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: 2011-08-26 | Period of Report: 2011-06-30
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FILER

NUVEEN INVESTMENT TRUST II
CIK: 1041673 | IRS No.: 000000000 | Fiscal Year End: 0731
Type: N-PX | Act: 40 | File No.: 811-08333 | Film No.: 111057719

Mailing Address
C/O JOHN NUVEEN & CO INC
333 W WACKER DR 32ND FL
CHICAGO IL 60606

Business Address
C/O JOHN NUVEEN & CO INC
333 W WACKER DR 32ND FL
CHICAGO IL 60606
312-917-8146

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FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-08333

Nuveen Investment Trust II

(Exact name of registrant as specified in charter)

333 West Wacker Drive, Chicago, Illinois 60606

(Address of principal executive offices) (Zip Code)

Gifford R. Zimmerman – Chief Administrative Officer

(Name and address of agent for service)

Registrant’s telephone number, including area code: 312-917-7700

Date of fiscal year-end: July 31

Date of reporting period: June 30, 2011
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<th>Ticker</th>
<th>Security ID</th>
<th>Meeting Date</th>
<th>Meeting Type</th>
<th>Proponent</th>
<th>Item Number</th>
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Ratify Auditors

For

Advisory Vote to Ratify Named Executive Officers' Compensation

For

Advisory Vote on Say on Pay Frequency

One Year

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<p>| Management 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management 3 | Advisory Vote on Executive Compensation Approach | For | For |
| Management 1.1 | Elect Director Andrew H. Card, Jr. | For | For |
| Management 1.2 | Elect Director Erroll B. Davis, Jr. | For | For |
| Management 1.3 | Elect Director Thomas J. Donohue | For | For |
| Management 1.4 | Elect Director Archie W. Dunham | For | For |
| Management 1.5 | Elect Director Judith Richards Hope | For | For |
| Management 1.6 | Elect Director Charles C. Krulak | For | For |
| Management 1.7 | Elect Director Michael R. McCarthy | For | For |
| Management 1.8 | Elect Director Michael W. McConnell | For | For |
| Management 1.9 | Elect Director Thomas F. McLarty III | For | For |
| Management 1.10 | Elect Director Steven R. Rogel | For | For |
| Management 1.11 | Elect Director Jose H. Villarreal | For | For |
| Management 1.12 | Elect Director James R. Young | For | For |
| Management 2 | Ratify Auditors | For | For |
| Management 3 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management 5a | Reduce Supermajority Vote Requirement Relating to Preference Rights of Preferred Stock | For | For |
| Management 5b | Reduce Supermajority Vote Requirement Relating to Removal of Directors | For | For |
| Management 5c | Reduce Supermajority Vote Requirement Relating to Amendments to Authorized Capital Stock | For | For |
| Share 6 | Require Independent Board Chairman | Against | Against |</p>
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<th>Elect Director</th>
<th>Voting Result</th>
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<td>Louis C. Camilleri</td>
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<td>Carlos Slim Helu</td>
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<td>Stephen M. Wolf</td>
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Management 11 
Ratify Auditors

Management 12 
Advisory Vote to Ratify Named Executive Officers’ Compensation

Management 13 
Advisory Vote on Say on Pay Frequency

Share Holder 14 
Report on Effect of Marketing Practices on the Poor

Share Holder 15 
Require Independent Board Chairman

Management 1 
Elect Director Robert E. Brunner

Management 2 
Elect Director Ralph W. Clark

Management 3 
Elect Director R. Ted Enloe, III

Management 4 
Elect Director Richard T. Fisher

Management 5 
Elect Director Matthew C. Flanigan

Management 6 
Elect Director Karl G. Glassman

Management 7 
Elect Director Ray A. Griffith

Management 8 
Elect Director David S. Haffner

Management 9 
Elect Director Joseph W. McClanathan

Management 10 
Elect Director Judy C. Odom

Management 11 
Elect Director Maurice E. Purnell, Jr.

Management 12 
Elect Director Phoebe A. Wood

Management 13 
Ratify Auditors

Management 14 
Advisory Vote to Ratify Named Executive Officers’ Compensation

Management 15 
Advisory Vote on Say on Pay Frequency

Share Holder 16 
Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity

Waste Management, Inc. WM 94106L109 13-May-11 Annual

Management 1 
Elect Director Pastora San Juan Cafferty

Management 2 
Elect Director Frank M. Clark, Jr.

Management 3 
Elect Director Patrick W. Gross

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<th>Management</th>
<th>Elect Director</th>
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JPMorgan Chase & Co. JPM 46625H100 17-May-11 Annual
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<td>Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity</td>
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Royal Dutch Shell plc  RDSB  780259206  17-May-11  Annual

| Management 1 | 1 | Accept Financial Statements and Statutory Reports | For | For |
| Management 2 | 2 | Approve Remuneration Report | For | For |
| Management 3 | 3 | Elect Linda Stuntz as Director | For | For |
| Management 4 | 4 | Re-elect Josef Ackermann as Director | For | For |
Management 5  Re-elect Malcolm Brinded as Director
Management 6  Elect Guy Elliott as Director
Management 7  Re-elect Simon Henry as Director
Management 8  Re-elect Charles Holliday as Director
Management 9  Re-elect Lord Kerr of Kinlochard as Director
Management 10  Elect Gerard Kleisterlee as Director
Management 11  Re-elect Christine Morin-Postel as Director
Management 12  Re-elect Jorma Ollila as Director
Management 13  Re-elect Jeroen van der Veer as Director
Management 14  Re-elect Peter Voser as Director
Management 15  Re-elect Hans Wijers as Director
Management 16  Reappoint PricewaterhouseCoopers LLP as Auditors of the Company
Management 17  Authorise Board to Fix Remuneration of Auditors
Management 18  Authorise Issue of Equity with Pre-emptive Rights
Management 19  Authorise Issue of Equity without Pre-emptive Rights
Management 20  Authorise Market Purchase
Management 21  Authorise EU Political Donations and Expenditure

Lorillard, Inc.  LO 544147101  19-May-11 Annual
Management 1.1  Elect Director Dianne Neal Blixt
Management 1.2  Elect Director David E. R. Dangoor
Management 1.3  Elect Director Murray S. Kessler
Management 2  Advisory Vote to Ratify Named Executive Officers' Compensation
Management 3  Advisory Vote on Say on Pay Frequency
Management 4  Ratify Auditors
Share Holder 5  Require a Majority Vote for the Election of Directors
Share Holder 6  Report on Political Contributions

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<td>Management 4: Elect Director Bonnie G. Hill</td>
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BlackRock, Inc.
BLK 09247X101 25-May-11 Annual

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Management 1.2 | Elect Director James Grosfeld | For | For |
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<td>Elect Director Gerald B. Smith</td>
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<tr>
<td>Management 11</td>
<td>Elect Director David J. Tippeconnic</td>
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<tr>
<td>Management 12</td>
<td>Ratify Auditors</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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<td>Elect Director John M. Deutch</td>
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<td>Elect Director Stephen J. Hadley</td>
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<td>Elect Director Frederic M. Poses</td>
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<td>Elect Director Michael C. Ruetgers</td>
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<td>Elect Director Ronald L. Skates</td>
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<td>Elect Director William H. Swanson</td>
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| Elect Director Dominick Ciampa | For | For |
| Elect Director W. c. Frederick | For | For |
| Elect Director Max L. Kupferberg | For | For |
| Elect Director Spiros J. Voutsinas | For | For |
| Elect Director Robert Wann | For | For |
| Ratify Auditors | For | For |
| Amend Executive Incentive Bonus Plan | For | For |
| Amend Omnibus Stock Plan | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against |
| Advisory Vote on Say on Pay Frequency | Three Years | One Year |

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| Elect Director William A. Osborn | For | For |
| Elect Director Charles D. Powell | For | For |
| Elect Director Edward B. Rust, Jr. | For | For |

New York Community Bancorp, Inc.

