

# 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**  
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### FILER

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#### **WADDELL & REED ADVISORS SELECT FUNDS INC**

CIK: **1123488** | IRS No.: **481236255** | State of Incorporation: **MD** | Fiscal Year End: **0630**  
Type: **N-PX** | Act: **40** | File No.: **811-10135** | Film No.: **081047620**

Mailing Address  
*P O BOX 29217*  
*SHAWNEE MISSION KS*  
*66201-9217*

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*6300 LAMAR AVE*  
*OVERLAND PARK KS 66202*  
*91323662000*

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 811-10135

WADDELL & REED ADVISORS SELECT FUNDS, INC.

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(Exact Name as Specified in Charter)

6300 Lamar Avenue, Overland Park, Kansas

66202-4200

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(Address of Principal Executive Office)

(Zip Code)

Kristen A. Richards, 6300 Lamar Avenue, Overland Park, Kansas 66202-4200

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(Name and Address of Agent for Service)

Registrant's Telephone Number, including Area Code (913) 236-2000

Date of fiscal year end: June 30

Date of reporting period: July 1, 2007 to June 30, 2008

WADDELL & REED ADVISORS DIVIDEND OPPORTUNITIES FUND

Proxy Voting Record

**Vote Summary Report**

Jul 01, 2007 - Jun 30, 2008

**76 Advisors Dividend Opportunities Fund**

Mtg	Company/		Mgmt	Vote	Record	
Date/Type	Ballot Issues	Security	Rec	Cast	Date	Prpnt
04/25/08 - A	<b>Abbott Laboratories *ABT*</b>	002824100			02/26/08	
	1 Elect Directors		For	For		Mgmt
	2 Ratify Auditors		For	For		Mgmt

3	Amend Human Rights Policy to Address Access to Medicines	Against	Against	ShrHoldr
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr

05/05/08 - A **AFLAC Incorporated \*AFL\*** 001055102 02/27/08

1	Elect Directors	For	For	Mgmt
2	Increase Authorized Common Stock	For	For	Mgmt
3	Amend Executive Incentive Bonus Plan	For	For	Mgmt
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Mgmt
5	Ratify Auditors	For	For	Mgmt

01/24/08 - A **Air Products & Chemicals, Inc. \*APD\*** 009158106 11/30/07

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt

05/28/08 - A **Altria Group, Inc. \*MO\*** 02209S103 04/04/08

1	Elect Director Elizabeth E. Bailey	For	For	Mgmt
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2	Elect Director Gerald L. Baliles	For	For	Mgmt
3	Elect Director Dinyar S. Devitre	For	For	Mgmt
4	Elect Director Thomas F. Farrell II	For	For	Mgmt
5	Elect Director Robert E. R. Huntley	For	For	Mgmt
6	Elect Director Thomas W. Jones	For	For	Mgmt
7	Elect Director George Mu oz	For	For	Mgmt
8	Elect Director Michael E. Szymanczyk	For	For	Mgmt
9	Ratify Auditors	For	For	Mgmt
10	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
11	Provide for Cumulative Voting	Against	Against	ShrHoldr
12	Adopt the Marketing and Advertising Provisions of the U.S. Master Settlement Agreement Globally	Against	Against	ShrHoldr
13	Cease Advertising Campaigns Oriented to Prevent Youth Smoking	Against	Against	ShrHoldr
14	Implement the "Two Cigarette" Marketing Approach	Against	Against	ShrHoldr
15	Adopt Principles for Health Care Reform	Against	Against	ShrHoldr

1	Elect Director John R. Butler, Jr.	For	For	Mgmt
2	Elect Director Luke R. Corbett	For	For	Mgmt
3	Elect Director John R. Gordon	For	For	Mgmt
4	Ratify Auditors	For	For	Mgmt
5	Approve Omnibus Stock Plan	For	For	Mgmt
6	Approve Non-Employee Director Omnibus Stock Plan	For	For	Mgmt
7	Declassify the Board of Directors	Against	For	ShrHoldr
8	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	Against	ShrHoldr

1	Elect Director G. Steven Farris	For	For	Mgmt
2	Elect Director Randolph M. Ferlic	For	For	Mgmt
3	Elect Director A. D. Frazier, Jr.	For	For	Mgmt
4	Elect Director John A. Kocur	For	For	Mgmt
5	Reimburse Proxy Contest Expenses	Against	Against	ShrHoldr

1	Elect Director William Barnet, III	For	For	Mgmt
2	Elect Director Frank P. Bramble, Sr.	For	For	Mgmt
3	Elect Director John T. Collins	For	For	Mgmt
4	Elect Director Gary L. Countryman	For	For	Mgmt
5	Elect Director Tommy R. Franks	For	For	Mgmt
6	Elect Director Charles K. Gifford	For	For	Mgmt
7	Elect Director Kenneth D. Lewis	For	For	Mgmt
8	Elect Director Monica C. Lozano	For	For	Mgmt
9	Elect Director Walter E. Massey	For	For	Mgmt
10	Elect Director Thomas J. May	For	For	Mgmt
11	Elect Director Patricia E. Mitchell	For	For	Mgmt
12	Elect Director Thomas M. Ryan	For	For	Mgmt
13	Elect Director O. Temple Sloan, Jr.	For	For	Mgmt
14	Elect Director Meredith R. Spangler	For	For	Mgmt
15	Elect Director Robert L. Tillman	For	For	Mgmt

16	Elect Director Jackie M. Ward	For	For	Mgmt
17	Ratify Auditors	For	For	Mgmt
18	Limit/Prohibit Executive Stock-Based Awards	Against	Against	ShrHoldr
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
20	Limit Executive Compensation	Against	Against	ShrHoldr
21	Provide for Cumulative Voting	Against	Against	ShrHoldr
22	Require Independent Board Chairman	Against	For	ShrHoldr
23	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	ShrHoldr
24	Report on the Equator Principles	Against	Against	ShrHoldr
25	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	ShrHoldr

04/24/08 - A

**Burlington Northern Santa Fe Corp.**  
**\*BNI\***

12189T104

02/28/08

1	Elect Director Alan L. Boeckmann	For	For	Mgmt
2	Elect Director Donald G. Cook	For	For	Mgmt
3	Elect Director Vilma S. Martinez	For	For	Mgmt



4	Elect Director Marc F. Racicot	For	For	Mgmt
5	Elect Director Roy S. Roberts	For	For	Mgmt
6	Elect Director Matthew K. Rose	For	For	Mgmt
7	Elect Director Marc J. Shapiro	For	For	Mgmt
8	Elect Director J.C. Watts, Jr.	For	For	Mgmt
9	Elect Director Robert H. West	For	For	Mgmt
10	Elect Director J. Steven Whisler	For	For	Mgmt
11	Elect Director Edward E. Whitacre, Jr.	For	For	Mgmt
12	Ratify Auditors	For	For	Mgmt
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr

04/24/08 - A **Capital One Financial Corp. \*COF\*** 14040H105 02/25/08

1	Elect Director Patrick W. Gross	For	For	Mgmt
2	Elect Director Ann Fritz Hackett	For	For	Mgmt
3	Elect Director Pierre E. Leroy	For	For	Mgmt
4	Ratify Auditors	For	For	Mgmt

5	Amend Nonqualified Employee Stock Purchase Plan	For	For	Mgmt
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr

06/11/08 - A **Caterpillar Inc. \*CAT\*** 149123101 04/14/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Declassify the Board of Directors	Against	For	ShrHoldr
4	Require a Majority Vote for the Election of Directors	Against	For	ShrHoldr
5	Report on Foreign Military Sales	Against	Against	ShrHoldr

07/09/07 - S **CME Group Inc. \*CME\*** 167760107 05/29/07

1	Approve Merger Agreement	For	For	Mgmt
2	Adjourn Meeting	For	For	Mgmt

05/07/08 - A **CME Group Inc. \*CME\*** 12572Q105 03/10/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt

05/08/08 - A

**Colgate-Palmolive Co. \*CL\***

194162103

03/10/08

1	Elect Director John T. Cahill	For	For	Mgmt
2	Elect Director Jill K. Conway	For	For	Mgmt
3	Elect Director Ian M. Cook	For	For	Mgmt
4	Elect Director Ellen M. Hancock	For	For	Mgmt
5	Elect Director David W. Johnson	For	For	Mgmt
6	Elect Director Richard J. Kogan	For	For	Mgmt
7	Elect Director Delano E. Lewis	For	For	Mgmt
8	Elect Director Reuben Mark	For	For	Mgmt
9	Elect Director J. Pedro Reinhard	For	For	Mgmt
10	Elect Director Stephen I. Sadove	For	For	Mgmt
11	Ratify Auditors	For	For	Mgmt
12	Increase Authorized Common Stock	For	For	Mgmt

05/06/08 - A

**Consolidated Communications  
Holdings, Inc. \*CNSL\***

209034107

03/19/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt

11/14/07 - S **Deere & Co. \*DE\*** 244199105 09/24/07

1	Approve Increase in Common Stock and a Stock Split	For	For	Mgmt
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02/27/08 - A **Deere & Co. \*DE\*** 244199105 12/31/07

1	Elect Director T. Kevin Dunnigan	For	For	Mgmt
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2	Elect Director Charles O. Holliday, Jr.	For	For	Mgmt
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3	Elect Director Dipak C. Jain	For	For	Mgmt
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4	Elect Director Joachim Milberg	For	For	Mgmt
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5	Elect Director Richard B. Myers	For	For	Mgmt
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6	Amend Executive Incentive Bonus Plan	For	For	Mgmt
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7	Ratify Auditors	For	For	Mgmt
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10/16/07 - A **Diageo plc** 25243Q205 09/07/07

**Meeting for ADR Holders**

1	REPORTS AND ACCOUNTS 2007	For	For	Mgmt
2	DIRECTORS REMUNERATION REPORT 2007	For	For	Mgmt
3	DECLARATION OF FINAL DIVIDEND	For	For	Mgmt
4	RE-ELECTION OF MS M LILJA (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE)	For	For	Mgmt
5	RE-ELECTION OF MR NC ROSE (MEMBER OF EXECUTIVE COMMITTEE)	For	For	Mgmt
6	RE-ELECTION OF MR PA WALKER (MEMBER OF AUDIT, NOMINATION, AND REMUNERATION COMMITTEE)	For	For	Mgmt
7	Ratify Auditors	For	For	Mgmt
8	AUTHORITY TO ALLOT RELEVANT SECURITIES	For	Against	Mgmt
9	DISAPPLICATION OF PRE-EMPTION RIGHTS	For	For	Mgmt
10	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	For	For	Mgmt
11	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE	For	For	Mgmt
12	ADOPTION OF DIAGEO PLC 2007 UNITED STATES EMPLOYEE STOCK PURCHASE PLAN	For	For	Mgmt
13	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	For	For	Mgmt

1	Elect Director Peter W. Brown	For	For	Mgmt
2	Elect Director George A. Davidson, Jr.	For	For	Mgmt
3	Elect Director Thomas F. Farrell, II	For	For	Mgmt
4	Elect Director John W. Harris	For	For	Mgmt
5	Elect Director Robert S. Jepson, Jr.	For	For	Mgmt
6	Elect Director Mark J. Kington	For	For	Mgmt
7	Elect Director Benjamin J. Lambert, III	For	For	Mgmt
8	Elect Director Margaret A. McKenna	For	For	Mgmt
9	Elect Director Frank S. Royal	For	For	Mgmt
10	Elect Director David A. Wollard	For	For	Mgmt
11	Ratify Auditors	For	For	Mgmt

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt

02/05/08 - A **Emerson Electric Co. \*EMR\*** 291011104 11/27/07

- |   |                 |     |     |      |
|---|-----------------|-----|-----|------|
| 1 | Elect Directors | For | For | Mgmt |
| 2 | Ratify Auditors | For | For | Mgmt |

05/07/08 - A/S **Enbridge Inc. \*ENB\*** 29250N105 03/20/08

- |   |  |     |         |      |
|---|--|-----|---------|------|
| 1 | Elect Directors  | For | For     | Mgmt |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For     | Mgmt |
| 3 | Approve Shareholder Rights Plan  | For | Against | Mgmt |

05/14/08 - A **Everest Re Group LTD \*RE\*** G3223R108 03/18/08

**This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution system**

- |   |   |     |     |      |
|---|---|-----|-----|------|
| 1 | Elect Directors   | For | For | Mgmt |
| 2 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008 AND AUTHORIZE THE BOARD OF DIRECTORS ACTING BY THE AUDIT COMMITTEE OF THE BOARD TO SET THE FEES. | For | For | Mgmt |

3	TO APPROVE AN AMENDMENT TO THE COMPANY'S BYE-LAWS TO ALLOW THE COMPANY TO HOLD TREASURY SHARES.	For	For	Mgmt
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05/28/08 - A	<b>Exxon Mobil Corp. *XOM*</b>	30231G102	04/04/08
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1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Amend Bylaws to Prohibit Precatory Proposals	Against	Against	ShrHoldr
4	Require Director Nominee Qualifications	Against	Against	ShrHoldr
5	Require Independent Board Chairman	Against	For	ShrHoldr
6	Approve Distribution Policy	Against	Against	ShrHoldr
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
8	Compare CEO Compensation to Company's Lowest Paid U.S. Workers	Against	Against	ShrHoldr
9	Claw-back of Payments under Restatements	Against	For	ShrHoldr
10	Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks	Against	Against	ShrHoldr
11	Report on Political Contributions	Against	Against	ShrHoldr
12	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	Against	ShrHoldr



13	Report on Community Environmental Impacts of Operations	Against	Against	ShrHoldr
14	Report on Potential Environmental Damage from Drilling in the Arctic National Wildlife Refuge	Against	Against	ShrHoldr
15	Adopt Greenhouse Gas Emissions Goals for Products and Operations	Against	Against	ShrHoldr
16	Report on Carbon Dioxide Emissions Information at Gas Stations	Against	Against	ShrHoldr
17	Report on Climate Change Impacts on Emerging Countries	Against	Against	ShrHoldr
18	Report on Energy Technologies Development	Against	Against	ShrHoldr
19	Adopt Policy to Increase Renewable Energy	Against	Against	ShrHoldr

12/14/07 - A

**Fannie Mae \*FNM\***

313586109

10/22/07

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Amend Omnibus Stock Plan	For	For	Mgmt
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
5	Restore or Provide for Cumulative Voting	Against	Against	ShrHoldr

05/07/08 - A **Fluor Corp. \*FLR\***

343412102

03/10/08

1	Elect Director Ilesanmi Adesida	For	For	Mgmt
2	Elect Director Peter J. Fluor	For	For	Mgmt
3	Elect Director Joseph W. Prueher	For	For	Mgmt
4	Elect Director Suzanne H. Woolsey	For	For	Mgmt
5	Ratify Auditors	For	For	Mgmt
6	Increase Authorized Common Stock	For	For	Mgmt
7	Approve Omnibus Stock Plan	For	For	Mgmt

