	Shr	Against
3E	INDEPENDENCE OF COMPENSATION COMMITTEE MEMBERS AND EXTERNAL COMPENSATION ADVISORS.	Shr	Against
3F	SHAREHOLDER ADVISORY VOTE ON THE EXECUTIVE COMPENSATION POLICY.	Shr	For
3G	FEMALE REPRESENTATION ON BOARD OF DIRECTORS.	Shr	Against
3H	LIMIT ON THE NUMBER OF DIRECTORSHIPS.	Shr	Against

 BNP PARIBAS, PARIS

Agen

 Security: F1058Q238
 Meeting Type: EGM
 Meeting Date: 19-Dec-2008
 Ticker:
 ISIN: FR0000131104

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	Non-Voting	No vote

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

PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

		Non-Voting	No vote
1.	Approve the contribution in kind of 98,529,695 Fortis Banque shares by SFPI	Mgmt	For
2.	Approve the contribution in kind of 263,586,083 Fortis Banque Luxembourg shares by Grand Duchy of Luxembourg	Mgmt	For
3.	Grant authority to increase the capital of up to 10% of issued capital for future acquisitions	Mgmt	For
4.	Grant authority for filing of required documents/other formalities	Mgmt	For

 BOSTON SCIENTIFIC CORPORATION

 Agen

Security: 101137107
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: BSX
 ISIN: US1011371077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN E. ABELE	Mgmt	For
1B	ELECTION OF DIRECTOR: URSULA M. BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: MARYE ANNE FOX	Mgmt	For
1D	ELECTION OF DIRECTOR: RAY J. GROVES	Mgmt	For
1E	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: ERNEST MARIO	Mgmt	For
1G	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: PETE M. NICHOLAS	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN E. PEPPER	Mgmt	For
1J	ELECTION OF DIRECTOR: UWE E. REINHARDT	Mgmt	For
1K	ELECTION OF DIRECTOR: WARREN B. RUDMAN	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Mgmt	For

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1M	ELECTION OF DIRECTOR: JAMES R. TOBIN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For
03	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Mgmt	Against

 BOUYGUES, PARIS

Agem

 Security: F11487125
 Meeting Type: AGM
 Meeting Date: 23-Apr-2009
 Ticker:
 ISIN: FR0000120503

Prop.#	Proposal	Proposal Type	Proposal Vote
	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
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote
0.1	Approve the financial statements and statutory reports	Mgmt	For
0.2	Approve the accept consolidated financial statements and statutory reports	Mgmt	For
0.3	Approve the allocation of income and dividends of EUR 1.60 per share	Mgmt	For
0.4	Receive the Auditors special report regarding related party transactions	Mgmt	Against

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0.5	Re-elect Mr. Martin Bouygues as a Director	Mgmt	For
0.6	Re-elect Mr. Francis Bouygues as a Director	Mgmt	Against
0.7	Re-elect Mr. Pierre Barberis as a Director	Mgmt	For
0.8	Re-elect Mr. Francois Bertiere as a Director	Mgmt	Against
0.9	Re-elect Mr. Georges Chodron De Courcel as a Director	Mgmt	Against
0.10	Re-appoint Ernst and Young audit as the Auditor	Mgmt	For
0.11	Appoint Auditex as the Alternate Auditor	Mgmt	For
0.12	Grant authority for the repurchase of up to 10% of issued share capital	Mgmt	Against
E.13	Approve the reduction in share capital via cancellation of repurchased shares	Mgmt	For
E.14	Grant authority for the issuance of equity or equity linked securities with preemptive rights up to aggregate nominal amount of EUR 150 million	Mgmt	For
E.15	Grant authority for the capitalization of reserves of up to EUR 4 billion for bond issue or increase in par value	Mgmt	For
E.16	Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 150 million	Mgmt	Against
E.17	Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholders vote under items 14 and 16	Mgmt	Against
E.18	Authorize the Board to set issue price for 10% of issued capital per year pursuant to issue authority without preemptive rights	Mgmt	Against
E.19	Grant authority for the capital increase up to 10% of issued capital for future acquisitions	Mgmt	For
E.20	Grant authority for the capital increase up to aggregate nominal amount of EUR 150 million for future exchange offers	Mgmt	Against
E.21	Approve the employee Stock Purchase Plan	Mgmt	Against
E.22	Grant authority for the issuance of equity upon conversion of a subsidiary equity-linked securities up to EUR 150 million	Mgmt	Against
E.23	Approve the issuance of securities convertible into debt up to an aggregate amount of EUR 5 billion	Mgmt	For
E.24	Authorize the Board to issue free warrants with	Mgmt	Against

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MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS

 BT GROUP PLC, LONDON

Agen

 Security: G16612106
 Meeting Type: AGM
 Meeting Date: 16-Jul-2008
 Ticker:
 ISIN: GB0030913577

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the report and accounts	Mgmt	For
2.	Approve the remuneration report	Mgmt	For
3.	Approve the final dividend	Mgmt	For
4.	Re-elect Mr. Hanif Lalani as a Director	Mgmt	For
5.	Re-elect Mr. Carl Symon as a Director	Mgmt	For
6.	Elect Sir. Michael Rake as a Director	Mgmt	For
7.	Elect Mr. Gavin Patterson as a Director	Mgmt	For
8.	Elect Mr. J. Eric Daniels as a Director	Mgmt	For
9.	Elect Mr. Rt. Hon Patricia Hewitt MP as a Director	Mgmt	For
10.	Re-appoint the Auditors	Mgmt	For
11.	Approve the remuneration of the Auditors	Mgmt	For
12.	Authorize to allot shares	Mgmt	For
S.13	Authorize to allot shares for cash	Mgmt	For
S.14	Authorize to purchase own shares	Mgmt	For
15.	Authorize the political donation	Mgmt	For

 CHEVRON CORPORATION

Agen

 Security: 166764100
 Meeting Type: Annual
 Meeting Date: 27-May-2009
 Ticker: CVX
 ISIN: US1667641005

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
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: E. HERNANDEZ	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1G	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. O'REILLY	Mgmt	For
1I	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1J	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1K	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1L	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1M	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1N	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON INCENTIVE PLAN	Mgmt	For
04	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE LONG-TERM INCENTIVE PLAN OF CHEVRON CORPORATION	Mgmt	For
05	SPECIAL STOCKHOLDER MEETINGS	Shr	For
06	ADVISORY VOTE ON SUMMARY COMPENSATION TABLE	Shr	For
07	GREENHOUSE GAS EMISSIONS	Shr	Against
08	COUNTRY SELECTION GUIDELINES	Shr	Against
09	HUMAN RIGHTS POLICY	Shr	Against
10	HOST COUNTRY LAWS	Shr	Against

 CIE FINANCIERE RICHEMONT SA, GENEVE

 Agen

Security: H25662141
 Meeting Type: AGM
 Meeting Date: 10-Sep-2008

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Ticker:
ISIN: CH0012731458

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 Action
1.	Approve the financial statements and statutory reports	Mgmt	No Action
2.	Approve the allocation of income and dividends of EUR 0.060 per A bearer share and EUR 0.006 per B registered share	Mgmt	No Action
3.	Grant discharge to the Board and Senior Management	Mgmt	No Action
4.1	Elect Mr. Johann Rupert as Director	Mgmt	No Action
4.2	Elect Mr. Jean-Paul Aeschimann as Director	Mgmt	No Action
4.3	Elect Mr. Franco Cologni as a Director	Mgmt	No Action
4.4	Elect Lord Douro as Director	Mgmt	No Action
4.5	Elect Mr. Yves-Andre Istel as Director	Mgmt	No Action
4.6	Elect Mr. Richard Lepeu as Director	Mgmt	No Action
4.7	Elect Mr. Ruggero Magnoni as Director	Mgmt	No Action
4.8	Elect Mr. Simon Murray as Director	Mgmt	No Action
4.9	Elect Mr. Alain Dominique Perrin as Director	Mgmt	No Action
4.10	Elect Mr. Norbert Platt as Director	Mgmt	No Action
4.11	Elect Mr. Alan Quasha as Director	Mgmt	No Action
4.12	Elect Lord Clifton as Director	Mgmt	No Action
4.13	Elect Mr. Jan Rupert as Director	Mgmt	No Action
4.14	Elect Mr. Juergen Schrempp as Director	Mgmt	No Action
4.15	Elect Mr. Martha Wikstrom as Director	Mgmt	No Action
5.	Ratify PricewaterhouseCoopers as the Auditors	Mgmt	No Action

