

# SECURITIES AND EXCHANGE COMMISSION

## FORM N-PX

Annual report of proxy voting record of registered management investment companies filed on  
Form N-PX

Filing Date: **2008-08-29** | Period of Report: **2008-06-30**  
SEC Accession No. **0000919893-08-000015**

([HTML Version](#) on [secdatabase.com](#))

### FILER

#### TEMPLETON RUSSIA & EAST EUROPEAN FUND INC

CIK: **930828** | IRS No.: **650525725** | State of Incorporation: **MD** | Fiscal Year End: **0331**  
Type: **N-PX** | Act: **40** | File No.: **811-08788** | Film No.: **081048706**

#### Mailing Address

*BROWARD FINANCIAL  
CENTRE  
500 EAST BROWARD BLVD.  
FORT LAUDERDALE FL  
33394-3091*

#### Business Address

*BROWARD FINANCIAL  
CENTRE  
500 EAST BROWARD BLVD.  
FORT LAUDERDALE FL  
33394-3091  
9545277500*

-----  
OMB APPROVAL  
-----

OMB Number: 3235-0582  
Expires: April 30, 2009  
Estimated average burden  
hours per response..14.4  
-----

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-08788  
-----

TEMPLETON RUSSIA AND EAST EUROPEAN FUND, INC.  
-----

(Exact name of registrant as specified in charter)

500 EAST BROWARD BLVD., SUITE 2100, FORT LAUDERDALE, FLORIDA 33394-3091  
-----

(Address of principal executive offices) (Zip code)

CRAIG S. TYLE, ONE FRANKLIN PARKWAY, SAN MATEO, CA 94403-1906  
-----

(Name and address of agent for service)

Registrant's telephone number, including area code: (954) 527-7500  
-----

Date of fiscal year end: 3/31  
-----

Date of reporting period: 6/30/08  
-----

ITEM 1. PROXY VOTING RECORDS.

===== TEMPLETON RUSSIA AND EAST EUROPEAN FUND, INC. =====

ALLIANCE BANK JSC, ALMATY

Ticker: Security ID: US0185311034  
 Meeting Date: OCT 18, 2007 Meeting Type: Special  
 Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Changes to Composition of Board of Directors	For	For	Management

-----  
 C.A.T. OIL AG

Ticker: Security ID: AT0000A00Y78  
 Meeting Date: JUN 30, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Discharge of Management Board	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management
5	Ratify Auditors	For	For	Management
6	Authorize Issuance of Convertible Bonds with Preemptive Rights Up To Aggregate Nominal Amount of EUR 10 Million	For	For	Management
7	Approve Remuneration of Supervisory Board Members	For	For	Management
8	Elect Supervisory Board Member	For	For	Management

-----  
 CHELYABINSK PIPE WORKS

Ticker: Security ID: RU0009066807  
 Meeting Date: JUL 27, 2007 Meeting Type: Special  
 Record Date: JUN 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related-Party Transaction with CJSC International Moscow Bank Re: Guarantee Agreements	For	Against	Management
2	Approve Related-Party Transaction with CJSC International Moscow Bank Re: Guarantee Agreements	For	Against	Management
3	Approve Related-Party Transaction with OJSC Pervouralsky Novotrubny Works Re:	For	Against	Management

	Loan Agreement			
4	Approve Related-Party Transaction with Bayerische Hypo- und Vereinsbank AG Re: Guarantee Agreements	For	Against	Management
5	Determine Price of Assets Used in Related-Party Transaction with OJSC Pervouralsky Novotrubny Works Re: Sale/Purchase of OJSC Pervouralsky Novotrubny Works Shares	For	Against	Management
6	Determine Price of Assets Used in Related-Party Transaction with OJSC Pervouralsky Novotrubny Works Re: Sale/Purchase of OJSC Chelyabinsk Pipe Works Shares	For	Against	Management

-----

CHELYABINSK ZINC PLT JT STK CO

Ticker: Security ID: RU0009093918  
Meeting Date: DEC 27, 2007 Meeting Type: Special  
Record Date: NOV 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Determine Cost of Liability Insurance for Directors and Company Officers	For	For	Management
2	Approve Related-Party Transactions Re: Liability Insurance for Directors and Company Officers	For	For	Management

-----

CHELYABINSK ZINC PLT JT STK CO

Ticker: Security ID: RU0009093918  
Meeting Date: JUN 27, 2008 Meeting Type: Annual  
Record Date: MAY 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends	For	For	Management
2	Approve Remuneration of Directors	For	For	Management
3.1	Elect Sergey Moyseev as Director	None	For	Management
3.2	Elect Vsevolod Geikhman as Director	None	For	Management
3.3	Elect Alexander Fedorov as Director	None	For	Management
3.4	Elect Alexey Shilov as Director	None	For	Management
3.5	Elect Christian Schaffalitzky de Muckadell as Director	None	For	Management

3.6	Elect Johann Bouman as Director	None	For	Management
3.7	Elect Leonid Kazanbaev as Director	None	For	Management
4.1	Elect Oleg Baidin as Member of Audit Commission	For	For	Management
4.2	Elect Evgeny Golovachev as Member of Audit Commission	For	For	Management
4.3	Elect Dina Mikryukova as Member of Audit Commission	For	For	Management
5.1	Ratify Firma Audit-NAN LLC as Auditor	For	For	Management
5.2	Ratify CJSC PricewaterhouseCoopers Audit as Auditor	For	For	Management

-----

EGIS PHARMACEUTICALS PLC.

Ticker: Security ID: HU0000053947  
Meeting Date: JAN 30, 2008 Meeting Type: Annual  
Record Date: JAN 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Board of Directors Report on Business Performance in 2006/2007 Prepared in Accordance with International Financial Reporting Standards	For	For	Management
2	Receive Supervisory Board Opinion on Report of Board of Directors Prepared in Accordance with International Financial Reporting Standards	None	None	Management
3	Receive Auditor Opinion on Report of Board of Directors Prepared in Accordance with International Financial Reporting Standards	None	None	Management
4	Receive Audit Committee Opinion on Report of Board of Directors Prepared in Accordance with International Financial Reporting Standards	None	None	Management
5	Accept Board of Directors Report on Business Performance in 2006/2007 Prepared in Accordance with Hungarian Accounting Standards	For	For	Management
6	Approve Board of Directors Proposal for Allocation of Income for 2006/2007	For	For	Management
7	Receive Supervisory Board Opinion on Report of Board of Directors Prepared in Accordance with Hungarian Accounting Standards	None	None	Management
8	Receive Auditor Opinion on Report of Board of Directors Prepared in Accordance with Hungarian Accounting Standards	None	None	Management

9	Receive Audit Committee Opinion on Report of Board of Directors Prepared in Accordance with Hungarian Accounting Standards	None	None	Management
10	Accept Board of Directors Report on Consolidated Business Performance in 2006/2007	For	For	Management
11	Receive Supervisory Board Opinion on Consolidated Report of Board of Directors	None	None	Management
12	Receive Auditor Opinion on Consolidated Report of Board of Directors	None	None	Management
13	Receive Audit Committee Opinion on Consolidated Report of Board of Directors	None	None	Management
14	Approve Officials Remuneration	For	For	Management
15	Recall and Elect Members of Board of Directors	For	For	Management
16	Ratify Auditor; Approve Auditor Remuneration for 2007/2008	For	For	Management
17	Amend Articles of Association Re: Remove Requirement for Announcements in Print Media	For	For	Management
18	Amend Bylaws Re: Exercising Employer Rights	For	For	Management
19	Accept Report on Corporate Governance	For	For	Management

-----

GAZPROM OAO

Ticker: Security ID: RU0007661625  
Meeting Date: JUN 27, 2008 Meeting Type: Annual  
Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.66 per Share	For	For	Management
5	Ratify CJSC PricewaterhouseCoopers Audit as Auditor	For	For	Management
6	Approve Remuneration of Directors and Members of Audit Commission	For	Against	Management
7	Amend Charter	For	For	Management
8	Amend Regulations on General Meetings	For	For	Management
9	Amend Regulations on Board of Directors	For	For	Management
10	Amend Regulations on Management	For	For	Management
11	Determine Price for Services to Be Rendered to Company Pursuant to Agreement on Insuring Liability of Directors and	For	For	Management

	Management			
12.1	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Transfer of Credit Funds	For	For	Management
12.2	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreement on Transfer of Credit Funds	For	For	Management
12.3	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Using Electronic Pyaments System	For	For	Management
12.4	Approve Related-Party Transactions with OJSC Sberbank Re: Agreement on Using Electronic Payments System	For	For	Management
12.5	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Foreign Currency Purchase	For	For	Management
12.6	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
12.7	Approve Related-Party Transactions with OJSC Sberbank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
12.8	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
12.9	Approve Related-Party Transactions with OJSC Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline	For	For	Management
12.10	Approve Related-Party Transactions with OJSC Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	For	Management
12.11	Approve Related-Party Transactions with Gazkomplektimpeks LLC Re: Agreement on Temporary Possession and Use of Facilities of Methanol Pipeline	For	For	Management
12.12	Approve Related-Party Transactions with CJSC Stimul Re: Agreement on Temporary Possession and Use of Wells and Downhole	For	For	Management
12.13	Approve Related-Party Transactions with OJSC Gazpromtrubinvest Re: Agreement on Temporary Possession and Use of Building and Equipment of Tubing and Casing Manufacturing Facility	For	For	Management
12.14	Approve Related-Party Transactions with OJSC Lazurnaya Re: Agreement on Temporary Possession and Use of Property	For	For	Management
12.15	Approve Related-Party Transactions with OJSC Tsentrenergaz Re: Agreement on	For	For	Management

	Temporary Possession and Use of Building and Equipment			
12.16	Approve Related-Party Transactions with Gazpromtrans LLC Re: Agreement on Temporary Possession and Use of Infrastructure of Railway Stations	For	For	Management
12.17	Approve Related-Party Transactions with OJSC Tsentrgaz Re: Agreement on Temporary Possession and Use of Sports Complex	For	For	Management
12.18	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Temporary Possession and Use of Experimental Gas-Using Equipment	For	For	Management
12.19	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Temporary Possession and Use of Non-Residential Premises	For	For	Management
12.20	Approve Related-Party Transactions with OJSC Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
12.21	Approve Related-Party Transactions with OJSC Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
12.22	Approve Related-Party Transactions with Gazprom Export LLC Re: Agreement on Temporary Possession and Use of Special-Purpose Communications	For	For	Management
12.23	Approve Related-Party Transactions with CJSC Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
12.24	Approve Related-Party Transactions with CJSC Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
12.25	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Obligations to Pay Customs Payments	For	For	Management
12.26	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Delivery of Gas	For	For	Management
12.27	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Accepting Purchase of Gas from Independent Entities	For	For	Management
12.28	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Gas Sale to Gazprom	For	For	Management



