

GABELLI CONVERTIBLE & INCOME SECURITIES FUND INC
Form N-PX
August 27, 2007

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 811-05715

The Gabelli Convertible and Income Securities Fund Inc.

(Exact name of registrant as specified in charter)

One Corporate Center
Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422

(Name and address of agent for service)

Registrant's telephone number, including area code: 800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2006 - June 30, 2007

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2006 TO JUNE 30, 2007

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 06/27/2007

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EIRCOM GROUP PLC

ISSUER: G3087T109

ISIN: GB0034341890

SEDOL: B01ZKL4, 3434189, 3434190, B0771Q6

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	APPROVE THE SCHEME OF ARRANGEMENT TO BE MADE BETWEEN THE COMPANY AND THE HOLDERS OF THE SCHEME SHARES	Management	Fo

EIRCOM GROUP PLC

ISSUER: G3087T109

ISIN: GB0034341890

SEDOL: B01ZKL4, 3434189, 3434190, B0771Q6

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
S.1	AUTHORIZE THE DIRECTORS TO TAKE ALL SUCH ACTION AS THEY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECTS; APPROVE THE REDUCTION OF THE SHARE CAPITAL OF THE COMPANY BY CANCELLING ALL THE SCHEME CONVERTIBLE PREFERENCE SHARES AND ALL THE CANCELLATION SHARES AS DEFINED IN THE SCHEME ; APPROVE, FORTHWITH AND CONTINGENTLY UPON THE REDUCTION OF THE SHARE CAPITAL OF THE COMPANY REFERRED TO IN PARAGRAPH (B), TO APPROVE THE INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BY THE CREATION OF NEW ORDINARY	Management	Fo

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SHARES AND THE APPLICATION OF THE RESERVES ARISING IN THE BOOKS OF THE COMPANY AS A RESULT OF THE REDUCTIONS OF CAPITAL IN PAYING UP IN FULL AT PAR THE NEW ORDINARY SHARES CREATED AND ALLOTING AND ISSUING THE NAME CREDITED AS HILLY PAID TO BCMIH AND/OR ITS NOMINEES; AUTHORIZE THE DIRECTORS FOR THE PURPOSES OF SECTION 80 OF THE COMPANIES ACT TO ALLOT RELEVANT SECURITIES TO BCMIH; AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE ADOPTION AND INCLUSION OF NEW ARTICLE 230; AND AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE DELETION OF EXISTING ARTICLE 20(B) AND THE ADOPTION AND INCLUSION OF NEW ARTICLE 20(B)

S.2	AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY DELETING THE EXISTING ARTICLE 23(G) (III) AND ADOPT AND INCLUSIVE A NEW ARTICLE 23(G) (III)	Management	Fo
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EIRCOM GROUP PLC

ISSUER: G3087T109

ISIN: GB0034341890

SEDOL: B01ZKL4, 3434189, 3434190, B0771Q6

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND ADOPT THE REPORT AND THE ACCOUNTS FOR THE FYE 31 MAR 2006	Management	Fo
2.	APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE FYE 31 MAR 2006	Management	Fo
3.	RE-ELECT MR. DAVID MCREDMOND AS A DIRECTOR	Management	Fo
4.	RE-ELECT MR. PETER E. LYNCH AS A DIRECTOR	Management	Fo
5.	RE-ELECT MR. CATHAL MAGEE AS A DIRECTOR	Management	Fo
6.	RE-ELECT MR. DONAL ROCHE AS A DIRECTOR	Management	Fo
7.	RE-ELECT MR. JOHN CONROY AS A DIRECTOR	Management	Fo
8.	RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY	Management	Fo
9.	AUTHORIZE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	Fo
S.10	AUTHORIZE THE DIRECTORS , SECTION 80, TO ALLOT SHARES	Management	Fo

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S.11	AUTHORIZE THE DIRECTORS, SECTION 89, TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS	Management	Fo
S.12	AUTHORIZE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	Fo

 DIAGNOSTIC PRODUCTS CORPORATION

DP

ISSUER: 252450101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING AND ANY ADJOURNMENT THEREOF, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF APPROVAL OF THE MERGER AGREEMENT AND THE MERGER AT THE TIME OF THE SPECIAL MEETING.	Management	Fo
01	THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 26, 2006, AMONG SIEMENS, DRESDEN MERGER SUB AND DPC, AND THE MERGER, WHEREBY DRESDEN MERGER SUB, A WHOLLY OWNED SUBSIDIARY OF SIEMENS, WILL MERGE WITH AND INTO DPC.	Management	Fo

 KERR-MCGEE CORPORATION

KMG

ISSUER: 492386107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 22, 2006, BY AND AMONG ANADARKO PETROLEUM CORPORATION, APC ACQUISITION SUB, INC. AND KERR-MCGEE CORPORATION PURSUANT TO WHICH APC ACQUISITION SUB, INC. WOULD BE MERGED WITH AND INTO KERR-MCGEE CORPORATION AND KERR-MCGEE CORPORATION WOULD BECOME A WHOLLY-OWNED SUBSIDIARY OF ANADARKO PETROLEUM CORPORATION.	Management	Fo
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY,	Management	Fo

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TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ADOPTION
OF THE MERGER AGREEMENT REFERRED TO IN ITEM 1,
ABOVE.

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WESTERN GAS RESOURCES, INC.

WGR

ISSUER: 958259103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 22, 2006, AS AMENDED, AMONG ANADARKO PETROLEUM CORPORATION (ANADARKO), APC MERGER SUB, INC. (MERGER SUB) AND WESTERN, AND APPROVE THE MERGER OF MERGER SUB WITH AND INTO WESTERN, WITH WESTERN CONTINUING AS THE SURVIVING CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo

GENERAL MILLS, INC.

GIS

ISSUER: 370334104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	PAUL DANOS	Management	Fo
	WILLIAM T. ESREY	Management	Fo
	RAYMOND V. GILMARTIN	Management	Fo
	JUDITH RICHARDS HOPE	Management	Fo
	HEIDI G. MILLER	Management	Fo
	H. OCHOA-BRILLEMBOURG	Management	Fo
	STEVE ODLAND	Management	Fo

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		KENDALL J. POWELL	Management	Fo
		MICHAEL D. ROSE	Management	Fo
		ROBERT L. RYAN	Management	Fo
		STEPHEN W. SANGER	Management	Fo
		A. MICHAEL SPENCE	Management	Fo
		DOROTHY A. TERRELL	Management	Fo
02	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Management	Fo
03	ADOPT THE 2006 COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.		Management	Agai
04	STOCKHOLDER PROPOSAL ON LABELING OF GENETICALLY ENGINEERED FOOD PRODUCTS.		Shareholder	Agai

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THE REYNOLDS AND REYNOLDS COMPANY

REY

ISSUER: 761695105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
I	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 7, 2006, BY AND AMONG UNIVERSAL COMPUTER SYSTEMS HOLDING, INC., RACECAR ACQUISITION CO. AND THE REYNOLDS AND REYNOLDS COMPANY.	Management	Fo
II	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL I.	Management	Fo

DUKE ENERGY CORPORATION

DUK

ISSUER: 26441C105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	ROGER AGNELLI	Management	Fo
	PAUL M. ANDERSON	Management	Fo
	WILLIAM BARNET, III	Management	Fo
	G. ALEX BERNHARDT, SR.	Management	Fo
	MICHAEL G. BROWNING	Management	Fo
	PHILLIP R. COX	Management	Fo
	WILLIAM T. ESREY	Management	Fo
	ANN MAYNARD GRAY	Management	Fo
	JAMES H. HANCE, JR.	Management	Fo
	DENNIS R. HENDRIX	Management	Fo
	MICHAEL E.J. PHELPS	Management	Fo
	JAMES T. RHODES	Management	Fo
	JAMES E. ROGERS	Management	Fo
	MARY L. SCHAPIRO	Management	Fo
	DUDLEY S. TAFT	Management	Fo
02	APPROVAL OF THE DUKE ENERGY CORPORATION 2006 LONG-TERM INCENTIVE PLAN.	Management	Fo
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2006.	Management	Fo

PERNOD-RICARD, PARIS

ISSUER: F72027109

ISIN: FR0000120693

BLOCKING

SEDOL: B043D05, 4427100, 4682329, B030Q53, B10S419, 4682318

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	

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* A VERIFICATION PERIOD EXISTS IN FRANCE. PLEASE SEE [HTTP://ICS.ADP.COM/MARKETGUIDE](http://ICS.ADP.COM/MARKETGUIDE) FOR COMPLETE INFORMATION. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE

+ 1

O.1	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS AND APPROVE THE COMPANY S FINANCIAL STATEMENTS AND THE BALANCE SHEET FOR THE YE IN 2006, AS PRESENTED	Management	Take Act
O.2	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING	Management	Take Act
O.3	ACKNOWLEDGE THAT: (-) EARNINGS FOR THE FY AMOUNT TO EUR 56,193,655.94 (-) RETAINED EARNINGS AMOUNT TO EUR 364,691,170.04 (-) DISTRIBUTABLE INCOME, AFTER ALLOCATION TO THE LEGAL RESERVE UP TO EUR 2,809,682.80, AMOUNTS TO EUR 418,075,143.18 (-) DECIDES TO DISTRIBUTE TO THE SHAREHOLDERS A TOTAL DIVIDEND OF EUR 237,034,826.28, I.E. A DIVIDEND OF EUR 2.52 PER SHARE (-) DECIDES TO ALLOCATE THE BALANCE OF THE DISTRIBUTABLE INCOME TO THE RETAINED EARNINGS: EUR 181,040,316.90 AS AN INTERIM DIVIDEND OF EUR 1.12 WAS ALREADY PAID ON 05 JUL 2006, THE SHAREHOLDERS WILL RECEIVE THE BALANCE OF EUR 1.40 ON 15 NOV 2006, THIS DIVIDEND WILL ENTITLE TO THE 40% ALLOWANCE PROVIDED BY THE FRENCH TAX CODE, I.E. EUR 1.008 PER SHARE IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT AS REQUIRED BY LAW	Management	Take Act