04/23/08 - A **General Electric Co. \*GE\***

369604103

02/25/08

1	Elect Director James I. Cash, Jr.	For	For	Mgmt
2	Elect Director William M. Castell	For	For	Mgmt
3	Elect Director Ann M. Fudge	For	For	Mgmt
4	Elect Director Claudio X. Gonzalez	For	For	Mgmt
5	Elect Director Susan Hockfield	For	For	Mgmt
6	Elect Director Jeffrey R. Immelt	For	For	Mgmt

7	Elect Director Andrea Jung	For	For	Mgmt
8	Elect Director Alan G. Lafley	For	For	Mgmt
9	Elect Director Robert W. Lane	For	For	Mgmt
10	Elect Director Ralph S. Larsen	For	For	Mgmt
11	Elect Director Rochelle B. Lazarus	For	For	Mgmt
12	Elect Director James J. Mulva	For	For	Mgmt
13	Elect Director Sam Nunn	For	For	Mgmt
14	Elect Director Roger S. Penske	For	For	Mgmt
15	Elect Director Robert J. Swieringa	For	For	Mgmt
16	Elect Director Douglas A. Warner III	For	For	Mgmt
17	Ratify Auditors	For	For	Mgmt
18	Provide for Cumulative Voting	Against	Against	ShrHoldr
19	Require Independent Board Chairman	Against	For	ShrHoldr
20	Claw-back of Payments under Restatements	Against	For	ShrHoldr
21	Adopt Policy on Overboarded Directors	Against	Against	ShrHoldr
22	Report on Charitable Contributions	Against	Against	ShrHoldr

23	Report on Global Warming	Against	Against	ShrHoldr
24	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr

04/22/08 - A **Goodrich Corporation \*GR\*** 382388106 03/03/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Amend Omnibus Stock Plan	For	For	Mgmt
4	Approve Qualified Employee Stock Purchase Plan	For	For	Mgmt

05/15/08 - A **IntercontinentalExchange, Inc. \*ICE\*** 45865V100 03/18/08

1	Elect Directors	For	Split	Mgmt
1.1	Elect Director Charles R. Crisp --- For			
1.2	Elect Director Jean-Marc Forneri --- Withhold			
1.3	Elect Director Fred W. Hatfield --- For			
1.4	Elect Director Terrence F. Martell --- For			
1.5	Elect Director Sir Robert Reid --- For			

1.6 Elect Director Frederic V. Salerno --- For

1.7 Elect Director Frederick W. Schoenhut --- For

1.8 Elect Director Jeffrey C. Sprecher --- For

1.9 Elect Director Judith A. Sprieser --- For

1.10 Elect Director Vincent Tese --- For

2 Ratify Auditors For For Mgmt

06/12/08 - A **Iowa Telecommunications Services, Inc. \*IWA\*** 462594201 04/22/08

1 Elect Directors For For Mgmt

2 Ratify Auditors For For Mgmt

05/20/08 - A **JPMorgan Chase & Co. \*JPM\*** 46625H100 03/21/08

1 Elect Director Crandall C. Bowles For For Mgmt

2 Elect Director Stephen B. Burke For For Mgmt

3 Elect Director David M. Cote For For Mgmt

4 Elect Director James S. Crown For For Mgmt

5	Elect Director James Dimon	For	For	Mgmt
6	Elect Director Ellen V. Futter	For	For	Mgmt
7	Elect Director William H. Gray, III	For	For	Mgmt
8	Elect Director Laban P. Jackson, Jr.	For	For	Mgmt
9	Elect Director Robert I. Lipp	For	For	Mgmt
10	Elect Director David C. Novak	For	For	Mgmt
11	Elect Director Lee R. Raymond	For	For	Mgmt
12	Elect Director William C. Weldon	For	For	Mgmt
13	Ratify Auditors	For	For	Mgmt
14	Amend Omnibus Stock Plan	For	Against	Mgmt
15	Amend Executive Incentive Bonus Plan	For	For	Mgmt
16	Report on Government Service of Employees	Against	Against	ShrHoldr
17	Report on Political Contributions	Against	Against	ShrHoldr
18	Require Independent Board Chairman	Against	For	ShrHoldr
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
20	Require More Director Nominations Than Open Seats	Against	Against	ShrHoldr

21	Report on Human Rights Investment Policies	Against	Against	ShrHoldr
22	Report on Lobbying Activities	Against	Against	ShrHoldr

05/13/08 - A

**Loews Corp. \*L\***

540424207

03/17/08

1	Elect Director Ann E. Berman	For	For	Mgmt
2	Elect Director Joseph L. Bower	For	For	Mgmt
3	Elect Director Charles M. Diker	For	For	Mgmt
4	Elect Director Paul J. Fribourg	For	For	Mgmt
5	Elect Director Walter L. Harris	For	For	Mgmt
6	Elect Director Philip A. Laskawy	For	For	Mgmt
7	Elect Director Gloria R. Scott	For	For	Mgmt
8	Elect Director Andrew H. Tisch	For	For	Mgmt
9	Elect Director James S. Tisch	For	For	Mgmt
10	Elect Director Jonathan M. Tisch	For	For	Mgmt
11	Ratify Auditors	For	For	Mgmt
12	Provide for Cumulative Voting	Against	Against	ShrHoldr

13	Pay For Superior Performance	Against	Against	ShrHoldr
14	Adopt Principles for Health Care Reform	Against	Against	ShrHoldr
15	Amend Tobacco Marketing Strategies	Against	Against	ShrHoldr

04/30/08 - A **Marathon Oil Corp \*MRO\*** 565849106 03/03/08

1	Elect Director Charles F. Bolden, Jr.	For	For	Mgmt
2	Elect Director Gregory H. Boyce	For	For	Mgmt
3	Elect Director Shirley Ann Jackson	For	For	Mgmt
4	Elect Director Philip Lader	For	For	Mgmt
5	Elect Director Charles R. Lee	For	For	Mgmt
6	Elect Director Dennis H. Reilley	For	For	Mgmt
7	Elect Director Seth E. Schofield	For	For	Mgmt
8	Elect Director John W. Snow	For	For	Mgmt
9	Elect Director Thomas J. Usher	For	For	Mgmt
10	Ratify Auditors	For	For	Mgmt
11	Amend Bylaws -- Call Special Meetings	Against	For	ShrHoldr



12	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
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05/22/08 - A	<b>McDonald's Corp. *MCD*</b>	580135101		03/24/08
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1	Elect Director Ralph Alvarez	For	For	Mgmt
2	Elect Director Susan E. Arnold	For	For	Mgmt
3	Elect Director Richard H. Lenny	For	For	Mgmt
4	Elect Director Cary D. McMillan	For	For	Mgmt
5	Elect Director Sheila A. Penrose	For	For	Mgmt
6	Elect Director James A. Skinner	For	For	Mgmt
7	Ratify Auditors	For	For	Mgmt

08/23/07 - A	<b>Medtronic, Inc. *MDT*</b>	585055106		06/25/07
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1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Declassify the Board of Directors	For	For	Mgmt

04/22/08 - A	<b>Merck &amp; Co., Inc. *MRK*</b>	589331107		02/25/08
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1	Elect Director Richard T. Clark	For	For	Mgmt
2	Elect Director Johnnetta B. Cole, Ph.D.	For	For	Mgmt
3	Elect Director Thomas H. Glocer	For	For	Mgmt
4	Elect Director Steven F. Goldstone	For	For	Mgmt
5	Elect Director William B. Harrison, Jr.	For	For	Mgmt
6	Elect Director Harry R. Jacobson, M.D.	For	For	Mgmt
7	Elect Director William N. Kelley, M.D.	For	For	Mgmt
8	Elect Director Rochelle B. Lazarus	For	For	Mgmt
9	Elect Director Thomas E. Shenk, Ph.D.	For	For	Mgmt
10	Elect Director Anne M. Tatlock	For	For	Mgmt
11	Elect Director Samuel O. Thier, M.D.	For	For	Mgmt
12	Elect Director Wendell P. Weeks	For	For	Mgmt
13	Elect Director Peter C. Wendell	For	For	Mgmt
14	Ratify Auditors	For	For	Mgmt
15	Limit Executive Compensation	Against	Against	ShrHoldr
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr

17	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	ShrHoldr
18	Adopt a bylaw to Require an Independent Lead Director	Against	For	ShrHoldr

04/24/08 - A **Merrill Lynch & Co., Inc. \*MER\*** 590188108 02/26/08

1	Elect Director Carol T. Christ	For	For	Mgmt
2	Elect Director Armando M. Codina	For	For	Mgmt
3	Elect Director Judith Mayhew Jonas	For	For	Mgmt
4	Elect Director John A. Thain	For	For	Mgmt
5	Ratify Auditors	For	For	Mgmt
6	Provide for Cumulative Voting	Against	Against	ShrHoldr
7	Compensation- Miscellaneous Company Specific-- Prohibiting Executive Officer Stock Sales during Buyback	Against	Against	ShrHoldr
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
9	Adopt Employment Contract	Against	Against	ShrHoldr

08/17/07 - A **Microchip Technology Incorporated**  
**\*MCHP\*** 595017104 06/21/07

1	Elect Directors	For	For	Mgmt
2	Amend Omnibus Stock Plan	For	For	Mgmt
3	Ratify Auditors	For	For	Mgmt

11/13/07 - A **Microsoft Corp. \*MSFT\*** 594918104 09/07/07

1	Elect Director William H. Gates, III	For	For	Mgmt
2	Elect Director Steven A. Ballmer	For	For	Mgmt
3	Elect Director James I. Cash, Jr.	For	For	Mgmt
4	Elect Director Dina Dublon	For	For	Mgmt
5	Elect Director Raymond V. Gilmartin	For	For	Mgmt
6	Elect Director Reed Hastings	For	For	Mgmt
7	Elect Director David F. Marquardt	For	For	Mgmt
8	Elect Director Charles H. Noski	For	For	Mgmt
9	Elect Director Helmut Panke	For	For	Mgmt
10	Elect Director Jon A. Shirley	For	For	Mgmt
11	Ratify Auditors	For	For	Mgmt

12	Adopt Policies to Protect Freedom of Access to the Internet	Against	Against	ShrHoldr
13	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	ShrHoldr

01/16/08 - A **Monsanto Co. \*MON\*** 61166W101 11/19/07

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Separate Chairman and CEO Positions	Against	Against	ShrHoldr
4	Amend Bylaws to Not Indemnify Directors for Social and Environmental Liabilities	Against	Against	ShrHoldr

04/08/08 - A **Morgan Stanley \*MS\*** 617446448 02/08/08

1	Elect Director Roy J. Bostock	For	For	Mgmt
2	Elect Director Erskine B. Bowles	For	For	Mgmt
3	Elect Director Howard J. Davies	For	For	Mgmt
4	Elect Director C. Robert Kidder	For	For	Mgmt
5	Elect Director John J. Mack	For	For	Mgmt
6	Elect Director Donald T. Nicolaisen	For	For	Mgmt

7	Elect Director Charles H. Noski	For	For	Mgmt
8	Elect Director Hutham S. Olayan	For	For	Mgmt
9	Elect Director Charles E. Phillips, Jr.	For	For	Mgmt
10	Elect Director Griffith Sexton	For	For	Mgmt
11	Elect Director Laura D. Tyson	For	For	Mgmt
12	Ratify Auditors	For	For	Mgmt
13	Eliminate Supermajority Vote Requirement	For	For	Mgmt
14	Approve Report of the Compensation Committee	Against	Against	ShrHoldr
15	Report on Human Rights Investment Policies	Against	Against	ShrHoldr

05/14/08 - A **National Oilwell Varco, Inc. \*NOV\*** 637071101 03/27/08

1	Elect Director Robert E. Beauchamp	For	For	Mgmt
2	Elect Director Jeffery A. Smisek	For	For	Mgmt
3	Ratify Auditors	For	For	Mgmt
4	Approve Executive Incentive Bonus Plan	For	For	Mgmt

05/08/08 - A **\* Nokia Corp.** 654902204 03/10/08

## Meeting for ADR Holders

1	APPROVAL OF THE ANNUAL ACCOUNTS	For	For	Mgmt
2	APPROVAL OF THE DISTRIBUTION OF THE PROFIT FOR THE YEAR, PAYMENT OF DIVIDEND	For	For	Mgmt
3	APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS, AND THE PRESIDENT, FROM LIABILITY	For	For	Mgmt
4	APPROVAL OF THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	For	For	Mgmt
5	APPROVAL OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS	For	For	Mgmt
6	Elect Directors	For	For	Mgmt
7	APPROVAL OF THE AUDITOR REMUNERATION	For	For	Mgmt
8	APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2008	For	For	Mgmt
9	APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE NOKIA SHARES	For	For	Mgmt
10	MARK THE FOR BOX IF YOU WISH TO INSTRUCT NOKIA'S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 10	None	Against	Mgmt

1	Elect Director Phyllis J. Campbell	For	For	Mgmt
2	Elect Director Enrique Hernandez, Jr.	For	For	Mgmt
3	Elect Director Jeanne P. Jackson	For	For	Mgmt
4	Elect Director Robert G. Miller	For	For	Mgmt
5	Elect Director Blake W. Nordstrom	For	For	Mgmt
6	Elect Director Erik B. Nordstrom	For	For	Mgmt
7	Elect Director Peter E. Nordstrom	For	For	Mgmt
8	Elect Director Philip G. Satre	For	For	Mgmt
9	Elect Director Alison A. Winter	For	For	Mgmt
10	Ratify Auditors	For	For	Mgmt

1	Elect Directors	For	For	Mgmt
2	Approve Qualified Employee Stock Purchase Plan	For	For	Mgmt
3	Ratify Auditors	For	For	Mgmt



05/09/08 - A	<b>Nucor Corp. *NUE*</b>	670346105			03/11/08
1	Elect Directors		For	For	Mgmt
2	Ratify Auditors		For	For	Mgmt
3	Approve Executive Incentive Bonus Plan		For	For	Mgmt
4	Require a Majority Vote for the Election of Directors		Against	For	ShrHoldr

04/24/08 - A	<b>Nustar GP Holdings LLC *NSH*</b>	67059L102			03/05/08
1.1	Elect Director Curtis V. Anastasio		For	For	Mgmt
1.2	Elect Director William B. Burnett		For	For	Mgmt
2	Ratify Auditors		For	For	Mgmt