CAT 149123101 08-Jun-11 Annual

Caterpillar Inc.
| Management 1.13 | Elect Director Susan C. Schwab | For | For |
| Management 1.14 | Elect Director Joshua I. Smith | For | For |
| Management 1.15 | Elect Director Miles D. White | For | For |
| Management 2 | Ratify Auditors | For | For |
| Management 3 | Amend Executive Incentive Bonus Plan | For | For |
| Management 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Share Holder 6 | Report on Political Contributions | Against | For |
| Share Holder 7 | Stock Retention/Holding Period | Against | For |
| Share Holder 8 | Require a Majority Vote for the Election of Directors | Against | For |
| Share Holder 9 | Amend Articles/Bylaws/Charter – Call Special Meetings | Against | For |
| Share Holder 10 | Require Independent Board Chairman | Against | Against |
| Share Holder 11 | Review and Assess Human Rights Policies | Against | For |
| Share Holder 12 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against |
MICROCHIP TECHNOLOGY INCORPORATED

Security: 595017104
Ticker Symbol: MCHP
ISIN: US5950171042
City: United States
Country: United States
SEDOL(s)

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<tr>
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<td>STEVE SANGHI</td>
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<td>For</td>
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<td>2</td>
<td>ALBERT J. HUGO-MARTINEZ</td>
<td>Management</td>
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<td>For</td>
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<tr>
<td>3</td>
<td>L.B. DAY</td>
<td>Management</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>4</td>
<td>MATTHEW W. CHAPMAN</td>
<td>Management</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>5</td>
<td>WADE F. MEYERCORD</td>
<td>Management</td>
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02 PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2011.

SEADRILL LIMITED

Security: G7945E105
Ticker Symbol: SDRL
ISIN: BMG7945E1057
City: Bermuda
Country: Bermuda
SEDOL(s)

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<tr>
<td>01</td>
<td>TO RE-ELECT JOHN FREDRIKSEN AS A DIRECTOR OF THE COMPANY.</td>
<td>Management</td>
<td>Against</td>
<td>Against</td>
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<tr>
<td>02</td>
<td>TO RE-ELECT TOR OLAV TROIM AS A DIRECTOR OF THE COMPANY.</td>
<td>Management</td>
<td>Against</td>
<td>Against</td>
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<tr>
<td>03</td>
<td>TO RE-ELECT KATE BLAKENSHIP AS A DIRECTOR OF THE COMPANY.</td>
<td>Management</td>
<td>Against</td>
<td>Against</td>
</tr>
<tr>
<td>04</td>
<td>TO RE-ELECT KJELL E. JACOBSEN AS A DIRECTOR OF THE COMPANY.</td>
<td>Management</td>
<td>Against</td>
<td>Against</td>
</tr>
<tr>
<td>05</td>
<td>TO RE-ELECT KATHERINE FREDRIKSEN AS A DIRECTOR OF THE COMPANY.</td>
<td>Management</td>
<td>Against</td>
<td>Against</td>
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<tr>
<td>06</td>
<td>PROPOSAL TO RE-APPOINT PRICEWATERHOUSECOOPERS, AS OF OSLO, NORWAY AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO DETERMINE THEIR REMUNERATION.</td>
<td>Management</td>
<td>For</td>
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PROPOSAL TO APPROVE THE REMUNERATION OF THE COMPANY’S BOARD OF DIRECTORS OF A TOTAL AMOUNT OF FEES NOT TO EXCEED US$650,000 FOR THE YEAR ENDED DECEMBER 31, 2010.

THE PROCTER & GAMBLE COMPANY

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<td>1B</td>
<td>ELECTION OF DIRECTOR: KENNETH I. CHENAULT</td>
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<td>For</td>
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<tr>
<td>1C</td>
<td>ELECTION OF DIRECTOR: SCOTT D. COOK</td>
<td>Management</td>
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<td>For</td>
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<tr>
<td>1D</td>
<td>ELECTION OF DIRECTOR: RAJAT K. GUPTA</td>
<td>Management</td>
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<tr>
<td>1E</td>
<td>ELECTION OF DIRECTOR: ROBERT A. MCDONALD</td>
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<tr>
<td>1F</td>
<td>ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.</td>
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<tr>
<td>1G</td>
<td>ELECTION OF DIRECTOR: JOHNATHAN A. RODGERS</td>
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<tr>
<td>1H</td>
<td>ELECTION OF DIRECTOR: MARY A. WILDEROTTER</td>
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<td>ELECTION OF DIRECTOR: PATRICIA A. WOERTZ</td>
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<td>SHAREHOLDER PROPOSAL - CUMULATIVE VOTING</td>
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## PAYCHEX, INC.

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<td>TO AMEND THE PAYCHEX, INC. 2002 STOCK INCENTIVE PLAN, INCLUDING AN INCREASE IN THE SHARES AVAILABLE UNDER THE PLAN.</td>
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<td>RATIFICATION OF THE SELECTION OF ERNST &amp; YOUNG LLP AS THE COMPANY’ S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.</td>
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## MICROSOFT CORPORATION

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<td>ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN</td>
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<td>ELECTION OF DIRECTOR: REED HASTINGS</td>
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<td>ELECTION OF DIRECTOR: MARIA M. KLAWE</td>
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<td>SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY</td>
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EMERSON ELECTRIC CO.

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</tbody>
</table>
01 DIRECTOR
  1 D.N. FARR* 
      For 
      For
  2 H. GREEN* 
      For 
      For
  3 C.A. PETERS* 
      For 
      For
  4 J.W. PRUEHER* 
      For 
      For
  5 R.L. RIDGWAY** 
      For 
      For
02 RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER THE EMERSON ELECTRIC CO. 2006 INCENTIVE SHARES PLAN. 
  Management  For  For
03 APPROVAL OF THE EMERSON ELECTRIC CO. 2011 STOCK OPTION PLAN. 
  Management  For  For
04 RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 
  Management  For  For
05 APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION. 
  Management  For  For
06 ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES. 
  Management  1 Year  Against
07 APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING THE ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT. 
  Shareholder  For  Against

ACCENTURE PLC

Security  G1151C101
Ticker Symbol  ACN
Meeting Type  Annual
Meeting Date  03-Feb-2011
ISIN  IE00B4BNMY34
Agenda  933362042 - Management
City  
Holding Recon Date  13-Dec-2010
Country  United States
Vote Deadline Date  02-Feb-2011
SEDOL(s)  
Quick Code  

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TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 65,000,000 SHARES.

TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 22,000,000 SHARES.

TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2011.

TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.

TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.

TO ACT ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.

U.S. BANCO

Security 902973304 Meeting Type Annual
Ticker Symbol USB Meeting Date 19-Apr-2011
ISIN US9029733048 Agenda 933382676 - Management
City Holding Recon Date 22-Feb-2011
Country United States Vote Deadline Date 18-Apr-2011

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Management For For

ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.
Management For For

ELECTION OF DIRECTOR: RICHARD K. DAVIS
Management For For

ELECTION OF DIRECTOR: JOEL W. JOHNSON
Management For For

ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY
Management For For

ELECTION OF DIRECTOR: JERRY W. LEVIN
Management For For

ELECTION OF DIRECTOR: DAVID B. O’ MALEY
Management For For

ELECTION OF DIRECTOR: O’ DELL M. OWENS, M.D., M.P.H.
Management For For

ELECTION OF DIRECTOR: RICHARD G. REITEN
Management For For

ELECTION OF DIRECTOR: CRAIG D. SCHNUCK
Management For For

ELECTION OF DIRECTOR: PATRICK T. STOKES
Management For For

RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2011 FISCAL YEAR.
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ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.
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ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.
Management 1 Year Against

SHAREHOLDER PROPOSAL: ANNUAL ADVISORY VOTE ON DIRECTOR COMPENSATION.
Shareholder Against For

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07  STOCKHOLDER PROPOSAL REGARDING A DIRECTOR VOTE THRESHOLD  Shareholder  For  Against

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<td>KAREN E. JENNINGS</td>
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<td>13</td>
<td>HORACE WILKINS JR.</td>
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<td>02</td>
<td>TO RATIFY THE SELECTION OF ERNST &amp; YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2011.</td>
<td>Management</td>
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<tr>
<td>03</td>
<td>PROPOSAL TO ADOPT THE ADVISORY (NON-BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION.</td>
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<td>ADVISORY (NON-BINDING) ELECTION OF THE FREQUENCY OF FUTURE VOTES RELATING TO EXECUTIVE COMPENSATION.</td>
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AT&T INC.

Security  00206R102  Meeting Type  Annual
Ticker Symbol  T  Meeting Date  29-Apr-2011
ISIN  US00206R1023  Agenda  933378437 - Management
City  Holding Recon Date  01-Mar-2011
Country  United States  Vote Deadline Date  28-Apr-2011

SEDOL(s)

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<td>ELECTION OF DIRECTOR: REUBEN V. ANDERSON</td>
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<td>APPROVE 2011 INCENTIVE PLAN.</td>
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<td>ADVISORY VOTE ON EXECUTIVE COMPENSATION.</td>
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<td>ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION.</td>
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<td>POLITICAL CONTRIBUTIONS.</td>
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<td>SPECIAL STOCKHOLDER MEETINGS.</td>
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ABBOTT LABORATORIES

Security  002824100  Meeting Type  Annual
Ticker Symbol  ABT  Meeting Date  29-Apr-2011
ISIN  US0028241000  Agenda  933386319 - Management
City  Holding Recon Date  02-Mar-2011
Country  United States  Vote Deadline Date  28-Apr-2011

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<td>8</td>
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<td>SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.</td>
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<td>SHAREHOLDER PROPOSAL - PHARMACEUTICAL PRICING.</td>
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### AFLAC INCORPORATED

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1ELECTION OF DIRECTOR: E. STEPHEN PURDOM, M.D. Management For For
1ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH Management For For
1ELECTION OF DIRECTOR: MARVIN R. SCHUSTER Management For For
1ELECTION OF DIRECTOR: DAVID GARY THOMPSON Management For For
1ELECTION OF DIRECTOR: ROBERT L. WRIGHT Management For For
1ELECTION OF DIRECTOR: TAKURO YOSHIDA Management For For

02 TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY’S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURE IN THE PROXY STATEMENT. Management For For

03 NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management 1 Year For

04 RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011. Management For For

EQT CORPORATION

Security 26884L109
Ticker Symbol EQT
ISIN US26884L1098
City
Country United States
SEDOL(s)

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<td>RECOMMENDATION ON THE FREQUENCY WITH WHICH THE COMPANY SHOULD HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION</td>
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<td>APPROVAL OF AN AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION OF THE COMPANY TO ADOPT A MAJORITY VOTING STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS</td>
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APPROVAL OF AN AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION OF THE COMPANY RELATED TO VACANCIES IN THE BOARD OF DIRECTORS

APPROVAL OF AN AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION OF THE COMPANY TO ELIMINATE SHAREHOLDER PRE-EMPTIVE RIGHTS
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<td>2</td>
<td>Elect Director Ronald W. Allen</td>
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<td>Elect Director Barry Diller</td>
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<td>Elect Director Evan G. Greenberg</td>
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<td>Elect Director Alexis M. Herman</td>
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<td>Elect Director Muhtar Kent</td>
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<td>Elect Director Donald R. Keough</td>
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<td>Baxter International Inc.</td>
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<td>3</td>
<td>Elect Director Thomas T. Stallkamp</td>
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</table>
Management 4  Elect Director Albert P.L. Stroucken  For  For
Management 5  Ratify Auditors  For  For
Management 6  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management 7  Advisory Vote on Say on Pay Frequency  Three Years  One Year
Management 8  Approve Qualified Employee Stock Purchase Plan  For  For
Management 9  Approve Omnibus Stock Plan  For  For
Management 10  Amend Certificate of Incorporation to Declassify the Board and Reduce Supermajority Voting Requirement  For  For

Exelon Corporation  EXC  30161N101  03-May-11  Annual
Management 1  Elect Director John A. Canning, Jr.  For  For
Management 2  Elect Director M. Walter D Alessio  For  For
Management 3  Elect Director Nicholas DeBenedictis  For  For
Management 4  Elect Director Nelson A. Diaz  For  For
Management 5  Elect Director Sue L. Gin  For  For
Management 6  Elect Director Rosemarie B. Greco  For  For
Management 7  Elect Director Paul L. Joskow  For  For
Management 8  Elect Director Richard W. Mies  For  For
Management 9  Elect Director John M. Palms  For  For
Management 10  Elect Director William C. Richardson  For  For
Management 11  Elect Director Thomas J. Ridge  For  For
Management 12  Elect Director John W. Rogers, Jr.  For  For
Management 13  Elect Director John W. Rowe  For  For
Management 14  Elect Director Stephen D. Steinour  For  For
Management 15  Elect Director Don Thompson  For  For
Management 16  Ratify Auditors  For  For
Management 17  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
<table>
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<td>Elect Director I.M. Cook</td>
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<td>Elect Director V.J. Dzau</td>
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<td>Elect Director R.L. Hunt</td>
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<td>6</td>
<td>Elect Director A. Ibarquen</td>
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<td>7</td>
<td>Elect Director A.C. Martinez</td>
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</tbody>
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Management