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O.4	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE AND APPROVE THE AGREEMENTS ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY	Management	Take Act
O.5	APPROVE TO RENEW THE APPOINTMENT OF MR. FRANCOIS GERARD AS A DIRECTOR FOR A 4YEAR PERIOD	Management	Take Act
O.6	APPROVE TO AWARD TOTAL ANNUAL FEES OF EUR 600,000.00 TO THE BOARD OF DIRECTORS	Management	Take Act
O.7	AUTHORIZE THE BOARD OF DIRECTORS: TO TRADE IN THE COMPANY S SHARES ON THE STOCK MARKET, SUBJECT TO THE MAXIMUM PURCHASE PRICE: EUR 250.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE NUMBER OF SHARES COMPRISING THE SHARE CAPITAL, I.E. 9,406,143 SHARES, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 2,351,535,750.00; AUTHORITY EXPIRES AT THE END OF 18 MONTHS ; THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 NOV 2005; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	Take Act
E.8	AUTHORIZE THE BOARD OF DIRECTORS: TO REDUCE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH THE STOCK REPURCHASE PLAN DECIDED IN RESOLUTION NO.7, UP TO A MAXIMUM OF 10% OF THE CAPITAL; AUTHORITY EXPIRES AT THE END OF 24 MONTHS ; IT CANCELS AND REPLACES THE ONE GRANTED BY THE SHAREHOLDERS MEETING OF 10 NOV 2005; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	Take Act
E.9	AUTHORIZE THE BOARD OF DIRECTORS: TO GRANT, IN ONE OR MORE TRANSACTIONS, AT ITS SOLE DISCRETION, TO EMPLOYEES AND EXECUTIVES OF THE COMPANY AND RELATED COMPANIES, OPTIONS GIVING THE RIGHT EITHER TO SUBSCRIBE FOR NEW SHARES IN THE COMPANY TO BE ISSUED, OR TO PURCHASE EXISTING SHARES, IT BEING PROVIDED THAT THE OPTIONS SHALL NOT GIVE RIGHTS TO A TOTAL NUMBER OF SHARES, WHICH SHALL EXCEED 5% OF THE SHARE CAPITAL; AUTHORITY EXPIRES AT THE END OF 38 MONTHS ; IT CANCELS AND REPLACES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 17 MAY 2004; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH	Management	Take Act

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ALL NECESSARY FORMALITIES

E.10 AUTHORIZE THE BOARD OF DIRECTORS, IN THE EVENT
 OF A PUBLIC OFFER CONCERNING THE COMPANY, IN
 ORDER TO ISSUE, IN ONE OR MORE OCCASIONS, WARRANTS
 TO SUBSCRIBE FOR 1 OR MORE SHARES IN THE COMPANY,
 THE PAR VALUE OF THE COMMON SHARES TO BE ISSUED
 THROUGH THE EXERCISE OF THESE WARRANTS SHALL
 NOT EXCEED EUR 145,000,000.00 THESE WARRANTS
 WILL BE ALLOCATED FOR FREE; AUTHORITY EXPIRES
 AT THE END OF 18 MONTHS

Management

Take
Act

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E.11 AUTHORIZE THE BOARD OF DIRECTORS: TO INCREASE
 THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS,
 AT ITS SOLE DISCRETION, IN FRANCE OR ABROAD,
 IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN,
 AND FOR A TOTAL NUMBER OF SHARES THAT SHALL NOT
 EXCEED 2% OF THE COMPANY SHARE CAPITAL, IT CANCELS
 AND REPLACES THE ONE GRANTED BY THE SHAREHOLDERS
 MEETING OF 10 NOV 2005; AUTHORITY EXPIRES AT
 THE END OF 26 MONTHS ; TO TAKE ALL NECESSARY
 MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

Management

Take
Act

E.13 AMEND THE ARTICLE NUMBER 32 OF THE BYLAWS

Management

Take
Act

E.12 APPROVE TO REDUCE THE SHARE CAPITAL OF EUR 9,947,999.20
 BY CANCELING THE 3,209,032 SHARES TRANSFERRED
 BY SANTA LINA, FROM EUR 291,590,460.90 TO EUR
 281,642,461.70 AND THUS REDUCING THE NUMBER OF
 SHARES IN THE COMPANY FROM 94,061,439 TO 90,852,407
 AND TO CHARGE THE AMOUNT CORRESPONDING TO THE
 DIFFERENCE BETWEEN THE BOOK VALUE OF THE 3,209,032
 SHARES AND THE PAR VALUE OF THE SHARES, I.E.
 EUR 462,036,427.36 AGAINST THE CONVERSION PREMIUM
 ACCOUNT AND AUTHORIZE THE BOARD OF DIRECTORS
 TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH
 ALL NECESSARY FORMALITIES

Management

Take

Act

E.14 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

Management

Take
Act

GLENBOROUGH REALTY TRUST INC.

GLB

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ISSUER: 37803P204

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	IN THEIR DISCRETION, THE NAMED PROXIES ARE AUTHORIZED TO VOTE ON ANY OTHER BUSINESS THAT PROPERLY COMES BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING, INCLUDING ADJOURNMENTS AND POSTPONEMENTS FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES.	Management	Fo
01	A PROPOSAL TO (A) ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 20, 2006, BY AND AMONG GLENBOROUGH REALTY TRUST INCORPORATED, GLENBOROUGH PROPERTIES, L.P., GRIDIRON HOLDINGS LLC AND GRIDIRON ACQUISITION LLC AND (B) APPROVE THE MERGER OF GLENBOROUGH REALTY TRUST INCORPORATED WITH AND INTO GRIDIRON ACQUISITION LLC.	Management	Fo

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NS GROUP, INC.

NSS

ISSUER: 628916108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 10, 2006, BY AND AMONG NS GROUP, IPSCO INC. (IPSCO) AND PI ACQUISITION COMPANY (PI ACQUISITION), WHICH PROVIDES FOR THE MERGER OF PI ACQUISITION, A WHOLLY-OWNED SUBSIDIARY OF IPSCO, WITH AND INTO NS GROUP, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo
02	ADJOURN THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER REFERRED TO IN ITEM 1.	Management	Fo

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 JLG INDUSTRIES, INC.

JLG

ISSUER: 466210101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 15, 2006, BY AND AMONG OSHKOSH TRUCK CORPORATION, A WISCONSIN CORPORATION, STEEL ACQUISITION CORP., A PENNSYLVANIA CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF OSHKOSH TRUCK CORPORATION, AND JLG INDUSTRIES, INC., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo
03	WITH RESPECT TO THE USE OF THEIR DISCRETION IN SUCH OTHER BUSINESS AS MAY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF.	Management	Fo
02	TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT.	Management	Fo

 PEOPLES ENERGY CORPORATION

PGL

ISSUER: 711030106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	A PROPOSAL TO ADJOURN THE SPECIAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER REFERRED TO IN PROPOSAL 1.	Management	Fo
01	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF JULY 8, 2006 AMONG WPS RESOURCES CORPORATION, WEDGE ACQUISITION CORP. AND PEOPLES ENERGY CORPORATION.	Management	Fo

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 FPL GROUP, INC.

FPL

ISSUER: 302571104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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0A	DIRECTOR	Management	Fo
	SHERRY S. BARRAT	Management	Fo
	ROBERT M. BEALL, II	Management	Fo
	J. HYATT BROWN	Management	Fo
	JAMES L. CAMAREN	Management	Fo
	J. BRIAN FERGUSON	Management	Fo
	LEWIS HAY, III	Management	Fo
	RUDY E. SCHUPP	Management	Fo
	MICHAEL H. THAMAN	Management	Fo
	HANSEL E. TOOKES II	Management	Fo
	PAUL R. TREGURTHA	Management	Fo
0B	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2006.	Management	Fo

 KINDER MORGAN, INC.

KMI

ISSUER: 49455P101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL NUMBER 1.	Management	Fo
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER AMONG KINDER MORGAN, INC., KNIGHT HOLDCO LLC AND KNIGHT ACQUISITION CO., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	Fo

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ARAMARK CORPORATION

RMK

ISSUER: 038521100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT.	Management	Fo
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 8, 2006, BY AND AMONG RMK ACQUISITION CORPORATION, RMK FINANCE LLC AND ARAMARK CORPORATION, AS DESCRIBED IN THE PROXY STATEMENT.	Management	Fo

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METROLOGIC INSTRUMENTS, INC.

MTLG

ISSUER: 591676101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Management	Fo
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 12, 2006, BY AND BETWEEN METEOR HOLDING CORPORATION, METEOR MERGER CORPORATION AND METROLOGIC INSTRUMENTS, INC.	Management	Fo

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 SYMBOL TECHNOLOGIES, INC.