CIE FINANCIERE RICHEMONT SA, GENEVE

Agen

Security: H25662141
Meeting Type: EGM
Meeting Date: 08-Oct-2008

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Ticker:
ISIN: CH0012731458

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT DUE TO CHANGE IN MEETING DATE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No Action
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No Action
1.	Approve: a) the cancellation of all of the 1,914,000 existing shares and reduction of the current issued share capital the Company by an amount EUR 215,000,000 against transfer to Compagnie Financiere Richemont S.A. of the entire luxury business of the Company; b) to simultaneously convert the Company into a Partnership Limited by shares [Societe en Commandite Par Actions] qualifying as a Securitization Company under the Law of 22 MAR 2004 on securitization and to simultaneously convert the participation reserve of EUR 645,000,000 into capital and of the 574,200,000 participation certificates into new ordinary shares; c) to increase the capital by a further amount of EUR 1,123 against the issue of 1,000 Management shares to Reinet Investments Managers S.A. [the Manager]; d) to adopt the New Articles of Incorporation, including a New Objects Clause as specified; and e) to adopt a new name: Reinet Investments S.C.A.	Mgmt	No Action
2.	Elect Messrs. Yves-Andre Istel, Ruggero Magnoni, Alan Quasha and Jurgen Schrempp as the Members of the Board of Overseers until the holding of the OGM of the shareholders of the Company to be held by 30 SEP 2009	Mgmt	No Action
3.	Authorize the Manager, from time to time, to purchase, acquire or receive, in the name of the Company, shares in the Company up to 10% of the issued share capital from time to time, over the stock exchange or in privately negotiated transactions or otherwise, and in the case of acquisitions for value, at a purchase price being [a] no less than 80% of the lowest stock price over the 30 days preceding the date of the purchase and [b] no more than [i] the higher of 5% above the average market value of the company's ordinary shares for the 5 business days prior to the day the purchase is made and [ii] a price higher than the higher of the price of the last independent trade and the highest current independent bid on the	Mgmt	No Action

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trading venues where the purchase is to be carried out and on such terms as shall be determined by the Manager, provided such purchase is in conformity with Article 49-2 of the Luxembourg Law of 10 AUG 1915, as amended, and with applicable laws and regulations; [Authority expires at the end of 18 months]

 COOPER INDUSTRIES, LTD. Agen

Security: G24182100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2009
 Ticker: CBE
 ISIN: BMG241821005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR IVOR J. EVANS KIRK S. HACHIGIAN LAWRENCE D. KINGSLEY JAMES R. WILSON	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPOINT ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.	Shr	Against

 DEERE & COMPANY Agen

Security: 244199105
 Meeting Type: Annual
 Meeting Date: 25-Feb-2009
 Ticker: DE
 ISIN: US2441991054

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	Against
1B	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	Against
1C	ELECTION OF DIRECTOR: CLAYTON M. JONES	Mgmt	Against
1D	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Mgmt	For

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& TOUCHE LLP AS THE INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR FISCAL 2009

03	STOCKHOLDER PROPOSAL #1 - ANNUAL ELECTION OF DIRECTORS	Shr	For
04	STOCKHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
05	STOCKHOLDER PROPOSAL #3 - SEPARATION OF CEO AND CHAIRMAN RESPONSIBILITIES	Shr	For

DIAGEO PLC

Agem

Security: G42089113
Meeting Type: AGM
Meeting Date: 15-Oct-2008
Ticker:
ISIN: GB0002374006

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the reports and accounts of 2008	Mgmt	For
2.	Approve the Directors' remuneration report of 2008	Mgmt	For
3.	Declare a final dividend	Mgmt	For
4.	Re-elect Dr. Franz B. Humer as a Director, who retires by rotation	Mgmt	For
5.	Re-elect Ms. Maria Lilja as a Director, who retires by rotation	Mgmt	For
6.	Re-elect Mr. W S Shanahan as Director, who retires by rotation	Mgmt	For
7.	Re-elect Mr. H T Stitzer as a Director, who retires by rotation	Mgmt	For
8.	Elect Mr. Philip G Scott as a Director	Mgmt	For
9.	Re-appoint the Auditors and approve the remuneration of the Auditors	Mgmt	For
10.	Grant authority to allot relevant securities	Mgmt	For
S.11	Approve the dis-application of pre-emption rights	Mgmt	For
S.12	Grant authority to purchase own ordinary shares	Mgmt	For
13.	Grant authority to make political donations and/or incur political expenditure	Mgmt	For
14.	Adopt the Diageo Plc 2008 Performance Share	Mgmt	For

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Plan

15.	Adopt the Diageo Plc 2008 Senior Executive Share Option Plan	Mgmt	For
16.	Grant authority to establish international share plans	Mgmt	For
S.17	Amend the Articles of Association	Mgmt	For

 DIAMOND OFFSHORE DRILLING, INC.

 Agen

Security: 25271C102
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: DO
 ISIN: US25271C1027

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON JOHN R. BOLTON CHARLES L. FABRIKANT PAUL G. GAFFNEY II EDWARD GREBOW HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld For For For For Withheld Withheld For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2009.	Mgmt	For

 E.ON AKTIENGESELLSCHAFT EON, DUESSELDORF

 Agen

Security: D24914133
 Meeting Type: AGM
 Meeting Date: 06-May-2009
 Ticker:
 ISIN: DE000ENAG999

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

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

PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED
DEPENDING ON SOME SUBCUSTODIANS' PROCESSING
IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE
REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION
FOR YOUR ACCOUNTS.

		Non-Voting	No vote
1.	Presentation of the financial statements and annual report for the 2008 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the re-port pursuant to sections 289[4] and 315[4] of the German Commercial Code	Non-Voting	No vote
2.	Resolution on the appropriation of the distribute profit of EUR 2,856,795,549 as follows: payment of a dividend of EUR 1.50 per no-par share ex-dividend and payable date: 05 MAY 2009	Mgmt	For
3.	Ratification of the Acts of the Board of Managing Directors	Mgmt	For
4.	Ratification of the Acts of the Supervisory Board	Mgmt	For
5.	Election of Mr. Jens P. Heyerdahl D.Y. to the Supervisory Board	Mgmt	For
6.A	Election of the auditor for the 2009 financial year as well as for the inspection of financial statements: PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, is appointed as the auditor for the annual as well as the consolidated financial statements for the 2009 financial year.	Mgmt	For
6.B	Election of the auditor for the 2009 financial year as well as for the inspection of financial statements: in addition, PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, is appointed as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2009 financial year.	Mgmt	For
7.	Renewal of the authorization to acquire own shares	Mgmt	For
8.	Resolution on the creation of authorized capital and the corresponding amendment to the Articles of Association	Mgmt	For
9.A	Resolution on the authorization to issue convertible and/or warrant bonds , profit-sharing rights and/or participating bonds, the creation of contingent capital, and the corresponding amendment to the Articles of Association a) authorization I: the Board of Managing Directors shall be	Mgmt	For

authorized, with the consent of the Supervisory Board, to issue bonds or profit-sharing rights of up to EUR 5,000,000,000, conferring convertible and/or option rights for shares of the Company, on or before 05 MAY 2014 shareholders shall be granted subscription except, for residual amounts, for the granting of such rights to other bondholders, and for the issue of bonds conferring convertible and/or option rights for shares of the company of up to 10% of the share capital if such bonds are issued at a price not materially below their theoretical market value shareholders' subscription rights shall also be excluded for the issue of profit-sharing rights and/or participating bonds without convertible or option rights with debenture like features, the Company's share capital shall be increased accordingly by up to EUR 175,000,000 through the issue of up to 175,000,000 new registered shares, insofar as convertible and/or option rights are exercised [contingent capital 2009 I]

- | | | | |
|------|--|------|-----|
| 9.B | Resolution on the authorization to issue convertible and/or warrant bonds , profit-sharing rights and/or participating bonds, the creation of contingent capital, and the corresponding amendment to the Articles of Association b) authorization ii: the board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds or profit-sharing rights of up to EUR 5,000,000,000, conferring convertible and/or option rights for shares of the company, on or before 05 May 2014, shareholders shall be granted subscription except, for residual amounts, for the granting of such rights to other bondholders, and for the issue of bonds conferring convertible and/or option rights for shares of the company of up to 10 pct. of the share capital if such bonds are issued at a price not materially below their theoretical market value, shareholders' subscription rights shall also be excluded for the issue of profit-sharing rights and/or participating bonds without convertible or option rights with debenture-like features, the Company's share capital shall be increased accordingly by up to EUR 175,000,000 through the issue of up to 175,000,000 new registered shares, insofar as convertible and/or option rights are exercised [contingent capital 2009 II] | Mgmt | For |
| 10. | Adjustment of the object of the Company and the corresponding amendment to the Articles of Association | Mgmt | For |
| 11.A | Amendments to the Articles of Association in accordance with the implementation of the shareholders' rights act [ARUG] a) amendment to section 19[2]2 of the Articles of Association in respect of the Board of Directors being authorized to allow the audiovisual transmission of the shareholders' | Mgmt | For |