8  Elect Director I.K. Nooyi
    For  For
9  Elect Director S.P. Rockefeller
    For  For
10 Elect Director J.J. Schiro
    For  For
11 Elect Director L.G. Trotter
    For  For
12 Elect Director D. Vasella
    For  For
13 Advisory Vote to Ratify Named Executive Officers’ Compensation
    For  For
14 Advisory Vote on Say on Pay Frequency
    Three Years  One Year
15 Ratify Auditors
    For  For
16 Adopt Majority Voting for Uncontested Election of Directors
    For  For
Share Holder

17 Amend Articles/Bylaws/Charter – Call Special Meetings
    Against  For
Share Holder

18 Report on Political Contributions
    Against  For
Apache Corporation  APA  037411105  05-May-11  Annual

Management 1  Elect Director G. Steven Farris
    For  For
2  Elect Director Randolph M. Ferlic
    For  For
3  Elect Director A.D. Frazier, Jr.
    For  For
4  Elect Director John A. Kocur
    For  For
5  Ratify Auditors
    For  For
6  Advisory Vote to Ratify Named Executive Officers’ Compensation
    For  For
7  Advisory Vote on Say on Pay Frequency
    One Year  One Year
8  Increase Authorized Common Stock
    For  For
9  Increase Authorized Preferred Stock
    For  For
10 Approve Omnibus Stock Plan
    For  For
Ecolab Inc.  ECL  278865100  05-May-11  Annual

Management 1  Elect Director Douglas M. Baker, Jr.
    For  For
2  Elect Director Barbara J. Beck
    For  For
3  Elect Director Jerry W. Levin
    For  For
4  Elect Director Robert L. Lumpkins
    For  For
5  Ratify Auditors
    For  For
<p>| Occidental Petroleum Corporation | OXY 674599105 06-May-11 Annual | Management | Amend Nonqualified Employee Stock Purchase Plan | For | For |
| Management | 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 8 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Share Holder | 9 | Adopt Policy on Human Right to Water | Against | For |
| Share Holder | 10 | Reduce Supermajority Vote Requirement | Against | For |
| Management | 1 | Elect Director Spencer Abraham | For | For |
| Management | 2 | Elect Director Howard I. Atkins | For | For |
| Management | 3 | Elect Director Stephen I. Chazen | For | For |
| Management | 4 | Elect Director Edward P. Djerejian | For | Against |
| Management | 5 | Elect Director John E. Feick | For | For |
| Management | 6 | Elect Director Margaret M. Foran | For | For |
| Management | 7 | Elect Director Carlos M. Gutierrez | For | For |
| Management | 8 | Elect Director Ray R. Irani | Against | For |
| Management | 9 | Elect Director Avedick B. Poladian | For | For |
| Management | 10 | Elect Director Rodolfo Segovia | Against | For |
| Management | 11 | Elect Director Aziz D. Syriani | Against | For |
| Management | 12 | Elect Director Rosemary Tomich | Against | For |
| Management | 13 | Elect Director Walter L. Weisman | Against | For |
| Management | 14 | Ratify Auditors | For | For |
| Management | 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 16 | Advisory Vote on Say on Pay Frequency | None | One Year |
| Share Holder | 17 | Review Political Expenditures and Processes | Against | For |
| Share Holder | 18 | Request Director Nominee with Environmental Qualifications | Against | For |
| The Goldman Sachs Group, Inc. | GS 38141G104 06-May-11 Annual | Management | Elect Director Lloyd C. Blankfein | For | For |
| Management | 2 | Elect Director John H. Bryan | For | For |</p>
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<td>Elect Director Curtis J. Crawford</td>
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<td>Elect Director Christina A. Gold</td>
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<td>Elect Director Frank T. MacInnis</td>
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<td>Elect Director Surya N. Mohapatra</td>
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<td>Elect Director Linda S. Sanford</td>
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<td>Elect Director Markos I. Tambakeras</td>
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<td>Ratify Auditors</td>
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<td>Management 3</td>
<td>Approve Omnibus Stock Plan</td>
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<td>Management 4</td>
<td>Provide Right to Call Special Meeting</td>
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<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<td>Elect Director W. Robert Reum</td>
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Management  7  Advisory Vote to Ratify Named Executive Officers' Compensation  For  For
Management  8  Advisory Vote on Say on Pay Frequency  One Year  One Year
Management  9  Reduce Supermajority Vote Requirement for Transactions With Interested Shareholders  For  For
Management 10  Reduce Supermajority Vote Requirement Relating to the Board of Directors  For  For
Management 11  Reduce Supermajority Vote Requirement for Shareholder Action  For  For
Share Holder 12  Declassify the Board of Directors  Against  For
Share Holder 13  Require Suppliers to Adopt CAK  Against  For
Share Holder 14  Report on Policy Responses to Children’s Health Concerns and Fast Food  Against  For
Share Holder 15  Report on Beverage Container Environmental Strategy  Against  For

Management 1.1  Elect Director Sherry S. Barrat  For  For
Management 1.2  Elect Director Robert M. Beall, II  For  For
Management 1.3  Elect Director J. Hyatt Brown  For  For
Management 1.4  Elect Director James L. Camaren  For  For
Management 1.5  Elect Director Kenneth B. Dunn  For  For
Management 1.6  Elect Director J. Brian Ferguson  For  For
Management 1.7  Elect Director Lewis Hay, III  For  For
Management 1.8  Elect Director Toni Jennings  For  For
Management 1.9  Elect Director Oliver D. Kingsley, Jr.  For  For
Management 1.10  Elect Director Rudy E. Schupp  For  For
Management 1.11  Elect Director William H. Swanson  For  For
Management 1.12  Elect Director Michael H. Thaman  For  For
Management 1.13  Elect Director Hansel E. Tookes, II  For  For
| Management | 2 | Ratify Auditors | For | For |
| Management | 3 | Approve Omnibus Stock Plan | For | For |
| Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
### MCKESSION CORPORATION

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### NIKE, INC.

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## RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

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TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO’S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 30, 2011.

PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND CISCO’S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.

PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS, WITHIN SIX MONTHS, PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.

PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT CISCO ADOPT AND IMPLEMENT A POLICY RESTRICTING CERTAIN SALES IN CHINA, ADOPT A RELATED OVERSIGHT AND COMPLIANCE SYSTEM WITH RESPECT TO HUMAN RIGHTS IMPACTS AND PROVIDE PUBLIC DISCLOSURE OF CISCO’S SALES TO CHINA AND CERTAIN OTHER GOVERNMENTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.

PALADIN ENERGY LTD.

Security Q7264T104  Meeting Type Annual
Ticker Symbol PALAF  Meeting Date 25-Nov-2010
ISIN AU000000PDN8  Agenda 933341567 - Management
City Holding Recon Date 20-Oct-2010
Country Australia  Vote Deadline Date 22-Nov-2010
SEDOL(s)

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JDS UNIPHASE CORPORATION

Security 46612J507  Meeting Type Annual
Ticker Symbol JDSU  Meeting Date 30-Nov-2010
ISIN US46612J5074  Agenda 933336833 - Management
City Holding Recon Date 04-Oct-2010
Country United States  Vote Deadline Date 29-Nov-2010
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## Emerson Electric Co.