SBL

ISSUER: 871508107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 18, 2006, AS AMENDED OF OCTOBER 30, 2006, BY AND AMONG SYMBOL TECHNOLOGIES, INC., MOTOROLA, INC., AND MOTOROLA GTG SUBSIDIARY I CORP. AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, AND THE MERGER PROVIDED FOR THEREIN.	Management	Fo

 ICOS CORPORATION

ICOS

ISSUER: 449295104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	Management	Fo
01	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 16, 2006, AS AMENDED BY AMENDMENT NO.1 TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 17, 2006, BY AND AMONG ICOS CORPORATION, ELI LILLY AND COMPANY AND TOUR MERGER SUB, INC.	Management	Fo

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COSTCO WHOLESALE CORPORATION

COST

ISSUER: 22160K105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS	Management	Fo
01	DIRECTOR	Management	Fo
	BENJAMIN S. CARSON	Management	Fo
	WILLIAM H. GATES	Management	Fo
	HAMILTON E. JAMES	Management	Fo
	JILL S. RUCKELSHAUS	Management	Fo

DIGITAL INSIGHT CORPORATION

DGIN

ISSUER: 25385P106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 29, 2006, BY AND AMONG INTUIT INC., DURANGO ACQUISITION CORPORATION, AND DIGITAL INSIGHT CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME (THE MERGER AGREEMENT).	Management	Fo
02	TO VOTE TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES TO VOTE IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT.	Management	Fo

EMMIS COMMUNICATIONS CORPORATION

EMMSP

ISSUER: 291525103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		SUSAN B. BAYH*	Management
		GARY L. KASEFF	Management
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	Fo
03	SHAREHOLDER PROPOSAL REGARDING ADOPTION OF A RECAPITALIZATION PLAN.	Shareholder	Abst

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NATIONAL FUEL GAS COMPANY

NFG

ISSUER: 636180101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Fo
01	DIRECTOR	Management	Fo
		PHILIP C. ACKERMAN*	Management
		CRAIG G. MATTHEWS*	Management
		RICHARD G. REITEN*	Management
		DAVID F. SMITH*	Management
		STEPHEN E. EWING**	Management
05	ADOPTION OF, IF PRESENTED AT THE MEETING, A SHAREHOLDER PROPOSAL.	Shareholder	Agai
04	APPROVAL OF AMENDMENTS TO THE 1997 AWARD AND OPTION PLAN.	Management	Agai
03	APPROVAL OF THE ANNUAL AT RISK COMPENSATION INCENTIVE PROGRAM.	Management	Fo

GIANT INDUSTRIES, INC.

GI

ISSUER: 374508109

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	TO ACT UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT OF THE MEETING, INCLUDING TO CONSIDER ANY PROCEDURAL MATTERS INCIDENT TO THE CONDUCT OF THE SPECIAL MEETING, SUCH AS ADJOURNMENT OR POSTPONEMENT TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF AUGUST 26, 2006, BY AND AMONG WESTERN REFINING, INC., NEW ACQUISITION CORPORATION AND GIANT INDUSTRIES, INC., AS AMENDED BY AMENDMENT NO. 1 TO THE AGREEMENT AND PLAN OF MERGER DATED AS OF NOVEMBER 12, 2006 AND APPROVE THE MERGER AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Management	Fo

ADESA, INC.

KAR

ISSUER: 00686U104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT AND APPROVE THE MERGER AGREEMENT.	Management	Fo

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01	PROPOSAL TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 22, 2006, BY AND AMONG ADESA, INC., KAR HOLDINGS II, LLC, KAR HOLDINGS, INC. AND KAR ACQUISITION, INC., PURSUANT TO WHICH KAR ACQUISITION, INC. WILL MERGE WITH AND INTO ADESA, INC., ALL AS MORE	Management	Fo
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FULLY DESCRIBED IN THE PROXY STATEMENT.

BP P.L.C.

BP

ISSUER: 055622104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
S24	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS	Management	Fo
23	TO GIVE AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Management	Fo
S22	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Management	Fo
21	TO AUTHORIZE THE USE OF ELECTRONIC COMMUNICATIONS	Management	Fo
20	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	Fo
19	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO SET THEIR REMUNERATION	Management	Fo
03	DIRECTOR	Management	Fo
		DR D C ALLEN	Management
		LORD BROWNE	Management
		MR A BURGMANS	Management
		SIR WILLIAM CASTELL	Management
		MR I C CONN	Management
		MR E B DAVIS, JR	Management
		MR D J FLINT	Management
		DR B E GROTE	Management
		DR A B HAYWARD	Management
		MR A G INGLIS	Management
		DR D S JULIUS	Management
		SIR TOM MCKILLOP	Management
		MR J A MANZONI	Management
		DR W E MASSEY	Management
		SIR IAN PROSSER	Management
		MR P D SUTHERLAND	Management
02	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	Fo
01	TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS	Management	Fo

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 MACDERMID, INCORPORATED

MRD

ISSUER: 554273102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 15, 2006, AMONG MACDERMID, INCORPORATED, MDI HOLDINGS, LLC. AND MATRIX ACQUISITION CORP. (THE MERGER AGREEMENT).	Management	Fo
02	TO APPROVE THE ADJOURNMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER AGREEMENT.	Management	Fo

 ELI LILLY AND COMPANY

LLY

ISSUER: 532457108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		W. BISCHOFF	Management
		J.M. COOK	Management
		F.G. PRENDERGAST	Management
		K.P. SEIFERT	Management
02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITORS FOR 2007.	Management	Fo
03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF DIRECTORS.	Management	Fo
04	REAPPROVE PERFORMANCE GOALS FOR THE COMPANY S STOCK PLANS.	Management	Fo
05	PROPOSAL BY SHAREHOLDERS ON EXTENDING THE COMPANY S ANIMAL CARE AND USE POLICY TO CONTRACT LABS.	Shareholder	Agai
06	PROPOSAL BY SHAREHOLDERS ON INTERNATIONAL OUTSOURCING OF ANIMAL RESEARCH.	Shareholder	Agai
07	PROPOSAL BY SHAREHOLDERS ON SEPARATING THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shareholder	Agai
08	PROPOSAL BY SHAREHOLDERS ON AMENDING THE ARTICLES	Shareholder	Agai

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OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND
 THE BYLAWS.
 09 PROPOSAL BY SHAREHOLDERS ON ADOPTING A SIMPLE MAJORITY VOTE STANDARD. Shareholder Agai

 CITIGROUP INC. C

ISSUER: 172967101 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG.	Management	Fo
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA.	Management	Fo
1C	ELECTION OF DIRECTOR: GEORGE DAVID.	Management	Fo
1D	ELECTION OF DIRECTOR: KENNETH T. DERR.	Management	Fo

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1E	ELECTION OF DIRECTOR: JOHN M. DEUTCH.	Management	Fo
1F	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ.	Management	Fo
1G	ELECTION OF DIRECTOR: KLAUS KLEINFELD.	Management	Fo
1H	ELECTION OF DIRECTOR: ANDREW N. LIVERIS.	Management	Fo
1I	ELECTION OF DIRECTOR: ANNE MULCAHY.	Management	Fo
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS.	Management	Fo
1K	ELECTION OF DIRECTOR: CHARLES PRINCE.	Management	Fo
1L	ELECTION OF DIRECTOR: JUDITH RODIN.	Management	Fo
1M	ELECTION OF DIRECTOR: ROBERT E. RUBIN.	Management	Fo
1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS.	Management	Fo
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo

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03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shareholder	Agai
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Agai
05	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS.	Shareholder	Agai
06	SHAREOWNER PROPOSAL REQUESTING AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION.	Shareholder	Agai
07	STOCKHOLDER PROPOSAL REQUESTING THAT CEO COMPENSATION BE LIMITED TO NO MORE THAN 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shareholder	Agai
08	STOCKHOLDER PROPOSAL REQUESTING THAT THE CHAIRMAN OF THE BOARD HAVE NO MANAGEMENT DUTIES, TITLES OR RESPONSIBILITIES.	Shareholder	Agai
09	STOCKHOLDER PROPOSAL REQUESTING THAT STOCK OPTIONS BE SUBJECT TO A FIVE-YEAR SALES RESTRICTION.	Shareholder	Agai
10	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shareholder	Agai
11	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Agai

 TD BANKNORTH INC.

BNK

ISSUER: 87235A101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 19, 2006, AMONG TD BANKNORTH INC., THE TORONTO-DOMINION BANK AND BONN MERGER CO.	Management	Fo

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 THE COCA-COLA COMPANY

KO

ISSUER: 191216100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	Fo
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	Fo
1C	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Management	Fo
1D	ELECTION OF DIRECTOR: BARRY DILLER	Management	Fo
1E	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Management	Fo
1F	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Management	Fo
1G	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Management	Fo
1H	ELECTION OF DIRECTOR: SAM NUNN	Management	Fo
1I	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management	Fo
1J	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Management	Fo
1K	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	Fo
03	APPROVAL OF THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY	Management	Fo
04	SHAREOWNER PROPOSAL REGARDING MANAGEMENT COMPENSATION	Shareholder	Agai
05	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON THE COMPENSATION COMMITTEE REPORT	Shareholder	Agai
06	SHAREOWNER PROPOSAL REGARDING CHEMICAL AND BIOLOGICAL TESTING	Shareholder	Agai
07	SHAREOWNER PROPOSAL REGARDING STUDY AND REPORT ON EXTRACTION OF WATER IN INDIA	Shareholder	Agai
08	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shareholder	Agai

IDEARC INC.

IAR

ISSUER: 451663108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		JOHN J. MUELLER	Fo
		JERRY V. ELLIOTT	Fo
		KATHERINE J. HARLESS	Fo

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DONALD B. REED	Management	Fo
STEPHEN L. ROBERTSON	Management	Fo
THOMAS S. ROGERS	Management	Fo
PAUL E. WEAVER	Management	Fo
	Management	Fo

02 RATIFICATION OF ERNST & YOUNG LLP AS IDEARC S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
FOR 2007.

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LAIDLAW INTERNATIONAL, INC.