12.29	Approve Related-Party Transactions with Mezhrefiongaz LLC Re: Agreement on Accepting Gas Purchased from Independent Entities	For	For	Management
12.30	Approve Related-Party Transactions with CJSC Northgas Re: Agreement on Accepting Gas Deliveries	For	For	Management
12.31	Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Delivery of Gas	For	For	Management
12.32	Approve Related-Party Transactions with OJSC Severneftegazprom Re: Agreement on Accepting Gas Deliveries	For	For	Management
12.33	Approve Related-Party Transactions with OJSC Tomskgazprom Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.34	Approve Related-Party Transactions with Mezhrefiongaz LLC Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.35	Approve Related-Party Transactions with OJSC GazpromNeft Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.36	Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.37	Approve Related-Party Transactions with OJSC Sibur Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.38	Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Arranging Injection and Storage in Underground Gas Storage Facilities	For	For	Management
12.39	Approve Related-Party Transactions with Latvijas Gaze AS Re: Agreement on Sale of Gas	For	For	Management
12.40	Approve Related-Party Transactions with AB Lietuvos Dujos Re: Agreement on Sale of Gas	For	For	Management
12.41	Approve Related-Party Transactions with UAB Kauno Termofikacijos Elektrine Re: Agreement on Sale of Gas	For	For	Management
12.42	Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas in Transit Mode	For	For	Management
12.43	Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas in Transit Mode	For	For	Management
12.44	Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Purchase of Gas	For	For	Management
12.45	Approve Related-Party Transactions with	For	For	Management

	KazRosGaz LLP Re: Agreement on Transportation Across Russia		
12.46	Approve Related-Party Transactions with OJSC Beltransgaz Re: Agreement on Sale of Gas	For	For Management
12.47	Approve Related-Party Transactions with OJSC Gazpromtrubinvest Re: Agreement on Start-Up and Commissioning Work	For	For Management
12.48	Approve Related-Party Transactions with CJSC Gazpromstroyinzhiniring Re: Agreement on Start-Up and Commissioning Work	For	For Management
12.49	Approve Related-Party Transactions with CJSC Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For Management
12.50	Approve Related-Party Transactions with OJSC Sogaz Re: Agreement on Payment of Insurance Compensation	For	For Management
12.51	Approve Related-Party Transactions with OJSC Sogaz Re: Agreement on Payment of Insurance	For	For Management
12.52	Approve Related-Party Transactions with OJSC Vostokgazprom Re: Agreement on Arranging Stocktaking of Property	For	For Management
12.53	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For Management
12.54	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For Management
12.55	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For Management
12.56	Approve Related-Party Transactions with OJSC Giprospeetsgaz Re: Agreement on Pre-Investment Studies for OJSC Gazprom	For	For Management
12.57	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For Management
12.58	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For Management
12.59	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For Management
12.60	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for Gazprom	For	For Management
12.61	Approve Related-Party Transactions with OJSC Giprospeetsgaz Re: Agreement on Pre-Investment Studies	For	For Management

12.62	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies	For	For	Management
12.63	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Research Work for Gazprom	For	For	Management
12.64	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies	For	For	Management
12.65	Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Pre-Investment Studies	For	For	Management
12.66	Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.67	Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.68	Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Pre-Investment Studies	For	For	Management
12.69	Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Pre-Investment Studies	For	For	Management
12.70	Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.71	Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Pre-Investment Studies	For	For	Management
12.72	Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.73	Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.74	Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.75	Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.76	Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom	For	For	Management

-----

GAZPROM OAO

Ticker: OGZRY Security ID: 368287207  
Meeting Date: JUN 27, 2008 Meeting Type: Annual  
Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.66 per Share	For	For	Management
5	Ratify CJSC PricewaterhouseCoopers Audit as Auditor	For	For	Management
6	Approve Remuneration of Directors and Members of Audit Commission	For	Against	Management
7	Amend Charter	For	For	Management
8	Amend Regulations on General Meetings	For	For	Management
9	Amend Regulations on Board of Directors	For	For	Management
10	Amend Regulations on Management	For	For	Management
11	Determine Price for Services to Be Rendered to Company Pursuant to Agreement on Insuring Liability of Directors and Management	For	For	Management
12.1	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Transfer of Credit Funds	For	For	Management
12.2	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreement on Transfer of Credit Funds	For	For	Management
12.3	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Using Electronic Payments System	For	For	Management
12.4	Approve Related-Party Transactions with OJSC Sberbank Re: Agreement on Using Electronic Payments System	For	For	Management
12.5	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Foreign Currency Purchase	For	For	Management
12.6	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
12.7	Approve Related-Party Transactions with OJSC Sberbank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
12.8	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
12.9	Approve Related-Party Transactions with OJSC Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline	For	For	Management
12.10	Approve Related-Party Transactions with	For	For	Management

	OJSC Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System			
12.11	Approve Related-Party Transactions with Gazkomplektimpeks LLC Re: Agreement on Temporary Possession and Use of Facilities of Methanol Pipeline	For	For	Management
12.12	Approve Related-Party Transactions with CJSC Stimul Re: Agreement on Temporary Possession and Use of Wells and Downhole	For	For	Management
12.13	Approve Related-Party Transactions with OJSC Gazpromtrubinvest Re: Agreement on Temporary Possession and Use of Building and Equipment of Tubing and Casing Manufacturing Facility	For	For	Management
12.14	Approve Related-Party Transactions with OJSC Lazurnaya Re: Agreement on Temporary Possession and Use of Property	For	For	Management
12.15	Approve Related-Party Transactions with OJSC Tsentrenergaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	For	Management
12.16	Approve Related-Party Transactions with Gazpromtrans LLC Re: Agreement on Temporary Possession and Use of Infrastructure of Railway Stations	For	For	Management
12.17	Approve Related-Party Transactions with OJSC Tsentrngaz Re: Agreement on Temporary Possession and Use of Sports Complex	For	For	Management
12.18	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Temporary Possession and Use of Experimental Gas-Using Equipment	For	For	Management
12.19	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Temporary Possession and Use of Non-Residential Premises	For	For	Management
12.20	Approve Related-Party Transactions with OJSC Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
12.21	Approve Related-Party Transactions with OJSC Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
12.22	Approve Related-Party Transactions with Gazprom Export LLC Re: Agreement on Temporary Possession and Use of Special-Purpose Communications	For	For	Management
12.23	Approve Related-Party Transactions with	For	For	Management

	CJSC Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities			
12.24	Approve Related-Party Transactions with CJSC Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
12.25	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Obligations to Pay Customs Payments	For	For	Management
12.26	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Delivery of Gas	For	For	Management
12.27	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Accepting Purchase of Gas from Independent Entities	For	For	Management
12.28	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Gas Sale to Gazprom	For	For	Management
12.29	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Accepting Gas Purchased from Independent Entities	For	For	Management
12.30	Approve Related-Party Transactions with CJSC Northgas Re: Agreement on Accepting Gas Deliveries	For	For	Management
12.31	Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Delivery of Gas	For	For	Management
12.32	Approve Related-Party Transactions with OJSC Severneftegazprom Re: Agreement on Accepting Gas Deliveries	For	For	Management
12.33	Approve Related-Party Transactions with OJSC Tomskgazprom Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.34	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.35	Approve Related-Party Transactions with OJSC GazpromNeft Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.36	Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.37	Approve Related-Party Transactions with OJSC Sibur Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.38	Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Arranging Injection and Storage in Underground Gas	For	For	Management

Storage Facilities				
12.39	Approve Related-Party Transactions with Latvijas Gaze AS Re: Agreement on Sale of Gas	For	For	Management
12.40	Approve Related-Party Transactions with AB Lietuvos Dujos Re: Agreement on Sale of Gas	For	For	Management
12.41	Approve Related-Party Transactions with UAB Kauno Termofikacijos Elektrine Re: Agreement on Sale of Gas	For	For	Management
12.42	Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas in Transit Mode	For	For	Management
12.43	Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas in Transit Mode	For	For	Management
12.44	Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Purchase of Gas	For	For	Management
12.45	Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Transportation Across Russia	For	For	Management
12.46	Approve Related-Party Transactions with OJSC Beltransgaz Re: Agreement on Sale of Gas	For	For	Management
12.47	Approve Related-Party Transactions with OJSC Gazpromtrubinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
12.48	Approve Related-Party Transactions with CJSC Gazpromstroyinzhiniring Re: Agreement on Start-Up and Commissioning Work	For	For	Management
12.49	Approve Related-Party Transactions with CJSC Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
12.50	Approve Related-Party Transactions with OJSC Sogaz Re: Agreement on Payment of Insurance Compensation	For	For	Management
12.51	Approve Related-Party Transactions with OJSC Sogaz Re: Agreement on Payment of Insurance	For	For	Management
12.52	Approve Related-Party Transactions with OJSC Vostokgazprom Re: Agreement on Arranging Stocktaking of Property	For	For	Management
12.53	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.54	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.55	Approve Related-Party Transactions with	For	For	Management



	OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom			
12.56	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies for OJSC Gazprom	For	For	Management
12.57	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.58	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.59	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.60	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for Gazprom	For	For	Management
12.61	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies	For	For	Management
12.62	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies	For	For	Management
12.63	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Research Work for Gazprom	For	For	Management
12.64	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies	For	For	Management
12.65	Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Pre-Investment Studies	For	For	Management
12.66	Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.67	Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.68	Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Pre-Investment Studies	For	For	Management
12.69	Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Pre-Investment Studies	For	For	Management
12.70	Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.71	Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Pre-Investment Studies	For	For	Management
12.72	Approve Related-Party Transactions with	For	For	Management



OJSC Gazproektinzhiniring Re: Agreement on Research Work for OJSC Gazprom				
12.73	Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.74	Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.75	Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.76	Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
13.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
13.2	Elect Denis Askinadze as Member of Audit Commission	For	For	Management
13.3	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
13.4	Elect Rafael Ishutin as Member of Audit Commission	For	For	Management
13.5	Elect Andrey Kobzev as Member of Audit Commission	For	For	Management
13.6	Elect Nina Lobanova as Member of Audit Commission	For	For	Management
13.7	Elect Dmitry Logunov as Member of Audit Commission	For	Against	Management
13.8	Elect Svetlana Mikhailova as Member of Audit Commission	For	Against	Management
13.9	Elect Yury Nosov as Member of Audit Commission	For	Against	Management
13.10	Elect Victoria Oseledko as Member of Audit Commission	For	For	Management
13.11	Elect Andrey Fomin as Member of Audit Commission	For	For	Management
13.12	Elect Yury Shubin as Member of Audit Commission	For	Against	Management