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	meeting		
11.B	Amendments to the Articles of Association in accordance with the implementation of the shareholders' rights act [ARUG] b) amendment to section 20[1] of the Articles of Association in respect of proxy-voting instructions being issued in written or electronically in a manner defined by the Company	Mgmt	For
11.C	Amendments to the Articles of Association in accordance with the implementation of the shareholders' rights act [ARUG] c) amendment to section 18[2] of the Articles of Association in respect of shareholders being entitled to participate and vote at the shareholders' meeting if they register with the Company by the sixth day prior to the meeting	Mgmt	For
12.	Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary, E.ON Einundzwanzigste Verwaltungs GMBH, effective until at least 31 DEC 2013	Mgmt	For
13.	Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary, E.On Zweiundzwanzigste Verwaltungs GmbH, effective until at least 31 DEC 2013	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

EDISON INTERNATIONAL

----- Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: EIX
ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	VANESSA C.L. CHANG	Mgmt	For
	FRANCE A. CORDOVA	Mgmt	For
	THEODORE F. CRAVER, JR.	Mgmt	For
	CHARLES B. CURTIS	Mgmt	For
	BRADFORD M. FREEMAN	Mgmt	For
	LUIS G. NOGALES	Mgmt	For
	RONALD L. OLSON	Mgmt	For
	JAMES M. ROSSER	Mgmt	For
	R.T. SCHLOSBERG III	Mgmt	For

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	THOMAS C. SUTTON	Mgmt	For
	BRETT WHITE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	MANAGEMENT PROPOSAL TO APPROVE AN AMENDMENT TO THE EDISON INTERNATIONAL 2007 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER SAY ON EXECUTIVE PAY.	Shr	For

EMERSON ELECTRIC CO.

Agen

Security: 291011104
Meeting Type: Annual
Meeting Date: 03-Feb-2009
Ticker: EMR
ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A.A. BUSCH III* A.F. GOLDEN* H. GREEN* W.R. JOHNSON* J.B. MENZER* V.R. LOUCKS, JR.**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For Withheld
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

ENTERGY CORPORATION

Agen

Security: 29364G103
Meeting Type: Annual
Meeting Date: 08-May-2009
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: G.W. EDWARDS	Mgmt	For

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1D	ELECTION OF DIRECTOR: A.M. HERMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: D.C. HINTZ	Mgmt	For
1F	ELECTION OF DIRECTOR: J.W. LEONARD	Mgmt	For
1G	ELECTION OF DIRECTOR: S.L. LEVENICK	Mgmt	For
1H	ELECTION OF DIRECTOR: J.R. NICHOLS	Mgmt	For
1I	ELECTION OF DIRECTOR: W.A. PERCY, II	Mgmt	For
1J	ELECTION OF DIRECTOR: W.J. TAUZIN	Mgmt	For
1K	ELECTION OF DIRECTOR: S.V. WILKINSON	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009.	Mgmt	For

 EXELON CORPORATION

Agen

Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: EXC
 ISIN: US30161N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: M. WALTER D'ALESSIO	Mgmt	For
1C	ELECTION OF DIRECTOR: BRUCE DEMARS	Mgmt	For
1D	ELECTION OF DIRECTOR: NELSON A. DIAZ	Mgmt	For
1E	ELECTION OF DIRECTOR: ROSEMARIE B. GRECO	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN M. PALMS	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
1J	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Mgmt	For
02	THE RENEWAL OF THE EXELON CORPORATION ANNUAL INCENTIVE PLAN FOR SENIOR EXECUTIVES EFFECTIVE JANUARY 1, 2009.	Mgmt	For
03	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR 2009.	Mgmt	For

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04 A SHAREHOLDER RECOMMENDATION TO PREPARE A REPORT Shr Against
 SHOWING THAT EXELON'S ACTIONS TO REDUCE GLOBAL
 WARMING HAVE REDUCED MEAN GLOBAL TEMPERATURE
 OR AVOIDED DISASTERS.

FPL GROUP, INC. Agen

Security: 302571104
 Meeting Type: Annual
 Meeting Date: 22-May-2009
 Ticker: FPL
 ISIN: US3025711041

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	Withheld Withheld For Withheld Withheld For Withheld For For For For Withheld
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	APPROVAL OF THE MATERIAL TERMS UNDER THE FPL GROUP, INC. AMENDED AND RESTATED LONG TERM INCENTIVE PLAN FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION AS REQUIRED BY INTERNAL REVENUE CODE SECTION 162(M).	Mgmt	For

GAZ DE FRANCE, PARIS Agen

Security: F42651111
 Meeting Type: MIX
 Meeting Date: 16-Jul-2008
 Ticker:
 ISIN: FR0010208488

Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign	Non-Voting	No vote

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

		Non-Voting	No vote
	PLEASE NOTE THAT ALL RESOLUTIONS ARE SUBJECT TO THE REALIZATION OF MERGER PROPOSED UNDER RESOLUTION 2. THANK YOU.		
E.1	Amend the Article 13 of the By-Laws regarding Board composition	Mgmt	For
E.2	Approve the Merger by absorption of Suez	Mgmt	For
E.3	Approve the accounting treatment of Merger	Mgmt	For
E.4	Approve the Gaz De France Stock replacing Suez Stock to be issued or reissued pursuant to Suez outstanding Stock Option Plans	Mgmt	For
E.5	Approve the Gaz De France Stock replacing Suez Stock to be issued or reissued pursuant to Suez outstanding Share Incentive Plans	Mgmt	For
E.6	Acknowledge completion of Merger, approve the dissolution of Suez without liquidation, and authorize the Board to execute all formalities pursuant to Merger	Mgmt	For
E.7	Amend the Article 1 of Association regarding form of Company	Mgmt	For
E.8	Approve to change Corporate purpose and amend the Article 2 of By-Laws	Mgmt	For
E.9	Approve to change Company name to GDF SUEZ and amend the Article 3 of By-Laws accordingly	Mgmt	For
E.10	Approve to change location of registered office to 16-26 Rue Du Docteur Lancereaux, 75008 Paris, and amend the Article 4 of By-Laws accordingly	Mgmt	For
E.11	Amend the Article 6 of By-Laws to reflect changes in capital	Mgmt	For
E.12	Adopt the New Articles of Association	Mgmt	For
E.13	Grant authority for the issuance of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of EUR 250 Million	Mgmt	For
E.14	Grant authority for the issuance of equity or	Mgmt	For

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	equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 250 Million		
E.15	Authorize the Board to increase capital in the event of additional demand related to delegations submitted to shareholder vote above within the nominal limits set above	Mgmt	For
E.16	Grant authority for the capital increase of up to 10% of issued capital for future acquisitions	Mgmt	For
E.17	Approve the Employee Stock Purchase Plan	Mgmt	For
E.18	Approve the Employee Stock Purchase Plan for International Employees	Mgmt	For
E.19	Approve to set global limit for capital increase to result from issuance requests under items 13 through 18 at EUR 310 million	Mgmt	For
E.20	Grant authority for the capitalization of reserves for bonus issue or increase in par value	Mgmt	For
E.21	Grant authority up to 0.5% of issued capital for use in Restricted Stock Plan	Mgmt	Against
E.22	Approve the Stock Option Plans grants	Mgmt	Against
E.23	Approve to reduce in share capital via cancellation of repurchased shares	Mgmt	For
O.24	Grant authority for the repurchase of up to 10% of issued share capital	Mgmt	Against
O.25	Approve to dismiss the Directors elected on general meeting held on 07 OCT 2005	Mgmt	For
O.26	Elect Mr. Jean-Francois Cirelli as a Director	Mgmt	For
O.27	Elect Mr. Gerard Mestrallet as a Director	Mgmt	For
O.28	Elect Mr. Jean-Louis Beffa as a Director	Mgmt	For
O.29	Elect Mr. Aldo Cardoso as a Director	Mgmt	For
O.30	Elect Mr. Etienne Davignon as a Director	Mgmt	For
O.31	Elect Mr. Albert Frere as a Director	Mgmt	For
O.32	Elect Mr. Edmond Alphandery as a Director	Mgmt	For
O.33	Elect Mr. Rene Carron as a Director	Mgmt	For
O.34	Elect Mr. Thierry De Rudder as a Director	Mgmt	For
O.35	Elect Mr. Paul Desmarais Jr as a Director	Mgmt	For
O.36	Elect Mr. Jacques Lagarde as a Director	Mgmt	For
O.37	Elect Mr. Anne Lauvergeon as a Director	Mgmt	For