**Security** 291011104  
**Ticker Symbol** EMR  
**ISIN** US2910111044  
**City**  
**Country** United States  
**Meeting Type** Annual  
**Meeting Date** 01-Feb-2011  
**Agenda** 933358435 - Management  
**ISIN** US2910111044  
**City**  
**Country** United States  
**Vote Deadline Date** 31-Jan-2011  
**SEDOL(s)**  
**Quick Code**

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<td>J.W. PRUEHER*</td>
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ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES.

APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING THE ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT.

BECTON, DICKINSON AND COMPANY

Security 075887109  Meeting Type Annual
Ticker Symbol BDX  Meeting Date 01-Feb-2011
ISIN US0758871091  Agenda 933360531 - Management
City  Holding Recon Date 10-Dec-2010
Country United States  Vote Deadline Date 31-Jan-2011

| SEDOL(s) | Quick Code |

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<td>14</td>
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## ACCENTURE PLC

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 2 | STEPHEN M. BENNETT | For | For
 3 | DONALD G. CRUICKSHANK | For | For
 4 | RAYMOND V. DITTAMORE | For | For
 5 | THOMAS W. HORTON | For | For
 6 | IRWIN MARK JACOBS | For | For
 7 | PAUL E. JACOBS | For | For
 8 | ROBERT E. KAHN | For | For
 9 | SHERRY LANSING | For | For
10 | DUANE A. NELLES | For | For
11 | FRANCISCO ROS | For | For
12 | BRENT SCOWCROFT | For | For
13 | MARC I. STERN | For | For
02 | TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 65,000,000 SHARES. | Management | For | For
03 | TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 22,000,000 SHARES. | Management | For | For
04 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2011. | Management | For | For
05 | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For | For
06 | TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | Against
07 | TO ACT ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shareholder | For | Against
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HEWLETT-PACKARD COMPANY

Security 428236103

Ticker Symbol HPQ

ISIN US4282361033

City

Country United States

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ELECTION OF DIRECTOR: S. BANERJI  Management  For  For
ELECTION OF DIRECTOR: R.L. GUPTA  Management  For  For
ELECTION OF DIRECTOR: J.H. HAMMERMgren  Management  For  For
ELECTION OF DIRECTOR: R.J. LANE  Management  For  For
ELECTION OF DIRECTOR: G.M. REENER  Management  For  For
ELECTION OF DIRECTOR: P.F. RUSSO  Management  For  For
ELECTION OF DIRECTOR: D. SENEQUIER  Management  For  For
ELECTION OF DIRECTOR: G.K. THOMPSON  Management  Against  Against
ELECTION OF DIRECTOR: M.C. WHITMAN  Management  For  For

02  RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2011.  Management  For  For

03  ADVISORY VOTE ON EXECUTIVE COMPENSATION.  Management  Against  Against

04  ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.  Management  1 Year  For

05  APPROVAL OF THE HEWLETT-PACKARD COMPANY 2011 EMPLOYEE STOCK PURCHASE PLAN.  Management  For  For

06  APPROVAL OF AN AMENDMENT TO THE HEWLETT-PACKARD COMPANY 2005 PAY-FOR-RESULTS PLAN TO EXTEND THE TERM OF THE PLAN.  Management  For  For

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security  806857108  Meeting Type  Annual
Ticker Symbol  SLB  Meeting Date  06-Apr-2011
ISIN  AN8068571086  Agenda  933377106 - Management
City  Holding Recon Date  16-Feb-2011
Country  United States  Vote Deadline Date  05-Apr-2011
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ELECTION OF DIRECTOR: E. MOLER
Management For For

ELECTION OF DIRECTOR: L.R. REIF
Management For For

ELECTION OF DIRECTOR: T.I. SANDVOLD
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ELECTION OF DIRECTOR: H. SEYDOUX
Management For For

ELECTION OF DIRECTOR: P. KIBSGAARD
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ELECTION OF DIRECTOR: L.S. OLAYAN
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02 TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.
Management For For

03 ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.
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04 TO APPROVE THE AMENDMENT TO THE COMPANY’S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON SHARE CAPITAL.
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05 TO APPROVE THE AMENDMENTS TO THE COMPANY’S ARTICLES OF INCORPORATION TO CLARIFY THE VOTING STANDARD IN CONTESTED DIRECTOR ELECTIONS AND TO MAKE CERTAIN OTHER CHANGES.
Management For For

06 TO APPROVE THE COMPANY’S FINANCIAL STATEMENTS AND DECLARATION OF DIVIDENDS.
Management For For

07 TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.
Management For For

UNITED TECHNOLOGIES CORPORATION

Security 913017109
Ticker Symbol UTX
ISIN US9130171096
City
Country United States

AGENDA

Item Proposal Type Vote For/Against Management
1A ELECTION OF DIRECTOR: LOUIS R. CHENEVERT Management For For
1B ELECTION OF DIRECTOR: JOHN V. FARACI Management For For
1C ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER Management For For
1D ELECTION OF DIRECTOR: JAMIE S. GORELICK Management For For
1E ELECTION OF DIRECTOR: EDWARD A. KANGAS Management For For
1F ELECTION OF DIRECTOR: ELLEN J. KULLMAN Management For For
1G ELECTION OF DIRECTOR: CHARLES R. LEE Management For For

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INTERNATIONAL BUSINESS MACHINES CORP.

Security 459200101
Ticker Symbol IBM
Meeting Date 26-Apr-2011
ISIN US4592001014
Agenda 933380381 - Management
City
Holding Recon Date 25-Feb-2011
Country United States
Vote Deadline Date 25-Apr-2011
Quick Code

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TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR

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**BAXTER INTERNATIONAL INC.**

Security 071813109  
Ticker Symbol BAX  
Meeting Type Annual  
Meeting Date 03-May-2011  
ISIN US0718131099  
Agenda 933381054 - Management  
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EXELON CORPORATION

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Ticker Symbol EXC
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City Holding Recon Date 04-Mar-2011
Country United States Vote Deadline Date 02-May-2011
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EMC CORPORATION

Security 268648102  Meeting Type Annual
Ticker Symbol EMC  Meeting Date 04-May-2011
ISIN US2686481027 Agenda 933387929 - Management
City Holding Recon Date 07-Mar-2011
Country United States Vote Deadline Date 03-May-2011
SEDOL(s)

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Management 10 Elect Director Anre D. Williams  For For
Management 11 Ratify Auditors  For For
Management 12 Advisory Vote to Ratify Named Executive Officers' Compensation  For For
Management 13 Advisory Vote on Say on Pay Frequency  One Year One Year
Management 14 Approve Executive Incentive Bonus Plan  For For
Management 15 Amend Omnibus Stock Plan  For For