-----

GAZPROM OAO

Ticker: Security ID: RU0007661625  
Meeting Date: JUN 27, 2008 Meeting Type: Annual  
Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
13.1	Elect Andrey Akimov as Director	None	Against	Management
13.2	Elect Alexander Ananenkov as Director	For	Against	Management

13.3	Elect Burkhard Bergmann as Director	None	Against	Management
13.4	Elect Farit Gazizullin as Director	None	Against	Management
13.5	Elect Andrey Dementyev as Director	None	Against	Management
13.6	Elect Victor Zubkov as Director	None	Against	Management
13.7	Elect Elena Karpel as Director	For	Against	Management
13.8	Elect Yury Medvedev as Director	None	Against	Management
13.9	Elect Alexey Miller as Director	For	Against	Management
13.10	Elect Elvira Nabiullina as Director	None	Against	Management
13.11	Elect Victor Nikolaev as Director	None	For	Management
13.12	Elect Alexander Potyomkin as Director	None	For	Management
13.13	Elect Mikhail Sereda as Director	For	Against	Management
13.14	Elect Boris Fedorov as Director	None	Against	Management
13.15	Elect Robert Foresman as Director	None	Against	Management
13.16	Elect Victor Khristenko as Director	None	Against	Management
13.17	Elect Alexander Shokhin as Director	None	For	Management
13.18	Elect Igor Yusufov as Director	None	Against	Management
13.19	Elect Evgeny Yasin as Director	None	For	Management
14.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
14.2	Elect Denis Askinadze as Member of Audit Commission	For	For	Management
14.3	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
14.4	Elect Rafael Ishutin as Member of Audit Commission	For	For	Management
14.5	Elect Andrey Kobzev as Member of Audit Commission	For	For	Management
14.6	Elect Nina Lobanova as Member of Audit Commission	For	For	Management
14.7	Elect Dmitry Logunov as Member of Audit Commission	For	Against	Management
14.8	Elect Svetlana Mikhailova as Member of Audit Commission	For	Against	Management
14.9	Elect Yury Nosov as Member of Audit Commission	For	Against	Management
14.10	Elect Victoria Oseledko as Member of Audit Commission	For	For	Management
14.11	Elect Andrey Fomin as Member of Audit Commission	For	For	Management
14.12	Elect Yury Shubin as Member of Audit Commission	For	Against	Management

-----

GAZPROM OAO

Ticker: OGZRY Security ID: 368287207  
Meeting Date: JUN 27, 2008 Meeting Type: Annual  
Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
13.1	Elect Andrey Akimov as Director	None	Did Not Vote	Management
13.2	Elect Alexander Ananenkov as Director	For	Did Not Vote	Management
13.3	Elect Burkhard Bergmann as Director	None	Did Not Vote	Management
13.4	Elect Farit Gazizullin as Director	None	Did Not Vote	Management
13.5	Elect Andrey Dementyev as Director	None	Did Not Vote	Management
13.6	Elect Victor Zubkov as Director	None	Did Not Vote	Management
13.7	Elect Elena Karpel as Director	For	Did Not Vote	Management
13.8	Elect Yury Medvedev as Director	None	Did Not Vote	Management
13.9	Elect Alexey Miller as Director	For	Did Not Vote	Management
13.10	Elect Elvira Nabiullina as Director	None	Did Not Vote	Management
13.11	Elect Victor Nikolaev as Director	None	Did Not Vote	Management
13.12	Elect Alexander Potyomkin as Director	None	Did Not Vote	Management
13.13	Elect Mikhail Sereda as Director	For	Did Not Vote	Management
13.14	Elect Boris Fedorov as Director	None	Did Not Vote	Management
13.15	Elect Robert Foresman as Director	None	Did Not Vote	Management
13.16	Elect Victor Khristenko as Director	None	Did Not Vote	Management
13.17	Elect Alexander Shokhin as Director	None	Did Not Vote	Management
13.18	Elect Igor Yusufov as Director	None	Did Not Vote	Management
13.19	Elect Evgeny Yasin as Director	None	Did Not Vote	Management

-----

INTEGRA GROUP

Ticker: Security ID: US45822B2051  
Meeting Date: MAR 25, 2008 Meeting Type: Special  
Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Amend Articles/Bylaws Re: Address Change	For	For	Management

1b	Amend Articles Re: Voting Standards	For	For	Management
1c	Amend Articles Re: Staggered Board of Directors	For	Against	Management
1d	Amend Articles Re: Staggered Board of Directors	For	Against	Management
1e	Amend Articles Re: Fix Minimum Board Size to Seven Directors	For	For	Management
1f	Amend Articles Re: Authorize Board to Fill Vacancies	For	For	Management
1g	Amend Articles Re: Removal of Directors	For	Against	Management
2a	Elect John Bowler Fitzgibbons as Director	For	For	Management
2b	Elect John Kennedy as Director	For	For	Management
2c	Elect Felix Lubashevsky as Director	For	For	Management
2d	Elect Neil Gaskell as Director	For	For	Management
2e	Elect Iosif Bakaleynik as Director	For	For	Management
2f	Elect Mark Sadykhov as Director	For	For	Management
2g	Elect J. Robert Maguire as Director	For	For	Management
3a	Designate Neil Gaskell as Year One Director	For	For	Management
3b	Designate John Kennedy as Year One Director	For	For	Management

-----

KDD GROUP N.V.

Ticker: Security ID: NL0006146185  
Meeting Date: JUN 27, 2008 Meeting Type: Annual  
Record Date: JUN 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3	Approve Financial Statements and Annual Report	For	For	Management
4	Approve Allocation of Income and Dividend Policy	For	For	Management
5	Approve Discharge of Directors	For	For	Management
6	Reelect Alexander Levin, Petro Slipets, Sergyi Sukalo, Oleh Rybachuk, and Kees D. Noorman as Directors	For	Against	Management
7	Ratify Baker Tilly Ukraine and Baker Tilly Berk BV as Auditors	For	For	Management
8	Approve Remuneration Report Containing Remuneration Policy for Management Board Members	For	Against	Management
9	Other Business (Non-Voting)	None	None	Management
10	Close Meeting	None	None	Management

-----  
KERNEL HOLDING S.A.

Ticker: Security ID: LU0327357389  
Meeting Date: APR 7, 2008 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of USD 2,640,600	For	Did Not Vote	Management
2	Amend Articles to Reflect Changes in Capital	For	Did Not Vote	Management
3	Transact Other Business (Voting)	For	Did Not Vote	Management

-----

LUKOIL OAO

Ticker: LUKOY Security ID: 677862104  
Meeting Date: JUN 26, 2008 Meeting Type: Annual  
Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 42 per Ordinary Share	For	For	Management
2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Igor Belikov as Director	None	Against	Management
2.3	Elect Donald Evert Walette as Director	None	Against	Management
2.4	Elect Valery Grayfer as Director	None	Against	Management
2.5	Elect Oleg Kutafin as Director	None	Against	Management
2.6	Elect Andrey Kostin as Director	None	Against	Management
2.7	Elect Ravil Maganov as Director	None	Against	Management
2.8	Elect Richard Matzke as Director	None	For	Management
2.9	Elect Sergey Mikhailov as Director	None	For	Management
2.10	Elect Nikolay Tsvetkov as Director	None	Against	Management
2.11	Elect Igor Sherkunov as Director	None	Against	Management
2.12	Elect Alexander Shokhin as Director	None	Against	Management
3.1	Elect Lubov Ivanonva as Member of Audit Commission	For	For	Management
3.2	Elect Pavel Kondratyev as Member of Audit Commission	For	For	Management
3.3	Elect Vladimir Nikitenko as Member of Audit Commission	For	For	Management

4	Approve Remuneration of Directors and Members of Audit Commission	For	For	Management
5	Ratify CJSC KPMG as Auditor	For	For	Management
6.1	Approve Related-Party Transaction with Naryanmarneftegaz LLC Re: Shareholder Loan Agreement	For	For	Management
6.2	Approve Related-Party Transaction with OJSC YuGK TGC-8 Re: Provision of Loan	For	For	Management
6.3	Approve Related-Party Transaction with OJSC YuGK TGC-8 Re: Receipt of Loan	For	For	Management
6.4	Approve Related-Party Transaction with OJSC YuGK TGC-8 Re: Receipt of Loan	For	For	Management
6.5	Approve Related-Party Transaction with Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management

-----

MASHINOSTROITELNY ZAVOD ELECTROSTAL

Ticker: Security ID: RU000A0B8366  
Meeting Date: JUN 6, 2008 Meeting Type: Annual  
Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends	For	For	Management
2	Ratify Auditor	For	For	Management
3	Elect Directors via Cumulative Voting	None	For	Management
4	Elect Members of Audit Commission	For	For	Management

-----

MMC NORILSK NICKEL

Ticker: Security ID: RU0007288411  
Meeting Date: OCT 12, 2007 Meeting Type: Special  
Record Date: AUG 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Shareholder Proposal: Approve Early Termination of Powers of Directors	None	Against	Shareholder
2.1	Shareholder Proposal: Elect Andrei Bugrov as Director	None	Against	Shareholder
2.2	Shareholder Proposal: Elect Elena Bulavskaya as Director	None	Against	Shareholder
2.3	Shareholder Proposal: Elect Vladimir	None	For	Shareholder