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0.38	Elect Lord Simon of Highbury as a Director	Mgmt	For
0.39	Appoint Philippe Lemoine as a Censor	Mgmt	For
0.40	Appoint Richard Goblet D'Alviella as a Censor	Mgmt	For
0.41	Approve to set remuneration of the Directors in the aggregate amount of EUR 1.4 million starting for FY 2008	Mgmt	For
0.42	Ratify the appointment of Deloitte Associes as the Auditor	Mgmt	For
0.43	Ratify the appointment of BEAS as the Alternate Auditor	Mgmt	For
0.44	Grant authority for the filing of required documents/other formalities	Mgmt	For

GDF SUEZ, PARIS

Agen

Security: F42768105
Meeting Type: EGM
Meeting Date: 17-Dec-2008
Ticker:
ISIN: FR0010208488

Prop.#	Proposal	Proposal Type	Proposal Vote
	"French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative"	Non-Voting	No vote
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE FOR AND AGAINST A VOTE OF ABSTAIN WILL BE TREATED AS AN AGAINST VOTE. THANK YOU.	Non-Voting	No vote
1.	Approve, after having taken note of the contribution agreement between Gdf Suez and Gdf Investissements 31, all the terms of the contribution agreement, the valuation of the contribution and the consideration for it consequently, the shareholders meeting decides to increase the share capital by the	Mgmt	For

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creation of 1,140,946 new fully paid up shares of a par value of EUR 10.00 each, to be distributed to Gdf Suez the difference between the amount of the net assets contributed of EUR 114,094,600.00 and the nominal amount of the share capital increase of EUR 11,409,460.00, estimated at EUR 102,685,140.00, will form the merger premium; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities

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|----|--|------|-----|
| 2. | Approve, after having taken note of the contribution agreement between Gdf Suez and Gdf Investissements 37, all the terms of the contribution agreement, the valuation of the contribution and the consideration for it consequently, to increase the share capital by creation of 19,036,102 new fully paid up shares of a par value of EUR 10.00 each, to be distributed to Gdf Suez the difference between the amount of the net assets contributed of EUR 1,903,610,200.00 and the nominal amount of the share capital increase of EUR 190,361,020.00, estimated at EUR 1,713,249,180.00, will form the merger premium; and authorize the board of Directors to take all necessary measures and accomplish all necessary formalities | Mgmt | For |
| 3. | Amend the Article 16 of the By-Laws | Mgmt | For |
| 4. | Amend the Article 13 of the By-Laws | Mgmt | For |
| 5. | 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 |

GDF SUEZ, PARIS

Agen

Security: F42768105
Meeting Type: MIX
Meeting Date: 04-May-2009
Ticker:
ISIN: FR0010208488

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

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

PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

Non-Voting No vote

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540586 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

Non-Voting No vote

- 0.1 Approve the report of the Board of Directors and the report of the Auditors, the Company's financial statements FYE 31 DEC 2008, as presented showing earnings for the FY of EUR 2,766,786,164.00; and expenses and charges that were not tax deductible of EUR 699,616.81 with a corresponding tax of EUR 240,901.39
- 0.2 Approve the reports of the Board of Directors and the Auditors, the consolidated financial statements for the said FY, in the form presented to the meeting showing net consolidated earnings [group share] of EUR 4,857,119,000.00
- 0.3 Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 2,766,786,164.00 allocation to the legal reserve: EUR 211,114.00 balance: EUR 2,766,575,050.00 retained earnings: EUR 18,739,865,064.00 balance available for distribution: EUR 21,506,440,114.00 dividends: EUR 4,795,008,520.00 [i.e. a net dividend of EUR 2.20 per share], eligible for the 40% allowance provided by the French Tax Code interim dividend already paid on 27 NOV, 2008: EUR 1,723,907,172.00 [i.e. a net dividend of EUR 0.80 per share] remaining dividend to be paid: EUR 3,071,101,348.00 [i.e. a balance of the net dividend of EUR 1.40]. this dividend will be paid on 04 JUN 2009; 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 other reserves account the dividend payment may be carried out in cash or in shares for the dividend fraction of EUR 0.80 the shareholder will need to request it to his or her financial intermediary from 06 MAY 2009 after, the shareholders will receive the dividend payment only in cash for the shareholders who have chosen the payment in cash, the dividend will be paid on 04 JUN 2009 the dividend fraction of EUR 0.60 will be paid only in cash on 11 MAY 2009 as required by law

Mgmt For

Mgmt For

Mgmt For

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0.4	Approve the special report of the Auditors on agreements governed by Article L.225-38 of the French Commercial Code, and the agreements entered into or implemented during the last year	Mgmt	For
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 55.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 12,000,000,000.00 [Authority expires at the end of 18-month period]	Mgmt	For
0.6	Elect Mr. Patrick Arnaud as a Director for a period of 4 years	Mgmt	Against
0.7	Elect Mr. Eric Charles Bourgeois as a Director for a period of 4 years	Mgmt	Against
0.8	Elect Mr. Emmanuel Bridoux as a Director for a period of 4 years	Mgmt	Against
0.9	Elect Mrs. Gabrielle Prunet as a Director for a period of 4 years	Mgmt	Against
0.10	Elect Mr. Jean-Luc Rigo as a Director for a period of 4 years	Mgmt	Against
0.11	Elect Mr. Philippe Taurines as a Director for a period of 4 years	Mgmt	Against
0.12	Elect Mr. Robin Vander Putten as a Director for a period of 4 years	Mgmt	Against
E.13	Authorize the Board of Directors the necessary powers to increase the capital by a maximum nominal amount of EUR 20,000,000.00, by issuance, with preferred subscription rights maintained, of 20,000,000 new shares of a par value of EUR 1.00 each; [Authority expires at the end of 18-month period] ; it supersedes the one granted by the shareholders' meeting of 16 JUL 2008 in its Resolution 18 and to cancel the shareholders' Preferential subscription rights in favour of any entities, of which aim is to subscribe, detain or sell GDF Suez shares or other financial instruments within the frame of the implementation of one of the various options of the group GDF Suez International Employee Shareholding Plan and to take all necessary measures and accomplish all necessary formalities	Mgmt	For
E.14	Authorize the Board of Directors all powers to grant, in one or more transactions, in favour of employees and Corporate Officers of the Company and, or related Companies, 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	Mgmt	For

	<p>shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, which shall exceed 0.5% ; [Authority expires at the end of 18-month period]; this delegation of powers supersedes the one granted by the shareholders meeting of 16 JUL 2008 in its Resolution 22 and to cancel the shareholders' preferential subscription rights in favour of the beneficiaries mentioned above and to take all necessary measures and accomplish all necessary formalities</p>		
E.15	<p>Authorize the Board of Directors to grant for free, on 1 or more occasions, existing or future shares, in favour of the employees or the Corporate Officers of the Company and related companies; they may not represent 0.5% of issued share capital; [Authority expires at the end of 18-month period]; this delegation of powers supersedes the one granted by the shareholders meeting of 16 JUL 2008 in its Resolution 21 and to take all necessary measures and accomplish all necessary formalities</p>	Mgmt	Against
E.16	<p>Grants full powers to the bearer of an original, a copy or extract of the minutes of the meeting to carry out all filings, publications and other formalities prescribed by Law</p>	Mgmt	For
A.	<p>PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the external proposal has been filed by FCPE Action Gaz 2005, one of the employees shareholders vehicle, it amends the earlier Resolution 14 on options for 0.50% of share capital and tends to enlarge the beneficiaries to all employees but equally, even if a greater accessibility of employees to share-based payments seems positive, we do not support this proposal as we consider that egalitarian grants of options must not be encouraged and that stock-options grants must remain a remuneration tool in the hand of the Board of Directors, we recommend opposition</p>	Shr	Against
B.	<p>PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the external proposal from the Suez Action Gaz 2005 ESOP amends the earlier authorization for restricted shares up to 0.7% of the capital but here for all employees and equally, we do not support as we consider that theses devices must be used as element of the individual pay and because the Board of Directors has already implemented all-employees plans and asks shareholders authorization to continue within the limit of 0.20% of share capital [See Resolution 15], we recommend opposition</p>	Shr	Against
C.	<p>PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve to cut total dividend to EUR 0.80 instead of EUR 2.2, this external proposal from the Suez Action Gaz 2005 ESOP is not based on the strong increase of the 2008 dividend, last</p>	Shr	Against

year employees shareholders already suggested to freeze the dividend, the motive is to increase the investments and salaries instead of the dividends; the resulting dividend would be a reduction to only 57% of the ordinary dividend paid last year and 36% of the total dividend for this year, a final distribution much too low in view of the legitimate expectations of the shareholders, we cannot support such resolution which primarily opposes the interests of employees and shareholders

 IMPERIAL TOBACCO GROUP PLC, BRISTOL

Agen

Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 03-Feb-2009
 Ticker:
 ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the report and accounts	Mgmt	For
2.	Approve the Directors' remuneration report	Mgmt	For
3.	Declare a final dividend of 42.2 pence per ordinary share	Mgmt	For
4.	Re-elect Mr. Graham L. Blashill as a Director	Mgmt	For
5.	Re-elect Dr. Pierre H. Jungels as a Director	Mgmt	For
6.	Elect Mr. Jean-Dominique Comolli as a Director	Mgmt	For
7.	Elect Mr. Bruno F. Bich as a Director	Mgmt	For
8.	Elect Mr. Berge Setrakian as a Director	Mgmt	For
9.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
10.	Approve the remuneration of the Auditors	Mgmt	For
11.	Authorize the Company and its Subsidiaries to Make EU Political Donations to Political Organizations or Independent Election Candidates up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000	Mgmt	For
12.	Grant authority for the issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 35,500,000	Mgmt	For
S.13	Grant authority, subject to the Passing of Resolution 12, for the issue of equity or equity-linked	Mgmt	For

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securities without pre-emptive rights up to aggregate nominal amount of GBP 5,330,000

S.14 Grant authority up to 106,794,000 ordinary shares for market purchase Mgmt For

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting No vote

KRAFT FOODS INC.