LI

ISSUER: 50730R102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 8, 2007, BY AND AMONG FIRSTGROUP PLC, A PUBLIC LIMITED COMPANY INCORPORATED UNDER THE LAWS OF SCOTLAND, FIRSTGROUP ACQUISITION CORPORATION (FORMERLY KNOWN AS FEM ACQUISITION VEHICLE CORPORATION), A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF FIRSTGROUP, AND LAIDLAW INTERNATIONAL, INC.	Management	Fo
02	TO ADJOURN OR POSTPONE THE SPECIAL MEETING, INCLUDING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE FOREGOING PROPOSAL.	Management	Fo

AMERICAN EXPRESS COMPANY

AXP

ISSUER: 025816109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo

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		D.F. AKERSON	Management	Fo
		C. BARSHEFSKY	Management	Fo
		U.M. BURNS	Management	Fo
		K.I. CHENAULT	Management	Fo
		P. CHERNIN	Management	Fo
		V.E. JORDAN, JR.	Management	Fo
		J. LESCHLY	Management	Fo
		R.C. LEVIN	Management	Fo
		R.A. MCGINN	Management	Fo
		E.D. MILLER	Management	Fo
		F.P. POPOFF	Management	Fo
		S.S. REINEMUND	Management	Fo
		R.D. WALTER	Management	Fo
		R.A. WILLIAMS	Management	Fo
02	THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007.			
03	A PROPOSAL TO APPROVE THE AMERICAN EXPRESS COMPANY 2007 INCENTIVE COMPENSATION PLAN.		Management	Fo
04	A SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.		Shareholder	Agai

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 GENUINE PARTS COMPANY

GPC

ISSUER: 372460105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas

01	DIRECTOR		Management	Fo
		DR. MARY B. BULLOCK	Management	Fo
		RICHARD W. COURTS II	Management	Fo
		JEAN DOUVILLE	Management	Fo
		THOMAS C. GALLAGHER	Management	Fo
		GEORGE C. "JACK" GUYNN	Management	Fo
		JOHN D. JOHNS	Management	Fo
		MICHAEL M.E. JOHNS, MD	Management	Fo
		J. HICKS LANIER	Management	Fo
		WENDY B. NEEDHAM	Management	Fo
		JERRY W. NIX	Management	Fo
		LARRY L. PRINCE	Management	Fo
		GARY W. ROLLINS	Management	Fo
		LAWRENCE G. STEINER	Management	Fo
02	AMEND THE GENUINE PARTS COMPANY AMENDED AND RESTATED		Management	Fo

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ARTICLES OF INCORPORATION TO ELIMINATE ALL SHAREHOLDER
 SUPERMAJORITY VOTING PROVISIONS.
 03 RATIFICATION OF THE SELECTION OF ERNST & YOUNG Management Fo
 LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR
 THE FISCAL YEAR ENDING DECEMBER 31, 2007.

 CH ENERGY GROUP, INC. CHG

ISSUER: 12541M102 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		STEVEN V. LANT	Management	Fo
		JEFFREY D. TRANEN	Management	Fo

 INTERNATIONAL BUSINESS MACHINES CORP IBM

ISSUER: 459200101 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		C. BLACK	Management	Fo
		K.I. CHENAULT	Management	Fo
		J. DORMANN	Management	Fo
		M.L. ESKEW	Management	Fo
		S.A. JACKSON	Management	Fo
		M. MAKIHARA	Management	Fo
		L.A. NOTO	Management	Fo
		J.W. OWENS	Management	Fo
		S.J. PALMISANO	Management	Fo
		J.E. SPERO	Management	Fo
		S. TAUREL	Management	Fo
		L.H. ZAMBRANO	Management	Fo

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02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Fo
03	AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: MERGER OR CONSOLIDATION	Management	Fo
04	AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: DISPOSITION OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF THE CORPORATION OUTSIDE THE ORDINARY COURSE OF BUSINESS	Management	Fo
05	AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: PLAN FOR THE EXCHANGE OF SHARES OF THE CORPORATION	Management	Fo
06	AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: AUTHORIZATION OF DISSOLUTION OF THE CORPORATION	Management	Fo
07	STOCKHOLDER PROPOSAL ON: CUMULATIVE VOTING	Shareholder	Agai
08	STOCKHOLDER PROPOSAL ON: PENSION AND RETIREMENT MEDICAL	Shareholder	Agai
09	STOCKHOLDER PROPOSAL ON: EXECUTIVE COMPENSATION	Shareholder	Agai
10	STOCKHOLDER PROPOSAL ON: OFFSHORING	Shareholder	Agai
11	STOCKHOLDER PROPOSAL ON: MAJORITY VOTING FOR DIRECTORS	Shareholder	Agai

MERCK & CO., INC.

MRK

ISSUER: 589331107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		RICHARD T. CLARK	Management
		JOHNNETTA B. COLE	Management
		W.B. HARRISON, JR.	Management
		WILLIAM N. KELLEY	Management
		ROCHELLE B. LAZARUS	Management
		THOMAS E. SHENK	Management
		ANNE M. TATLOCK	Management
		SAMUEL O. THIER	Management
		WENDELL P. WEEKS	Management
		PETER C. WENDELL	Management
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Fo

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	FOR 2007.		
03	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS CONTAINED IN THE RESTATED CERTIFICATE OF INCORPORATION.	Management	Fo
04	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS IMPOSED UNDER NEW JERSEY LAW ON CORPORATIONS ORGANIZED BEFORE 1969.	Management	Fo
05	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS.	Management	Fo
06	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO REPLACE ITS CUMULATIVE VOTING FEATURE WITH A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS.	Management	Fo
07	STOCKHOLDER PROPOSAL CONCERNING PUBLICATION OF POLITICAL CONTRIBUTIONS	Shareholder	Agai
08	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Agai

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AMERIPRISE FINANCIAL, INC.

AMP

ISSUER: 03076C106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: JAMES M. CRACCHIOLO.	Management	Fo
1B	ELECTION OF DIRECTOR: WARREN D. KNOWLTON.	Management	Fo
1C	ELECTION OF DIRECTOR: H. JAY SARLES.	Management	Fo
1D	ELECTION OF DIRECTOR: ROBERT F. SHARPE, JR.	Management	Fo
02	PROPOSAL TO APPROVE THE AMENDED AND RESTATED AMERIPRISE FINANCIAL 2005 INCENTIVE COMPENSATION PLAN.	Management	Fo
03	PROPOSAL TO RATIFY THE AUDIT COMMITTEE S SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Management	Fo

ANHEUSER-BUSCH COMPANIES, INC.

BUD

ISSUER: 035229103

ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		AUGUST A. BUSCH III	Fo
		AUGUST A. BUSCH IV	Fo
		CARLOS FERNANDEZ G.	Fo
		JAMES R. JONES	Fo
		ANDREW C. TAYLOR	Fo
		DOUGLAS A. WARNER III	Fo
02	APPROVAL OF THE 2007 EQUITY AND INCENTIVE PLAN	Management	Agai
03	APPROVAL OF THE GLOBAL EMPLOYEE STOCK PURCHASE PLAN	Management	Fo
04	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Fo
05	STOCKHOLDER PROPOSAL CONCERNING A REPORT ON CHARITABLE CONTRIBUTIONS	Shareholder	Agai

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CHEVRON CORPORATION

CVX

ISSUER: 166764100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1B	ELECTION OF DIRECTOR: L.F. DEILY	Management	Fo
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Management	Fo
1D	ELECTION OF DIRECTOR: R.J. EATON	Management	Fo
1E	ELECTION OF DIRECTOR: S. GINN	Management	Fo
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Management	Fo
1G	ELECTION OF DIRECTOR: S. NUNN	Management	Fo
1H	ELECTION OF DIRECTOR: D.J. O REILLY	Management	Fo

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1I	ELECTION OF DIRECTOR: D.B. RICE	Management	Fo
1J	ELECTION OF DIRECTOR: P.J. ROBERTSON	Management	Fo
1K	ELECTION OF DIRECTOR: K.W. SHARER	Management	Fo
1L	ELECTION OF DIRECTOR: C.R. SHOEMATE	Management	Fo
1M	ELECTION OF DIRECTOR: R.D. SUGAR	Management	Fo
1N	ELECTION OF DIRECTOR: C. WARE	Management	Fo
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Fo
03	PROPOSAL TO AMEND CHEVRON S RESTATED CERTIFICATE OF INCORPORATION TO REPEAL THE SUPERMAJORITY VOTE PROVISIONS	Management	Fo
04	ADOPT POLICY AND REPORT ON HUMAN RIGHTS	Shareholder	Agai
05	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS	Shareholder	Agai
06	ADOPT POLICY AND REPORT ON ANIMAL WELFARE	Shareholder	Agai
07	RECOMMEND AMENDMENT TO THE BY-LAWS TO SEPARATE THE CEO/CHAIRMAN POSITIONS	Shareholder	Agai
08	AMEND THE BY-LAWS REGARDING THE STOCKHOLDER RIGHTS PLAN POLICY	Shareholder	Fo
09	REPORT ON HOST COUNTRY ENVIRONMENTAL LAWS	Shareholder	Agai
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Management	Fo

 GENERAL ELECTRIC COMPANY

GE

ISSUER: 369604103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
09	REPORT ON PAY DIFFERENTIAL	Shareholder	Agai
08	ETHICAL CRITERIA FOR MILITARY CONTRACTS	Shareholder	Agai
07	GLOBAL WARMING REPORT	Shareholder	Agai
06	REPORT ON CHARITABLE CONTRIBUTIONS	Shareholder	Agai
05	ELIMINATE DIVIDEND EQUIVALENTS	Shareholder	Agai
04	INDEPENDENT BOARD CHAIRMAN	Shareholder	Agai