2.4	Dolgikh as Director Shareholder Proposal: Elect Andrey Klishas as Director	None	Against	Shareholder
2.5	Shareholder Proposal: Elect Ralph Morgan as Director	None	Against	Shareholder
2.6	Shareholder Proposal: Elect Denis Morozov as Director	None	Against	Shareholder
2.7	Shareholder Proposal: Elect Kirill Parinov as Director	None	Against	Shareholder
2.8	Shareholder Proposal: Elect Mikhail Prokhorov as Director	None	Against	Shareholder
2.9	Shareholder Proposal: Elect Dmitry Razumov as Director	None	Against	Shareholder
2.10	Shareholder Proposal: Elect Ekaterina Salnikova as Director	None	Against	Shareholder
2.11	Shareholder Proposal: Elect Michael Sosnovski as Director	None	Against	Shareholder
2.12	Shareholder Proposal: Elect Sergey Stefanovich as Director	None	Against	Shareholder
2.13	Shareholder Proposal: Elect Kirill Ugolnikov as Director	None	For	Shareholder
2.14	Shareholder Proposal: Elect Heinz Schimmelbusch as Director	None	For	Shareholder
2.15	Shareholder Proposal: Elect Guy de Selliers as Director	None	For	Shareholder
3	Approve Early Termination of Powers of Audit Commission	For	For	Management
4.1	Elect Marina Vdovina as Member of Audit Commission	For	For	Management
4.2	Elect Vadim Meshcheryakov as Member of Audit Commission	For	For	Management
4.3	Elect Nikolay Morozov as Member of Audit Commission	For	For	Management
4.4	Elect Olga Rompel as Member of Audit Commission	For	For	Management
4.5	Elect Olessya Firsyk as Member of Audit Commission	For	For	Management
5	Approve Revised Edition of Regulations on General Meetings	For	For	Management
6	Approve Membership in National Association of Nickel and Precious Metals Producers	For	For	Management

-----

MMC NORILSK NICKEL

Ticker: Security ID: RU0007288411  
Meeting Date: DEC 14, 2007 Meeting Type: Special  
Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spinoff of OJSC EnergoPolyus	For	For	Management
2.1	Elect Yulia Vasilievna Basova as Director	None	Abstain	Management
2.2	Elect Andrei Evgenievich Bougrov as Director	None	Abstain	Management
2.3	Elect Elena Evgenievna Bulavskaya as Director	None	Abstain	Management
2.4	Elect Aleksandr Nikolaievich Dumnov as Director	None	Abstain	Management
2.5	Elect Anton Igorevich Klekovkin as Director	None	Abstain	Management
2.6	Elect Dmitri Ruslanovich Kostoev as Director	None	Abstain	Management
2.7	Elect Dmitri Aleksandrovich Kuskov as Director	None	Abstain	Management
2.8	Elect Pavel Borisovich Matveev as Director	None	Abstain	Management
2.9	Elect Aleksei Vasilievich Matvienko as Director	None	Abstain	Management
2.10	Elect Kirill Yurievich Parinov as Director	None	Abstain	Management
2.11	Elect Dmitry Valerievich Razumov as Director	None	Abstain	Management
2.12	Elect Aleksandre Viktorovich Raskatov as Director	None	Abstain	Management
2.13	Elect Yuri Stepanovich Sablukov as Director	None	Abstain	Management
2.14	Elect Ekaterina Mikhailovna Salnikova as Director	None	Abstain	Management
2.15	Elect Michael Aleksandrovich Sosnovski as Director	None	Abstain	Management
2.16	Elect Sergei Anatolievich Stefanovich as Director	None	Abstain	Management
2.17	Elect Sergei Afanasievich Tazin as Director	None	Abstain	Management
2.18	Elect David Alexander Herne as Director	None	For	Management

-----

MMC NORILSK NICKEL

Ticker: Security ID: RU0007288411  
Meeting Date: DEC 21, 2007 Meeting Type: Special  
Record Date: NOV 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividends of RUB 108 Per Share for First Nine Months of Fiscal 2007	For	For	Management



-----  
 MMC NORILSK NICKEL

Ticker: Security ID: RU0007288411  
 Meeting Date: APR 8, 2008 Meeting Type: Special  
 Record Date: JAN 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Shareholder Proposal: Amend Charter	Against	Against	Shareholder
2	Shareholder Proposal: Approve Early Termination of Powers of Board of Directors	Against	Against	Shareholder
3.1	Shareholder Proposal: Elect Tye Winston Burt as Director	Against	Against	Shareholder
3.2	Shareholder Proposal: Elect Andrey Bugrov as Director	For	Against	Shareholder
3.3	Shareholder Proposal: Elect Elena Bulavskaya as Director	Against	Against	Shareholder
3.4	Shareholder Proposal: Elect Alexander Bulygin as Director	Against	Against	Shareholder
3.5	Shareholder Proposal: Elect Victor Vekselberg as Director	Against	Against	Shareholder
3.6	Shareholder Proposal: Elect Guy de Selliers de Moranville as Director	For	For	Shareholder
3.7	Shareholder Proposal: Elect Oleg Deripaska as Director	Against	Against	Shareholder
3.8	Shareholder Proposal: Elect Vladimir Dolgikh as Director	For	Against	Shareholder
3.9	Shareholder Proposal: Elect Andrey Klishas as Director	For	Against	Shareholder
3.10	Shareholder Proposal: Elect Michael Levitt as Director	Against	Against	Shareholder
3.11	Shareholder Proposal: Elect Ralph Morgan as Director	For	Against	Shareholder
3.12	Shareholder Proposal: Elect Denis Morozov as Director	For	Against	Shareholder
3.13	Shareholder Proposal: Elect Kirill Parinov as Director	Against	Against	Shareholder
3.14	Shareholder Proposal: Elect Mikhail Prokhorov as Director	Against	Against	Shareholder
3.15	Shareholder Proposal: Elect Dmitry Razumov as Director	Against	Against	Shareholder
3.16	Shareholder Proposal: Elect Ekaterina Salnikova as Director	For	Against	Shareholder
3.17	Shareholder Proposal: Elect Mikhail Sosnovky as Director	Against	Against	Shareholder
3.18	Shareholder Proposal: Elect Sergey Stefanovich as Director	Against	Against	Shareholder
3.19	Shareholder Proposal: Elect Kirill	For	Against	Shareholder

	Ugolnikov as Director			
3.20	Shareholder Proposal: Elect Cristophe Charlier as Director	Against	Against	Shareholder
3.21	Shareholder Proposal: Elect Heinz Schimmelbusch as Director	For	For	Shareholder

-----

MMC NORILSK NICKEL

Ticker: Security ID: RU0007288411  
Meeting Date: JUN 30, 2008 Meeting Type: Annual  
Record Date: MAY 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income	For	For	Management
2	Approve Dividends of RUB 112 per Ordinary Share for Last Three Months of Fiscal 2007	For	For	Management
3.1	Elect Tye Winston Burt as Director	None	Against	Management
3.2	Elect Andrey Bugrov as Director	None	Against	Management
3.3	Elect Alexander Bulygin as Director	None	Against	Management
3.4	Elect Victor Vekselbarg as Director	None	Against	Management
3.5	Elect Guy De Selliers as Director	None	Against	Management
3.6	Elect Oleg Deripaska as Director	None	Against	Management
3.7	Elect Andrey Klishas as Director	None	Against	Management
3.8	Elect Michael Levitt as Director	None	For	Management
3.9	Elect Kirill Parinov as Director	None	Against	Management
3.10	Elect Vladimir Potanin as Director	None	Against	Management
3.11	Elect Mikhail Prokhorov as Director	None	Against	Management
3.12	Elect Kirill Ugolnikov as Director	None	Against	Management
3.13	Elect Heinz Schimmelbusch as Director	None	Against	Management
4.1	Elect Marina Vdovina as Member of Audit Commission	For	For	Management
4.2	Elect Elena Gavrilova as Member of Audit Commission	For	For	Management
4.3	Elect Nikolay Morozov as Member of Audit Commission	For	For	Management
4.4	Elect Elena Nazarova as Member of Audit Commission	For	For	Management
4.5	Elect Olga Rompel as Member of Audit Commission	For	For	Management
5	Ratify Rosekspertiza LLC as Auditor	For	For	Management
6.1	Amend Charter Re: Independence of Candidates to Board of Directors	For	For	Management
6.2	Amend Charter Re: General Meetings	For	For	Management
6.3	Amend Charter Re: Increase Board Size to 13	For	For	Management
6.4	Amend Charter Re: Conduct of Members of	For	For	Management

	Board of Directors			
6.5	Amend Charter Re: Meetings of Board of Directors	For	For	Management
6.6	Amend Charter Re: Director Independence Criteria	For	For	Management
6.7	Amend Charter Re: Board Committees	For	For	Management
6.8	Amend Charter Re: Responsibilities of Board of Directors	For	For	Management
6.9	Amend Charter Re: Responsibilities of Board of Directors	For	For	Management
6.10	Amend Charter Re: Board of Directors' Authority to Approve Related-Party Transactions	For	For	Management
6.11	Amend Charter Re: Responsibilities of Management	For	For	Management
6.12	Amend Charter Re: Disclosure Practices	For	For	Management
6.13	Amend Charter Re: Significant Corporate Actions	For	For	Management
7	Approve New Edition of Regulations on Board of Directors	For	For	Management
8.1	Approve Fixed Quarterly Remuneration of Independent Directors in Amount of RUB 1.25 million	For	For	Management
8.2	Approve Stock Option Plan for Independent Directors	For	For	Management
9	Approve Value of Assets Subject to Compensation of Expenses Agreement with Directors and Executives	For	For	Management
10	Approve Related-Party Transaction Re: Compensation of Expenses to Directors and Executives	For	For	Management
11	Approve Price of Liability Insurance for Directors and Executives	For	For	Management
12	Approve Related-Party Transactions Re: Liability Insurance for Directors and Executives	For	For	Management

---

OPEN INVESTMENTS OAO

Ticker: Security ID: RU000A0DJ9B4  
Meeting Date: SEP 14, 2007 Meeting Type: Special  
Record Date: JUL 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Determine Cost of Directors' and General Director's Liability Insurance	For	Against	Management
2	Approve Related-Party Transaction	For	Against	Management

-----  
OPEN INVESTMENTS OAO

Ticker: Security ID: RU000A0DJ9B4  
Meeting Date: JUN 30, 2008 Meeting Type: Annual  
Record Date: MAY 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2.1	Elect Elena Anikina as Director	None	Abstain	Management
2.2	Elect Sergey Bachin as Director	None	Abstain	Management
2.3	Elect Dmitry Vlasov as Director	None	Abstain	Management
2.4	Elect Olga Voitovich as Director	None	For	Management
2.5	Elect Andrey Klishas as Director	None	Abstain	Management
2.6	Elect Dmitry Kostev as Director	None	Abstain	Management
2.7	Elect Kirill Parinov as Director	None	Abstain	Management
2.8	Elect John Sliman as Director	None	For	Management
2.9	Elect Vladimir Turenkov as Director	None	For	Management
3	Elect Alexey Kostin as Member of Audit Commission	For	For	Management
4	Ratify Rosexpertiza LLC as Auditor	For	For	Management
5	Approve Financial Statements and Statutory Reports	For	For	Management
6	Approve Allocation of Income and Omission of Dividends	For	For	Management