Agen

Security: 50075N104
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: KFT
ISIN: US50075N1046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF AJAY BANGA AS A DIRECTOR	Mgmt	Against
1B	ELECTION OF MYRA M. HART AS A DIRECTOR	Mgmt	For
1C	ELECTION OF LOIS D. JULIBER AS A DIRECTOR	Mgmt	For
1D	ELECTION OF MARK D. KETCHUM AS A DIRECTOR	Mgmt	For
1E	ELECTION OF RICHARD A. LERNER M.D. AS A DIRECTOR	Mgmt	For
1F	ELECTION OF JOHN C. POPE AS A DIRECTOR	Mgmt	For
1G	ELECTION OF FREDRIC G. REYNOLDS AS A DIRECTOR	Mgmt	For
1H	ELECTION OF IRENE B. ROSENFELD AS A DIRECTOR	Mgmt	For
1I	ELECTION OF DEBORAH C. WRIGHT AS A DIRECTOR	Mgmt	For
IJ	ELECTION OF FRANK G. ZARB AS A DIRECTOR	Mgmt	For
02	APPROVAL OF THE AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 12/31/2009.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For

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MARATHON OIL CORPORATION

Agen

Security: 565849106
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 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: CLARENCE P. CAZALOT, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID A. DABERKO	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM L. DAVIS	Mgmt	For
1F	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1G	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES R. LEE	Mgmt	For
1I	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Mgmt	For
1J	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1K	ELECTION OF DIRECTOR: SETH E. SCHOFIELD	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1M	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2009	Mgmt	For
03	STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO LOWER THE THRESHOLD FOR 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: 27-May-2009
 Ticker: MCD
 ISIN: US5801351017

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For
1B	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1D	ELECTION OF DIRECTOR: ANDREW J. MCKENNA	Mgmt	For
02	APPROVAL OF THE APPOINTMENT OF AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	APPROVAL OF PERFORMANCE GOALS FOR CERTAIN QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE MCDONALD'S CORPORATION AMENDED AND RESTATED 2001 OMNIBUS STOCK OWNERSHIP PLAN.	Mgmt	For
04	APPROVAL OF MCDONALD'S CORPORATION 2009 CASH INCENTIVE PLAN.	Mgmt	For
05	SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Shr	For
06	SHAREHOLDER PROPOSAL RELATING TO THE USE OF CAGE-FREE EGGS.	Shr	Against

 NESTLE SA, CHAM UND VEVEY

 Agen

 Security: H57312649
 Meeting Type: OGM
 Meeting Date: 23-Apr-2009
 Ticker:
 ISIN: CH0038863350

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 Action
1.	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS	Registration	No Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN CUT-OFF DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL	Non-Voting	No Action

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INSTRUCTIONS. THANK YOU.

 NESTLE SA, CHAM UND VEVEY

Agen

 Security: H57312649
 Meeting Type: AGM
 Meeting Date: 23-Apr-2009
 Ticker:
 ISIN: CH0038863350

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 Action
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 525807, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING, YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETING. THANK YOU.	Non-Voting	No Action
1.1	Receive the 2008 annual report, financial statements of Nestle SA and consolidated financial statements of the Nestle Group, reports of the statutory Auditors	Mgmt	No Action
1.2	Receive the 2008 compensation report	Mgmt	No Action
2.	Approve to release the Members of the Board of Directors and the Management	Mgmt	No Action
3.	Approve the appropriation of profits resulting from the balance sheet of Nestle S.A. and Dividends of CHF 1.40 per share	Mgmt	No Action
4.1.1	Re-elect Mr. Daniel Borel to the Board of Directors	Mgmt	No Action
4.1.2	Re-elect Mrs. Carolina Mueller Mohl to the Board of Directors	Mgmt	No Action
4.2	Elect KPMG S.A., Geneva branch as the Statutory Auditor for a term of 1 year	Mgmt	No Action
5.	Approve to cancel 180,000,000 repurchased under the Share Buy-back Programme launched on 24 AUG 2007 and reduce the share capital by CHF 18,000,000	Mgmt	No Action

 NOVARTIS AG

Agen

Security: 66987V109
 Meeting Type: Annual
 Meeting Date: 24-Feb-2009
 Ticker: NVS
 ISIN: US66987V1098

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS AND GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE BUSINESS YEAR 2008	Mgmt	For
02	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Mgmt	For
03	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND	Mgmt	For
04	REDUCTION OF SHARE CAPITAL	Mgmt	For
5A	AMENDMENTS TO THE ARTICLES OF INCORPORATION - INTRODUCTION OF A CONSULTATIVE VOTE ON THE REMUNERATION REPORT	Shr	For
5B	AMENDMENTS TO THE ARTICLES OF INCORPORATION - PURPOSE	Mgmt	For
5C	AMENDMENTS TO THE ARTICLES OF INCORPORATION - AUDITORS	Mgmt	For
6BA	RE-ELECTION OF PROF. SRIKANT M. DATAR PH.D. FOR A THREE-YEAR TERM	Mgmt	For
6BB	RE-ELECTION OF ANDREAS VON PLANTA PH.D. FOR A THREE-YEAR TERM	Mgmt	For
6BC	RE-ELECTION OF DR.-ING. WENDELIN WIEDEKING FOR A THREE-YEAR TERM	Mgmt	For
6BD	RE-ELECTION OF PROF. ROLF M. ZINKERNAGEL M.D. FOR A THREE-YEAR TERM	Mgmt	For
6C	ELECTION OF PROF. WILLIAM BRODY, M.D., PH.D. FOR A THREE-YEAR TERM	Mgmt	For
07	APPOINTMENT OF THE AUDITOR	Mgmt	For
08	ADDITIONAL AND/OR COUNTER-PROPOSALS PRESENTED AT THE MEETING	Mgmt	Abstain

 PFIZER INC.

Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: PFE
 ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT N. BURT	Mgmt	For
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Mgmt	For
1J	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1K	ELECTION OF DIRECTOR: DANA G. MEAD	Mgmt	For
1L	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	PROPOSAL TO APPROVE THE PFIZER INC. 2004 STOCK PLAN, AS AMENDED AND RESTATED.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For

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PHILIP MORRIS INTERNATIONAL INC.

Agen

 Security: 718172109
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: PM
 ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Mgmt	For
1C	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	Mgmt	For
1E	ELECTION OF DIRECTOR: GRAHAM MACKAY	Mgmt	For
1F	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	Against
1G	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1H	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1I	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3	APPROVAL OF ELIGIBILITY, BUSINESS CRITERIA FOR AWARDS AND AWARD LIMITS UNDER THE PMI 2008 PERFORMANCE INCENTIVE PLAN.	Mgmt	For

 REED ELSEVIER P L C

Agen

 Security: G74570121
 Meeting Type: OGM
 Meeting Date: 21-Apr-2009
 Ticker:
 ISIN: GB00B2B0DG97

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	No vote
1.	Receive the financial statements	Mgmt	For
2.	Approve the Directors' remuneration report	Mgmt	For
3.	Declare final dividend	Mgmt	For
4.	Re-appoint the Auditors	Mgmt	For

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5.	Approve the Auditors remuneration	Mgmt	For
6.	Re-elect Mr. Ian Smith as a Director	Mgmt	For
7.	Re-elect Mr. Mark Elliott as a Director	Mgmt	For
8.	Re-elect Mr. David Reid as a Director	Mgmt	For
9.	Re-elect Lord Sharman as a Director	Mgmt	For
10.	Approve to increase the authorized share capital	Mgmt	For
11.	Grant authority to allot shares	Mgmt	For
S.12	Approve the disapplication of pre-emption rights	Mgmt	For
S.13	Grant authority to purchase own shares	Mgmt	For
S.14	Approve the notice period for general meetings	Mgmt	For