05/07/08 - A	<b>PepsiCo, Inc. *PEP*</b>	713448108			03/07/08
1	Elect Director I.M. Cook		For	For	Mgmt
2	Elect Director D. Dublon		For	For	Mgmt
3	Elect Director V.J. Dzau		For	For	Mgmt
4	Elect Director R.L. Hunt		For	For	Mgmt
5	Elect Director A. Iburguen		For	For	Mgmt

6	Elect Director A.C. Martinez	For	For	Mgmt
7	Elect Director I.K. Nooyi	For	For	Mgmt
8	Elect Director S.P. Rockefeller	For	For	Mgmt
9	Elect Director J.J. Schiro	For	For	Mgmt
10	Elect Director L.G. Trotter	For	For	Mgmt
11	Elect Director D.Vasella	For	For	Mgmt
12	Elect Director M.D. White	For	For	Mgmt
13	Ratify Auditors	For	For	Mgmt
14	Report on Recycling	Against	Against	ShrHoldr
15	Report on Genetically Engineered Products	Against	Against	ShrHoldr
16	Report on Human Rights Policies Relating to Water Use	Against	Against	ShrHoldr
17	Report on Global Warming	Against	Against	ShrHoldr
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr

05/09/08 - A **ProLogis \*PLD\***

743410102

03/13/08

1	Elect Directors	For	For	Mgmt
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2	Ratify Auditors	For	For	Mgmt
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05/29/08 - A **Raytheon Co. \*RTN\***

755111507

04/04/08

1	Elect Director Barbara M. Barrett	For	For	Mgmt
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2	Elect Director Vernon E. Clark	For	For	Mgmt
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3	Elect Director John M. Deutch	For	For	Mgmt
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4	Elect Director Frederic M. Poses	For	For	Mgmt
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5	Elect Director Michael C. Ruetters	For	For	Mgmt
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6	Elect Director Ronald L. Skates	For	For	Mgmt
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7	Elect Director William R. Spivey	For	For	Mgmt
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8	Elect Director Linda G. Stuntz	For	For	Mgmt
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9	Elect Director William H. Swanson	For	For	Mgmt
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10	Ratify Auditors	For	For	Mgmt
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11	Establish SERP Policy	Against	Against	ShrHoldr
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12	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
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05/06/08 - A **Reynolds American Inc \*RAI\*** 761713106 03/10/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Adopt Human Rights Protocol For the Company and its Suppliers	Against	Against	ShrHoldr
4	Adopt Principles for Health Care Reform	Against	Against	ShrHoldr
5	Implement the "Two Cigarette" Marketing Approach	Against	Against	ShrHoldr

09/14/07 - S **Rio Tinto plc** 767204100 08/22/07

**Meeting for ADR Holders**

1	THE APPROVAL OF THE ACQUISITION OF ALCAN INC AND RELATED MATTERS.	For	For	Mgmt
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04/09/08 - A **Schlumberger Ltd. \*SLB\*** 806857108 02/20/08

**Meeting for ADR Holders**

1	Elect Directors	For	For	Mgmt
2	ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS	For	For	Mgmt

3	APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2008 STOCK INCENTIVE PLAN	For	For	Mgmt
4	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	For	Mgmt

05/08/08 - A **Simon Property Group, Inc. \*SPG\*** 828806109 03/07/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Amend Omnibus Stock Plan	For	For	Mgmt
4	Pay For Superior Performance	Against	Against	ShrHoldr

05/13/08 - A **Smith International, Inc. \*SII\*** 832110100 03/14/08

1	Elect Directors	For	For	Mgmt
2	Amend Omnibus Stock Plan	For	For	Mgmt
3	Increase Authorized Common Stock	For	For	Mgmt
4	Ratify Auditors	For	For	Mgmt

04/30/08 - A **Starwood Hotels & Resorts  
Worldwide, Inc. \*HOT\*** 85590A401 03/03/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt

05/22/08 - A **Target Corporation \*TGT\*** 87612E106 03/24/08

1	Elect Director Roxanne S. Austin	For	For	Mgmt
2	Elect Director James A. Johnson	For	For	Mgmt
3	Elect Director Mary E. Minnick	For	For	Mgmt
4	Elect Director Derica W. Rice	For	For	Mgmt
5	Ratify Auditors	For	For	Mgmt

04/16/08 - A **The Coca-Cola Company \*KO\*** 191216100 02/22/08

1	Elect Director Herbert A. Allen	For	For	Mgmt
2	Elect Director Ronald W. Allen	For	For	Mgmt
3	Elect Director Cathleen P. Black	For	For	Mgmt
4	Elect Director Barry Diller	For	For	Mgmt
5	Elect Director Alexis M. Herman	For	For	Mgmt
6	Elect Director E. Neville Isdell	For	For	Mgmt

7	Elect Director Muhtar Kent	For	For	Mgmt
8	Elect Director Donald R. Keough	For	For	Mgmt
9	Elect Director Donald F. McHenry	For	For	Mgmt
10	Elect Director Sam Nunn	For	For	Mgmt
11	Elect Director James D. Robinson III	For	For	Mgmt
12	Elect Director Peter V. Ueberroth	For	For	Mgmt
13	Elect Director Jacob Wallenberg	For	For	Mgmt
14	Elect Director James B. Williams	For	For	Mgmt
15	Ratify Auditors	For	For	Mgmt
16	Approve Stock Option Plan	For	For	Mgmt
17	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
18	Require Independent Board Chairman	Against	For	ShrHoldr
19	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	ShrHoldr

10/09/07 - A **The Procter & Gamble Company \*PG\*** 742718109

08/10/07

1	Elect Directors	For	For	Mgmt
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2	Ratify Auditor	For	For	Mgmt
3	Prohibit Executive Stock-Based Awards	Against	Against	ShrHoldr
4	Report on Free Enterprise Initiatives	Against	Against	ShrHoldr
5	Report on Animal Welfare	Against	Against	ShrHoldr

05/06/08 - A **The Travelers Companies, Inc. \*TRV\*** 89417E109 03/07/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt

11/09/07 - C **Transocean Inc. \*RIG\*** G90078109 10/01/07

**Meeting for ADR Holders**

1	APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX G, WHICH PROVIDES FOR THE RECLASSIFICATION OF OUR ORDINARY SHARES.	For	For	Mgmt
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2	APPROVAL OF THE ISSUANCE OF OUR ORDINARY SHARES TO SHAREHOLDERS OF GLOBALSANTAFE CORPORATION IN THE MERGER UNDER THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX A.	For	For	Mgmt
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APPROVAL OF THE AMENDMENT AND  
RESTATEMENT OF OUR MEMORANDUM AND  
ARTICLES OF ASSOCIATION TO, AMONG OTHER  
3 THINGS, INCREASE THE MAXIMUM NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF TRANSOCEAN INC. FROM 13 TO 14.

For	For	Mgmt
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05/16/08 - A **Transocean Inc. \*RIG\*** G90073100 03/19/08

**This is a duplicate meeting for ballots received via  
the Broadridge North American ballot distribution  
system**

1	ELECTION OF DIRECTOR: JON A. MARSHALL	For	For	Mgmt
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2	ELECTION OF DIRECTOR: MARTIN B. MCNAMARA	For	For	Mgmt
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3	ELECTION OF DIRECTOR: ROBERT E. ROSE	For	For	Mgmt
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4	ELECTION OF DIRECTOR: IAN C. STRACHAN	For	For	Mgmt
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5	APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	For	For	Mgmt
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04/15/08 - A **U.S. Bancorp \*USB\*** 902973304 02/25/08

1	Elect Director Douglas M. Baker, Jr.	For	For	Mgmt
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2	Elect Director Joel W. Johnson	For	For	Mgmt
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3	Elect Director David B. O'Maley	For	For	Mgmt
4	Elect Director O'Dell M. Owens	For	For	Mgmt
5	Elect Director Craig D. Schnuck	For	For	Mgmt
6	Ratify Auditors	For	For	Mgmt
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
8	Require Independent Board Chairman	Against	For	ShrHoldr

07/26/07 - A **UAP Holding Corp** 903441103 06/22/07

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Approve Omnibus Stock Plan	For	For	Mgmt

05/01/08 - A **Union Pacific Corp. \*UNP\*** 907818108 02/21/08

1	Elect Director Andrew H. Card, Jr.	For	For	Mgmt
2	Elect Director Erroll B. Davis, Jr.	For	For	Mgmt
3	Elect Director Thomas J. Donohue	For	For	Mgmt

4	Elect Director Archie W. Dunham	For	For	Mgmt
5	Elect Director Judith Richards Hope	For	For	Mgmt
6	Elect Director Charles C. Krulak	For	For	Mgmt
7	Elect Director Michael W. McConnell	For	For	Mgmt
8	Elect Director Thomas F. McLarty III	For	For	Mgmt
9	Elect Director Steven R. Rogel	For	For	Mgmt
10	Elect Director James R. Young	For	For	Mgmt
11	Ratify Auditors	For	For	Mgmt
12	Increase Authorized Common Stock	For	For	Mgmt
13	Report on Political Contributions	Against	Against	ShrHoldr

06/02/08 - A **Weatherford International Ltd \*WFT\*** G95089101 04/09/08

**This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.**

1	ELECTION AS DIRECTOR: NICHOLAS F. BRADY	For	For	Mgmt
2	ELECTION AS DIRECTOR: WILLIAM E. MACAULAY	For	For	Mgmt
3	ELECTION AS DIRECTOR: DAVID J. BUTTERS	For	For	Mgmt

4	ELECTION AS DIRECTOR: ROBERT B. MILLARD	For	For	Mgmt
5	ELECTION AS DIRECTOR: BERNARD J. DUROC-DANNER	For	For	Mgmt
6	ELECTION AS DIRECTOR: ROBERT K. MOSES, JR.	For	For	Mgmt
7	ELECTION OF DIRECTOR: ROBERT A. RAYNE	For	For	Mgmt
8	Ratify Auditors	For	For	Mgmt

04/29/08 - A **Wells Fargo and Company \*WFC\*** 949746101 02/29/08

1	Elect Director John S. Chen	For	For	Mgmt
2	Elect Director Lloyd H. Dean	For	For	Mgmt
3	Elect Director Susan E. Engel	For	For	Mgmt
4	Elect Director Enrique Hernandez, Jr.	For	For	Mgmt
5	Elect Director Robert L. Joss	For	For	Mgmt
6	Elect Director Richard M. Kovacevich	For	For	Mgmt
7	Elect Director Richard D. McCormick	For	For	Mgmt
8	Elect Director Cynthia H. Milligan	For	For	Mgmt
9	Elect Director Nicholas G. Moore	For	For	Mgmt

10	Elect Director Philip J. Quigley	For	For	Mgmt
11	Elect Director Donald B. Rice	For	For	Mgmt
12	Elect Director Judith M. Runstad	For	For	Mgmt
13	Elect Director Stephen W. Sanger	For	For	Mgmt
14	Elect Director John G. Stumpf	For	For	Mgmt
15	Elect Director Susan G. Swenson	For	For	Mgmt
16	Elect Director Michael W. Wright	For	For	Mgmt
17	Ratify Auditors	For	For	Mgmt
18	Amend Executive Incentive Bonus Plan	For	For	Mgmt
19	Amend Omnibus Stock Plan	For	For	Mgmt
20	Require Independent Board Chairman	Against	Against	ShrHoldr
21	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
22	Pay For Superior Performance	Against	Against	ShrHoldr
23	Report on Human Rights Investment Policies	Against	Against	ShrHoldr
24	Adopt EEO Policy Without Reference to Sexual Orientation	Against	Against	ShrHoldr
25	Report on Racial and Ethnic Disparities in Loan Pricing	Against	Against	ShrHoldr

1	Elect Director William H. Adams III	For	For	Mgmt
2	Elect Director Keith A. Hutton	For	For	Mgmt
3	Elect Director Jack P. Randall	For	For	Mgmt
4	Amend Omnibus Stock Plan	For	For	Mgmt
5	Ratify Auditors	For	For	Mgmt
6	Declassify the Board of Directors	Against	For	ShrHoldr

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**WADDELL & REED ADVISORS ENERGY FUND****Proxy Voting Record****Vote Summary Report**

Jul 01, 2007 - Jun 30, 2008

**31 Waddell & Reed Advisors Energy Fund**

Mtg	Company/		Mgmt	Vote	Record	
Date/Type	Ballot Issues	Security	Rec	Cast	Date	Prpnt

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05/20/08 - A	<b>Anadarko Petroleum Corp. *APC*</b>	032511107			03/26/08	
1	Elect Director John R. Butler, Jr.		For	For		Mgmt
2	Elect Director Luke R. Corbett		For	For		Mgmt
3	Elect Director John R. Gordon		For	For		Mgmt
4	Ratify Auditors		For	For		Mgmt
5	Approve Omnibus Stock Plan		For	For		Mgmt
6	Approve Non-Employee Director Omnibus Stock Plan		For	For		Mgmt
7	Declassify the Board of Directors		Against	For		ShrHoldr
8	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity		Against	Against		ShrHoldr

05/08/08 - A	<b>Apache Corp. *APA*</b>	037411105			03/19/08	
1	Elect Director G. Steven Farris		For	For		Mgmt
2	Elect Director Randolph M. Ferlic		For	For		Mgmt
3	Elect Director A. D. Frazier, Jr.		For	For		Mgmt

4	Elect Director John A. Kocur	For	For	Mgmt
5	Reimburse Proxy Contest Expenses	Against	Against	ShrHoldr

04/24/08 - A **Arch Coal, Inc. \*ACI\*** 039380100 02/25/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt

04/24/08 - A **\* Baker Hughes Incorporated \*BHI\*** 057224107 02/25/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Amend Executive Incentive Bonus Plan	For	For	Mgmt
4	Other Business	For	Against	Mgmt

02/07/08 - A **BJ Services Company \*BJS\*** 055482103 12/10/07

1	Elect Directors	For	For	Mgmt
2	Approve Qualified Employee Stock Purchase Plan	For	For	Mgmt
3	Ratify Auditors	For	For	Mgmt



**Meeting for ADR Holders**

1	TO RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS.	For	For	Mgmt
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	For	For	Mgmt
3	Elect Directors	For	For	Mgmt
4	REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORISE BOARD TO FIX THEIR REMUNERATION.	For	For	Mgmt
5	ADOPT NEW ARTICLES OF ASSOCIATION.	For	For	Mgmt
6	SPECIAL RESOLUTION TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	For	For	Mgmt
7	SPECIAL RESOLUTION TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	For	Against	Mgmt
8	SPECIAL RESOLUTION TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	For	For	Mgmt

1	Elect Directors	For	For	Mgmt
2	Increase Authorized Common Stock	For	For	Mgmt
3	Eliminate Class of Common Stock	For	For	Mgmt
4	Ratify Auditors	For	For	Mgmt