-----  
POLYUS GOLD OJSC

Ticker: Security ID: RU000A0JNAA8  
Meeting Date: APR 7, 2008 Meeting Type: Special  
Record Date: JAN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Shareholder Proposal: Amend Charter	For	For	Shareholder
2	Shareholder Proposal: Approve Early Termination of Powers of Board of Directors	Against	Against	Shareholder
3.1	Shareholder Proposal: Elect Robert Buchan as Director	Against	Against	Shareholder
3.2	Shareholder Proposal: Elect Sergey Batekhin as Director	For	Against	Shareholder
3.3	Shareholder Proposal: Elect Valery Braiko as Director	For	For	Shareholder
3.4	Shareholder Proposal: Elect Andrey Bugrov as Director	Against	Against	Shareholder
3.5	Shareholder Proposal: Elect Assaad Jabre	Against	Against	Shareholder

	as Director			
3.6	Shareholder Proposal: Elect Marianna Zakharova as Director	Against	Against	Shareholder
3.7	Shareholder Proposal: Elect Evgeny Ivanov as Director	For	Against	Shareholder
3.8	Shareholder Proposal: Elect Andrey Klishas as Director	Against	Against	Shareholder
3.9	Shareholder Proposal: Elect Lord Patrick Gillford as Director	For	For	Shareholder
3.10	Shareholder Proposal: Elect Kirill Parinov as Director	For	Against	Shareholder
3.11	Shareholder Proposal: Elect Mikhail Prokhorov as Director	For	Against	Shareholder
3.12	Shareholder Proposal: Elect Dmitry Razumov as Director	Against	Against	Shareholder
3.13	Shareholder Proposal: Elect Valery Rudakov as Director	For	Against	Shareholder
3.14	Shareholder Proposal: Elect Ekaterina Salnikova as Director	For	Against	Shareholder
3.15	Shareholder Proposal: Elect John Sleeman as Director	Against	Against	Shareholder
3.16	Shareholder Proposal: Elect Mikhail Sosnovsky as Director	Against	Against	Shareholder
3.17	Shareholder Proposal: Elect Sergey Stephanovich as Director	Against	Against	Shareholder
3.18	Shareholder Proposal: Elect Evgeny Yarovikov as Director	Against	Against	Shareholder
3.19	Shareholder Proposal: Elect Christophe Charlier as Director	Against	Against	Shareholder

-----

POLYUS GOLD OJSC

Ticker: Security ID: RU000A0JNAA8  
Meeting Date: JUN 26, 2008 Meeting Type: Annual  
Record Date: MAY 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends of RUB 2.95 per Ordinary Share	For	For	Management
3.1	Elect Robert Buchan as Director	Against	Abstain	Management
3.2	Elect Sergey Batekhin as Director	For	Abstain	Management
3.3	Elect Valery Braiko as Director	For	Abstain	Management
3.4	Elect Andrey Bugrov as Director	Against	Abstain	Management
3.5	Elect Assaad Jabre as Director	Against	Abstain	Management
3.6	Elect Marianna Zakharova as Director	Against	Abstain	Management
3.7	Elect Evgeny Ivanov as Director	For	For	Management

3.8	Elect Andrey Klishas as Director	Against	Abstain	Management
3.9	Elect Lord Patrick Gillford as Director	Against	Abstain	Management
3.10	Elect Kirill Parinov as Director	For	Abstain	Management
3.11	Elect Mikhail Prokhorov as Director	For	Abstain	Management
3.12	Elect Dmitry Razumov as Director	Against	Abstain	Management
3.13	Elect Valery Rudakov as Director	For	Abstain	Management
3.14	Elect Ekaterina Salnikova as Director	For	Abstain	Management
3.15	Elect Pavel Skitovich as Director	For	Abstain	Management
3.16	Elect John Sleeman as Director	Against	Abstain	Management
3.17	Elect Mikhail Sosnovsky as Director	Against	Abstain	Management
3.18	Elect Sergey Stephanovich as Director	Against	Abstain	Management
3.19	Elect Evgeny Yarovikov as Director	Against	Abstain	Management
3.20	Elect Christophe Charlier as Director	For	Abstain	Management
4.1	Elect Vladimir Beikun as Member of Audit Commission	Against	Abstain	Management
4.2	Elect Andrey Zaitsev as Member of Audit Commission	For	For	Management
4.3	Elect Mikhail Zatsepin as Member of Audit Commission	For	For	Management
4.4	Elect Anna Karabatch as Member of Audit Commission	Against	Abstain	Management
4.5	Elect Dmitry Mayorov as Member of Audit Commission	For	For	Management
4.6	Elect Roman Mashkarin as Member of Audit Commission	Against	Abstain	Management
4.7	Elect Alexander Raskatov as Member of Audit Commission	Against	Abstain	Management
4.8	Elect Margarita Tatarinova as Member of Audit Commission	Against	Abstain	Management
4.9	Elect Oleg Cherney as Member of Audit Commission	For	For	Management
4.10	Elect Alexey Shaimardanov as Member of Audit Commission	For	Against	Management
5	Ratify Rosexpertiza LLC as Auditor	For	For	Management
6	Determine Cost of Liability Insurance for Directors	For	For	Management
7	Approve Related-Party Transaction Re: Liability Insurance for Directors Proposed under item 6	For	For	Management
8.1	Amend Charter Re: Procedure of Amending Agenda of Board Meeting	For	Against	Management
8.2	Amend Charter Re: Majority Vote Requirements at Board Meetings	For	Against	Management
8.3	Amend Charter Re: Supermajority Vote Requirements at Board Meetings	For	Against	Management
8.4	Amend Charter Re: Written Opinion of Director Absent from Board Meeting	For	For	Management
8.5	Amend Charter Re: Director Independence Requirements	For	For	Management
8.6	Amend Charter Re: Competencies of Board of Directors	For	For	Management

8.7	Amend Charter Re: Competencies of Board of Directors	For	Against	Management
8.8	Amend Charter Re: Competencies of Board of Directors	For	For	Management
8.9	Amend Charter Re: Competencies of Board of Directors	For	For	Management
8.10	Amend Charter Re: Technical Amendment Regarding Competencies of Board of Directors	For	For	Management
8.11	Amend Charter Re: Directors' Right to Request Information Necessary for Execution of Their Functions	For	For	Management
8.12	Amend Charter Re: Conflicts of Interest between Directors and Company	For	For	Management
8.13	Amend Charter Re: Disclosure of Information Related to Share Issuances	For	For	Management
8.14	Amend Charter Re: Disclosure of Information	For	For	Management

-----

POLYUS ZOLOTO OAO

Ticker: Security ID: RU000A0JNAA8  
Meeting Date: OCT 26, 2007 Meeting Type: Special  
Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Remuneration and Reimbursement of Expenses of Independent Directors	For	For	Management
2	Determine Cost of Liability Insurance for Directors	For	For	Management
3	Approve Related-Party Transaction Re: Liability Insurance for Directors	For	For	Management
4	Approve Indemnification of Directors	For	For	Management
5	Approve Related-Party Transaction Re: Indemnification of Directors	For	For	Management

-----

SALAVATNEFTEORGSINTEZ

Ticker: Security ID: RU0006941648  
Meeting Date: JAN 18, 2008 Meeting Type: Special  
Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Shareholder Proposal: Approve Early Termination of Powers of Board of	None	Against	Shareholder

	Directors			
2	Shareholder Proposal: Elect Directors via None Cumulative Voting	None	Against	Shareholder
3	Approve Related-Party Transactions	For	Against	Management

-----

SBERBANK OF RUSSIA

Ticker: Security ID: RU0009029540  
Meeting Date: NOV 28, 2007 Meeting Type: Special  
Record Date: OCT 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Recall Andrey Kazmin as Company's President	For	For	Management
2	Elect German Gref as New President	For	For	Management

-----

SBERBANK OF RUSSIA

Ticker: Security ID: RU0009029540  
Meeting Date: JUN 27, 2008 Meeting Type: Annual  
Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 0.51 per Ordinary Share and RUB 0.65 per Preferred Share	For	For	Management
4	Ratify CJSC PricewaterhouseCoopers Audit as Auditor	For	For	Management
5.1	Elect Sergey Ignatev as Director	None	For	Management
5.2	Elect Alexey Ulukaev as Director	None	For	Management
5.3	Elect Georgy Luntovsky as Director	None	For	Management
5.4	Elect Valery Tkachenko as Director	None	For	Management
5.5	Elect Nadezhda Ivanova as Director	None	For	Management
5.6	Elect Sergey Shevtov as Director	None	For	Management
5.7	Elect Konstantin Shor as Director	None	For	Management
5.8	Elect Arkady Dvorkovich as Director	None	For	Management
5.9	Elect Alexey Kudrin as Director	None	For	Management
5.10	Elect Elvira Nabiullina as Director	None	For	Management
5.11	Elect Anton Drozdov as Director	None	For	Management
5.12	Elect Alexey Savatugin as Director	None	For	Management
5.13	Elect German Gref as Director	None	For	Management
5.14	Elect Bella Zlatkis as Director	None	For	Management
5.15	Elect Sergey Guriev as Director	None	For	Management



5.16	Elect Anton Danilov-Danilian as Director	None	For	Management
5.17	Elect Mikhail Dmitriev as Director	None	For	Management
5.18	Elect Vladimir Mau as Director	None	For	Management
5.19	Elect Boris Fedorov as Director	None	For	Management
5.20	Elect Rajat Kumar Gupta as Director	None	For	Management
6.1	Elect Vladimir Volkov as Member of Audit Commission	For	For	Management
6.2	Elect Valentina Khrapunkova as Member of Audit Commission	For	For	Management
6.3	Elect Ludmilla Zinina as Member of Audit Commission	For	For	Management
6.4	Elect Irina Mayorova as Member of Audit Commission	For	For	Management
6.5	Elect Valentina Tkachenko as Member of Audit Commission	For	For	Management
6.6	Elect Natalia Polonskaya as Member of Audit Commission	For	For	Management
6.7	Elect Maxim Dolzhenkov as Member of Audit Commission	For	For	Management
7	Amend Charter	For	Against	Management
8	Approve Remuneration of Directors and Members of Audit Commission	For	For	Management

-----

SEVERSTAL

Ticker: Security ID: RU0009046510  
Meeting Date: SEP 28, 2007 Meeting Type: Special  
Record Date: AUG 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividends for First Half of Fiscal 2007	For	For	Management