RWE AG, ESSEN

Agen

Security: D6629K109
Meeting Type: AGM
Meeting Date: 22-Apr-2009
Ticker:
ISIN: DE0007037129

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 01 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
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	No vote
1.	Presentation of the approved financial statements of RWE Aktiengesellschaft and the Group for the financial year ended 31 DEC 2008 with the combined Review of Operations of RWE Aktiengesellschaft and the Group including the statement by the Executive Board on takeover-related issues, the proposal of the Executive Board for the appropriation of distributable profit, and	Non-Voting	No vote

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- the Supervisory Board report for fiscal 2008
2. Resolution on the appropriation of the distributable profit of EUR 2,408,107,789.25 as follows: Payment of a dividend of EUR 4.50 per no-par share EUR 20,000,417.75 shall be carried forward Ex-dividend and payable date: 23 APR 2009 Mgmt For
 3. Approval of the acts of the executive Board for fiscal 2008 Mgmt For
 4. Approval of the acts of the Supervisory Board for fiscal 2008 Mgmt For
 5. Appointment of the Auditors for the 2009 FY: PricewaterhouseCoopers AG, Frankfurt Mgmt For
 6. Appointment of the Auditors for the abbreviation 2009 FY: PricewaterhouseCoopers AG, Frankfurt Mgmt For
 7. Authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of its share capital through the stock exchange, at a price not deviating more than 10% from the market price of the shares, or by way of a public repurchase offer to all shareholders, at a price not deviating more than 20% from the market price of the shares, on or before October 21, 2010. The existing authorization to acquire own shares shall be revoked when the above authorization comes into effect. The Board of Managing Directors shall be authorized to dispose of the shares in a manner other than through the stock exchange or by way of a public offer to all shareholders against payment in cash at a price not materially below the market price of the shares, to retire the shares and to exclude shareholders. subscription rights in connection with mergers and acquisitions, and for the satisfaction of conversion and/or option rights Mgmt For
 8. Authorization for the use of derivative financial instruments within the scope of share buybacks Mgmt For
 9. Authorization I to grant convertible bonds and warrants, the creation of a contingent capital I, and the correspondence amendment to the Article of Association the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds of up to EUR 6,000,000,000, conferring convertible rights for bearer shares of the Company, on or before 21 APR 2014, shareholders shall be granted subscription rights except for residual amounts and for the satisfaction of convertible and/or option rights, the Company's share capital shall be increased accordingly by up to EUR 143,975,680 through the issue of up to 56,240,500 bearer no-par shares, insofar as convertible and/or option rights are exercised Mgmt For

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|-----|---|------|-----|
| 10. | Authorization II to grant convertible bonds and warrants, the creation of a contingent capital II, and the correspondence amendment to the Article of Association, the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds of up to EUR 6,000,000,000, conferring convertible rights for bearer shares of the Company, on or before 21 APR 2014, shareholders shall be granted subscription rights except for residual amounts and for the satisfaction of convertible and/or option rights, the Company's share capital shall be increased accordingly by up to EUR 143,975,680 through the issue of up to 56,240,500 bearer no-par shares, insofar as convertible and/or option rights are exercised | Mgmt | For |
| 11. | Amendment to the Article of Association Section 15[3], in respect of the Board of Managing Directors being authorized to allow the electronic transmission of the shareholders meeting Section 17[2] shall be deleted, The above amendments shall only be entered into the commercial register if and when the ARUG comes into effect | Mgmt | For |
| 12. | Amendment to Article 16, Paragraph [3] of the Articles of Incorporation [Adoption of a resolution] | Mgmt | For |

 SCOTTISH AND SOUTHERN ENERGY PLC, PERTH

Agen

 Security: G7885V109
 Meeting Type: AGM
 Meeting Date: 24-Jul-2008
 Ticker:
 ISIN: GB0007908733

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report and accounts	Mgmt	For
2.	Approve the remuneration report	Mgmt	For
3.	Declare a final dividend	Mgmt	For
4.	Re-elect Mr. Colin Hood	Mgmt	For
5.	Re-elect Mr. Ian Marchant	Mgmt	For
6.	Re-elect Mr. Rene Medori	Mgmt	For
7.	Re-elect Sir. Robert Smith	Mgmt	For
8.	Re-appoint KPMG Audit Plc as the Auditor	Mgmt	For
9.	Authorize the Directors to determine the Auditors remuneration	Mgmt	For

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10.	Grant authority to allotment of shares	Mgmt	For
S.11	Approve to dissaply pre-emption rights	Mgmt	For
S.12	Authorize the Company to purchase its own ordinary shares	Mgmt	For
S.13	Adopt new Articles of Association	Mgmt	For

 SIEMENS AG, MUENCHEN

 Agen

 Security: D69671218
 Meeting Type: AGM
 Meeting Date: 27-Jan-2009
 Ticker:
 ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	No vote
	PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
1.	Presentation of the report of the Supervisory Board, the corporate governance and compensation report, and the compliance report for the 2007/2008 FY	Non-Voting	No vote
2.	Presentation of the Company and group financial statements and annual reports for the 2007/2008 FY with the report pursuant to Sections 289(4) and 315(4) of the German Commercial Code	Non-Voting	No vote
3.	Resolution on the appropriation of the distributable profit of EUR 1,462,725,473.60 as follows: Payment of a dividend of EUR 1.60 per entitled share Ex-dividend and payable date: 28 JAN 2009	Mgmt	For
4.1.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Rudi Lamprecht [Postponement]	Mgmt	For

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4.2.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Juergen Radomski [Postponement]	Mgmt	For
4.3.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Uriel J. Sharef [Postponement]	Mgmt	For
4.4.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Klaus Wucherer [Postponement]	Mgmt	For
4.5.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Peter Loescher	Mgmt	For
4.6.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Wolfgang Dehen	Mgmt	For
4.7.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Heinrich Hiesinger	Mgmt	For
4.8.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Joe Kaeser	Mgmt	For
4.9.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Eduardo Montes	Mgmt	For
4.10.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Jim Reid-Anderson	Mgmt	For
4.11.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Erich R. Reinhardt	Mgmt	For
4.12.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Hermann Requardt	Mgmt	For
4.13.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Siegfried Russwurm	Mgmt	For
4.14.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Peter Y. Solmssen	Mgmt	For
5.1.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerhard Cromme	Mgmt	For
5.2.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Ralf Heckmann	Mgmt	For
5.3.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Josef Ackermann	Mgmt	For
5.4.	Ratification of the acts of the individual members	Mgmt	For

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	of the Supervisory Board: Mr. Lothar Adler		
5.5.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Jean-Louis Beffa	Mgmt	For
5.6.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerhard Bieletzki	Mgmt	For
5.7.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerd von Brandenstein	Mgmt	For
5.8.	Ratification of the acts of the individual members of the Supervisory Board: Mr. John David Coombe	Mgmt	For
5.9.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Hildegard Cornudet	Mgmt	For
5.10.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Michael Diekmann	Mgmt	For
5.11.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Hans Michael Gaul	Mgmt	For
5.12.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Birgit Grube	Mgmt	For
5.13.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Peter Gruss	Mgmt	For
5.14.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Bettina Haller	Mgmt	For
5.15.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Heinz Hawreliuk	Mgmt	For
5.16.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Berthold Huber	Mgmt	For
5.17.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Harald Kern	Mgmt	For
5.18.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Walter Kroell	Mgmt	For
5.19.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Nicola Leibinger-Kammueler	Mgmt	For
5.20.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Michael Mirow	Mgmt	For
5.21.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Werner Moenius	Mgmt	For
5.22.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Roland Motzigemba	Mgmt	For
5.23.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Thomas Rackow	Mgmt	For
5.24.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Hakan Samuelsson	Mgmt	For

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5.25.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Dieter Scheitor	Mgmt	For
5.26.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Albrecht Schmidt	Mgmt	For
5.27.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Henning Schulte-Noelle	Mgmt	For
5.28.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Rainer Sieg	Mgmt	For
5.29.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Peter von Siemens	Mgmt	For
5.30.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Jerry I. Speyer	Mgmt	For
5.31.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Birgit Steinborn	Mgmt	For
5.32.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Iain Vallance of Tummel	Mgmt	For
6.	Appointment of auditors for the 2008/2009 FY: Ernst + Young AG, Stuttgart	Mgmt	For
7.	Authorization to acquire own shares, the Company shall be authorized to acquire own shares of up to 10% of its share capital, at prices neither more than 10% above nor more than 20% below the market price, between 01 MAR 2009, and 26 JUL 2010, the Board of Managing Directors shall be authorized to retire the shares, to use the shares within the scope of the Company's stock option plans, to issue the shares to employees and executives of the Company, and to use the shares to fulfill conversion or option rights	Mgmt	For
8.	Authorization to use derivatives for the acquisition of own shares Supplementary to item 7, the Company shall be authorized to use call and put options for the purpose of acquiring own shares	Mgmt	For
9.	Resolution on the creation of authorized capital, and the corresponding amendments to the Articles of Association, the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 520,800,000 through the issue of up to 173,600,000 new registered shares against cash payment, on or before 26 JAN 2014, shareholders shall be granted subscription rights, except for the issue of shares against payment in kind, for residual amounts, for the granting of subscription rights to bondholders, and for the issue of shares at a price not materially below their market price	Mgmt	For