Waters Corporation  WAT  941848103  10-May-11 Annual Management 1.1 Elect Director Joshua Bekenstein  For For
Management 1.2 Elect Director Michael J. Berendt  For For
Management 1.3 Elect Director Douglas A. Berthiaume  For For
Management 1.4 Elect Director Edward Conard  For For
Management 1.5 Elect Director Laurie H. Glimcher  For For
Management 1.6 Elect Director Christopher A. Kuebler  For For
Management 1.7 Elect Director William J. Miller  For For
Management 1.8 Elect Director Joann A. Reed  For For
Management 1.9 Elect Director Thomas P. Salice  For For
Management 2 Ratify Auditors  For For
Management 3 Advisory Vote to Ratify Named Executive Officers' Compensation  For For
Management 4 Advisory Vote on Say on Pay Frequency  Three Years One Year

Gilead Sciences, Inc.  GILD  375558103  12-May-11 Annual Management 1.1 Elect Director John F. Cogan  For For
Management 1.2 Elect Director Etienne F. Davignon  For For
Management 1.3 Elect Director James M. Denny  For For
Management 1.4 Elect Director Carla A. Hills  For For
Management 1.5 Elect Director Kevin E. Lofton  For For
Management 1.6 Elect Director John W. Madigan  For For
Management 1.7 Elect Director John C. Martin  For For
<p>| Management 1.8 | Elect Director Gordon E. Moore |
| Management 1.9 | Elect Director Nicholas G. Moore |
| Management 1.10 | Elect Director Richard J. Whitley |</p>
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| Management  | 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Management  | 1.1 | Elect Director Ernest G. Bachrach | For | For |
| Management  | 1.2 | Elect Director Enrique H. Boilini | For | For |
| Management  | 2 | Approve Deloitte &amp; Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For |</p>
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NIKE, INC.

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THE PROCTER & GAMBLE COMPANY

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07  TO APPROVE THE VISA INC. INCENTIVE PLAN, AS AMENDED AND RESTATED.
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08  TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY’S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.
       Management

COSTCO WHOLESALE CORPORATION

Security  22160K105
Ticker Symbol  COST
ISIN  US22160K1051
City
Country  United States
SEDOL(s)

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ISIN  US4698141078
City
Country  United States
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Ticker Symbol EMR  Meeting Date  01-Feb-2011
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City  Holding Recon Date  23-Nov-2010
Country United States  Vote Deadline Date  31-Jan-2011

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<td>1</td>
<td>D.N. FARR*</td>
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<td>2</td>
<td>H. GREEN*</td>
<td>For</td>
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<td>3</td>
<td>C.A. PETERS*</td>
<td>For</td>
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<td>4</td>
<td>J.W. PRUEHER*</td>
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<td>5</td>
<td>R.L. RIDGWAY**</td>
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<td>02</td>
<td>RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER THE EMERSON ELECTRIC CO. 2006 INCENTIVE SHARES PLAN.</td>
<td>Management</td>
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<td>03</td>
<td>APPROVAL OF THE EMERSON ELECTRIC CO. 2011 STOCK OPTION PLAN.</td>
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<td>04</td>
<td>RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.</td>
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<td>05</td>
<td>APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.</td>
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<td>06</td>
<td>ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES.</td>
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<td>1 Year</td>
<td>Against</td>
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<td>07</td>
<td>APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING THE ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT.</td>
<td>Shareholder</td>
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BECTON, DICKINSON AND COMPANY

Meeting Type: Annual
Ticker Symbol: BDX
ISIN: US0758871091
City: Holding Recon Date: 10-Dec-2010
Country: United States
Vote Deadline Date: 31-Jan-2011

SEDOL(s)

Item | Proposal | Type | Vote | For/Against Management
--- | --- | --- | --- | ---
01 | DIRECTOR | Management | | *
1 | BASIL L. ANDERSON | | | Security not voted while out on loan
2 | HENRY P. BECTON, JR. | | |
3 | EDWARD F. DEGRAAN | | |
4 | C.M. FRASER-LIGGETT | | |
5 | CHRISTOPHER JONES | | |
6 | MARSHALL O. LARSEN | | |
7 | EDWARD J. LUDWIG | | |
8 | ADEL A.F. MAHMOUD | | |
9 | GARY A. MECKLENBURG | | |
10 | CATHY E. MINEHAN | | |
11 | JAMES F. ORR | | |
12 | WILLARD J. OVERLOCK, JR | | |
13 | BERTRAM L. SCOTT | | |
14 | ALFRED SOMMER | | |
02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | |
03 | AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Management | |
04 | AN ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES. | Management | |
05 | SPECIAL SHAREHOLDER MEETINGS. | Shareholder | |
06 | CUMULATIVE VOTING. | Shareholder | |

ACCENTURE PLC

Meeting Type: Annual
Ticker Symbol: ACN
ISIN: IE00B4BNMY34
City: Holding Recon Date: 13-Dec-2010
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<td>ACCEPTANCE, IN A NON-BINDING VOTE, OF THE FINANCIAL STATEMENTS FOR</td>
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<td>THE FIFTEEN MONTH PERIOD ENDED AUGUST 31, 2010 AS PRESENTED</td>
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<td>RE-APPOINTMENT OF DIRECTOR: BLYTHE J. MCGARVIE</td>
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<td>RATIFICATION, IN A NON-BINDING VOTE, OF APPOINTMENT OF KPMG AS</td>
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<td>INDEPENDENT AUDITORS FOR THE 2011 FISCAL YEAR AND AUTHORIZATION, IN A</td>
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<td>BINDING VOTE, OF THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO</td>
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<td>SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND</td>
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<td>PLC CLASS A ORDINARY SHARES</td>
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**VARIAN MEDICAL SYSTEMS, INC.**

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<td>SUSAN L. BOSTROM</td>
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<td>For/Against Management</td>
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<td>2</td>
<td>RICHARD M. LEVY</td>
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<td>3</td>
<td>VENKATRAMAN THYAGARAJAN</td>
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<td>02</td>
<td>TO APPROVE THE COMPENSATION OF THE VARIAN MEDICAL SYSTEMS, INC. NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.</td>
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<td>For/Against Management</td>
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<td>03</td>
<td>TO HOLD AN ADVISORY VOTE OF STOCKHOLDERS ON THE COMPENSATION OF THE VARIAN MEDICAL SYSTEMS, INC. NAMED EXECUTIVE OFFICERS AT A FREQUENCY OF.</td>
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<td>04</td>
<td>TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VARIAN MEDICAL SYSTEMS, INC.' S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.</td>
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**QUALCOMM, INCORPORATED**

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<td>STEPHEN M. BENNETT</td>
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<td>For/Against Management</td>
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<td>3</td>
<td>DONALD G. CRUICKSHANK</td>
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<td>For/Against Management</td>
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<td>4</td>
<td>RAYMOND V. DITTAMORE</td>
<td>Management</td>
<td>For/Against Management</td>
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<td>5</td>
<td>THOMAS W. HORTON</td>
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<td>6</td>
<td>IRWIN MARK JACOBS</td>
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<td>PAUL E. JACOBS</td>
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<td>ROBERT E. KAHN</td>
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<td>SHERRY LANSING</td>
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<td>DUANE A. NELLES</td>
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<td>FRANCISCO ROS</td>
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<td>BRENT SCOWCROFT</td>
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<td>13</td>
<td>MARC I. Stern</td>
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02 TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 65,000,000 SHARES. Management For For