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03	ONE DIRECTOR FROM THE RANKS OF RETIREES	Shareholder	Agai
02	CURB OVER-EXTENDED DIRECTORS	Shareholder	Agai
01	CUMULATIVE VOTING	Shareholder	Agai
E	APPROVAL OF MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Management	Fo
D	APPROVAL OF 2007 LONG TERM INCENTIVE PLAN	Management	Fo
A	DIRECTOR	Management	Fo
	JAMES I. CASH, JR.	Management	Fo
	SIR WILLIAM M. CASTELL	Management	Fo
	ANN M. FUDGE	Management	Fo
	CLAUDIO X. GONZALEZ	Management	Fo
	SUSAN HOCKFIELD	Management	Fo
	JEFFREY R. IMMELT	Management	Fo
	ANDREA JUNG	Management	Fo
	ALAN G. (A.G.) LAFLEY	Management	Fo
	ROBERT W. LANE	Management	Fo
	RALPH S. LARSEN	Management	Fo
	ROCHELLE B. LAZARUS	Management	Fo
	SAM NUNN	Management	Fo
	ROGER S. PENSKE	Management	Fo
	ROBERT J. SWIERINGA	Management	Fo
	DOUGLAS A. WARNER III	Management	Fo
	ROBERT C. WRIGHT	Management	Fo
B	RATIFICATION OF KPMG	Management	Fo
C	ADOPTION OF MAJORITY VOTING FOR DIRECTORS	Management	Fo

 CORNING INCORPORATED

GLW

ISSUER: 219350105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

01	DIRECTOR	Management	Fo
	ROBERT F. CUMMINGS, JR.	Management	Fo
	EUGENE C. SIT	Management	Fo
	WILLIAM D. SMITHBURG	Management	Fo

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		HANSEL E. TOOKES II	Management	Fo
		WENDELL P. WEEKS	Management	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.		Management	Fo
03	SHAREHOLDER PROPOSAL RELATING TO THE ELECTION OF EACH DIRECTOR ANNUALLY.		Shareholder	Agai

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 PARMALAT S P A

ISSUER: 70175R102

ISIN: US70175R1023

SEDOL: B0GWD77

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 27 APR 2007 (AND A THIRD CALL ON 28 APR 2007). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
O.1	APPROVE THE BALANCE SHEET, FINANCIAL STATEMENTS, NOTES TO THE FINANCIAL STATEMENTS AS OF 31 DEC 2006, AND REPORTS ON OPERATIONS, WITH THE RELEVANT PROPOSAL OF DISTRIBUTION OF PROFITS; EXAMS OF THE REPORT OF THE BOARD OF STATUTORY AUDITORS; CONSEQUENT RESOLUTIONS	Management	Fo
O.2	APPROVE THE EXTENSION OF THE APPOINTMENT TERM IN COMPLIANCE WITH ARTICLE 159 OF LAW DECREE N. 58 OF 24 FEB 1998 AS MODIFIED BY ARTICLE 3 OF LAW DECREE N. 303 OF 29 DEC 2006; CONSEQUENT RESOLUTIONS	Management	Fo
E.3	APPROVE TO INCREASE THE SHARE CAPITAL BY A MAXIMUM OF EUR 15 MILLION RESERVED FOR THE EXERCISE OF WARRANTS, AS PER ARTICLE 5 OF THE BY-LAWS; CONSEQUENT RESOLUTIONS	Management	Fo
E.4	APPROVE THE PROFESSIONALITY REQUIREMENTS FOR THE DIRIGENTE PREPOSTO ALLA REDAZIONE DEI DOCUMENTI CONTABILI SOCIETARI AND SUBSEQUENT INTEGRATIONS AS PER ARTICLE 20 BIS OF PARMALAT BY-LAWS; CONSEQUENT	Management	Fo

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RESOLUTIONS

 PFIZER INC.

PFE

ISSUER: 717081103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		DENNIS A. AUSIELLO	Management Fo
		MICHAEL S. BROWN	Management Fo
		M. ANTHONY BURNS	Management Fo
		ROBERT N. BURT	Management Fo
		W. DON CORNWELL	Management Fo
		WILLIAM H. GRAY, III	Management Fo
		CONSTANCE J. HORNER	Management Fo
		WILLIAM R. HOWELL	Management Fo
		JEFFREY B. KINDLER	Management Fo
		GEORGE A. LORCH	Management Fo
		DANA G. MEAD	Management Fo
		WILLIAM C. STEERE, JR.	Management Fo
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo
03	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING.	Shareholder	Agai
04	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE RATIONALE FOR EXPORTING ANIMAL EXPERIMENTATION.	Shareholder	Agai

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05	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE FEASIBILITY OF AMENDING PFIZER S CORPORATE POLICY ON LABORATORY ANIMAL CARE AND USE.	Shareholder	Agai
06	SHAREHOLDER PROPOSAL RELATING TO QUALIFICATIONS FOR DIRECTOR NOMINEES.	Shareholder	Agai

 SJW CORP.

SJW

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ISSUER: 784305104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		M.L. CALI	Management	Fo
		J.P. DINAPOLI	Management	Fo
		D.R. KING	Management	Fo
		G.E. MOSS	Management	Fo
		W.R. ROTH	Management	Fo
		C.J. TOENISKOETTER	Management	Fo
		F.R. ULRICH, JR.	Management	Fo
		R.A. VAN VALER	Management	Fo
02	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION FOR FISCAL YEAR 2007.		Management	Fo

GATX CORPORATION

GMT

ISSUER: 361448103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		JAMES M. DENNY	Management	Fo
		RICHARD FAIRBANKS	Management	Fo
		DEBORAH M. FRETZ	Management	Fo
		MARLA C. GOTTSCHALK	Management	Fo
		ERNST A. HABERLI	Management	Fo
		BRIAN A. KENNEY	Management	Fo
		MARK G. MCGRATH	Management	Fo
		MICHAEL E. MURPHY	Management	Fo
		CASEY J. SYLLA	Management	Fo
02	APPROVAL OF APPOINTMENT OF AUDITORS		Management	Fo

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo

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JAMES M. DENNY	Management	Fo
RICHARD FAIRBANKS	Management	Fo
DEBORAH M. FRETZ	Management	Fo
MARLA C. GOTTSCHALK	Management	Fo
ERNST A. HABERLI	Management	Fo
BRIAN A. KENNEY	Management	Fo

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02	APPROVAL OF APPOINTMENT OF AUDITORS	MARK G. MCGRATH	Management	Fo
		MICHAEL E. MURPHY	Management	Fo
		CASEY J. SYLLA	Management	Fo
			Management	Fo

 GREAT PLAINS ENERGY INCORPORATED

GXP

ISSUER: 391164100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		D.L. BODDE	Management	Fo
		M.J. CHESSE	Management	Fo
		W.H. DOWNEY	Management	Fo
		M.A. ERNST	Management	Fo
		R.C. FERGUSON, JR.	Management	Fo
		W.K. HALL	Management	Fo
		L.A. JIMENEZ	Management	Fo
		J.A. MITCHELL	Management	Fo
		W.C. NELSON	Management	Fo
		L.H. TALBOTT	Management	Fo
		R.H. WEST	Management	Fo
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2007.		Management	Fo
03	APPROVE AMENDMENTS TO LONG-TERM INCENTIVE PLAN.		Management	Fo

 PEABODY ENERGY CORPORATION

BTU

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ISSUER: 704549104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		WILLIAM A. COLEY	Management
		IRL F. ENGELHARDT	Management
		WILLIAM C. RUSNACK	Management
		JOHN F. TURNER	Management
		ALAN H. WASHKOWITZ	Management
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Fo
03	SHAREHOLDER PROPOSAL REGARDING BOARD DECLASSIFICATION	Shareholder	Agai

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HYDRIL COMPANY

HYDL

ISSUER: 448774109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 11, 2007, AMONG HYDRIL COMPANY, TENARIS S.A. AND HOKKAIDO ACQUISITION, INC.	Management	Fo
02	ADJOURN THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITAION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	Fo

ROLLS-ROYCE GROUP PLC, LONDON

ISSUER: G7630U109

ISIN: GB0032836487

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SEDOL: B01DQ43, 7618514, 3283648

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED FINANCIAL STATEMENTS FOR THE YE 31 DEC 2006	Management	Fo
2.	APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YE 31 DEC 2006	Management	Fo
3.	RE-ELECT PROFESSOR PETER GREGSON AS A DIRECTOR	Management	Fo
4.	ELECT MR. JOHN RISHTON AS A DIRECTOR	Management	Fo
5.	RE-ELECT MR. PETER BYROM AS A DIRECTOR	Management	Fo
6.	RE-ELECT MR. IAIN CONN AS A DIRECTOR	Management	Fo
7.	RE-ELECT MR. JAMES GUYETTE AS A DIRECTOR	Management	Fo
8.	RE-ELECT MR. SIMON ROBERTSON AS A DIRECTOR	Management	Fo
9.	RE-ELECT MR. ANDREW SHILSTON AS A DIRECTOR	Management	Fo
10.	RE-APPOINT THE AUDITORS AND APPROVE THE REMUNERATION OF THE AUDITORS	Management	Fo
11.	APPROVE THE ALLOTMENT AND THE ISSUE OF B SHARES	Management	Fo
12.	APPROVE THE ROLLS-ROYCE GROUP PLC UK SHARES/SAVE PLAN 2007	Management	Fo
13.	APPROVE THE ROLLS-ROYCE GROUP PLC INTERNATIONAL SHARES/SAVE PLAN 2007	Management	Fo
S.14	APPROVE THE ALLOTMENT OF SHARES-SECTION 80 AMOUNT	Management	Fo
S.15	APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS-SECTION 89 AMOUNT	Management	Fo
S.16	GRANT AUTHORITY TO PURCHASE OWN SHARES	Management	Fo

AVON PRODUCTS, INC.