05/15/08 -  
A/S

**Cameco Corp. \*CCO\***

13321L108

04/03/08

1	Elect Directors	For	For	Mgmt
2	Ratify KPMG LLP as Auditors	For	For	Mgmt
3	SP - Require a Majority Vote for the Election of Directors	Against	For	ShrHoldr
4	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian (Residents mark the FOR Box; One or more Non-Residents mark the ABSTAIN box)	None	Abstain	Mgmt
5	If you are unable to complete Item #4 then please complete this item. The Undersigned Holder of Shares Declares that the Undersigned is a Canadian Resident (Residents mark the FOR Box; Non-Residents mark the ABSTAIN Box)	None	Abstain	Mgmt

12/07/07 - S

**Cameron International Corp \*CAM\***

13342B105

11/01/07

1	Increase Authorized Common Stock	For	For	Mgmt
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05/14/08 - A **Cameron International Corp \*CAM\*** 13342B105 03/17/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt

12/06/07 - S **CNOOC LTD** 126132109 11/09/07

**Meeting for ADR Holders**

1	TO APPROVE THE REVISED CAP FOR THE PROVISION OF EXPLORATION AND SUPPORT SERVICES CATEGORY OF CONTINUING CONNECTED TRANSACTIONS	For	For	Mgmt
2	TO APPROVE THE NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS	For	For	Mgmt
3	TO APPROVE THE PROPOSED CAPS FOR EACH CATEGORY OF THE NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS	For	For	Mgmt

05/29/08 - A **CNOOC LTD** 126132109 04/24/08

**Meeting for ADR Holders**

1	TO RECEIVE AND CONSIDER THE AUDITED STATEMENT OF ACCOUNTS TOGETHER WITH THE REPORT OF DIRECTORS AND AUDITORS REPORT.	For	For	Mgmt
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2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2007.	For	For	Mgmt
3	TO RE-ELECT MR. FU CHENGYU AS EXECUTIVE DIRECTOR.	For	For	Mgmt
4	TO RE-ELECT MR. ZHOU SHOUWEI AS EXECUTIVE DIRECTOR.	For	For	Mgmt
5	TO RE-ELECT MR. YANG HUA AS EXECUTIVE DIRECTOR.	For	For	Mgmt
6	TO RE-ELECT PROFESSOR LAWRENCE J. LAU AS INDEPENDENT NON-EXECUTIVE DIRECTOR.	For	For	Mgmt
7	TO RE-ELECT MR. WANG TAO AS A NEW INDEPENDENT NON-EXECUTIVE DIRECTOR.	For	For	Mgmt
8	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF EACH OF THE DIRECTORS.	For	For	Mgmt
9	Ratify Auditors	For	For	Mgmt
10	TO GRANT A GENERAL MANDATE TO DIRECTORS TO REPURCHASE SHARES IN THE CAPITAL OF THE COMPANY NOT EXCEEDING 10% OF SHARE CAPITAL.	For	For	Mgmt
11	TO GRANT A GENERAL MANDATE TO DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL NOT EXCEEDING 20%.	For	For	Mgmt
12	TO EXTEND GENERAL MANDATE GRANTED TO DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES WHICH SHALL NOT EXCEED 10% OF CAPITAL.	For	For	Mgmt

05/22/08 - A **Complete Production Services Inc** 20453E109 03/25/08  
**\*CPX\***

1	Elect Directors	For	For	Mgmt
2	Approve Omnibus Stock Plan	For	For	Mgmt
3	Ratify Auditors	For	For	Mgmt

05/14/08 - A **ConocoPhillips \*COP\*** 20825C104 03/17/08

1	Elect Director Harold W. McGraw III	For	For	Mgmt
2	Elect Director James J. Mulva	For	For	Mgmt
3	Elect Director Bobby S. Shackouls	For	For	Mgmt
4	Declassify the Board of Directors	For	For	Mgmt
5	Ratify Auditors	For	For	Mgmt
6	Require Director Nominee Qualifications	Against	Against	ShrHoldr
7	Report on Indigenous Peoples Rights Policies	Against	Against	ShrHoldr
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
9	Report on Political Contributions	Against	Against	ShrHoldr

10	Adopt Greenhouse Gas Emissions Goals for Products and Operations	Against	Against	ShrHoldr
11	Report on Community Environmental Impacts of Operations	Against	Against	ShrHoldr
12	Report on Environmental Damage from Drilling in the National Petroleum Reserve	Against	Against	ShrHoldr
13	Report on Environmental Impact of Oil Sands Operations in Canada	Against	Against	ShrHoldr
14	Report on Global Warming	Against	Against	ShrHoldr

04/29/08 - A **Consol Energy, Inc. \*CNX\*** 20854P109 03/05/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Approve Executive Incentive Bonus Plan	For	For	Mgmt
4	Report on GHG Emissions Reductions From Products and Operations	Against	Against	ShrHoldr

05/27/08 - A **Continental Resources Inc/OK \*CLR\*** 212015101 04/10/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt

06/06/08 - A	<b>CVR Energy *CVI*</b>	12662P108			04/07/08
	1	Elect Directors	For	For	Mgmt
	2	Ratify Auditors	For	For	Mgmt
06/04/08 - A	<b>Devon Energy Corp. *DVN*</b>	25179M103			04/07/08
	1	Elect Directors	For	For	Mgmt
	2	Ratify Auditors	For	For	Mgmt
	3	Increase Authorized Common Stock	For	For	Mgmt
	4	Declassify the Board of Directors	For	For	Mgmt
05/07/08 - A/S	<b>Enbridge Inc. *ENB*</b>	29250N105			03/20/08
	1	Elect Directors	For	For	Mgmt
	2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Mgmt
	3	Approve Shareholder Rights Plan	For	Against	Mgmt
12/11/07 - A	<b>Energy Conversion Devices, Inc. *ENER*</b>	292659109			10/24/07

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Approve Executive Incentive Bonus Plan	For	For	Mgmt
4	Amend Certificate of Incorporation	For	For	Mgmt
5	Authorize New Class of Preferred Stock	For	For	Mgmt

06/23/08 - A **EnergySolutions, Inc. \*ES\*** 292756202 05/09/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Approve Executive Incentive Bonus Plan	For	For	Mgmt

05/22/08 - A **EnSCO International, Inc. \*ESV\*** 26874Q100 03/24/08

1	Elect Director J. Roderick Clark	For	For	Mgmt
2	Elect Director Daniel W. Rabun	For	For	Mgmt
3	Elect Director Keith O. Rattie	For	For	Mgmt
4	Elect Director C. Christopher Gaut	For	For	Mgmt
5	Ratify Auditors	For	For	Mgmt



1	Elect Director Maureen Scannell Bateman	For	For	Mgmt
2	Elect Director W. Frank Blount	For	For	Mgmt
3	Elect Director Simon D. DeBree	For	For	Mgmt
4	Elect Director Gary W. Edwards	For	For	Mgmt
5	Elect Director Alexis M. Herman	For	For	Mgmt
6	Elect Director Donald C. Hintz	For	For	Mgmt
7	Elect Director J. Wayne Leonard	For	For	Mgmt
8	Elect Director Stuart L. Levenick	For	For	Mgmt
9	Elect Director James R. Nichols	For	For	Mgmt
10	Elect Director William A. Percy, II	For	For	Mgmt
11	Elect Director W.J. Tauzin	For	For	Mgmt
12	Elect Director Steven V. Wilkinson	For	For	Mgmt
13	Ratify Auditors	For	For	Mgmt
14	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr

15	Limit Executive Compensation	Against	Against	ShrHoldr
16	Report on Political Contributions	Against	Against	ShrHoldr
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	ShrHoldr

05/08/08 - A **EOG Resources, Inc. \*EOG\*** 26875P101 03/14/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Approve Omnibus Stock Plan	For	For	Mgmt

04/29/08 - A **Exelon Corp. \*EXC\*** 30161N101 03/03/08

1	Elect Director Bruce DeMars	For	For	Mgmt
2	Elect Director Nelson A. Diaz	For	For	Mgmt
3	Elect Director Paul L. Joskow	For	For	Mgmt
4	Elect Director John W. Rowe	For	For	Mgmt
5	Ratify Auditors	For	For	Mgmt
6	Report on Global Warming	Against	Against	ShrHoldr

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Amend Bylaws to Prohibit Precatory Proposals	Against	Against	ShrHoldr
4	Require Director Nominee Qualifications	Against	Against	ShrHoldr
5	Require Independent Board Chairman	Against	For	ShrHoldr
6	Approve Distribution Policy	Against	Against	ShrHoldr
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
8	Compare CEO Compensation to Company's Lowest Paid U.S. Workers	Against	Against	ShrHoldr
9	Claw-back of Payments under Restatements	Against	For	ShrHoldr
10	Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks	Against	Against	ShrHoldr
11	Report on Political Contributions	Against	Against	ShrHoldr
12	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	Against	ShrHoldr
13	Report on Community Environmental Impacts of Operations	Against	Against	ShrHoldr

14	Report on Potential Environmental Damage from Drilling in the Arctic National Wildlife Refuge	Against	Against	ShrHoldr
15	Adopt Greenhouse Gas Emissions Goals for Products and Operations	Against	Against	ShrHoldr
16	Report on Carbon Dioxide Emissions Information at Gas Stations	Against	Against	ShrHoldr
17	Report on Climate Change Impacts on Emerging Countries	Against	Against	ShrHoldr
18	Report on Energy Technologies Development	Against	Against	ShrHoldr
19	Adopt Policy to Increase Renewable Energy	Against	Against	ShrHoldr

05/23/08 - A **FIRST SOLAR INC \*FSLR\*** 336433107 04/17/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt

05/07/08 - A **Fluor Corp. \*FLR\*** 343412102 03/10/08

1	Elect Director Ilesanmi Adesida	For	For	Mgmt
2	Elect Director Peter J. Fluor	For	For	Mgmt
3	Elect Director Joseph W. Prueher	For	For	Mgmt

4	Elect Director Suzanne H. Woolsey	For	For	Mgmt
5	Ratify Auditors	For	For	Mgmt
6	Increase Authorized Common Stock	For	For	Mgmt
7	Approve Omnibus Stock Plan	For	For	Mgmt

05/09/08 - A **FMC Technologies, Inc. \*FTI\*** 30249U101 03/03/08

1	Elect Directors	For	For	Mgmt
2	Amend Omnibus Stock Plan	For	For	Mgmt

05/22/08 - A **Foundation Coal Hldgs Inc \*FCL\*** 35039W100 03/26/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Amend Omnibus Stock Plan	For	For	Mgmt
4	Approve Executive Incentive Bonus Plan	For	For	Mgmt
5	Report on Plans to Reduce Greenhouse Gas from Products and Operations	Against	Against	ShrHoldr

05/21/08 - A **Halliburton Co. \*HAL\*** 406216101 03/24/08

1	Elect Director Alan M. Bennett	For	For	Mgmt
2	Elect Director James R. Boyd	For	For	Mgmt
3	Elect Director Milton Carroll	For	For	Mgmt
4	Elect Director Kenneth T. Derr	For	For	Mgmt
5	Elect Director S. Malcolm Gillis	For	For	Mgmt
6	Elect Director James T. Hackett	For	For	Mgmt
7	Elect Director David J. Lesar	For	For	Mgmt
8	Elect Director J. Landis Martin	For	For	Mgmt
9	Elect Director Jay A. Precourt	For	For	Mgmt
10	Elect Director Debra L. Reed	For	For	Mgmt
11	Ratify Auditors	For	For	Mgmt
12	Amend Omnibus Stock Plan	For	For	Mgmt
13	Adopt Human Rights Policy	Against	Against	ShrHoldr
14	Report on Political Contributions	Against	Against	ShrHoldr
15	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	ShrHoldr

05/06/08 - A	<b>Helix Energy Solutions Inc *HLX*</b>	42330P107		03/28/08
1	Elect Directors		For For	Mgmt

05/07/08 - A	<b>Hess Corporation *HES*</b>	42809H107		03/17/08
1	Elect Directors		For For	Mgmt
2	Ratify Auditors		For For	Mgmt
3	Declassify the Board of Directors		For For	Mgmt
4	Approve Omnibus Stock Plan		For For	Mgmt

05/15/08 - A	<b>IntercontinentalExchange, Inc. *ICE*</b>	45865V100		03/18/08
1	Elect Directors		For Split	Mgmt
1.1	Elect Director Charles R. Crisp --- For			
1.2	Elect Director Jean-Marc Forneri --- Withhold			
1.3	Elect Director Fred W. Hatfield --- For			
1.4	Elect Director Terrence F. Martell --- For			
1.5	Elect Director Sir Robert Reid --- For			
1.6	Elect Director Frederic V. Salerno --- For			

1.7 Elect Director Frederick W. Schoenhut --- For

1.8 Elect Director Jeffrey C. Sprecher --- For

1.9 Elect Director Judith A. Sprieser --- For

1.10 Elect Director Vincent Tese --- For

2 Ratify Auditors For For Mgmt

01/24/08 - A **Jacobs Engineering Group Inc. \*JEC\*** 469814107 12/14/07

1 Elect Directors For For Mgmt

2 Ratify Auditors For For Mgmt

04/30/08 - A **Marathon Oil Corp \*MRO\*** 565849106 03/03/08

1 Elect Director Charles F. Bolden, Jr. For For Mgmt

2 Elect Director Gregory H. Boyce For For Mgmt

3 Elect Director Shirley Ann Jackson For For Mgmt

4 Elect Director Philip Lader For For Mgmt

5 Elect Director Charles R. Lee For For Mgmt

6 Elect Director Dennis H. Reilley For For Mgmt



7	Elect Director Seth E. Schofield	For	For	Mgmt
8	Elect Director John W. Snow	For	For	Mgmt
9	Elect Director Thomas J. Usher	For	For	Mgmt
10	Ratify Auditors	For	For	Mgmt
11	Amend Bylaws -- Call Special Meetings	Against	For	ShrHoldr
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr

05/07/08 - A **Mirant Corp \*MIR.XA\*** 60467R100 03/10/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt

06/03/08 - A **Nabors Industries, Ltd. \*NBR\*** G6359F103 04/04/08

**This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.**

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt

3	SHAREHOLDER PROPOSAL TO ADOPT A PAY FOR SUPERIOR PERFORMANCE STANDARD IN THE COMPANY S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.	Against	Against	ShrHoldr
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4	SHAREHOLDER PROPOSAL REGARDING GROSS-UP PAYMENTS TO SENIOR EXECUTIVES.	Against	Against	ShrHoldr
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05/14/08 - A	<b>National Oilwell Varco, Inc. *NOV*</b>	637071101		03/27/08
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1	Elect Director Robert E. Beauchamp	For	For	Mgmt
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2	Elect Director Jeffery A. Smisek	For	For	Mgmt
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3	Ratify Auditors	For	For	Mgmt
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4	Approve Executive Incentive Bonus Plan	For	For	Mgmt
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05/01/08 - A	<b>Newfield Exploration Co. *NFX*</b>	651290108		03/03/08
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1	Elect Directors	For	For	Mgmt
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2	Ratify Auditors	For	For	Mgmt
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04/22/08 - A	<b>Noble Energy, Inc. *NBL*</b>	655044105		03/11/08
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1	Elect Directors	For	For	Mgmt
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2	Ratify Auditors	For	For	Mgmt
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05/14/08 - A **NRG Energy Inc \*NRG\***

629377508

03/27/08

1	Elect Directors	For	For	Mgmt
2	Approve Qualified Employee Stock Purchase Plan	For	For	Mgmt
3	Ratify Auditors	For	For	Mgmt

05/02/08 - A **Occidental Petroleum Corp. \*OXY\***

674599105

03/12/08

1	Elect Director Spencer Abraham	For	For	Mgmt
2	Elect Director Ronald W. Burkle	For	For	Mgmt
3	Elect Director John S. Chalsty	For	For	Mgmt
4	Elect Director Edward P. Djerejian	For	For	Mgmt
5	Elect Director John E. Feick	For	For	Mgmt
6	Elect Director Ray R. Irani	For	For	Mgmt
7	Elect Director Irvin W. Maloney	For	For	Mgmt
8	Elect Director Avedick B. Poladian	For	For	Mgmt
9	Elect Director Rodolfo Segovia	For	For	Mgmt
10	Elect Director Aziz D. Syriani	For	For	Mgmt

11	Elect Director Rosemary Tomich	For	For	Mgmt
12	Elect Director Walter L. Weisman	For	For	Mgmt
13	Ratify Auditors	For	For	Mgmt
14	Publish a Scientific Global Warming Report	Against	Against	ShrHoldr
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
16	Disclose Information on Compensation Consultant	Against	Against	ShrHoldr
17	Pay For Superior Performance	Against	Against	ShrHoldr
18	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	ShrHoldr

06/05/08 - A **PATTERSON-UTI ENERGY INC.** 703481101 04/18/08  
**\*PTEN\***

1	Elect Directors	For	For	Mgmt
2	Amend Omnibus Stock Plan	For	For	Mgmt
3	Ratify Auditors	For	For	Mgmt

05/08/08 - A **Peabody Energy Corp. \*BTU\*** 704549104 03/14/08

1	Elect Directors	For	For	Mgmt
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2	Ratify Auditors	For	For	Mgmt
3	Declassify the Board of Directors	For	For	Mgmt
4	Approve Executive Incentive Bonus Plan	For	For	Mgmt

08/10/07 - S **Petrochina Company Limited** 71646E100 07/05/07

**Meeting for Holders of ADRs**

1	<p>THAT CONDITIONAL UPON THE OBTAINING OF APPROVALS FROM THE CSRC AND OTHER RELEVANT REGULATORY AUTHORITIES, THE ALLOTMENT AND ISSUE OF A SHARES BY THE COMPANY IN THE PRC BY WAY OF PUBLIC OFFERING OF NEW A SHARES AND THE FOLLOWING TERMS AND CONDITIONS OF TH</p>	For	For	Mgmt
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2	<p>THAT THE BOARD AND ITS ATTORNEY SHALL BE AND ARE AUTHORIZED TO DEAL WITH MATTERS IN RELATION TO THE A SHARE ISSUE AND THE LISTING OF A SHARES INCLUDING BUT NOT LIMITED TO THE FOLLOWING.</p>	For	For	Mgmt
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05/15/08 - A **Petrochina Company Limited** 71646E100 04/08/08

**Meeting for ADR Holders**

1	<p>TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY MADE IN ACCORDANCE WITH THE COMPANY LAW OF THE PRC AND THE GUIDELINES OF ARTICLES OF ASSOCIATION FOR LISTED COMPANIES</p>	For	For	Mgmt
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2	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2007.	For	For	Mgmt
3	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2007.	For	For	Mgmt
4	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2007.	For	For	Mgmt
5	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2007 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS.	For	For	Mgmt
6	TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS FOR THE YEAR 2008.	For	For	Mgmt
7	Ratify Auditors	For	For	Mgmt
8	TO CONSIDER AND APPROVE THE ELECTION OF MR JIANG JIEMIN AS DIRECTOR OF THE COMPANY.	For	For	Mgmt
9	TO CONSIDER AND APPROVE THE ELECTION OF MR ZHOU JIPING AS DIRECTOR OF THE COMPANY.	For	For	Mgmt
10	TO CONSIDER AND APPROVE THE ELECTION OF MR DUAN WENDE AS DIRECTOR OF THE COMPANY.	For	For	Mgmt
11	TO CONSIDER AND APPROVE THE ELECTION OF MR WANG YILIN AS DIRECTOR OF THE COMPANY.	For	For	Mgmt

12	TO CONSIDER AND APPROVE THE ELECTION OF MR ZENG YUKANG AS DIRECTOR OF THE COMPANY.	For	For	Mgmt
13	TO CONSIDER AND APPROVE THE ELECTION OF MR WANG FUCHENG AS DIRECTOR OF THE COMPANY.	For	For	Mgmt
14	TO CONSIDER AND APPROVE THE ELECTION OF MR LI XINHUA AS DIRECTOR OF THE COMPANY.	For	For	Mgmt
15	TO CONSIDER AND APPROVE THE ELECTION OF MR LIAO YONGYUAN AS DIRECTOR OF THE COMPANY.	For	For	Mgmt
16	TO CONSIDER AND APPROVE THE ELECTION OF MR WANG GUOLIANG AS DIRECTOR OF THE COMPANY.	For	For	Mgmt
17	TO CONSIDER AND APPROVE THE ELECTION OF MR JIANG FAN AS DIRECTOR OF THE COMPANY.	For	For	Mgmt
18	TO CONSIDER AND APPROVE THE ELECTION OF MR CHEE-CHEN TUNG AS INDEPENDENT DIRECTOR OF THE COMPANY.	For	For	Mgmt
19	TO CONSIDER AND APPROVE THE ELECTION OF MR LIU HONGRU AS INDEPENDENT DIRECTOR OF THE COMPANY.	For	For	Mgmt
20	TO CONSIDER AND APPROVE THE ELECTION OF MR FRANCO BERNABE AS INDEPENDENT DIRECTOR OF THE COMPANY.	For	For	Mgmt
21	TO CONSIDER AND APPROVE THE ELECTION OF MR LI YONGWU AS INDEPENDENT DIRECTOR OF THE COMPANY.	For	For	Mgmt

22	TO CONSIDER AND APPROVE THE ELECTION OF MR CUI JUNHUI AS INDEPENDENT DIRECTOR OF THE COMPANY.	For	For	Mgmt
23	TO CONSIDER AND APPROVE THE ELECTION OF MR CHEN MING AS SUPERVISOR OF THE COMPANY.	For	For	Mgmt
24	TO CONSIDER AND APPROVE THE ELECTION OF MR WEN QINGSHAN AS SUPERVISOR OF THE COMPANY.	For	For	Mgmt
25	TO CONSIDER AND APPROVE THE ELECTION OF MR SUN XIANFENG AS SUPERVISOR OF THE COMPANY.	For	For	Mgmt
26	TO CONSIDER AND APPROVE THE ELECTION OF MR YU YIBO AS SUPERVISOR OF THE COMPANY.	For	For	Mgmt
27	TO CONSIDER AND APPROVE THE ELECTION OF MR WU ZHIPAN AS INDEPENDENT SUPERVISOR OF THE COMPANY.	For	For	Mgmt
28	TO CONSIDER AND APPROVE THE ELECTION OF MR LI YUAN AS INDEPENDENT SUPERVISOR OF THE COMPANY.	For	For	ShrHoldr
29	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO SEPARATELY OR CONCURRENTLY ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES IN THE COMPANY	For	For	Mgmt
30	TO CONSIDER AND APPROVE, BY WAY OF ORDINARY RESOLUTION, TO ADOPT THE RULES AND PROCEDURES OF SHAREHOLDERS GENERAL MEETING.	For	For	Mgmt



31	TO CONSIDER AND APPROVE, BY WAY OF ORDINARY RESOLUTION, TO ADOPT THE RULES AND PROCEDURES OF THE BOARD.	For	For	Mgmt
32	TO CONSIDER AND APPROVE, BY WAY OF ORDINARY RESOLUTION, TO ADOPT THE RULES OF ORGANISATION AND PROCEDURES OF THE SUPERVISORY COMMITTEE.	For	For	Mgmt
33	Other Business	For	Against	Mgmt

10/29/07 - S **Petroleo Brasileiro** 71654V408 10/12/07

**Meeting for ADR Holders**

1	Ratify Share Purchase and Sale Agreement Dated Aug. 3, 2007 and Signed Between the Indirect Controlling Shareholders of Suzano Petroquimica SA (Sellers) and Petrobras (Buyer); Nominate Firms to Perform Specilized Assessment for Such Purposes	For	For	Mgmt
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03/24/08 - S **Petroleo Brasileiro** 71654V408 03/07/08

**Meeting for ADR Holders**

1	APPROVAL OF THE INCORPORATION PROTOCOL AND JUSTIFICATION SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY PRAMOA PARTICIPACOES S.A., AS THE ACQUIRED COMPANY.	For	For	Mgmt
2	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE AND APPROVE THE RESPECTIVE ASSESSMENT	For	For	Mgmt

REPORT ELABORATED FOR THE PRAMOA PARTICIPACOES S.A. INCORPORATION OPERATION.

3	APPROVAL OF THE INCORPORATION PROTOCOL AND JUSTIFICATION, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY UPB S.A., AS THE ACQUIRED COMPANY.	For	For	Mgmt
4	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE AND APPROVE THE RESPECTIVE ASSESSMENT REPORT ELABORATED FOR THE UPB S.A. INCORPORATION OPERATION.	For	For	Mgmt
5	SPLIT OF THE SHARES THAT REPRESENT THE CAPITAL STOCK.	For	For	Mgmt

04/04/08 -  
A/S

**Petroleo Brasileiro**

71654V408

03/17/08

**Meeting for ADR Holders**

1	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, TOGETHER WITH THE AUDIT COMMITTEE S REPORT FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2007.	For	For	Mgmt
2	2008 FISCAL YEAR CAPITAL BUDGET.	For	For	Mgmt
3	2007 FISCAL YEAR RESULT APPROPRIATION.	For	For	Mgmt
4	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	For	Against	Mgmt

5	ELECTION OF THE PRESIDENT OF THE BOARD OF DIRECTORS.	For	Against	Mgmt
6	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES.	For	Against	Mgmt
7	DETERMINATION OF THE MANAGERS WAGES, INCLUDING THEIR PROFIT PARTICIPATION, PURSUANT TO ARTICLES 41 AND 56 OF THE ARTICLES OF INCORPORATION, AS WELL AS THAT OF THE FULL MEMBERS OF THE AUDIT COMMITTEE.	For	For	Mgmt
8	CAPITAL STOCK INCREASE VIA THE INCORPORATION OF PART OF THE CAPITAL RESERVES AND OF PROFIT RESERVES, FOR A TOTAL OF R\$26,323 MILLION, INCREASING THE CAPITAL STOCK FROM R\$52,644 MILLION TO R\$78,967 MILLION.	For	For	Mgmt

06/09/08 - S **Petroleo Brasileiro** 71654V408 05/21/08

**Meeting for ADR Holders**

1	TO APPROVE THE DISPOSAL OF THE CONTROL OF THE SUBSIDIARY OF PETROBRAS, DAPEAN PARTICIPACOES S.A., BY MEANS OF THE MERGER INTO THIS COMPANY OF FASCIATUS PARTICIPACOES S.A., A TRANSACTION INSERTED IN THE SPHERE OF THE INVESTMENT AGREEMENT.	For	For	Mgmt
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06/06/08 - A **Sandridge Energy, Inc. \*SD\*** 80007P307 04/09/08

1	Elect Directors	For	For	Mgmt
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2	Ratify Auditors	For	For	Mgmt
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04/09/08 - A **Schlumberger Ltd. \*SLB\*** 806857108 02/20/08

**Meeting for ADR Holders**

1	Elect Directors	For	For	Mgmt
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2	ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS	For	For	Mgmt
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3	APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2008 STOCK INCENTIVE PLAN	For	For	Mgmt
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4	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	For	Mgmt
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05/13/08 - A **Smith International, Inc. \*SII\*** 832110100 03/14/08

1	Elect Directors	For	For	Mgmt
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2	Amend Omnibus Stock Plan	For	For	Mgmt
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3	Increase Authorized Common Stock	For	For	Mgmt
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4	Ratify Auditors	For	For	Mgmt
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05/06/08 - A **Southwestern Energy Co. \*SWN\*** 845467109 03/14/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt

07/05/07 - S **StatoilHydro ASA (formerly Statoil ASA)** 85771P102 05/22/07

**Meeting for Holders of ADRs**

1	ELECTION OF THE CHAIR.	For		Mgmt
2	ELECTION OF PERSON TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR.	For		Mgmt
3	APPROVAL OF INVITATION AND AGENDA.	For		Mgmt
4	APPROVAL OF THE PLAN TO MERGE STATOIL AND HYDRO S PETROLEUM ACTIVITIES.	For		Mgmt
5	CAPITAL INCREASE - SHARES AS CONSIDERATION.	For		Mgmt
6	AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS A CONSEQUENCE OF THE MERGER ETC.	For		Mgmt
7	ELECTION OF SHAREHOLDER-ELECTED MEMBERS TO THE CORPORATE ASSEMBLY.	For		Mgmt
8	ELECTION OF THE ELECTION COMMITTEE.	For		Mgmt
9	CAPITAL REDUCTION - STRIKING-OFF OF TREASURY SHARES AND REDEMPTION OF SHARES HELD BY THE STATE.	For		Mgmt

*Not voted due to shareblocking restriction. The potential impact on trading/loan share activities would outweigh the economic value of the vote.*

04/24/08 - A/S	<b>Suncor Energy Inc *SU*</b>	867229106		02/27/08
1	Elect Directors		For For	Mgmt
2	Ratify PricewaterhouseCoopers LLP as Auditors		For For	Mgmt
3	Approve Shareholder Rights Plan		For Against	Mgmt
4	Approve 1:2 Stock Split		For For	Mgmt
05/01/08 - A	<b>Sunoco, Inc. *SUN*</b>	86764P109		02/08/08
1	Elect Directors		For For	Mgmt
2	Approve Stock Option Plan		For For	Mgmt
3	Ratify Auditors		For For	Mgmt
05/08/08 - A	<b>SunPower Corp. *SPWR*</b>	867652109		03/12/08
1	Elect Directors		For For	Mgmt
2	Ratify Auditors		For For	Mgmt