03 TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 22,000,000 SHARES. Management For For

04 TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2011. Management For For

05 TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management For For

06 TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management 1 Year Against

07 TO ACT ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. Shareholder For Against

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security 806857108 Meeting Type Annual
Ticker Symbol SLB Meeting Date 06-Apr-2011
ISIN AN8068571086 Agenda 933377106 - Management
City Holding Recon Date 16-Feb-2011
Country United States Vote Deadline Date 05-Apr-2011

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<td>ELECTION OF DIRECTOR: P. CAMUS</td>
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<td>ELECTION OF DIRECTOR: P. CURRIE</td>
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<td>1C</td>
<td>ELECTION OF DIRECTOR: A. GOULD</td>
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<td>ELECTION OF DIRECTOR: K.V. KAMATH</td>
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<td>ELECTION OF DIRECTOR: M.E. MARKS</td>
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<td>ELECTION OF DIRECTOR: E. MOLER</td>
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ELECTION OF DIRECTOR: H. SEYDOUX  
Management  
For  
For

ELECTION OF DIRECTOR: P. KIBSGAARD  
Management  
For  
For

ELECTION OF DIRECTOR: L.S. OLAYAN  
Management  
For  
For

TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.  
Management  
For  
For

ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.  
Management  
1 Year  
Against

TO APPROVE THE AMENDMENT TO THE COMPANY’S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON SHARE CAPITAL.  
Management  
For  
For

TO APPROVE THE AMENDMENTS TO THE COMPANY’S ARTICLES OF INCORPORATION TO CLARIFY THE VOTING STANDARD IN CONTESTED DIRECTOR ELECTIONS AND TO MAKE CERTAIN OTHER CHANGES.  
Management  
For  
For

TO APPROVE THE COMPANY’S FINANCIAL STATEMENTS AND DECLARATION OF DIVIDENDS.  
Management  
For  
For

TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  
Management  
For  
For

UNITED TECHNOLOGIES CORPORATION

Security  
913017109

Ticker Symbol  
UTX

Meeting Type  
Annual

Meeting Date  
13-Apr-2011

Agenda  
933375722 - Management

Holding Recon Date  
15-Feb-2011

Vote Deadline Date  
12-Apr-2011

Item  Proposal  Type  Vote  For/Against Management

1A  ELECTION OF DIRECTOR: LOUIS R. CHENEVERT  
Management  
For  
For

1B  ELECTION OF DIRECTOR: JOHN V. FARACI  
Management  
For  
For

1C  ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER  
Management  
For  
For

1D  ELECTION OF DIRECTOR: JAMIE S. GORELICK  
Management  
For  
For

1E  ELECTION OF DIRECTOR: EDWARD A. KANGAS  
Management  
For  
For

1F  ELECTION OF DIRECTOR: ELLEN J. KULLMAN  
Management  
For  
For

1G  ELECTION OF DIRECTOR: CHARLES R. LEE  
Management  
For  
For

1H  ELECTION OF DIRECTOR: RICHARD D. MCCORMICK  
Management  
For  
For

1I  ELECTION OF DIRECTOR: HAROLD MCGRAW III  
Management  
For  
For

1J  ELECTION OF DIRECTOR: RICHARD B. MYERS  
Management  
For  
For

1K  ELECTION OF DIRECTOR: H. PATRICK SWYGERT  
Management  
For  
For

1L  ELECTION OF DIRECTOR: ANDRE VILLENEUVE  
Management  
For  
For

1M  ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN  
Management  
For  
For

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APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR

APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN

ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS

ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS

SHAREOWNER PROPOSAL CONCERNING ADDITIONAL SHARE RETENTION REQUIREMENT FOR SENIOR EXECUTIVES

INTERNATIONAL BUSINESS MACHINES CORP.

Security 459200101 Meeting Type Annual
Ticker Symbol IBM Meeting Date 26-Apr-2011
ISIN US4592001014 Agenda 933380381 - Management
City Holding Recon Date 25-Feb-2011
Country United States Vote Deadline Date 25-Apr-2011
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<td>For</td>
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<td>For</td>
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<td>For</td>
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<td>ELECTION OF DIRECTOR: J.E. SPERO</td>
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ISIN: US8636671013  
Agenda: 933388490 - Management

City
Holding Recon Date: 01-Mar-2011

Country: United States  
Vote Deadline Date: 25-Apr-2011

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02 RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.

03 APPROVAL OF THE 2011 LONG-TERM INCENTIVE PLAN.

04 APPROVAL OF THE 2011 PERFORMANCE INCENTIVE AWARD PLAN.

05 APPOVAL, IN AN ADVISORY VOTE, OF THE COMPANY' S EXECUTIVE COMPENSATION.

06 RECOMMENDATION, IN AN ADVISORY VOTE, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.

07 SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING.

HERBALIFE LTD.

Security: G4412G101  
Meeting Type: Annual

Ticker Symbol: HLF  
Meeting Date: 28-Apr-2011

ISIN: KYG4412G1010  
Agenda: 933381927 - Management

City
Holding Recon Date: 28-Feb-2011

Country: United States  
Vote Deadline Date: 27-Apr-2011

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ALLERGAN, INC.

| Security | 018490102 |
| Ticker Symbol | AGN |
| ISIN | US0184901025 |
| City |  |
| Country | United States |
| Meeting Type | Annual |
| Meeting Date | 03-May-2011 |
| Agenda | 933382169 - Management |
| Holding Recon Date | 04-Mar-2011 |
| Vote Deadline Date | 02-May-2011 |

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RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF 
DIRECTORS

WELLS FARGO & COMPANY

| Security | 949746101 |
| Ticker Symbol | WFC |
| ISIN | US9497461015 |
| City |  |
| Country | United States |
| Agenda | 933389151 - Management |
| Meeting Type | Annual |
| Meeting Date | 03-May-2011 |
| Holding Recon Date | 04-Mar-2011 |
| Vote Deadline Date | 02-May-2011 |

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08 STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON DIRECTOR COMPENSATION.

09 STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS.

EXPEDITORS INT’L OF WASHINGTON, INC.

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04 TO APPROVE AND RATIFY THE ADOPTION OF THE 2011 STOCK OPTION PLAN.

05 TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY’S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011.

EMC CORPORATION

Security 268648102  Meeting Type Annual
Ticker Symbol EMC  Meeting Date 04-May-2011
ISIN US2686481027  Agenda 933387929 - Management
City  Holding Recon Date 07-Mar-2011
Country United States  Vote Deadline Date 03-May-2011

SEDOL(s)

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### EXPRESS SCRIPTS, INC.

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<td>STOCKHOLDER PROPOSAL REGARDING REPORT ON POLITICAL CONTRIBUTIONS.</td>
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Please Consider the Environment Before Printing This Document
### ROBERT HALF INTERNATIONAL INC.

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### ILLINOIS TOOL WORKS INC.

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ELECTION OF DIRECTOR: DAVID B. SMITH, JR.
ELECTION OF DIRECTOR: DAVID B. SPEER
ELECTION OF DIRECTOR: PAMELA B. STROBEL
ELECTION OF DIRECTOR: KEVIN M. WARREN
ELECTION OF DIRECTOR: ANRE D. WILLIAMS


ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.
ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.