-----

SEVERSTAL

Ticker: Security ID: RU0009046510  
Meeting Date: DEC 20, 2007 Meeting Type: Special  
Record Date: NOV 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividends for First Nine Months of Fiscal 2007	For	For	Management
2	Approve Related-Party Transaction	For	For	Management

---

SEVERSTAL CHEREPOVETS METAL FACTORY JSC

Ticker: Security ID: RU0009046510  
Meeting Date: JUN 27, 2008 Meeting Type: Annual  
Record Date: MAY 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Alexey Mordashov as Director	None	Against	Management
1.2	Elect Mikhail Noskov as Director	None	Against	Management
1.3	Elect Vadim Makhov as Director	None	Against	Management
1.4	Elect Anatoliy Kruchinin as Director	None	Against	Management
1.5	Elect Gregory Mason as Director	None	Against	Management
1.6	Elect Christopher Clark as Director	None	For	Management
1.7	Elect Rolf Stomberg as Director	None	For	Management
1.8	Elect Martin Angle as Director	None	For	Management
1.9	Elect Ronald Freeman as Director	None	For	Management
1.10	Elect Peter Krljic as Director	None	For	Management
2	Approve Annual Report and Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Approve Dividends of RUB 5.20 for First Quarter of Fiscal 2008	For	For	Management
5.1	Elect Roman Antonov as Member of Audit Commission	For	For	Management
5.2	Elect Timur Bayazitov as Member of Audit Commission	For	For	Management
5.3	Elect Alexey Guryev as Member of Audit Commission	For	For	Management
6	Ratify CJSC KPMG as Auditor	For	For	Management
7	Approve New Edition of Charter	For	For	Management
8	Approve New Edition of Regulations on Board of Directors	For	For	Management
9	Approve Remuneration of Directors	For	For	Management
10	Approve Related-Party Transaction with OJSC BANK VTB North-West	For	For	Management

---

SIBIRTELECOM (FRMLY ELEKTROSVYAZ NOVOSIBIRSK)

Ticker: Security ID: RU0009087456  
Meeting Date: JUN 20, 2008 Meeting Type: Annual  
Record Date: MAY 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income,	For	For	Management

including Dividends of RUB 0.04 per Ordinary Share and RUB 0.07 per Preferred Share

2.1	Elect Kirill Bagachenko as Director	None	Against	Management
2.2	Elect Igor Belikov as Director	None	Against	Management
2.3	Elect Evgeniya Vinokurova as Director	None	Against	Management
2.4	Elect Bogdan Golubitsky as Director	None	Against	Management
2.5	Elect Alexander Gorbunov as Director	None	Against	Management
2.6	Elect Evgeny Grigorev as Director	None	Against	Management
2.7	Elect Andrey Zuzin as Director	None	Against	Management
2.8	Elect Oleg Zuzin as Director	None	Against	Management
2.9	Elect Alexander Isaev as Director	None	Against	Management
2.10	Elect Sergey Kalinin as Director	None	Against	Management
2.11	Elect Alexander Kachurin as Director	None	Against	Management
2.12	Elect Sergey Kuznetsov as Director	None	Against	Management
2.13	Elect Gennady Kudryavtsev as Director	None	Against	Management
2.14	Elect Pavel Laberko as Director	None	Against	Management
2.15	Elect Andrey Morozov as Director	None	Against	Management
2.16	Elect Anatoly Nikulin as Director	None	Against	Management
2.17	Elect Igor Repin as Director	None	For	Management
2.18	Elect Oleg Seregin as Director	None	Against	Management
2.19	Elect Sergey Sitnikov as Director	None	For	Management
2.20	Elect Vladimir Statin as Director	None	Against	Management
2.21	Elect Alexey Tukhkur as Director	None	Against	Management
2.22	Elect Dmitry Tushunov as Director	None	Against	Management
2.23	Elect Evgeny Chechelnytsky as Director	None	Against	Management
2.24	Elect Oleg Yastrebov as Director	None	Against	Management
3.1	Elect Tatiana Zubova as Member of Audit Commission	For	For	Management
3.2	Elect Olga Koroleva as Member of Audit Commission	For	For	Management
3.3	Elect Denis Obmoin as Member of Audit Commission	For	For	Management
3.4	Elect Natalia Feoktissova as Member of Audit Commission	For	For	Management
3.5	Elect Dmitry Shorokhov as Member of Audit Commission	For	For	Management
4	Ratify CJSC KPMG as Auditor	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve New Edition of Charter	For	For	Management
7	Approve New Edition of Regulations on Board of Directors	For	For	Management
8	Approve New Edition of Regulations on Audit Commission	For	For	Management

-----

SOUTHERN TELECOMMUNICATIONS CO.

Ticker:

Security ID: RU0009043426

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 0.08 per Ordinary Share and RUB 0.19 per Preferred Share	For	For	Management
2.1	Elect Alexander Andreev as Director	None	Abstain	Management
2.2	Elect Boris Antonuk as Director	None	Abstain	Management
2.3	Elect Igor Belikov as Director	None	Abstain	Management
2.4	Elect Natalia Belyakova as Director	None	Abstain	Management
2.5	Elect Alexander Branis as Director	None	Abstain	Management
2.6	Elect Vladislav Brylkov as Director	None	Abstain	Management
2.7	Elect Valentina Veremyanina as Director	None	Abstain	Management
2.8	Elect Andrey Vinkov as Director	None	Abstain	Management
2.9	Elect Anatoly Gavrilenko as Director	None	Abstain	Management
2.10	Elect Alexey Goncharuk as Director	None	Abstain	Management
2.11	Elect Igor Danilenko as Director	None	Abstain	Management
2.12	Elect Evgeny Enin as Director	None	Abstain	Management
2.13	Elect Vladimir Zhelonkin as Director	None	Abstain	Management
2.14	Elect Oleg Zuzin as Director	None	Abstain	Management
2.15	Elect Sergey Ivashkovsky as Director	None	Abstain	Management
2.16	Elect Alexander Kalin as Director	None	Abstain	Management
2.17	Elect Sergey Kerber as Director	None	Abstain	Management
2.18	Elect Andrey Kokin as Director	None	Abstain	Management
2.19	Elect Denis Kulikov as Director	None	For	Management
2.20	Elect Ivan Mazalov as Director	None	Abstain	Management
2.21	Elect Mikhail Molchanov as Director	None	Abstain	Management
2.22	Elect Stanislav Panchenko as Director	None	Abstain	Management
2.23	Elect Alexander Popovsky as Director	None	Abstain	Management
2.24	Elect Ekaterina Punina as Director	None	Abstain	Management
2.25	Elect Elena Sadova as Director	None	Abstain	Management
2.26	Elect Denis Spirin as Director	None	Abstain	Management
2.27	Elect Vladimir Statin as Director	None	Abstain	Management
2.28	Elect Dmitry Tushunov as Director	None	Abstain	Management
2.29	Elect Oleg Fedorov as Director	None	Abstain	Management
2.30	Elect Roman Filkin as Director	None	Abstain	Management
2.31	Elect Evgeny Chechelnytsky as Director	None	Abstain	Management
3.1	Elect Mikhail Batmanov as Member of Audit Commission	For	For	Management
3.2	Elect Bogdan Golubitsky as Member of Audit Commission	For	For	Management
3.3	Elect Tatiana Zubova as Member of Audit Commission	For	For	Management
3.4	Elect Sergey Kosarev as Member of Audit Commission	For	For	Management
3.5	Elect Oksana Petrova as Member of Audit Commission	For	For	Management
4	Ratify CJSC KPMG as Auditor	For	For	Management

5	Approve Percentage Rate for Remuneration of Directors	For	For	Management
6	Approve New Edition of Charter	For	For	Management
7	Approve New Edition of Regulations on Board of Directors	For	For	Management
8	Approve New Edition of Regulations on Audit Commission	For	For	Management

TGC- 5

Ticker: Security ID: RU000A0JKZF0  
Meeting Date: MAY 23, 2008 Meeting Type: Annual  
Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3.1	Elect Dmitry Akhanov as Director	None	For	Management
3.2	Elect Sergey Zhuravlev as Director	None	For	Management
3.3	Elect Andrey Kozlov as Director	None	For	Management
3.4	Elect Andrey Lukin as Director	None	For	Management
3.5	Elect Natalia Petrikina as Director	None	For	Management
3.6	Elect Lev Ketkin as Director	None	For	Management
3.7	Elect Alexey Glushenko as Director	None	For	Management
3.8	Elect Mikhail Eremenko as Director	None	For	Management
3.9	Elect Evgeny Pyin as Director	None	For	Management
3.10	Elect Maxim Krasnikov as Director	None	For	Management
3.11	Elect Elena Kolosok as Director	None	For	Management
3.12	Elect Vladimir Kolushov as Director	None	For	Management
3.13	Elect Denis Rudak as Director	None	For	Management
3.14	Elect Mikhail Slobodin as Director	None	For	Management
3.15	Elect Eduard Smelov as Director	None	For	Management
3.16	Elect Oleg Fedotovskiy as Director	None	For	Management
3.17	Elect Mikhail Azovtsev as Director	None	For	Management
3.18	Elect Vyacheslav Baitekoy as Director	None	For	Management
3.19	Elect Marat Bashirov as Director	None	For	Management
3.20	Elect Natalia Bondal as Director	None	For	Management
3.21	Elect Dmitry Guralev as Director	None	For	Management
3.22	Elect Sergey Drozhzhin as Director	None	For	Management
3.23	Elect Alexey Zakrevskiy as Director	None	For	Management
3.24	Elect Vladimir Kokorin as Director	None	For	Management
3.25	Elect Mikhail Kuznetsov as Director	None	For	Management
3.26	Elect Andrey Makarov as Director	None	For	Management
3.27	Elect Pavel Shedrovitskiy as Director	None	For	Management
3.28	Elect Mikhail Kurbatov as Director	None	For	Management
4.1	Elect Irina Korovkina to Audit Commission	For	Against	Management

4.2	Elect Maria Tikhonova to Audit Commission	For	Against	Management
4.3	Elect Alexey Chmyrev to Audit Commission	For	Against	Management
4.4	Elect Mikhail Lavrov to Audit Commission	For	Against	Management
4.5	Elect Sergey Nedomets to Audit Commission	For	For	Management
4.6	Elect Anatoly Tunyaev to Audit Commission	For	For	Management
4.7	Elect Vitaly Valerievich to Audit Commission	For	For	Management
4.8	Elect Marina Balabaeva to Audit Commission	For	Against	Management
4.9	Elect Irina Kashpitar to Audit Commission	For	For	Management
4.10	Elect Olga Kuzmina to Audit Commission	For	For	Management
5	Ratify CJSC KPMG as Auditor	For	For	Management
6	Approve Transfer of Powers of General Director to Managing Company CJSC Kompleksnye Energeticheskiye Systemy	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Amend Charter	For	Against	Management