AVP

ISSUER: 054303102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	W. DON CORNWELL	Management	Fo
	EDWARD T. FOGARTY	Management	Fo
	FRED HASSAN	Management	Fo
	ANDREA JUNG	Management	Fo
	MARIA ELENA LAGOMASINO	Management	Fo

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		ANN S. MOORE	Management	Fo
		PAUL S. PRESSLER	Management	Fo
		GARY M. RODKIN	Management	Fo
		PAULA STERN	Management	Fo
		LAWRENCE A. WEINBACH	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Management	Fo
03	AMENDMENTS TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS		Management	Fo
04	RESOLUTION REGARDING BENCHMARKING OF INCENTIVE COMPENSATION GOALS AGAINST PEER GROUP PERFORMANCE		Shareholder	Agai

CINCINNATI BELL INC.

CBB

ISSUER: 171871403

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		PHILLIP R. COX	Management	Fo
		MICHAEL G. MORRIS	Management	Fo
		JOHN M. ZRNO	Management	Fo
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2007.		Management	Fo
03	THE APPROVAL OF THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.		Management	Agai
04	THE APPROVAL OF THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.		Management	Agai

MUELLER INDUSTRIES, INC.

MLI

ISSUER: 624756102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
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01	DIRECTOR	ALEXANDER P. FEDERBUSH GENNARO J. FULVIO GARY S. GLADSTEIN TERRY HERMANSON ROBERT B. HODES HARVEY L. KARP WILLIAM D. O'HAGAN	Management Management Management Management Management Management Management	Fo Fo Fo Fo Fo Fo Fo
02	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.		Management	Fo

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VERIZON COMMUNICATIONS INC.

VZ

ISSUER: 92343V104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: JAMES R. BARKER	Management	Fo
1B	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	Fo
1C	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	Fo
1D	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	Fo
1E	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	Fo
1F	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	Fo
1G	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	Fo
1H	ELECTION OF DIRECTOR: THOMAS H. O BRIEN	Management	Fo
1I	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	Fo
1J	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	Fo
1K	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management	Fo
1L	ELECTION OF DIRECTOR: WALTER V. SHIPLEY	Management	Fo
1M	ELECTION OF DIRECTOR: JOHN W. SNOW	Management	Fo

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1N	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Management	Fo
10	ELECTION OF DIRECTOR: ROBERT D. STOREY	Management	Fo
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Fo
03	ELIMINATE STOCK OPTIONS	Shareholder	Agai
04	SHAREHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS	Shareholder	Agai
05	COMPENSATION CONSULTANT DISCLOSURE	Shareholder	Agai
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Agai
07	LIMIT SERVICE ON OUTSIDE BOARDS	Shareholder	Agai
08	SHAREHOLDER APPROVAL OF FUTURE POISON PILL	Shareholder	Fo
09	REPORT ON CHARITABLE CONTRIBUTIONS	Shareholder	Agai

MIRANT CORPORATION

MIR

ISSUER: 60467R100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	THOMAS W. CASON	Management	Fo
	A.D. (PETE) CORRELL	Management	Fo
	TERRY G. DALLAS	Management	Fo
	THOMAS H. JOHNSON	Management	Fo

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02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPEDENT AUDITOR FOR 2007.	Management	Fo
	JOHN T. MILLER	Management	Fo
	EDWARD R. MULLER	Management	Fo
	ROBERT C. MURRAY	Management	Fo
	JOHN M. QUAIN	Management	Fo
	WILLIAM L. THACKER	Management	Fo

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NORTHEAST UTILITIES

NU

ISSUER: 664397106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		RICHARD H. BOOTH	Fo
		COTTON MATHER CLEVELAND	Fo
		SANFORD CLOUD, JR.	Fo
		JAMES F. CORDES	Fo
		E. GAIL DE PLANQUE	Fo
		JOHN G. GRAHAM	Fo
		ELIZABETH T. KENNAN	Fo
		KENNETH R. LEIBLER	Fo
		ROBERT E. PATRICELLI	Fo
		CHARLES W. SHIVERY	Fo
		JOHN F. SWOPE	Fo
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS FOR 2007.	Management	Fo
03	TO APPROVE THE ADOPTION OF THE NORTHEAST UTILITIES INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	Fo

CAMERON INTERNATIONAL CORPORATION

CAM

ISSUER: 13342B105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		MICHAEL E. PATRICK	Fo
		BRUCE W. WILKINSON	Fo
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Management	Fo

CONOCOPHILLIPS

COP

ISSUER: 20825C104

ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF CLASS II DIRECTOR: JAMES E. COPELAND, JR.	Management	Fo

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1B	ELECTION OF CLASS II DIRECTOR: KENNETH M. DUBERSTEIN	Management	Fo
1C	ELECTION OF CLASS II DIRECTOR: RUTH R. HARKIN	Management	Fo
1D	ELECTION OF CLASS II DIRECTOR: WILLIAM R. RHODES	Management	Fo
1E	ELECTION OF CLASS II DIRECTOR: J. STAPLETON ROY	Management	Fo
1F	ELECTION OF CLASS II DIRECTOR: WILLIAM E. WADE, JR.	Management	Fo
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Management	Fo
03	CORPORATE POLITICAL CONTRIBUTIONS	Shareholder	Agai
04	GLOBAL WARMING-RENEWABLES	Shareholder	Agai
05	QUALIFICATION FOR DIRECTOR NOMINEES	Shareholder	Agai
06	DRILLING IN SENSITIVE/PROTECTED AREAS	Shareholder	Agai
07	REPORT ON RECOGNITION OF INDIGENOUS RIGHTS	Shareholder	Agai
08	COMMUNITY ACCOUNTABILITY	Shareholder	Agai

CVS/CAREMARK CORPORATION

CVS

ISSUER: 126650100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal	Proposal	Vot
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Number	Proposal	Type	Cas
1A	ELECTION OF DIRECTOR: EDWIN M. BANKS	Management	Fo
1B	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	Fo
1C	ELECTION OF DIRECTOR: E. MAC CRAWFORD	Management	Fo
1D	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	Fo
1E	ELECTION OF DIRECTOR: KRISTEN E. GIBNEY WILLIAMS	Management	Fo
1F	ELECTION OF DIRECTOR: ROGER L. HEADRICK	Management	Fo
1G	ELECTION OF DIRECTOR: MARIAN L. HEARD	Management	Fo
1H	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Management	Fo
1I	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	Fo
1J	ELECTION OF DIRECTOR: TERRENCE MURRAY	Management	Fo
1K	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Management	Fo
1L	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Management	Fo
1M	ELECTION OF DIRECTOR: THOMAS M. RYAN	Management	Fo
1N	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR.	Management	Fo

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03	PROPOSAL TO ADOPT THE COMPANY S 2007 EMPLOYEE STOCK PURCHASE PLAN.	Management	Fo
04	PROPOSAL TO ADOPT THE COMPANY S 2007 INCENTIVE PLAN.	Management	Fo
05	STOCKHOLDER PROPOSAL REGARDING LIMITS ON CEO COMPENSATION.	Shareholder	Agai
06	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF THE ROLES OF CHAIRMAN AND CEO.	Shareholder	Agai
07	STOCKHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING BY THE COMPANY.	Shareholder	Agai
08	STOCKHOLDER PROPOSAL REGARDING THE RELATIONSHIP BETWEEN THE COMPANY AND COMPENSATION CONSULTANTS.	Shareholder	Agai
09	STOCKHOLDER PROPOSAL REGARDING THE COMPANY S POLICY ON STOCK OPTION GRANTS.	Shareholder	Agai

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CVS/CAREMARK CORPORATION

CVS

ISSUER: 126650100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	PROPOSAL SUBMITTED BY AMALGAMATED BANK LONG VIEW COLLECTIVE INVESTMENT FUND REQUESTING THAT THE BOARD OF DIRECTORS ADOPT A POLICY WITH RESPECT TO THE COMPANY S PRACTICES IN MAKING AWARDS OF EQUITY COMPENSATION TO DIRECTORS AND EXECTIVES.	Shareholder	Fo

ROYAL DUTCH SHELL PLC

RDSA

ISSUER: 780259206

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	ADOPTION OF ANNUAL REPORT AND ACCOUNTS	Management	Fo
02	APPROVAL OF REMUNERATION REPORT	Management	Fo
03	ELECTION OF RIJKMAN GROENINK AS A DIRECTOR OF THE COMPANY	Management	Fo
04	RE-ELECTION OF MALCOLM BRINDED AS A DIRECTOR OF THE COMPANY	Management	Fo
05	RE-ELECTION OF LINDA COOK AS A DIRECTOR OF THE COMPANY	Management	Fo
06	RE-ELECTION OF MAARTEN VAN DEN BERGH AS A DIRECTOR OF THE COMPANY	Management	Fo
07	RE-ELECTION OF NINA HENDERSON AS A DIRECTOR OF THE COMPANY	Management	Fo
08	RE-ELECTION OF CHRISTINE MORIN-POSTEL AS A DIRECTOR OF THE COMPANY	Management	Fo
09	RE-APPOINTMENT OF AUDITORS	Management	Fo
10	REMUNERATION OF AUDITORS	Management	Fo
11	AUTHORITY TO ALLOT SHARES	Management	Fo

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12	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Fo
13	AUTHORITY TO PURCHASE OWN SHARES	Management	Fo
14	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Management	Fo

 ANADARKO PETROLEUM CORPORATION

APC

ISSUER: 032511107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		LARRY BARCUS	Management
		JAMES L. BRYAN	Management
		H. PAULETT EBERHART	Management
		JAMES T. HACKETT	Management
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS	Management	Fo