3	Amend Omnibus Stock Plan	For	Against	Mgmt
4	Amend Executive Incentive Bonus Plan	For	For	Mgmt

04/30/08 -  
A/S

**Talisman Energy Inc. \*TLM\*** 87425E103 03/03/08

1	Elect Directors	For	For	Mgmt
2	Ratify Ernst & Young LLP as Auditors	For	For	Mgmt
3	Approve Shareholder Rights Plan	For	Against	Mgmt

01/29/08 - A

**The Shaw Group Inc. \*SGR\*** 820280105 12/07/07

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Other Business	For	Against	Mgmt

07/11/07 - S

**TODCO** 88889T107 05/30/07

1	Approve Merger Agreement	For	For	Mgmt
2	Adjourn Meeting	For	For	Mgmt

**Meeting for ADR Holders**

- |   |  |     |     |      |
|---|--|-----|-----|------|
| 1 | APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX G, WHICH PROVIDES FOR THE RECLASSIFICATION OF OUR ORDINARY SHARES.  | For | For | Mgmt |
| 2 | APPROVAL OF THE ISSUANCE OF OUR ORDINARY SHARES TO SHAREHOLDERS OF GLOBALSANTAFE CORPORATION IN THE MERGER UNDER THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX A. | For | For | Mgmt |
| 3 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR MEMORANDUM AND ARTICLES OF ASSOCIATION TO, AMONG OTHER THINGS, INCREASE THE MAXIMUM NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF TRANSOCEAN INC. FROM 13 TO 14. | For | For | Mgmt |

**This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution system**

- |   |  |     |     |      |
|---|--|-----|-----|------|
| 1 | ELECTION OF DIRECTOR: JON A. MARSHALL    | For | For | Mgmt |
| 2 | ELECTION OF DIRECTOR: MARTIN B. MCNAMARA | For | For | Mgmt |
| 3 | ELECTION OF DIRECTOR: ROBERT E. ROSE     | For | For | Mgmt |



4	ELECTION OF DIRECTOR: IAN C. STRACHAN	For	For	Mgmt
5	APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	For	For	Mgmt

05/16/08 - A **Ultra Petroleum Corp. \*UPL\*** 903914109 03/18/08

1	Elect Directors	For	For	Mgmt
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Mgmt
3	Climate Change	Against	Against	ShrHoldr
4	Other Business	For	Against	Mgmt

05/01/08 - A **Valero Energy Corp. \*VLO\*** 91913Y100 03/03/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Share buyback holding period	Against	Against	ShrHoldr
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
5	Report on Political Contributions	Against	Against	ShrHoldr

**This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.**

1	ELECTION AS DIRECTOR: NICHOLAS F. BRADY	For	For	Mgmt
2	ELECTION AS DIRECTOR: WILLIAM E. MACAULAY	For	For	Mgmt
3	ELECTION AS DIRECTOR: DAVID J. BUTTERS	For	For	Mgmt
4	ELECTION AS DIRECTOR: ROBERT B. MILLARD	For	For	Mgmt
5	ELECTION AS DIRECTOR: BERNARD J. DUROC-DANNER	For	For	Mgmt
6	ELECTION AS DIRECTOR: ROBERT K. MOSES, JR.	For	For	Mgmt
7	ELECTION OF DIRECTOR: ROBERT A. RAYNE	For	For	Mgmt
8	Ratify Auditors	For	For	Mgmt

1	Elect Director William H. Adams III	For	For	Mgmt
2	Elect Director Keith A. Hutton	For	For	Mgmt
3	Elect Director Jack P. Randall	For	For	Mgmt

4	Amend Omnibus Stock Plan	For	For	Mgmt
5	Ratify Auditors	For	For	Mgmt
6	Declassify the Board of Directors	Against	For	ShrHoldr

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WADDELL & REED ADVISORS VALUE FUND

Proxy Voting Record

**Vote Summary Report**

Jul 01, 2007 - Jun 30, 2008

**72 W&R Advisors Value**

Mtg	Company/	Mgmt	Vote	Record		
Date/Type	Ballot Issues	Security	Rec	Cast	Date	Prpnt
05/30/08 - A	<b>Aetna Inc. *AET*</b>	00817Y108			03/28/08	
1	Elect Directors		For	For		Mgmt
2	Ratify Auditors		For	For		Mgmt

3	Provide for Cumulative Voting	Against	Against	ShrHoldr
4	Require Director Nominee Qualifications	Against	Against	ShrHoldr

05/28/08 - A **Altria Group, Inc. \*MO\***

02209S103

04/04/08

1	Elect Director Elizabeth E. Bailey	For	For	Mgmt
2	Elect Director Gerald L. Baliles	For	For	Mgmt
3	Elect Director Dinyar S. Devitre	For	For	Mgmt
4	Elect Director Thomas F. Farrell II	For	For	Mgmt
5	Elect Director Robert E. R. Huntley	For	For	Mgmt
6	Elect Director Thomas W. Jones	For	For	Mgmt
7	Elect Director George Mu oz	For	For	Mgmt
8	Elect Director Michael E. Szymanczyk	For	For	Mgmt
9	Ratify Auditors	For	For	Mgmt
10	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
11	Provide for Cumulative Voting	Against	Against	ShrHoldr
12	Adopt the Marketing and Advertising Provisions of the U.S. Master Settlement Agreement Globally	Against	Against	ShrHoldr

13	Cease Advertising Campaigns Oriented to Prevent Youth Smoking	Against	Against	ShrHoldr
14	Implement the "Two Cigarette" Marketing Approach	Against	Against	ShrHoldr
15	Adopt Principles for Health Care Reform	Against	Against	ShrHoldr

02/28/08 - A **AmerisourceBergen Corp \*ABC\*** 03073E105 12/31/07

1	Elect Director Charles H. Cotros	For	For	Mgmt
2	Elect Director Jane E. Henney	For	For	Mgmt
3	Elect Director R. David Yost	For	For	Mgmt
4	Ratify Auditors	For	For	Mgmt

04/21/08 - S **Annaly Capital Management Inc. \*NLY\*** 035710409 03/17/08

1	Increase Authorized Common Stock	For	For	Mgmt
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05/20/08 - A **Annaly Capital Management Inc. \*NLY\*** 035710409 03/27/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt

05/08/08 - A **Apache Corp. \*APA\***

037411105

03/19/08

1	Elect Director G. Steven Farris	For	For	Mgmt
2	Elect Director Randolph M. Ferlic	For	For	Mgmt
3	Elect Director A. D. Frazier, Jr.	For	For	Mgmt
4	Elect Director John A. Kocur	For	For	Mgmt
5	Reimburse Proxy Contest Expenses	Against	Against	ShrHoldr

04/23/08 - A **Bank of America Corp. \*BAC\***

060505104

02/27/08

1	Elect Director William Barnet, III	For	For	Mgmt
2	Elect Director Frank P. Bramble, Sr.	For	For	Mgmt
3	Elect Director John T. Collins	For	For	Mgmt
4	Elect Director Gary L. Countryman	For	For	Mgmt
5	Elect Director Tommy R. Franks	For	For	Mgmt
6	Elect Director Charles K. Gifford	For	For	Mgmt
7	Elect Director Kenneth D. Lewis	For	For	Mgmt
8	Elect Director Monica C. Lozano	For	For	Mgmt

9	Elect Director Walter E. Massey	For	For	Mgmt
10	Elect Director Thomas J. May	For	For	Mgmt
11	Elect Director Patricia E. Mitchell	For	For	Mgmt
12	Elect Director Thomas M. Ryan	For	For	Mgmt
13	Elect Director O. Temple Sloan, Jr.	For	For	Mgmt
14	Elect Director Meredith R. Spangler	For	For	Mgmt
15	Elect Director Robert L. Tillman	For	For	Mgmt
16	Elect Director Jackie M. Ward	For	For	Mgmt
17	Ratify Auditors	For	For	Mgmt
18	Limit/Prohibit Executive Stock-Based Awards	Against	Against	ShrHoldr
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
20	Limit Executive Compensation	Against	Against	ShrHoldr
21	Provide for Cumulative Voting	Against	Against	ShrHoldr
22	Require Independent Board Chairman	Against	For	ShrHoldr
23	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	ShrHoldr
24	Report on the Equator Principles	Against	Against	ShrHoldr

25	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	ShrHoldr
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04/24/08 - A **Capital One Financial Corp. \*COF\*** 14040H105 02/25/08

1	Elect Director Patrick W. Gross	For	For	Mgmt
2	Elect Director Ann Fritz Hackett	For	For	Mgmt
3	Elect Director Pierre E. Leroy	For	For	Mgmt
4	Ratify Auditors	For	For	Mgmt
5	Amend Nonqualified Employee Stock Purchase Plan	For	For	Mgmt
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr

05/28/08 - A **Chevron Corporation \*CVX\*** 166764100 03/31/08

1	Elect Director S. H. Armacost	For	For	Mgmt
2	Elect Director L. F. Deily	For	For	Mgmt
3	Elect Director R. E. Denham	For	For	Mgmt
4	Elect Director R. J. Eaton	For	For	Mgmt
5	Elect Director S. Ginn	For	For	Mgmt



6	Elect Director F. G. Jenifer	For	For	Mgmt
7	Elect Director J. L. Jones	For	For	Mgmt
8	Elect Director S. Nunn	For	For	Mgmt
9	Elect Director D. J. O'Reilly	For	For	Mgmt
10	Elect Director D. B. Rice	For	For	Mgmt
11	Elect Director P. J. Robertson	For	For	Mgmt
12	Elect Director K. W. Sharer	For	For	Mgmt
13	Elect Director C. R. Shoemate	For	For	Mgmt
14	Elect Director R. D. Sugar	For	For	Mgmt
15	Elect Director C. Ware	For	For	Mgmt
16	Ratify Auditors	For	For	Mgmt
17	Increase Authorized Common Stock	For	For	Mgmt
18	Require Independent Board Chairman	Against	For	ShrHoldr
19	Adopt Human Rights Policy	Against	Against	ShrHoldr
20	Report on Environmental Impact of Oil Sands Operations in Canada	Against	Against	ShrHoldr
21	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	ShrHoldr

22	Adopt Guidelines for Country Selection	Against	Against	ShrHoldr
23	Report on Market Specific Environmental Laws	Against	Against	ShrHoldr

05/14/08 - A **ConocoPhillips \*COP\***

20825C104

03/17/08

1	Elect Director Harold W. McGraw III	For	For	Mgmt
2	Elect Director James J. Mulva	For	For	Mgmt
3	Elect Director Bobby S. Shackouls	For	For	Mgmt
4	Declassify the Board of Directors	For	For	Mgmt
5	Ratify Auditors	For	For	Mgmt
6	Require Director Nominee Qualifications	Against	Against	ShrHoldr
7	Report on Indigenous Peoples Rights Policies	Against	Against	ShrHoldr
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
9	Report on Political Contributions	Against	Against	ShrHoldr
10	Adopt Greenhouse Gas Emissions Goals for Products and Operations	Against	Against	ShrHoldr
11	Report on Community Environmental Impacts of Operations	Against	Against	ShrHoldr

12	Report on Environmental Damage from Drilling in the National Petroleum Reserve	Against	Against	ShrHoldr
13	Report on Environmental Impact of Oil Sands Operations in Canada	Against	Against	ShrHoldr
14	Report on Global Warming	Against	Against	ShrHoldr

05/15/08 - A **Coventry Health Care Inc. \*CVH\*** 222862104 03/17/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt

06/04/08 - A **Devon Energy Corp. \*DVN\*** 25179M103 04/07/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Increase Authorized Common Stock	For	For	Mgmt
4	Declassify the Board of Directors	For	For	Mgmt

10/16/07 - A **Diageo plc** 25243Q205 09/07/07

### Meeting for ADR Holders

1	REPORTS AND ACCOUNTS 2007	For	For	Mgmt
2	DIRECTORS REMUNERATION REPORT 2007	For	For	Mgmt
3	DECLARATION OF FINAL DIVIDEND	For	For	Mgmt
4	RE-ELECTION OF MS M LILJA (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE)	For	For	Mgmt
5	RE-ELECTION OF MR NC ROSE (MEMBER OF EXECUTIVE COMMITTEE)	For	For	Mgmt
6	RE-ELECTION OF MR PA WALKER (MEMBER OF AUDIT, NOMINATION, AND REMUNERATION COMMITTEE)	For	For	Mgmt
7	Ratify Auditors	For	For	Mgmt
8	AUTHORITY TO ALLOT RELEVANT SECURITIES	For	Against	Mgmt
9	DISAPPLICATION OF PRE-EMPTION RIGHTS	For	For	Mgmt
10	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	For	For	Mgmt
11	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE	For	For	Mgmt
12	ADOPTION OF DIAGEO PLC 2007 UNITED STATES EMPLOYEE STOCK PURCHASE PLAN	For	For	Mgmt
13	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	For	For	Mgmt

1	Elect Director Jeffrey S. Aronin	For	For	Mgmt
2	Elect Director Mary K. Bush	For	For	Mgmt
3	Elect Director Gregory C. Case	For	For	Mgmt
4	Elect Director Dennis D. Dammerman	For	For	Mgmt
5	Elect Director Robert M. Devlin	For	For	Mgmt
6	Elect Director Philip A. Laskawy	For	For	Mgmt
7	Elect Director Michael H. Moskow	For	For	Mgmt
8	Elect Director David W. Nelms	For	For	Mgmt
9	Elect Director Michael L. Rankowitz	For	For	Mgmt
10	Elect Director E. Follin Smith	For	For	Mgmt
11	Elect Director Lawrence A. Weinbach	For	For	Mgmt
12	Ratify Auditors	For	For	Mgmt

1	Elect Directors	For	Split	Mgmt
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- 1.1 Elect Director Michael W. Brown --- For
- 1.2 Elect Director Michael J. Cronin --- For
- 1.3 Elect Director Gail Deegan --- For
- 1.4 Elect Director John R. Egan --- For
- 1.5 Elect Director W. Paul Fitzgerald --- For
- 1.6 Elect Director Olli-Pekka Kallasvuo --- Withhold
- 1.7 Elect Director Edmund F. Kelly --- Withhold
- 1.8 Elect Director Windle B. Priem --- For
- 1.9 Elect Director Paul Sagan --- For
- 1.10 Elect Director David N. Strohm --- For
- 1.11 Elect Director Joseph M. Tucci --- For