-----

TMK OAO

Ticker: Security ID: RU000A0B6NK6  
Meeting Date: DEC 25, 2007 Meeting Type: Special  
Record Date: NOV 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividends of RUB 3.63 Per Share for First Nine Months of Fiscal 2007	For	For	Management
2	Approve Revised Edition of Regulations on Management	For	For	Management
3	Approve Related-Party Transactions	For	For	Management

-----

TMK OAO

Ticker: Security ID: RU000A0B6NK6  
Meeting Date: JUN 27, 2008 Meeting Type: Annual  
Record Date: MAY 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends of RUB 1.03 per Share	For	For	Management
3.1	Elect Andrey Kaplunov as Director	None	Against	Management
3.2	Elect Adrian Cobb as Director	None	Against	Management
3.3	Elect Josef Marous as Director	None	For	Management

3.4	Elect Sergey Papin as Director	None	Against	Management
3.5	Elect Dmitry Pumpyansky as Director	None	Against	Management
3.6	Elect Geoffrey Townsend as Director	None	For	Management
3.7	Elect Igor Khmelevsky as Director	None	Against	Management
3.8	Elect Alexander Shiryaev as Director	None	Against	Management
3.9	Elect Alexander Sokhin as Director	None	Against	Management
3.10	Elect Mukhadin Eskindarov as Director	None	For	Management
4.1	Elect Alexander Vorobyov as Member of Audit Commission	For	For	Management
4.2	Elect Alexander Maksimenko as Member of Audit Commission	For	For	Management
4.3	Elect Anna Novokshonova as Member of Audit Commission	For	For	Management
5	Ratify Auditor	For	For	Management

-----

TMK OAO

Ticker: TMKOY Security ID: US87260R2013  
Meeting Date: JUN 27, 2008 Meeting Type: Annual  
Record Date: MAY 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	Did Not Vote	Management
2	Approve Allocation of Income and Dividends of RUB 1.03 per Share	For	Did Not Vote	Management
3.1	Elect Andrey Kaplunov as Director	None	Did Not Vote	Management
3.2	Elect Adrian Cobb as Director	None	Did Not Vote	Management
3.3	Elect Josef Marous as Director	None	Did Not Vote	Management
3.4	Elect Sergey Papin as Director	None	Did Not Vote	Management
3.5	Elect Dmitry Pumpyansky as Director	None	Did Not Vote	Management
3.6	Elect Geoffrey Townsend as Director	None	Did Not Vote	Management
3.7	Elect Igor Khmelevsky as Director	None	Did Not Vote	Management
3.8	Elect Alexander Shiryaev as Director	None	Did Not Vote	Management
3.9	Elect Alexander Sokhin as Director	None	Did Not Vote	Management
3.10	Elect Mukhadin Eskindarov as Director	None	Did Not Vote	Management
4.1	Elect Alexander Vorobyov as Member of Audit Commission	For	Did Not Vote	Management



4.2	Elect Alexander Maksimenko as Member of Audit Commission	For	Did Not Vote	Management
4.3	Elect Anna Novokshonova as Member of Audit Commission	For	Did Not Vote	Management
5	Ratify Auditor	For	Did Not Vote	Management

-----

UNIFIED ENERGY SYSTEMS RAO

Ticker: Security ID: RU0008959655  
Meeting Date: OCT 26, 2007 Meeting Type: Special  
Record Date: AUG 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization of OJSC Unified Energy Systems RAO via Spin-Off of 28 Open Joint Stock Companies	For	Against	Management
2	Elect Directors of OJSC State Holding via Cumulative Voting	None	Against	Management
3	Elect Directors of OJSC State Holding HidroOGK via Cumulative Voting	None	Against	Management
4	Elect Directors of OJSC Minority Holding FSK UES via Cumulative Voting	None	Against	Management
5	Elect Directors of OJSC Minority Holding HidroOGK via Cumulative Voting	None	Against	Management
6	Elect Directors of OJSC OGK-1 Holding via Cumulative Voting	None	Against	Management
7	Elect Directors of OJSC OGK-2 Holding via Cumulative Voting	None	Against	Management
8	Elect Directors of OJSC OGK-3 Holding via Cumulative Voting	None	Against	Management
9	Elect Directors of OJSC OGK-4 Holding via Cumulative Voting	None	Against	Management
10	Elect Directors of OJSC OGK-6 Holding via Cumulative Voting	None	Against	Management
11	Elect Directors of OJSC TKG-1 Holding via Cumulative Voting	None	Against	Management
12	Elect Directors of OJSC TKG-2 Holding via Cumulative Voting	None	Against	Management
13	Elect Directors of OJSC Mosenergo Holding via Cumulative Voting	None	Against	Management
14	Elect Directors of OJSC TKG-4 Holding via Cumulative Voting	None	Against	Management
15	Elect Directors of OJSC TKG-6 Holding via Cumulative Voting	None	Against	Management
16	Elect Directors of OJSC Volzhskaya TKG Holding via Cumulative Voting	None	Against	Management
17	Elect Directors of OJSC UGK TKG-8 Holding	None	Against	Management



	via Cumulative Voting			
18	Elect Directors of OJSC TGK-9 Holding via Cumulative Voting	None	Against	Management
19	Elect Directors of OJSC TGK-10 Holding via Cumulative Voting	None	Against	Management
20	Elect Directors of OJSC TGK-11 Holding via Cumulative Voting	None	Against	Management
21	Elect Directors of OJSC Kuzbassenergo Holding via Cumulative Voting	None	Against	Management
22	Elect Directors of OJSC Eniseyskaya TGK Holding via Cumulative Voting	None	Against	Management
23	Elect Directors of OJSC TGK-14 Holding via Cumulative Voting	None	Against	Management
24	Elect Directors of OJSC Inter RAO UES Holding via Cumulative Voting	None	Against	Management
25	Elect Directors of OJSC Holding MRSK via Cumulative Voting	None	Against	Management
26	Elect Directors of OJSC Far East and Isolated Energy Systems Holding via Cumulative Voting	None	Against	Management
27	Elect Directors of OJSC Center Energy Holding via Cumulative Voting	None	Against	Management
28	Elect Directors of OJSC Sibenergo Holding via Cumulative Voting	None	Against	Management
29	Elect Directors of OJSC Intergeneration via Cumulative Voting	None	Against	Management
30	Approve Merger of OJSC State Holding with OJSC FSK UES	For	Against	Management
31	Approve Merger of OJSC State Holding HidroOGK with OJSC HidroOGK	For	Against	Management
32	Approve Merger of OJSC Minority Holding FSK UES with OJSC FSK UES	For	Against	Management
33	Approve Merger of OJSC Minority Holding HidroOGK with OJSC HidroOGK	For	Against	Management
34	Approve Merger of OJSC OGK-1 Holding with OJSC OGK-1	For	Against	Management
35	Approve Merger of OJSC OGK-2 Holding with OJSC OGK-2	For	Against	Management
36	Approve Merger of OJSC OGK-3 Holding with OJSC OGK-3	For	Against	Management
37	Approve Merger of OJSC OGK-4 Holding with OJSC OGK-4	For	Against	Management
38	Approve Merger of OJSC OGK-6 Holding with OJSC OGK-6	For	Against	Management
39	Approve Merger of OJSC TGK-1 Holding with OJSC TGK-1	For	Against	Management
40	Approve Merger of OJSC TGK-2 Holding with OJSC TGK-2	For	Against	Management
41	Approve Merger of OJSC Mosenergo Holding with OJSC Mosenergo	For	Against	Management
42	Approve Merger of OJSC TGK-4 Holding with OJSC TGK-4	For	Against	Management

	OJSC TGK-4			
43	Approve Merger of OJSC TGK-6 Holding with OJSC TGK-6	For	Against	Management
44	Approve Merger of OJSC Volzhskaya TGK Holding with OJSC Volzhskaya TGK	For	Against	Management
45	Approve Merger of OJSC UGK TGK-8 Holding with OJSC UGK TGK-8 Holding	For	Against	Management
46	Approve Merger of OJSC TGK-9 Holding with OJSC TGK-9	For	Against	Management
47	Approve Merger of OJSC TGK-10 Holding with OJSC TGK-10	For	Against	Management
48	Approve Merger of OJSC TGK-11 Holding with OJSC TGK-11	For	Against	Management
49	Approve Merger of OJSC Kuzbassenergo Holding with OJSC Kuzbassenergo	For	Against	Management
50	Approve Merger of OJSC Eniseyskaya TGK Holding with OJSC Eniseyskaya TGK	For	Against	Management
51	Approve Merger of OJSC TGK-14 Holding with OJSC TGK-14	For	Against	Management
52	Approve Merger of OJSC Inter RAO UES Holding with OJSC Sochi TES	For	Against	Management
53	Approve Merger of OJSC RAO UES Russia with OJSC FSK UES	For	Against	Management

---

UNIFIED ENERGY SYSTEMS RAO

Ticker: Security ID: RU0008959655  
Meeting Date: MAY 28, 2008 Meeting Type: Annual  
Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income	For	For	Management
2	Approve Omission of Dividends	For	For	Management
3	Ratify CJSC PricewaterhouseCoopers as Auditor	For	For	Management
4.1	Elect Kirill Androsov as Director	None	Against	Management
4.2	Elect Dmitry Akhanov as Director	None	Against	Management
4.3	Elect Andrey Bugrov as Director	None	Against	Management
4.4	Elect Alexander Voloshin as Director	None	Against	Management
4.5	Elect Andrey Dementiev as Director	None	Against	Management
4.6	Elect Yury Medvedev as Director	None	Against	Management
4.7	Elect Elvira Nabiullina as Director	None	Against	Management
4.8	Elect Gleb Nikitin as Director	None	Against	Management
4.9	Elect Yegor Polyakov as Director	None	Against	Management
4.10	Elect Olga Pushkareva as Director	None	Against	Management
4.11	Elect Vladimir Rashevsky as Director	None	Against	Management
4.12	Elect Seppo Remes as Director	None	For	Management