 GENERAL MARITIME CORPORATION

GMR

ISSUER: Y2692M103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		PETER C. GEORGIOPOULOS	Management
		WILLIAM J. CRABTREE	Management
		STEPHEN A. KAPLAN	Management
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Management	Fo

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HALLIBURTON COMPANY

HAL

ISSUER: 406216101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: K.M. BADER	Management	Fo
1B	ELECTION OF DIRECTOR: A.M. BENNETT	Management	Fo
1C	ELECTION OF DIRECTOR: J.R. BOYD	Management	Fo
1D	ELECTION OF DIRECTOR: M. CARROLL	Management	Fo

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1E	ELECTION OF DIRECTOR: R.L. CRANDALL	Management	Fo
1F	ELECTION OF DIRECTOR: K.T DERR	Management	Fo
1G	ELECTION OF DIRECTOR: S.M. GILLIS	Management	Fo
1H	ELECTION OF DIRECTOR: W.R. HOWELL	Management	Fo
1I	ELECTION OF DIRECTOR: D.J. LESAR	Management	Fo
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Management	Fo
1K	ELECTION OF DIRECTOR: J.A. PRECOURT	Management	Fo
1L	ELECTION OF DIRECTOR: D.L. REED	Management	Fo
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	Fo
03	PROPOSAL ON HUMAN RIGHTS REVIEW.	Shareholder	Agai
04	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shareholder	Agai
05	PROPOSAL ON STOCKHOLDER RIGHTS PLAN.	Shareholder	Agai

INTEL CORPORATION

INTC

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ISSUER: 458140100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT	Management	Fo
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	Fo
1C	ELECTION OF DIRECTOR: SUSAN L. DECKER	Management	Fo
1D	ELECTION OF DIRECTOR: D. JAMES GUZY	Management	Fo
1E	ELECTION OF DIRECTOR: REED E. HUNDT	Management	Fo
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Management	Fo
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Management	Fo
1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	Fo
1I	ELECTION OF DIRECTOR: JANE E. SHAW	Management	Fo
1J	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management	Fo
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	Fo
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Fo
03	AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Management	Agai
04	APPROVAL OF THE 2007 EXECUTIVE OFFICER INCENTIVE PLAN	Management	Fo
05	STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON EXECUTIVE COMPENSATION	Shareholder	Agai

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DEAN FOODS COMPANY

DF

ISSUER: 242370104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		ALAN J. BERNON GREGG L. ENGLES RONALD KIRK	Fo Fo Fo
02	APPROVAL OF A NEW EQUITY INCENTIVE PLAN.	Management	Agai
03	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Management	Fo
04	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF THE CHIEF EXECUTIVE OFFICER AND CHAIRMAN OF THE BOARD ROLES.	Shareholder	Agai

LADBROKES PLC

ISSUER: G5337D107

ISIN: GB00B0ZSH635

SEDOL: B1321T5, B100LK3, B0ZSH63

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND ADOPT THE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	Fo
2.	APPROVE A FINAL DIVIDEND OF 8.60P PER ORDINARY SHARE	Management	Fo
3.	RE-ELECT MR. CHRISTOPHER RODRIGUES AS A DIRECTOR	Management	Fo
4.	ELECT MR. JOHN JARVIS AS A DIRECTOR	Management	Fo
5.	ELECT MR. HENRY STAUNTON AS A DIRECTOR	Management	Fo
6.	ELECT MR. BRIAN WALLACE AS A DIRECTOR	Management	Fo
7.	RE-APPOINT ERNST & YOUNG LLP AS THE AUDITORS AND AUTHORIZE THE BOARD TO DETERMINE THEIR REMUNERATION	Management	Fo
8.	APPROVE THE REMUNERATION REPORT	Management	Fo
9.	AUTHORIZE THE COMPANY TO MAKE EU POLITICAL DONATIONS AND TO INCUR EU POLITICAL EXPENDITURES UP TO GBP 10,000 AND AUTHORIZE LADBROKES BETTING GAMING LTD TO MAKE EU POLITICAL DONATIONS AND TO INCUR EU POLITICAL EXPENDITURES UP TO GBP 15,000	Management	Fo
10.	AUTHORIZE THE DIRECTORS TO ISSUE EQUITY OR EQUITY-LINKED SECURITIES WITH PRE-EMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF GBP 58,794,737	Management	Fo
S.11	GRANT AUTHORITY TO ISSUE EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PRE-EMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF GBP 8, 893,958 AND UP TO AGGREGATE NOMINAL AMOUNT OF GBP 58,794,737 IN CONNECTION WITH A RIGHTS ISSUE	Management	Fo

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S.12 AUTHORIZE THE COMPANY TO MAKE MARKET PURCHASE OF 62,780,884 ORDINARY SHARES Management Fo

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S.13 AMEND THE ARTICLES OF ASSOCIATION REGARDING ELECTRONIC COMMUNICATIONS Management Fo
 14. AUTHORIZE THE COMPANY, SUBJECT TO THE PASSING OF RESOLUTION 13, TO USE ELECTRONIC MEANS TO CONVEY INFORMATION TO SHAREHOLDERS Management Fo
 15. APPROVE THE LADBROKES PLC PERFORMANCE SHARE PLAN Management Fo

 SCHERING-PLOUGH CORPORATION SGP

ISSUER: 806605101 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		HANS W. BECHERER Management Fo	
		THOMAS J. COLLIGAN Management Fo	
		FRED HASSAN Management Fo	
		C. ROBERT KIDDER Management Fo	
		PHILIP LEDER, M.D. Management Fo	
		EUGENE R. MCGRATH Management Fo	
		CARL E. MUNDY, JR. Management Fo	
		ANTONIO M. PEREZ Management Fo	
		PATRICIA F. RUSSO Management Fo	
		JACK L. STAHL Management Fo	
		KATHRYN C. TURNER Management Fo	
		ROBERT F.W. VAN OORDT Management Fo	
		ARTHUR F. WEINBACH Management Fo	
02	RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT THE BOOKS AND ACCOUNTS FOR 2007	Management	Fo
03	APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND BY-LAWS TO REDUCE SHAREHOLDER SUPERMAJORITY VOTE REQUIREMENTS TO A MAJORITY VOTE	Management	Fo
04	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELECT DIRECTORS BY A MAJORITY VOTE RATHER THAN A PLURALITY VOTE	Management	Fo
05	SHAREHOLDER PROPOSAL RELATING TO EQUITY GRANTS	Shareholder	Agai

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XCEL ENERGY INC.

XEL

ISSUER: 98389B100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	C. CONEY BURGESS	Management	Fo
	FREDRIC W. CORRIGAN	Management	Fo
	RICHARD K. DAVIS,	Management	Fo
	ROGER R. HEMMINGHAUS	Management	Fo
	A. BARRY HIRSCHFELD	Management	Fo
	RICHARD C. KELLY,	Management	Fo
	DOUGLAS W. LEATHERDALE	Management	Fo
	ALBERT F. MORENO	Management	Fo

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	DR. MARGARET R. PRESKA,	Management	Fo
	A. PATRICIA SAMPSON	Management	Fo
	RICHARD H. TRULY	Management	Fo
	DAVID A. WESTERLUND	Management	Fo
	TIMOTHY V. WOLF	Management	Fo
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC. S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2007	Management	Fo
03	SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER	Shareholder	Agai
04	SHAREHOLDER PROPOSAL RELATING TO FINANCIAL PERFORMANCE CRITERIA FOR THE COMPANY S EXECUTIVE COMPENSATION PLANS	Shareholder	Agai

CADBURY SCHWEPPE PLC

CSG

ISSUER: 127209302

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	FINANCIAL STATEMENTS	Management	Fo
02	DECLARATION OF FINAL DIVIDEND 2006	Management	Fo
03	DIRECTORS REMUNERATION REPORT	Management	Fo
04	RE-APPOINTMENT OF SIR JOHN SUNDERLAND	Management	Fo
05	RE-APPOINTMENT OF ROSEMARY THORNE	Management	Fo
06	RE-APPOINTMENT OF DAVID THOMPSON	Management	Fo
07	RE-APPOINTMENT OF SANJIV AHUJA	Management	Fo
08	RE-APPOINTMENT OF RAYMOND VIAULT	Management	Fo
09	RE-APPOINTMENT OF AUDITORS	Management	Fo
10	REMUNERATION OF AUDITORS	Management	Fo
11	APPROVE PROPOSED AMENDMENTS TO THE GROUP SHARE PLANS	Management	Fo
12	AUTHORITY TO ALLOT RELEVANT SECURITIES	Management	Fo
13	AUTHORITY TO SERVE COMMUNICATIONS BY ELECTRONIC MEANS	Management	Fo
14	AUTHORITY TO ALLOT EQUITY SECURITIES	Management	Fo
15	AUTHORITY TO MAKE MARKET PURCHASES	Management	Fo

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 THE HOME DEPOT, INC.