2	Ratify Auditors	For	For	Mgmt
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Mgmt
4	Reduce Supermajority Vote Requirement	For	For	Mgmt

1	Elect Directors	For	For	Mgmt
2	Increase Authorized Common Stock	For	For	Mgmt
3	Ratify Auditors	For	For	Mgmt

05/14/08 - A **Everest Re Group LTD \*RE\*** G3223R108 03/18/08

**This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution system**

1	Elect Directors	For	For	Mgmt
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008 AND AUTHORIZE THE BOARD OF DIRECTORS ACTING BY THE AUDIT COMMITTEE OF THE BOARD TO SET THE FEES.	For	For	Mgmt
3	TO APPROVE AN AMENDMENT TO THE COMPANY S BYE-LAWS TO ALLOW THE COMPANY TO HOLD TREASURY SHARES.	For	For	Mgmt

05/28/08 - A **Exxon Mobil Corp. \*XOM\*** 30231G102 04/04/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Amend Bylaws to Prohibit Precatory Proposals	Against	Against	ShrHoldr

4	Require Director Nominee Qualifications	Against	Against	ShrHoldr
5	Require Independent Board Chairman	Against	For	ShrHoldr
6	Approve Distribution Policy	Against	Against	ShrHoldr
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
8	Compare CEO Compensation to Company's Lowest Paid U.S. Workers	Against	Against	ShrHoldr
9	Claw-back of Payments under Restatements	Against	For	ShrHoldr
10	Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks	Against	Against	ShrHoldr
11	Report on Political Contributions	Against	Against	ShrHoldr
12	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	Against	ShrHoldr
13	Report on Community Environmental Impacts of Operations	Against	Against	ShrHoldr
14	Report on Potential Environmental Damage from Drilling in the Arctic National Wildlife Refuge	Against	Against	ShrHoldr
15	Adopt Greenhouse Gas Emissions Goals for Products and Operations	Against	Against	ShrHoldr
16	Report on Carbon Dioxide Emissions Information at Gas Stations	Against	Against	ShrHoldr



17	Report on Climate Change Impacts on Emerging Countries	Against	Against	ShrHoldr
18	Report on Energy Technologies Development	Against	Against	ShrHoldr
19	Adopt Policy to Increase Renewable Energy	Against	Against	ShrHoldr

12/14/07 - A **Fannie Mae \*FNM\*** 313586109 10/22/07

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Amend Omnibus Stock Plan	For	For	Mgmt
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
5	Restore or Provide for Cumulative Voting	Against	Against	ShrHoldr

05/20/08 - A **Fannie Mae \*FNM\*** 313586109 03/21/08

1	Elect Directors Stephen B. Ashley	For	For	Mgmt
2	Elect Directors Dennis R. Beresford	For	For	Mgmt
3	Elect Directors Louis J. Freeh	For	For	Mgmt
4	Elect Directors Brenda J. Gaines	For	For	Mgmt

5	Elect Directors Karen N. Horn	For	For	Mgmt
6	Elect Directors Bridget A. Macaskill	For	For	Mgmt
7	Elect Directors Daniel H. Mudd	For	For	Mgmt
8	Elect Directors Leslie Rahl	For	For	Mgmt
9	Elect Directors John C. Sites, Jr.	For	For	Mgmt
10	Elect Directors Greg C. Smith	For	For	Mgmt
11	Elect Directors H. Patrick Swygert	For	For	Mgmt
12	Elect Directors John K. Wulff	For	For	Mgmt
13	Ratify Auditors	For	For	Mgmt
14	Provide for Cumulative Voting	Against	Against	ShrHoldr

06/05/08 - A

**Freeport-McMoRan Copper & Gold Inc.**  
**\*FCX\***

35671D857

04/15/08

1	Elect Directors	For	Split	Mgmt
1.1	Elect Director Richard C. Adkerson --- For			
1.2	Elect Director Robert J. Allison, Jr. --- For			
1.3	Elect Director Robert A. Day --- For			

- 1.4 Elect Director Gerald J. Ford --- For
- 1.5 Elect Director H. Devon Graham, Jr. --- For
- 1.6 Elect Director J. Bennett Johnston --- For
- 1.7 Elect Director Charles C. Krulak --- For
- 1.8 Elect Director Bobby Lee Lackey --- For
- 1.9 Elect Director Jon C. Madonna --- For
- 1.10 Elect Director Dustan E. McCoy --- Withhold
- 1.11 Elect Director Gabrielle K. McDonald --- For
- 1.12 Elect Director James R. Moffett --- For
- 1.13 Elect Director B.M. Rankin, Jr. --- For
- 1.14 Elect Director J. Stapleton Roy --- For
- 1.15 Elect Director Stephen H. Siegele --- For
- 1.16 Elect Director J. Taylor Wharton --- For

2	Ratify Auditors	For	For	Mgmt
3	Increase Authorized Common Stock	For	For	Mgmt

1	Elect Director Nicholas D. Chabraja	For	For	Mgmt
2	Elect Director James S. Crown	For	For	Mgmt
3	Elect Director William P. Fricks	For	For	Mgmt
4	Elect Director Charles H. Goodman	For	For	Mgmt
5	Elect Director Jay L. Johnson	For	For	Mgmt
6	Elect Director George A. Joulwan	For	For	Mgmt
7	Elect Director Paul G. Kaminski	For	For	Mgmt
8	Elect Director John M. Keane	For	For	Mgmt
9	Elect Director Deborah J. Lucas	For	For	Mgmt
10	Elect Director Lester L. Lyles	For	For	Mgmt
11	Elect Director Carl E. Mundy, Jr.	For	For	Mgmt
12	Elect Director J. Christopher Reyes	For	For	Mgmt
13	Elect Director Robert Walmsley	For	For	Mgmt
14	Ratify Auditors	For	For	Mgmt
15	Adopt Ethical Criteria for Military Contracts	Against	Against	ShrHoldr

09/24/07 - A **General Mills, Inc. \*GIS\*** 370334104 07/26/07

1	Elect Director Paul Danos	For	For	Mgmt
2	Elect Director William T. Esrey	For	For	Mgmt
3	Elect Director Raymond V. Gilmartin	For	For	Mgmt
4	Elect Director Judith Richards Hope	For	For	Mgmt
5	Elect Director Heidi G. Miller	For	Against	Mgmt
6	Elect Director Hilda Ochoa-Brillemborg	For	For	Mgmt
7	Elect Director Steve Odland	For	For	Mgmt
8	Elect Director Kendall J. Powell	For	For	Mgmt
9	Elect Director Michael D. Rose	For	For	Mgmt
10	Elect Director Robert L. Ryan	For	For	Mgmt
11	Elect Director Stephen W. Sanger	For	For	Mgmt
12	Elect Director A. Michael Spence	For	Against	Mgmt
13	Elect Director Dorothy A. Terrell	For	For	Mgmt

14	Ratify Auditors	For	For	Mgmt
15	Approve Omnibus Stock Plan	For	For	Mgmt

03/19/08 - A **Hewlett-Packard Co. \*HPQ\*** 428236103 01/22/08

1	Elect Director Lawrence T. Babbio, Jr.	For	For	Mgmt
2	Elect Director Sari M. Baldauf	For	For	Mgmt
3	Elect Director Richard A. Hackborn	For	For	Mgmt
4	Elect Director John H. Hammergren	For	For	Mgmt
5	Elect Director Mark V. Hurd	For	For	Mgmt
6	Elect Director Joel Z. Hyatt	For	For	Mgmt
7	Elect Director John R. Joyce	For	For	Mgmt
8	Elect Director Robert L. Ryan	For	For	Mgmt
9	Elect Director Lucille S. Salhany	For	For	Mgmt
10	Elect Director G. Kennedy Thompson	For	For	Mgmt
11	Ratify Auditors	For	For	Mgmt

05/22/08 - A **Home Depot, Inc. \*HD\*** 437076102 03/24/08

1	Elect Director F. Duane Ackerman	For	For	Mgmt
2	Elect Director David H. Batchelder	For	For	Mgmt
3	Elect Director Francis S. Blake	For	For	Mgmt
4	Elect Director Ari Bousbib	For	For	Mgmt
5	Elect Director Gregory D. Brenneman	For	For	Mgmt
6	Elect Director Albert P. Carey	For	For	Mgmt
7	Elect Director Armando Codina	For	For	Mgmt
8	Elect Director Brian C. Cornell	For	For	Mgmt
9	Elect Director Bonnie G. Hill	For	For	Mgmt
10	Elect Director Karen L. Katen	For	For	Mgmt
11	Ratify Auditors	For	For	Mgmt
12	Amend Executive Incentive Bonus Plan	For	For	Mgmt
13	Amend Qualified Employee Stock Purchase Plan	For	For	Mgmt
14	Affirm Political Nonpartisanship	Against	Against	ShrHoldr
15	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	ShrHoldr
16	Report on Employment Diversity	Against	Against	ShrHoldr

17	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
18	Pay For Superior Performance	Against	Against	ShrHoldr

04/24/08 - A **Humana Inc. \*HUM\*** 444859102 02/27/08

1	Elect Director David A. Jones, Jr.	For	For	Mgmt
2	Elect Director Frank A. D'Amelio	For	For	Mgmt
3	Elect Director W. Roy Dunbar	For	For	Mgmt
4	Elect Director Kurt J. Hilzinger	For	For	Mgmt
5	Elect Director Michael B. McCallister	For	For	Mgmt
6	Elect Director William J. McDonald	For	For	Mgmt
7	Elect Director James J. O'Brien	For	For	Mgmt
8	Elect Director W. Ann Reynolds	For	For	Mgmt
9	Approve Executive Incentive Bonus Plan	For	For	Mgmt
10	Ratify Auditors	For	For	Mgmt

05/02/08 - A **Illinois Tool Works Inc. \*ITW\*** 452308109 03/04/08



1	Elect Director William F. Aldinger	For	For	Mgmt
2	Elect Director Marvin D. Brailsford	For	For	Mgmt
3	Elect Director Susan Crown	For	For	Mgmt
4	Elect Director Don H. Davis, Jr.	For	For	Mgmt
5	Elect Director Robert C. McCormack	For	For	Mgmt
6	Elect Director Robert S. Morrison	For	For	Mgmt
7	Elect Director James A. Skinner	For	For	Mgmt
8	Elect Director Harold B. Smith	For	For	Mgmt
9	Elect Director David B. Speer	For	For	Mgmt
10	Elect Director Pamela B. Strobel	For	For	Mgmt
11	Approve Executive Incentive Bonus Plan	For	For	Mgmt
12	Ratify Auditors	For	For	Mgmt

04/29/08 - A

**International Business Machines Corp.**  
**\*IBM\***

459200101

02/29/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt

3	Restore or Provide for Cumulative Voting	Against	Against	ShrHoldr
4	Review Executive Compensation	Against	Against	ShrHoldr
5	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	ShrHoldr
6	Amend Bylaw -- Call Special Meetings	Against	For	ShrHoldr
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr

05/20/08 - A **JPMorgan Chase & Co. \*JPM\***

46625H100

03/21/08

1	Elect Director Crandall C. Bowles	For	For	Mgmt
2	Elect Director Stephen B. Burke	For	For	Mgmt
3	Elect Director David M. Cote	For	For	Mgmt
4	Elect Director James S. Crown	For	For	Mgmt
5	Elect Director James Dimon	For	For	Mgmt
6	Elect Director Ellen V. Futter	For	For	Mgmt
7	Elect Director William H. Gray, III	For	For	Mgmt
8	Elect Director Laban P. Jackson, Jr.	For	For	Mgmt
9	Elect Director Robert I. Lipp	For	For	Mgmt

10	Elect Director David C. Novak	For	For	Mgmt
11	Elect Director Lee R. Raymond	For	For	Mgmt
12	Elect Director William C. Weldon	For	For	Mgmt
13	Ratify Auditors	For	For	Mgmt
14	Amend Omnibus Stock Plan	For	Against	Mgmt
15	Amend Executive Incentive Bonus Plan	For	For	Mgmt
16	Report on Government Service of Employees	Against	Against	ShrHoldr
17	Report on Political Contributions	Against	Against	ShrHoldr
18	Require Independent Board Chairman	Against	For	ShrHoldr
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
20	Require More Director Nominations Than Open Seats	Against	Against	ShrHoldr
21	Report on Human Rights Investment Policies	Against	Against	ShrHoldr
22	Report on Lobbying Activities	Against	Against	ShrHoldr

05/13/08 - A **Kraft Foods Inc \*KFT\***

50075N104

03/10/08

1	Elect Directors	For	For	Mgmt
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2	Ratify Auditors	For	For	Mgmt
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04/24/08 - A **Lockheed Martin Corp. \*LMT\*** 539830109 03/03/08

1	Elect Directors	For	For	Mgmt
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2	Ratify Auditors	For	For	Mgmt
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3	Provide for Simple Majority Voting	For	For	Mgmt
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4	Amend Articles/Bylaws/Charter-Non-Routine	For	Against	Mgmt
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5	Amend Omnibus Stock Plan	For	For	Mgmt
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6	Approve Non-Employee Director Stock Option Plan	For	For	Mgmt
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7	Increase Disclosure of Executive Compensation	Against	Against	ShrHoldr
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8	Report on Nuclear Weapons	Against	Against	ShrHoldr
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9	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
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05/13/08 - A **Loews Corp. \*L\*** 540424207 03/17/08

1	Elect Director Ann E. Berman	For	For	Mgmt
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2	Elect Director Joseph L. Bower	For	For	Mgmt
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3	Elect Director Charles M. Diker	For	For	Mgmt
4	Elect Director Paul J. Fribourg	For	For	Mgmt
5	Elect Director Walter L. Harris	For	For	Mgmt
6	Elect Director Philip A. Laskawy	For	For	Mgmt
7	Elect Director Gloria R. Scott	For	For	Mgmt
8	Elect Director Andrew H. Tisch	For	For	Mgmt
9	Elect Director James S. Tisch	For	For	Mgmt
10	Elect Director Jonathan M. Tisch	For	For	Mgmt
11	Ratify Auditors	For	For	Mgmt
12	Provide for Cumulative Voting	Against	Against	ShrHoldr
13	Pay For Superior Performance	Against	Against	ShrHoldr
14	Adopt Principles for Health Care Reform	Against	Against	ShrHoldr
15	Amend Tobacco Marketing Strategies	Against	Against	ShrHoldr

05/16/08 - A **Macy's Inc \*M\***

55616P104

03/21/08

1	Elect Directors	For	For	Mgmt
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2	Ratify Auditors	For	For	Mgmt
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04/30/08 - A **Marathon Oil Corp \*MRO\*** 565849106 03/03/08