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| 10. | Resolution on the authorization to issue convertible or warrant bonds, the creation of new contingent capital, and the corresponding amendments to the Articles of Association, the Board of Managing Directors shall be authorized to issue bonds of up to EUR 15,000,000,000, conferring a convertible or option right for up to 200,000,000 new shares, on or before 26 JAN 2014, shareholders shall be granted subscription rights, except for the issue of bonds at a price not materially below their theoretical market value, for residual amounts, and for the granting of subscription rights to holders of previously issued convertible or option rights, the Company's share capital shall be increased accordingly by up to EUR 600,000,000 through the issue of new registered shares, insofar as convertible or option rights are exercised | Mgmt | For |
| 11. | Resolution on the revision of the Supervisory Board remuneration, and the corresponding amendments to the Articles of Association, the members of the Supervisory Board shall receive a fixed annual remuneration of EUR 50,000, plus a variable remuneration of EUR 150 per EUR 0.01 of the earnings per share in excess of EUR 1, plus a further variable remuneration of EUR 250 per EUR 0.01 by which the three-year average earnings per share exceed EUR 2, the Chairman shall receive three times, and the Deputy Chairman one and a half times, the amounts Committee members shall be granted further remuneration, all members shall receive an attendance fee of EUR 1,000 per meeting | Mgmt | For |
| 12. | Amendment to the Articles of Association | 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 COMPANY'S MEETING. | Non-Voting | No vote |

 SOUTHERN COPPER CORPORATION

 Agen

Security: 84265V105
 Meeting Type: Annual
 Meeting Date: 30-Apr-2009
 Ticker: PCU
 ISIN: US84265V1052

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	G. LARREA MOTA-VELASCO	Mgmt	Withheld
	OSCAR GONZALEZ ROCHA	Mgmt	Withheld
	EMILIO CARRILLO GAMBOA	Mgmt	Withheld
	ALFREDO CASAR PEREZ	Mgmt	Withheld
	A. DE LA PARRA ZAVALA	Mgmt	Withheld
	X.G. DE QUEVEDO TOPETE	Mgmt	Withheld
	G LARREA MOTA-VELASCO	Mgmt	Withheld
	D. MUNIZ QUINTANILLA	Mgmt	Withheld
	ARMANDO ORTEGA GOMEZ	Mgmt	Withheld
	L.M. PALOMINO BONILLA	Mgmt	For
	G.P. CIFUENTES	Mgmt	For
	JUAN REBOLLEDO GOUT	Mgmt	Withheld
	CARLOS RUIZ SACRISTAN	Mgmt	For
02	RATIFY THE AUDIT COMMITTEE'S SELECTION OF GALAZ, YAMAZAKI, RUIZ URQUIZA, S.C., MEMBER OF DELOITTE TOUCHE TOHMATSU AS INDEPENDENT ACCOUNTANTS FOR 2009.	Mgmt	For

STATOILHYDRO ASA

Agen

Security: R8412T102
Meeting Type: AGM
Meeting Date: 19-May-2009
Ticker:
ISIN: NO0010096985

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.	Opening of the AGM by the Chair of the Corporate Assembly	Mgmt	For
2.	Elect Mr. Olaug Svarva as the chair of the Corporate Assembly	Mgmt	For
3.	Approve the notice and the agenda	Mgmt	For
4.	Approve the registration of attending shareholders and proxies	Mgmt	For

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| 5. | Elect 2 persons to co-sign the minutes together with the Chair of the Meeting | Mgmt | For |
| 6. | Approve the annual report and accounts for StatoilHydro ASA and the StatoilHydro group for 2008, and the distribution of the dividend of NOK 7.25 per share for 2008 of which the ordinary dividend is NOK 4.40 per share and the special dividend is NOK 2.85 per share, the dividend accrues to the shareholders as of 19 MAY 2009, expected payment of dividends is 03 JUN 2009 | Mgmt | For |
| 7. | Approve to determine the remuneration for the Company's Auditor | Mgmt | For |
| 8. | Elect 1 deputy Member to the Corporate Assembly | Mgmt | Against |
| 9. | Approve, in accordance with Section 6-16a of the Public Limited Companies Act, the Board of Directors will prepare an independent statement regarding the settlement of salary and other remuneration for Executive Management, the content of the statement is included in note 3 to StatoilHydro's annual report and accounts for 2008, which have been prepared in accordance with accounting principles generally accepted in Norway [NGAAP] | Mgmt | Against |
| 10. | Authorize the Board of Directors on behalf of the Company to acquire StatoilHydro shares in the market, the authorization may be used to acquire own shares at a total nominal value of up to NOK 15,000,000, shares acquired pursuant to this authorization may only be used for sale and transfer to employees of the StatoilHydro group as part of the group's share saving plan, as approved by the Board of Directors, the minimum and maximum amount that may be paid per share will be NOK 50 and 500 respectively, the authorisation is valid until the next AGM, but not beyond 30 JUN 2010, this authorisation replaces the previous authorisation to acquire own shares for implementation of the share saving plan for employees granted by the AGM on 20 MAY 2008 | Mgmt | Against |
| 11. | Amend the Section 1 of the Articles of Association as specified; authorize the Board to decide the date for implementation of the amended Articles of Association, but the date must be not late than 01 JAN 2010 | Mgmt | For |
| 12. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: StatoilHydro shall withdraw from tar sands activities in Canada | Shr | Against |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING INDICATOR. 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 |

 SUEZ, PARIS

Agen

Security: F90131115
 Meeting Type: MIX
 Meeting Date: 16-Jul-2008
 Ticker:
 ISIN: FR0000120529

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
E.1	Approve the Merger by absorption of rivolam	Mgmt	For
E.2	Approve the spin-off of Suez environment	Mgmt	For
O.3	Approve the distribution of 65% of Suez environment to Suez's shareholders	Mgmt	For
O.4	Approve the Special Auditors' report regarding related-party transactions	Mgmt	For
E.5	Approve the Merger by absorption of Suez by GDF	Mgmt	For
O.6	Grant authority for the filing of the required documents/other formalities	Mgmt	For

 THE CHUBB CORPORATION

Agen

Security: 171232101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 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: JAMES M. ZIMMERMAN	Mgmt	For
1M	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	Mgmt	For
02	TO APPROVE THE ADOPTION OF THE CHUBB CORPORATION LONG-TERM INCENTIVE PLAN (2009).	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR.	Mgmt	For

 THE SOUTHERN COMPANY

Agen

 Security: 842587107
 Meeting Type: Annual
 Meeting Date: 27-May-2009
 Ticker: SO
 ISIN: US8425871071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	J.P. BARANCO	Mgmt	For
	F.S. BLAKE	Mgmt	For
	J.A. BOSCIA	Mgmt	For
	T.F. CHAPMAN	Mgmt	For
	H.W. HABERMEYER, JR.	Mgmt	For
	V.M. HAGEN	Mgmt	For
	W.A. HOOD, JR.	Mgmt	For
	D.M. JAMES	Mgmt	For
	J.N. PURCELL	Mgmt	For
	D.M. RATCLIFFE	Mgmt	For

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	W.G. SMITH, JR. G.J. ST PE	Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
03	AMENDMENT OF COMPANY'S BY-LAWS REGARDING MAJORITY VOTING AND CUMULATIVE VOTING	Mgmt	For
04	AMENDMENT OF COMPANY'S CERTIFICATE OF INCORPORATION REGARDING CUMULATIVE VOTING	Mgmt	For
05	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REPORT	Shr	Against
06	STOCKHOLDER PROPOSAL ON PENSION POLICY	Shr	For

 THE TRAVELERS COMPANIES, INC.