4.13	Elect Kirill Seleznev as Director	None	Against	Management
4.14	Elect Alexey Uvarov as Director	None	Against	Management
4.15	Elect Yakov Urinson as Director	None	Against	Management
4.16	Elect Victor Khristenko as Director	None	Against	Management
4.17	Elect Anatoly Chubais as Director	None	Against	Management
4.18	Elect Ilya Yuzhanov as Director	None	Against	Management
5.1	Elect Sergey Zhuravlev as Member of Audit Commission	For	For	Management
5.2	Elect Andrey Kobzev as Member of Audit Commission	For	For	Management
5.3	Elect Victoria Oseledko as Member of Audit Commission	For	For	Management
5.4	Elect Alexander Rutenberg as Member of Audit Commission	For	For	Management
5.5	Elect Vladimir Chernyshev as Member of Audit Commission	For	For	Management

-----

URALSVYAZINFORM

Ticker: Security ID: RU0009048805  
Meeting Date: JUN 4, 2008 Meeting Type: Annual  
Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 0.02 per Ordinary Share and RUB 0.05 per Preferred Share	For	For	Management
2.1	Elect Boris Antonuk as Director	None	Against	Management
2.2	Elect Mikhail Batmanov as Director	None	Against	Management
2.3	Elect Yury Bilibin as Director	None	Against	Management
2.4	Elect Vladislav Brylkov as Director	None	Against	Management
2.5	Elect Anatoly Gavrilenko as Director	None	Against	Management
2.6	Elect Alla Grigoreva as Director	None	Against	Management
2.7	Elect Vladimir Dudchenko as Director	None	For	Management
2.8	Elect Gennady Zheltiakov as Director	None	Against	Management
2.9	Elect Oleg Zuzin as Director	None	Against	Management
2.10	Elect Elena Ilina as Director	None	Against	Management
2.11	Elect Alexander Kalin as Director	None	Against	Management
2.12	Elect Sergey Kerber as Director	None	Against	Management
2.13	Elect Andrey Kokin as Director	None	Against	Management
2.14	Elect Olga Koroleva as Director	None	Against	Management
2.15	Elect Mikhail Molchanov as Director	None	Against	Management
2.16	Elect Pavel Prass as Director	None	Against	Management
2.17	Elect Elena Sadova as Director	None	Against	Management
2.18	Elect Yuliana Sokolenko as Director	None	Against	Management
2.19	Elect Vladimir Statin as Director	None	For	Management

2.20	Elect Dmitry Dushunov as Director	None	For	Management
2.21	Elect Anatoly Ufimkin as Director	None	Against	Management
2.22	Elect Sergey Chernogorodsky as Director	None	Against	Management
2.23	Elect Evgeny Chechelnitsky as Director	None	Against	Management
2.24	Elect Anton Shchegolikhin as Director	None	Against	Management
3.1	Elect Valentina Veremianina as Member of Audit Commission	For	For	Management
3.2	Elect Ian Grinchenko as Member of Audit Commission	For	For	Management
3.3	Elect Svetlana Kutuzova as Member of Audit Commission	For	For	Management
3.4	Elect Elena Konkova as Member of Audit Commission	For	For	Management
3.5	Elect Ivan Topolia as Member of Audit Commission	For	For	Management
3.6	Elect Olga Chetverkina as Member of Audit Commission	For	For	Management
3.7	Elect Dmitry Shorokhov as Member of Audit Commission	For	For	Management
4	Approve New Edition of Charter	For	For	Management
5	Approve New Edition of Regulations on Audit Commission	For	For	Management
6	Approve New Edition of Regulations on Board of Directors	For	For	Management
7	Amend Regulations on Management	For	For	Management
8	Approve Withdrawal from Association of Regional Mobile Telecommunication Operators	For	For	Management
9	Ratify CJSC KPMG as Auditor	For	For	Management
10	Approve Percentage Rate for Annual Remuneration of Directors	For	For	Management

-----

VEROPHARM

Ticker: Security ID: RU000A0JL475  
Meeting Date: JAN 22, 2008 Meeting Type: Special  
Record Date: NOV 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Secretary of Meeting	For	For	Management
2	Approve Early Termination of Powers of General Director, Anton Parkansky	For	For	Management
3	Elect New General Director	For	For	Management
4	Approve Early Termination of Powers of Board of Directors	For	For	Management
5	Elect Directors via Cumulative Voting	None	For	Management
6	Approve Early Termination of Powers of Management Board Member, Anton Parkansky	For	For	Management

VEROPHARM

Ticker: Security ID: RU000A0JL475  
 Meeting Date: JUN 20, 2008 Meeting Type: Annual  
 Record Date: MAY 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Members of Counting Commission	For	For	Management
2	Elect Meeting Secretary	For	For	Management
3	Approve Annual Report	For	For	Management
4	Approve Financial Statements and Allocation of Income	For	For	Management
5	Approve Dividends	For	For	Management
6	Elect Directors by Cumulative Voting	None	For	Management
7	Elect Members of Management	For	For	Management
8	Elect Members of Audit Commission	For	For	Management
9	Ratify Auditor	For	For	Management
10	Approve Remuneration of Directors	For	For	Management

VOLGATELECOM (FRMRLY. NIZHNOSVYZINFORM)

Ticker: Security ID: RU0009058234  
 Meeting Date: JUN 24, 2008 Meeting Type: Annual  
 Record Date: MAY 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, including Dividends of RUB 4.0534 per Preferred Share and RUB 2.1246 per Ordinary Share	For	For	Management
2.1	Elect Vladimir Andreev as Director	None	Against	Management
2.2	Elect Kirill Bagachenko as Director	None	Against	Management
2.3	Elect Natalia Belyakova as Director	None	Against	Management
2.4	Elect Fedor Bobkov as Director	None	Against	Management
2.5	Elect Vladislav Brylkov as Director	None	Against	Management
2.6	Elect Valery Bugaenko as Director	None	Against	Management
2.7	Elect Evgenia Vinokurova as Director	None	Against	Management
2.8	Elect Anatoly Gavrilenko as Director	None	Against	Management
2.9	Elect Alla Grigorieva as Director	None	Against	Management
2.10	Elect Evgeny Yenin as Director	None	Against	Management
2.11	Elect Evgeny Zaytsev as Director	None	Against	Management
2.12	Elect Oleg Zyuzin as Director	None	Against	Management

2.13	Elect Elena Ilina as Director	None	Against	Management
2.14	Elect Alexander Kalin as Director	None	Against	Management
2.15	Elect Sergey Kerber as Director	None	Against	Management
2.16	Elect Andrey Kokin as Director	None	Against	Management
2.17	Elect Sergey Kuznetsov as Director	None	Against	Management
2.18	Elect Denis Kulikov as Director	None	For	Management
2.19	Elect Mikhail Molchanov as Director	None	Against	Management
2.20	Elect Andrey Morozov as Director	None	For	Management
2.21	Elect Sergey Omelchenko as Director	None	Against	Management
2.22	Elect Pavel Pras as Director	None	Against	Management
2.23	Elect Victor Savchenko as Director	None	Against	Management
2.24	Elect Elena Sadova as Director	None	Against	Management
2.25	Elect Sergey Sementsov as Director	None	Against	Management
2.26	Elect Oleg Seregin as Director	None	Against	Management
2.27	Elect Vladimir Statin as Director	None	Against	Management
2.28	Elect Alexey Tukhkur as Director	None	Against	Management
2.29	Elect Dmitry Tushunov as Director	None	Against	Management
2.30	Elect Oleg Fedorov as Director	None	For	Management
2.31	Elect Anton Shchegolikhin as Director	None	Against	Management
2.32	Elect Pavel Yunkin as Director	None	Against	Management
3.1	Elect Svetlana Bocharova as Member of Audit Commission	For	For	Management
3.2	Elect Polina Burmistrova as Member of Audit Commission	For	For	Management
3.3	Elect Olga Koroleva as Member of Audit Commission	For	For	Management
3.4	Elect Alexey Maltsev as Member of Audit Commission	For	For	Management
3.5	Elect Mikhail Tretyakov as Member of Audit Commission	For	For	Management
4	Approve New Edition of Charter	For	For	Management
5	Approve New Edition of Regulations on Board of Directors	For	For	Management
6	Approve New Edition of Regulations on Audit Commission	For	For	Management
7	Ratify CJSC KPMG as Auditor	For	For	Management
8	Approve Criteria for Calculation of Annual Remuneration of Directors	For	For	Management

-----

VSMPO

Ticker: Security ID: RU0009100291  
Meeting Date: JUN 30, 2008 Meeting Type: Annual  
Record Date: MAY 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	For	Management

2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Elect Alexey Aleshin as Director	None	For	Management
3.2	Elect Mikhail Voevodin as Director	None	For	Management
3.3	Elect Nikolay Melnikov as Director	None	For	Management
3.4	Elect Igor Repin as Director	None	For	Management
3.5	Elect Vladimir Tankeev as Director	None	For	Management
3.6	Elect Vladislav Tetiukhin as Director	None	For	Management
3.7	Elect Sergey Chemezov as Director	None	For	Management
3.8	Elect Mikhail Shelkov as Director	None	For	Management
4.1	Elect Vera Gorokhova as Member of Audit Commission	For	For	Management
4.2	Elect Natalia Zabolotskaya as Member of Audit Commission	For	For	Management
4.3	Elect Svetlana Makarova as Member of Audit Commission	For	For	Management
4.4	Elect Natalia Medvedeva as Member of Audit Commission	For	For	Management
4.5	Elect Nadezhda Prianichnikova as Member of Audit Commission	For	For	Management
4.6	Elect Tatiana Ryzhova as Member of Audit Commission	For	For	Management
4.7	Elect Alexander Tanaev as Member of Audit Commission	For	For	Management
5	Ratify Auditor	For	For	Management
6	Approve Company's Membership in Russian Union of Exporters of Metal Products	For	For	Management

-----

YUZHURALNICKEL

Ticker: Security ID: RU0004887991  
Meeting Date: JUN 6, 2008 Meeting Type: Annual  
Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Approve Transfer of Powers of General Director to Managing Company	For	For	Management
5	Ratify Auditor	For	For	Management
6	Elect Directors by Cumulative Voting	None	For	Management
7	Elect Members of Audit Commission	For	For	Management

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) TEMPLETON RUSSIA AND EAST EUROPEAN FUND, INC.

By (Signature and Title)\*/s/GALEN G. VETTER

-----  
Galen G. Vetter,  
Chief Executive Officer - Finance and Administration

Date AUGUST 27, 2008  
-----

\* PRINT THE NAME AND TITLE OF EACH SIGNING OFFICER UNDER HIS OR HER SIGNATURE.