1	Elect Director Charles F. Bolden, Jr.	For	For	Mgmt
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2	Elect Director Gregory H. Boyce	For	For	Mgmt
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3	Elect Director Shirley Ann Jackson	For	For	Mgmt
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4	Elect Director Philip Lader	For	For	Mgmt
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5	Elect Director Charles R. Lee	For	For	Mgmt
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6	Elect Director Dennis H. Reilley	For	For	Mgmt
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7	Elect Director Seth E. Schofield	For	For	Mgmt
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8	Elect Director John W. Snow	For	For	Mgmt
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9	Elect Director Thomas J. Usher	For	For	Mgmt
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10	Ratify Auditors	For	For	Mgmt
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11	Amend Bylaws -- Call Special Meetings	Against	For	ShrHoldr
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12	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr
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07/25/07 - A **McKesson Corporation \*MCK\*** 58155Q103 05/29/07

1	Elect Director John H. Hammergren	For	For	Mgmt
2	Elect Director M. Christine Jacobs	For	For	Mgmt
3	Declassify the Board of Directors	For	For	Mgmt
4	Amend Omnibus Stock Plan	For	For	Mgmt
5	Amend Qualified Employee Stock Purchase Plan	For	For	Mgmt
6	Ratify Auditors	For	For	Mgmt

05/07/08 - A **Mirant Corp \*MIR.XA\*** 60467R100 03/10/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt

04/08/08 - A **Morgan Stanley \*MS\*** 617446448 02/08/08

1	Elect Director Roy J. Bostock	For	For	Mgmt
2	Elect Director Erskine B. Bowles	For	For	Mgmt
3	Elect Director Howard J. Davies	For	For	Mgmt
4	Elect Director C. Robert Kidder	For	For	Mgmt

5	Elect Director John J. Mack	For	For	Mgmt
6	Elect Director Donald T. Nicolaisen	For	For	Mgmt
7	Elect Director Charles H. Noski	For	For	Mgmt
8	Elect Director Hutham S. Olayan	For	For	Mgmt
9	Elect Director Charles E. Phillips, Jr.	For	For	Mgmt
10	Elect Director Griffith Sexton	For	For	Mgmt
11	Elect Director Laura D. Tyson	For	For	Mgmt
12	Ratify Auditors	For	For	Mgmt
13	Eliminate Supermajority Vote Requirement	For	For	Mgmt
14	Approve Report of the Compensation Committee	Against	Against	ShrHoldr
15	Report on Human Rights Investment Policies	Against	Against	ShrHoldr

05/08/08 - A \* **Nokia Corp.**

654902204

03/10/08

**Meeting for ADR Holders**

1	APPROVAL OF THE ANNUAL ACCOUNTS	For	For	Mgmt
2	APPROVAL OF THE DISTRIBUTION OF THE PROFIT FOR THE YEAR, PAYMENT OF DIVIDEND	For	For	Mgmt



3	APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS, AND THE PRESIDENT, FROM LIABILITY	For	For	Mgmt
4	APPROVAL OF THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	For	For	Mgmt
5	APPROVAL OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS	For	For	Mgmt
6	Elect Directors	For	For	Mgmt
7	APPROVAL OF THE AUDITOR REMUNERATION	For	For	Mgmt
8	APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2008	For	For	Mgmt
9	APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE NOKIA SHARES	For	For	Mgmt
10	MARK THE FOR BOX IF YOU WISH TO INSTRUCT NOKIA'S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 10	None	Against	Mgmt

05/14/08 - A **NRG Energy Inc \*NRG\*** 629377508 03/27/08

1	Elect Directors	For	For	Mgmt
2	Approve Qualified Employee Stock Purchase Plan	For	For	Mgmt
3	Ratify Auditors	For	For	Mgmt

05/09/08 - A **Nucor Corp. \*NUE\***

670346105

03/11/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Approve Executive Incentive Bonus Plan	For	For	Mgmt
4	Require a Majority Vote for the Election of Directors	Against	For	ShrHoldr

04/23/08 - PC **Office Depot, Inc. \*ODP\***

676220106

03/03/08

**Management Proxy (White Card)**

1.1	Elect Director Lee A. Ault, III	For	For	Mgmt
1.2	Elect Director Neil R. Austrian	For	For	Mgmt
1.3	Elect Director David W. Bernauer	For	For	Mgmt
1.4	Elect Director Abelardo E. Bru	For	For	Mgmt
1.5	Elect Director Marsha J. Evans	For	For	Mgmt
1.6	Elect Director David I. Fuente	For	For	Mgmt
1.7	Elect Director Brenda J. Gaines	For	For	Mgmt
1.8	Elect Director Myra M. Hart	For	For	Mgmt

1.9	Elect Director W. Scott Hedrick	For	For	Mgmt
1.10	Elect Director Kathleen Mason	For	For	Mgmt
1.11	Elect Director Michael J. Myers	For	For	Mgmt
1.12	Elect Director Steve Odland	For	For	Mgmt
2	Approve Executive Incentive Bonus Plan	For	For	Mgmt
3	Ratify Auditors	For	For	Mgmt

**Dissident Proxy (Gold Card)**

1.1	Elect Director Mark Begelman	For	None	ShrHoldr
1.2	Elect Director Martin E. Hanaka	For	None	ShrHoldr
1.3	Management Nominee - Lee A. Ault, III	For	None	ShrHoldr
1.4	Management Nominee - Neil R. Austrian	For	None	ShrHoldr
1.5	Management Nominee - David W. Bernauer	For	None	ShrHoldr
1.6	Management Nominee - Abelardo E. Bru	For	None	ShrHoldr
1.7	Management Nominee - Marsha J. Evans	For	None	ShrHoldr
1.8	Management Nominee - Brenda J. Gaines	For	None	ShrHoldr
1.9	Management Nominee - Myra M. Hart	For	None	ShrHoldr

1.10	Management Nominee - W. Scott Hedrick	For	None	ShrHoldr
1.11	Management Nominee - Kathleen Mason	For	None	ShrHoldr
1.12	Management Nominee - Michael J. Myers	For	None	ShrHoldr
2	Approve Executive Incentive Bonus Plan	Against	None	Mgmt
3	Ratify Auditors	For	None	Mgmt

05/16/08 - A **Pactiv Corp. \*PTV\***

695257105

03/17/08

1	Elect Director Larry D. Brady	For	For	Mgmt
2	Elect Director K. Dane Brooksher	For	For	Mgmt
3	Elect Director Robert J. Darnall	For	For	Mgmt
4	Elect Director Mary R. (Nina) Henderson	For	For	Mgmt
5	Elect Director N. Thomas Linebarger	For	For	Mgmt
6	Elect Director Roger B. Porter	For	For	Mgmt
7	Elect Director Richard L. Wambold	For	For	Mgmt
8	Elect Director Norman H. Wesley	For	For	Mgmt
9	Ratify Auditors	For	For	Mgmt

1	Elect Director Dennis A. Ausiello	For	For	Mgmt
2	Elect Director Michael S. Brown	For	For	Mgmt
3	Elect Director M. Anthony Burns	For	For	Mgmt
4	Elect Director Robert N. Burt	For	For	Mgmt
5	Elect Director W. Don Cornwell	For	For	Mgmt
6	Elect Director William H. Gray, III	For	For	Mgmt
7	Elect Director Constance J. Horner	For	For	Mgmt
8	Elect Director William R. Howell	For	For	Mgmt
9	Elect Director James M. Kilts	For	For	Mgmt
10	Elect Director Jeffrey B. Kindler	For	For	Mgmt
11	Elect Director George A. Lorch	For	For	Mgmt
12	Elect Director Dana G. Mead	For	For	Mgmt
13	Elect Director Suzanne Nora Johnson	For	For	Mgmt
14	Elect Director William C. Steere, Jr.	For	For	Mgmt
15	Ratify Auditors	For	For	Mgmt

16	Prohibit Executive Stock-Based Awards	Against	Against	ShrHoldr
17	Require Independent Board Chairman	Against	For	ShrHoldr

05/29/08 - A **Raytheon Co. \*RTN\***

755111507

04/04/08

1	Elect Director Barbara M. Barrett	For	For	Mgmt
2	Elect Director Vernon E. Clark	For	For	Mgmt
3	Elect Director John M. Deutch	For	For	Mgmt
4	Elect Director Frederic M. Poses	For	For	Mgmt
5	Elect Director Michael C. Ruetters	For	For	Mgmt
6	Elect Director Ronald L. Skates	For	For	Mgmt
7	Elect Director William R. Spivey	For	For	Mgmt
8	Elect Director Linda G. Stuntz	For	For	Mgmt
9	Elect Director William H. Swanson	For	For	Mgmt
10	Ratify Auditors	For	For	Mgmt
11	Establish SERP Policy	Against	Against	ShrHoldr
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr

05/13/08 - A **Sprint Nextel Corp \*S\***

852061100

03/14/08

1	Elect Director Robert R. Bennett	For	For	Mgmt
2	Elect Director Gordon M. Bethune	For	For	Mgmt
3	Elect Director Larry C. Glasscock	For	For	Mgmt
4	Elect Director James H. Hance, Jr.	For	For	Mgmt
5	Elect Director Daniel R. Hesse	For	For	Mgmt
6	Elect Director V. Janet Hill	For	For	Mgmt
7	Elect Director Irvine O. Hockaday, Jr.	For	For	Mgmt
8	Elect Director Rodney O?Neal	For	For	Mgmt
9	Elect Director Ralph V. Whitworth	For	For	Mgmt
10	Ratify Auditors	For	For	Mgmt
11	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	ShrHoldr

05/20/08 - A **The Allstate Corp. \*ALL\***

020002101

03/24/08

1	Elect Director F. Duane Ackerman	For	For	Mgmt
2	Elect Director Robert D. Beyer	For	For	Mgmt

3	Elect Director W. James Farrell	For	For	Mgmt
4	Elect Director Jack M. Greenberg	For	For	Mgmt
5	Elect Director Ronald T. LeMay	For	For	Mgmt
6	Elect Director J. Christopher Reyes	For	For	Mgmt
7	Elect Director H. John Riley, Jr.	For	For	Mgmt
8	Elect Director Joshua I. Smith	For	For	Mgmt
9	Elect Director Judith A. Sprieser	For	For	Mgmt
10	Elect Director Mary Alice Taylor	For	For	Mgmt
11	Elect Director Thomas J. Wilson	For	For	Mgmt
12	Ratify Auditors	For	For	Mgmt
13	Provide for Cumulative Voting	Against	Against	ShrHoldr
14	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	ShrHoldr
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	ShrHoldr

05/29/08 - S

**The Bear Stearns Companies Inc.**  
**\*BSR\***

073902108

04/18/08

1	Approve Merger Agreement	For	For	Mgmt
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2	Adjourn Meeting	For	For	Mgmt
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05/06/08 - A **The Travelers Companies, Inc. \*TRV\*** 89417E109 03/07/08

1	Elect Directors	For	For	Mgmt
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2	Ratify Auditors	For	For	Mgmt
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05/01/08 - A **Union Pacific Corp. \*UNP\*** 907818108 02/21/08

1	Elect Director Andrew H. Card, Jr.	For	For	Mgmt
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2	Elect Director Erroll B. Davis, Jr.	For	For	Mgmt
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3	Elect Director Thomas J. Donohue	For	For	Mgmt
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4	Elect Director Archie W. Dunham	For	For	Mgmt
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5	Elect Director Judith Richards Hope	For	For	Mgmt
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6	Elect Director Charles C. Krulak	For	For	Mgmt
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7	Elect Director Michael W. McConnell	For	For	Mgmt
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8	Elect Director Thomas F. McLarty III	For	For	Mgmt
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9	Elect Director Steven R. Rogel	For	For	Mgmt
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10	Elect Director James R. Young	For	For	Mgmt
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11	Ratify Auditors	For	For	Mgmt
12	Increase Authorized Common Stock	For	For	Mgmt
13	Report on Political Contributions	Against	Against	ShrHoldr

05/01/08 - A **Verizon Communications \*VZ\***

92343V104

03/03/08

1	Elect Director Richard L. Carrion	For	For	Mgmt
2	Elect Director M. Frances Keeth	For	For	Mgmt
3	Elect Director Robert W. Lane	For	For	Mgmt
4	Elect Director Sandra O. Moose	For	For	Mgmt
5	Elect Director Joseph Neubauer	For	For	Mgmt
6	Elect Director Donald T. Nicolaisen	For	For	Mgmt
7	Elect Director Thomas H. O'Brien	For	For	Mgmt
8	Elect Director Clarence Otis, Jr.	For	For	Mgmt
9	Elect Director Hugh B. Price	For	For	Mgmt
10	Elect Director Ivan G. Seidenberg	For	For	Mgmt
11	Elect Director John W. Snow	For	For	Mgmt

12	Elect Director John R. Stafford	For	For	Mgmt
13	Ratify Auditors	For	For	Mgmt
14	Prohibit Executive Stock-Based Awards	Against	Against	ShrHoldr
15	Amend EEO Policy to Prohibit Discrimination based on Gender Identity	Against	Against	ShrHoldr
16	Require Independent Board Chairman	Against	For	ShrHoldr

05/09/08 - A **Waste Management, Inc. \*WMI\***

94106L109

03/12/08

1	Elect Director Pastora San Juan Cafferty	For	For	Mgmt
2	Elect Director Frank M. Clark, Jr.	For	For	Mgmt
3	Elect Director Patrick W. Gross	For	For	Mgmt
4	Elect Director Thomas I. Morgan	For	For	Mgmt
5	Elect Director John C. Pope	For	For	Mgmt
6	Elect Director W. Robert Reum	For	For	Mgmt
7	Elect Director Steven G. Rothmeier	For	For	Mgmt
8	Elect Director David P. Steiner	For	For	Mgmt
9	Elect Director Thomas H. Weidemeyer	For	For	Mgmt

10	Ratify Auditors	For	For	Mgmt
11	Repot on Political Contributions	Against	Against	ShrHoldr

05/22/08 - A **Xerox Corp. \*XRX\*** 984121103 03/24/08

1	Elect Directors	For	For	Mgmt
2	Ratify Auditors	For	For	Mgmt
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Mgmt
4	Report on Vendor Human Rights Standards	Against	Against	ShrHoldr

04/25/08 - A **XL Capital Ltd. \*XL\*** G98255105 03/07/08

**This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution system**

1	Elect Directors	For	For	Mgmt
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, NEW YORK, NEW YORK TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	For	For	Mgmt

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.

WADDELL & REED ADVISORS SELECT FUNDS, INC.

(Registrant)

By: /s/Kristen A. Richards

Kristen A. Richards, Vice President and Assistant Secretary

Date: August 29, 2008

By: /s/Henry J. Herrmann

Henry J. Herrmann, President and Principal Executive Officer

Date: August 29, 2008