 Agen

 Security: 89417E109
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: TRV
 ISIN: US89417E1091

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: LAURIE J. THOMSEN	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

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03	TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER TRAVELERS' AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS.	Shr	Against

 THYSSENKRUPP AG, DUISBURG/ESSEN

Agen

Security: D8398Q119
 Meeting Type: AGM
 Meeting Date: 23-Jan-2009
 Ticker:
 ISIN: DE0007500001

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 02 JAN 2009, 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 2007/2008 FY with the report of the Supervisory Board, the group financial statements and group annual report as well as the report by the Board of Managing Directors pursuant to Sections 289[4] and 315[4] of the German Commercial Code	Non-Voting	No vote
2.	Resolution on the appropriation of the distributable profit of EUR 668,835,757.20 as follows: Payment of a dividend of EUR 1.30 per no-par share EUR 66,320,217.60 shall be carried forward Ex-dividend and payable date: 26 JAN 2009	Mgmt	For
3.	Ratification of the acts of the Board of Managing Directors	Mgmt	For
4.	Ratification of the acts of the Supervisory Board	Mgmt	For
5.	Appointment of the Auditors for the 2008/2009 FY and for the interim report: KPMG AG, Berlin	Mgmt	For

6.	Renewal of the authorization to acquire own shares: a) the Company shall be authorized to acquire own shares of up to 10% of the Company's share capital, the authorization is not valid for trading in own shares; b) the authorization may be exercised once or several times, for one or more purposes, by the Company or by a third party at the Company's expenses, on or before 22 JUL 2010 , the authorization to acquire own shares adopted by the general meeting on 18 JAN 2008 shall be revoked when the new authorization comes into effect; c) the shares may be acquired through the stock exchange at a price not deviating more than 5% from the market price, by way of a public repurchase offer at a price not deviating more than 10%, from the market price, or through the acquisition of equity derivatives [put and/or call options] whose terms must end on 22 JUL 2010 at the latest; d) the Board of Managing Directors shall be authorized to retire the shares, 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 against payment in kind or for satisfying conversion or option rights, in these cases, shareholders subscription rights may be excluded	Mgmt	Against
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7.	Renewal of the authorization to grant convertible bonds the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to grant bearer bonds of up to EUR 2,000,000,000, with a term of up to 20 years, conferring conversion rights for up to 50,000,000 bearer shares, on or before 22 JAN 2014, shareholders shall be granted subscription rights except for residual amounts, for the guarantee of existing conversion rights, or for the issue of convertible bonds of up to 10% of the Company's share capital against payment in cash if the price of the bonds is not materially below their market price	Mgmt	For
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COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING.	Non-Voting	No vote
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TIME WARNER CABLE INC

Agen

Security: 88732J207
 Meeting Type: Annual
 Meeting Date: 03-Jun-2009
 Ticker: TWC

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ISIN: US88732J2078

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROLE BLACK	Mgmt	For
1B	ELECTION OF DIRECTOR: GLENN A. BRITT	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID C. CHANG	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: PETER R. HAJE	Mgmt	For
1G	ELECTION OF DIRECTOR: DONNA A. JAMES	Mgmt	For
1H	ELECTION OF DIRECTOR: DON LOGAN	Mgmt	For
1I	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: WAYNE H. PACE	Mgmt	For
1K	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Mgmt	For
2	RATIFICATION OF AUDITORS	Mgmt	For

TOTAL S.A.

Agen

Security: 89151E109
 Meeting Type: Annual
 Meeting Date: 15-May-2009
 Ticker: TOT
 ISIN: US89151E1091

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	Mgmt	Against

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	FRENCH COMMERCIAL CODE CONCERNING MR. CHRISTOPHE DE MARGERIE		
O7	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE SHARES OF THE COMPANY	Mgmt	For
O8	RENEWAL OF THE APPOINTMENT OF MRS. ANNE LAUVERGEON AS A DIRECTOR	Mgmt	Against
O9	RENEWAL OF THE APPOINTMENT OF MR. DANIEL BOUTON AS A DIRECTOR	Mgmt	Against
O10	RENEWAL OF THE APPOINTMENT OF MR. BERTRAND COLLOMB AS A DIRECTOR	Mgmt	For
O11	RENEWAL OF THE APPOINTMENT OF MR. CHRISTOPHE DE MARGERIE AS A DIRECTOR	Mgmt	For
O12	RENEWAL OF THE APPOINTMENT OF MR. MICHEL PEBEREAU AS A DIRECTOR	Mgmt	Against
O13	APPOINTMENT OF MR. PATRICK ARTUS AS A DIRECTOR	Mgmt	For
E14	AMENDMENT TO ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION REGARDING THE LIMIT ON THE AGE OF THE CHAIRMAN OF THE BOARD	Mgmt	For
A	AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION WITH THE INTENT OF DISCLOSING INDIVIDUAL ALLOCATIONS OF STOCK OPTIONS AND RESTRICTED SHARES AS PROVIDED BY LAW	Shr	Against
B	FOR THE PURPOSE OF AMENDING TO THE ARTICLES OF ASSOCIATION REGARDING A NEW PROCEDURE FOR SELECTING A SHAREHOLDER-EMPLOYEE AS BOARD MEMBER WITH A VIEW TO IMPROVING HIS OR HER REPRESENTATION AND INDEPENDENCE	Shr	Against
C	AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO ALL EMPLOYEES OF THE GROUP	Shr	Against

 UNITED UTILS PLC

Agen

 Security: G92806101
 Meeting Type: OGM
 Meeting Date: 01-Jul-2008
 Ticker:
 ISIN: GB0006462336

Prop.#	Proposal	Proposal Type	Proposal Vote
S.1	Approve the Scheme of Arrangement [with or without modification], the amendments to the Articles of Association and other related matters	Mgmt	For
2.	Approve, subject of passing of Resolution 1,	Mgmt	For

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the establishment by United Utilities Group PLC of the United Utilities Group 2008 Savings-Related Share Option Scheme and the United Utilities Group 2008 Share Incentive Plan

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|----|---|------|-----|
| 3. | Approve, subject of passing of Resolution 1, the establishment by United Utilities Group PLC United Utilities Group PLC of the United Utilities Group 2008 Performance Share Plan, the United Utilities Group 2008 International Plan and the United Utilities Group 2008 Matching Share Award Plan | Mgmt | For |
| 4. | Approve, subject of passing of Resolution 1, the establishment by United Utilities Group PLC of additional share scheme to those mentioned in Resolution 2 and 3 for the benefit of overseas employees of United Utilities Group PLC and its subsidiaries | Mgmt | For |

 UNITED UTILS PLC

 Agen

Security: G92806101
 Meeting Type: CRT
 Meeting Date: 01-Jul-2008
 Ticker:
 ISIN: GB0006462336

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. HOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT. | Non-Voting | No vote |
| 1. | Approve the scheme of arrangement to be made between the Company and the scheme shareholders | Mgmt | For |

 UNITED UTILS PLC

 Agen

Security: G92806101
 Meeting Type: AGM
 Meeting Date: 25-Jul-2008
 Ticker:
 ISIN: GB0006462336

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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1.	Receive the report and accounts	Mgmt	For
2.	Declare a final dividend of 31.47 pence per ordinary share	Mgmt	For
3.	Approve the Director's remuneration report	Mgmt	For
4.	Re-appoint Dr. John McAdam as a Director	Mgmt	For
5.	Re-appoint Mr. Nick Salmon as a Director	Mgmt	For
6.	Re-appoint Mr. David Jones as a Director	Mgmt	For
7.	Re-appoint Deloitte Touche LLP as the Auditors of the Company	Mgmt	For
8.	Authorize the Board to fix the remuneration of the Auditors	Mgmt	For
9.	Authorize the Directors to issue equity or equity-linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 293,902,939	Mgmt	For
10.	Grant authority to issue equity or equity-linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 44,085,440	Mgmt	For
11.	Grant authority to make market purchase of 88,170,881 Company ordinary shares	Mgmt	For
12.	Adopt the new Articles of Association	Mgmt	For
13.	Authorize the Company and its subsidiaries to make EU Political donations to political parties up to GBP 50,000, to political organisations other than political parties up to GBP 50,000 and incur EU political expenditure up to GBP 50,000	Mgmt	For

 VERIZON COMMUNICATIONS INC.

Agent

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: VZ
 ISIN: US92343V1044

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
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For

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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 ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Mgmt	For
04	APPROVAL OF LONG-TERM INCENTIVE PLAN	Mgmt	For
05	APPROVAL OF SHORT-TERM INCENTIVE PLAN	Mgmt	For
06	PROHIBIT GRANTING STOCK OPTIONS	Shr	Against
07	SHAREHOLDER ABILITY TO CALL SPECIAL MEETING	Shr	For
08	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shr	Against
09	CUMULATIVE VOTING	Shr	Against
10	SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH	Shr	For

* Management position unknown

SIGNATURES

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

(Registrant)	Eaton Vance Tax-Advantaged Global Dividend Income Fund
By (Signature)	/s/ Duncan W. Richardson
Name	Duncan W. Richardson
Title	President
Date	08/25/2009