HD

ISSUER: 437076102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1D	ELECTION OF DIRECTOR: JOHN L. CLENDENIN	Management	Fo

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1E	ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ	Management	Fo
1F	ELECTION OF DIRECTOR: MILLEDGE A. HART, III	Management	Fo
1G	ELECTION OF DIRECTOR: BONNIE G. HILL	Management	Fo
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	Fo
1I	ELECTION OF DIRECTOR: HELEN JOHNSON-LEIPOLD	Management	Fo
1J	ELECTION OF DIRECTOR: LAWRENCE R. JOHNSTON	Management	Fo
1K	ELECTION OF DIRECTOR: KENNETH G. LANGONE	Management	Fo
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING FEBRUARY 3, 2008	Management	Fo
03	SHAREHOLDER PROPOSAL REGARDING POISON PILL IMPLEMENTATION	Shareholder	Fo
04	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE	Shareholder	Agai
05	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION	Shareholder	Agai
06	SHAREHOLDER PROPOSAL REGARDING MANAGEMENT BONUSES	Shareholder	Agai
07	SHAREHOLDER PROPOSAL REGARDING RETIREMENT BENEFITS	Shareholder	Agai
08	SHAREHOLDER PROPOSAL REGARDING EQUITY COMPENSATION	Shareholder	Agai
09	SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR PERFORMANCE	Shareholder	Agai
10	SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP	Shareholder	Agai
1A	ELECTION OF DIRECTOR: DAVID H. BATCHELDER	Management	Fo
1B	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	Fo
1C	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	Fo
11	SHAREHOLDER PROPOSAL REGARDING CHAIRMAN AND CEO	Shareholder	Agai

FPL GROUP, INC.

FPL

ISSUER: 302571104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo

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SHERRY S. BARRAT	Management	Fo
ROBERT M. BEALL, II	Management	Fo
J. HYATT BROWN	Management	Fo
JAMES L. CAMAREN	Management	Fo
J. BRIAN FERGUSON	Management	Fo
LEWIS HAY, III	Management	Fo
TONI JENNINGS	Management	Fo
OLIVER D. KINGSLEY, JR.	Management	Fo
RUDY E. SCHUPP	Management	Fo

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	MICHAEL H. THAMAN	Management	Fo
	HANSEL E. TOOKES, II	Management	Fo
	PAUL R. TREGURTHA	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2007.	Management	Fo
03	APPROVAL OF THE 2007 NON-EMPLOYEE DIRECTORS STOCK PLAN.	Management	Fo

 UNITEDHEALTH GROUP INCORPORATED

UNH

ISSUER: 91324P102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		WILLIAM C. BALLARD, JR.	Management
		RICHARD T. BURKE	Management
		STEPHEN J. HEMSLEY	Management
		ROBERT J. DARRETTA	Management
02	AMENDMENT TO ARTICLES OF INCORPORATION REQUIRING A MAJORITY VOTE FOR ELECTION OF DIRECTORS	Management	Fo
03	AMENDMENT TO ARTICLES OF INCORPORATION AND BYLAWS PROVIDING FOR THE ANNUAL ELECTION OF ALL MEMBERS OF THE BOARD OF DIRECTORS	Management	Fo
04	AMENDMENT TO ARTICLES OF INCORPORATION AND BYLAWS TO ELIMINATE SUPERMAJORITY PROVISIONS FOR THE REMOVAL OF DIRECTORS	Management	Fo
05	AMENDMENT TO ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY PROVISIONS RELATING TO CERTAIN BUSINESS COMBINATIONS	Management	Fo

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06	ADOPTION OF RESTATED ARTICLES OF INCORPORATION	Management	Fo
07	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2007	Management	Fo
08	SHAREHOLDER PROPOSAL CONCERNING PERFORMANCE-VESTING SHARES	Shareholder	Agai
09	SHAREHOLDER PROPOSAL CONCERNING SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN	Shareholder	Agai
10	SHAREHOLDER PROPOSAL CONCERNING AN ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS	Shareholder	Agai
11	SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER NOMINEES FOR ELECTION TO UNITEDHEALTH GROUP S BOARD OF DIRECTORS	Shareholder	Agai

 EXXON MOBIL CORPORATION

XOM

ISSUER: 30231G102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		M.J. BOSKIN	Fo

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		W.W. GEORGE	Management	Fo
		J.R. HOUGHTON	Management	Fo
		W.R. HOWELL	Management	Fo
		R.C. KING	Management	Fo
		P.E. LIPPINCOTT	Management	Fo
		M.C. NELSON	Management	Fo
		S.J. PALMISANO	Management	Fo
		S.S. REINEMUND	Management	Fo
		W.V. SHIPLEY	Management	Fo
		J.S. SIMON	Management	Fo
		R.W. TILLERSON	Management	Fo
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 44)		Management	Fo
03	CUMULATIVE VOTING (PAGE 45)		Shareholder	Agai
04	SPECIAL SHAREHOLDER MEETINGS (PAGE 47)		Shareholder	Agai

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05	BOARD CHAIRMAN AND CEO (PAGE 47)	Shareholder	Agai
06	DIVIDEND STRATEGY (PAGE 48)	Shareholder	Agai
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 50)	Shareholder	Agai
08	CEO COMPENSATION DECISIONS (PAGE 51)	Shareholder	Agai
09	EXECUTIVE COMPENSATION REPORT (PAGE 52)	Shareholder	Agai
10	EXECUTIVE COMPENSATION LIMIT (PAGE 53)	Shareholder	Agai
11	INCENTIVE PAY RECOUPMENT (PAGE 54)	Shareholder	Agai
12	POLITICAL CONTRIBUTIONS REPORT (PAGE 55)	Shareholder	Agai
13	AMENDMENT OF EEO POLICY (PAGE 57)	Shareholder	Agai
14	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 58)	Shareholder	Agai
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 60)	Shareholder	Agai
16	CO2 INFORMATION AT THE PUMP (PAGE 61)	Shareholder	Agai
17	RENEWABLE ENERGY INVESTMENT LEVELS (PAGE 62)	Shareholder	Agai

 TRANS-LUX CORPORATION

TLX

ISSUER: 893247106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Withh
		GENE JANKOWSKI*	Withh
		JEAN FIRSTENBERG*	Withh
		VICTOR LISS*	Withh
		RICHARD BRANDT**	Withh
02	RATIFY THE RETENTION OF EISNER LLP AS THE INDEPENDENT AUDITORS FOR THE CORPORATION FOR THE ENSUING YEAR.	Management	Fo

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 WAL-MART STORES, INC.

WMT

ISSUER: 931142103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Management	Fo
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	Fo
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	Fo
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	Fo
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Management	Fo
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Management	Fo
1G	ELECTION OF DIRECTOR: DAVID D. GLASS	Management	Fo
1H	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Management	Fo
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	Management	Fo
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Management	Fo
1K	ELECTION OF DIRECTOR: JACK C. SHEWMAKER	Management	Fo
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Management	Fo
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	Fo
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Management	Fo
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Management	Fo
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management	Fo
03	CHARITABLE CONTRIBUTIONS REPORT	Shareholder	Agai
04	UNIVERSAL HEALTH CARE POLICY	Shareholder	Agai
05	PAY-FOR-SUPERIOR-PERFORMANCE	Shareholder	Agai
06	EQUITY COMPENSATION GLASS CEILING	Shareholder	Agai
07	COMPENSATION DISPARITY	Shareholder	Agai
08	BUSINESS SOCIAL RESPONSIBILITY REPORT	Shareholder	Agai
09	EXECUTIVE COMPENSATION VOTE	Shareholder	Agai
10	POLITICAL CONTRIBUTIONS REPORT	Shareholder	Agai

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11	SOCIAL AND REPUTATION IMPACT REPORT	Shareholder	Agai
12	CUMULATIVE VOTING	Shareholder	Agai
13	QUALIFICATIONS FOR DIRECTOR NOMINEES	Shareholder	Agai

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 DEVON ENERGY CORPORATION DVN

ISSUER: 25179M103 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		THOMAS F. FERGUSON	Fo
		DAVID M. GAVRIN	Fo
		JOHN RICHEL	Fo
02	RATIFY THE APPOINTMENT OF THE COMPANY S INDEPENDENT AUDITORS FOR 2007	Management	Fo

 PHILIPPINE LONG DISTANCE TELEPHONE C PHI

ISSUER: 718252604 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDING DECEMBER 31, 2006 CONTAINED IN THE COMPANY S 2006 ANNUAL REPORT.	Management	Fo
02	DIRECTOR	Management	Fo
		REV FR B.F. NEBRES S.J*	Fo
		MR OSCAR S. REYES*	Fo
		MR PEDRO E. ROXAS*	Fo

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MR ALFRED VY TY*	Management	Fo
MS HELEN Y. DEE	Management	Fo
ATTY. RAY C. ESPINOSA	Management	Fo
MR. TSUYOSHI KAWASHIMA	Management	Fo
MR TATSU KONO	Management	Fo
MR NAPOLEON L. NAZARENO	Management	Fo
MR MANUEL V. PANGILINAN	Management	Fo
MS CORAZON S. DE LA PAZ	Management	Fo
ATTY MA L.C. RAUSA-CHAN	Management	Fo
MR ALBERT F DEL ROSARIO	Management	Fo

 WHX CORPORATION

WXCP.PK

ISSUER: 929248508

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas

01	DIRECTOR		Management	Fo
		WARREN G. LICHTENSTEIN	Management	Fo
		JACK L. HOWARD	Management	Fo
		GLEN M. KASSAN	Management	Fo
		LOUIS KLEIN, JR.	Management	Fo
		DANIEL P. MURPHY, JR.	Management	Fo
		JOHN J. QUICKE	Management	Fo
		JOSHUA E. SCHECHTER	Management	Fo
		GAREN W. SMITH	Management	Fo
02	PROPOSAL TO AMEND WHX S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE WHX S AUTHORIZED CAPITAL STOCK FROM 45,000,000 SHARES TO A TOTAL OF 55,000,000 SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.		Management	Fo

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03	PROPOSAL TO APPROVE THE ADOPTION OF WHX CORPORATION S 2007 INCENTIVE STOCK PLAN.		Management	Fo
04	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.		Management	Fo

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 The Gabelli Convertible and Income Securities Fund Inc.

By (Signature and Title)* /s/ Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date August 22, 2007

*Print the name and title of each signing officer under his or her signature.