APPROVAL OF THE ILLINOIS TOOL WORKS INC. 2011 CASH INCENTIVE PLAN.
RE-APPROVAL OF THE PERFORMANCE FACTORS AND AWARD LIMITS UNDER THE 2011 LONG-TERM INCENTIVE PLAN.
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<tr>
<td>Management 1</td>
<td>Elect Director Susan Crown</td>
<td>For</td>
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<tr>
<td>Management 2</td>
<td>Elect Director Don H. Davis, Jr.</td>
<td>For</td>
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<tr>
<td>Management 3</td>
<td>Elect Director Robert C. McCormack</td>
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<td>Against</td>
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<tr>
<td>Management 4</td>
<td>Elect Director Robert S. Morrison</td>
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<td>Management 5</td>
<td>Elect Director James A. Skinner</td>
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<td>Management 6</td>
<td>Elect Director David B. Smith, Jr.</td>
<td>For</td>
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<td>Elect Director David B. Speer</td>
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<td>Management 9</td>
<td>Elect Director Kevin M. Warren</td>
<td>For</td>
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<td>Management 10</td>
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<td>Management 11</td>
<td>Ratify Auditors</td>
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<td>Management 12</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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<td>One Year</td>
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<td>Management 14</td>
<td>Approve Executive Incentive Bonus Plan</td>
<td>For</td>
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<td>Management 15</td>
<td>Amend Omnibus Stock Plan</td>
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Illinois Tool Works Inc. ITW 452308109 06-May-11 Annual

Occidental Petroleum Corporation OXY 674599105 06-May-11 Annual

Management 1 | Elect Director Spencer Abraham | For | For

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Management 3  Elect Director Stephen I. Chazen  For  For
Management 4  Elect Director Edward P. Djerejian  For  Against
Management 5  Elect Director John E. Feick  For  For
Management 6  Elect Director Margaret M. Foran  For  For
Management 7  Elect Director Carlos M. Gutierrez  For  For
Management 8  Elect Director Ray R. Irani  For  Against
Management 9  Elect Director Avedick B. Poladian  For  For
Management 10  Elect Director Rodolfo Segovia  For  Against
Management 11  Elect Director Aziz D. Syriani  For  Against
Management 12  Elect Director Rosemary Tomich  For  Against
Management 13  Elect Director Walter L. Weisman  For  Against
Management 14  Ratify Auditors  For  For
Management 15  Advisory Vote to Ratify Named Executive Officers' Compensation  For  For
Management 16  Advisory Vote on Say on Pay Frequency  None  One Year
Share 17  Review Political Expenditures and Processes  Against  For
Share 18  Request Director Nominee with Environmental Qualifications  Against  Against

ITT Corporation  ITT  450911102  10-May-11  Annual
Management 1.1  Elect Director Steven R. Loranger  For  For
Management 1.2  Elect Director Curtis J. Crawford  For  For
Management 1.3  Elect Director Christina A. Gold  For  For
Management 1.4  Elect Director Ralph F. Hake  For  For
Management 1.5  Elect Director John J. Hamre  For  For
Management 1.6  Elect Director Paul J. Kern  For  For
Management 1.7  Elect Director Frank T. MacInnis  For  For
Management 1.8  Elect Director Surya N. Mohapatra  For  For
Management 1.9  Elect Director Linda S. Sanford  For  For
Management 1.10  Elect Director Markos I. Tambakeras  For  For
Management 2  Ratify Auditors  For  For
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<tr>
<th>Management</th>
<th>Approve Omnibus Stock Plan</th>
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<td>Management</td>
<td>Provide Right to Call Special Meeting</td>
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<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>For</td>
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<td>Management</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
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<tr>
<td>Share</td>
<td>Amend Human Rights Policies</td>
<td>Against</td>
<td>Against</td>
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<tr>
<td>Management</td>
<td>Elect Director Joshua Bekenstein</td>
<td>For</td>
<td>For</td>
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<td>Management</td>
<td>Elect Director Michael J. Berendt</td>
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<tr>
<td>Management</td>
<td>Elect Director Douglas A. Berthiaume</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Elect Director Edward Conard</td>
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<td>Management</td>
<td>Elect Director Laurie H. Glmcher</td>
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<td>Elect Director Christopher A. Kuebler</td>
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<td>Management</td>
<td>Elect Director William J. Miller</td>
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<td>Management</td>
<td>Elect Director Joann A. Reed</td>
<td>For</td>
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<td>Management</td>
<td>Elect Director Thomas P. Salice</td>
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<td>Management</td>
<td>Elect Director Kevin E. Lofton</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Elect Director John W. Madigan</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Elect Director John C. Martin</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Elect Director Gordon E. Moore</td>
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<th>Gilead Sciences, Inc.</th>
<th>GILD 37558103</th>
<th>12-May-11 Annual</th>
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<td>Management</td>
<td>Elect Director John F. Cogan</td>
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<td>Elect Director Etienne F. Davignon</td>
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<td>Management</td>
<td>Elect Director James M. Denny</td>
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<tr>
<td>Management</td>
<td>Elect Director Carla A. Hills</td>
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<td>Management</td>
<td>Elect Director Kevin E. Lofton</td>
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<td>Management</td>
<td>Elect Director John W. Madigan</td>
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<td>Elect Director John C. Martin</td>
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<td>Elect Director Gordon E. Moore</td>
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<td>Management</td>
<td>1.9</td>
<td>Elect Director Nicholas G. Moore</td>
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<td>Elect Director Richard J. Whitley</td>
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<td>Elect Director Gayle E. Wilson</td>
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<td>Elect Director Per Wold-Olsen</td>
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<td>Amend Executive Incentive Bonus Plan</td>
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<td>Reduce Supermajority Vote Requirement</td>
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<td>Provide Right to Call Special Meeting</td>
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<td>Company</td>
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<td>Norfolk Southern Corporation</td>
<td>NSC 655844108</td>
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<td>Akamai Technologies, Inc.</td>
<td>AKAM 00971T101</td>
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<tr>
<td>Ross Stores, Inc.</td>
<td>ROST 778296103</td>
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<tr>
<td>McDonald’s Corporation</td>
<td>MCD 580135101</td>
<td>19-May-11</td>
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</table>
Management 2 Elect Director Richard H. Lenny For For
Management 3 Elect Director Cary D. McMillan For For
Management 4 Elect Director Sheila A. Penrose For For
Management 5 Elect Director James A. Skinner For For
Management 6 Ratify Auditors For For
Management 7 Advisory Vote to Ratify Named Executive Officers’ Compensation For For
Management 8 Advisory Vote on Say on Pay Frequency One Year One Year
Management 9 Reduce Supermajority Vote Requirement for Transactions With Interested Shareholders For For
Management 10 Reduce Supermajority Vote Requirement Relating to the Board of Directors For For
Management 11 Reduce Supermajority Vote Requirement for Shareholder Action For For
Share Holder 12 Declassify the Board of Directors Against For
Share Holder 13 Require Suppliers to Adopt CAK Against Against
Share Holder 14 Report on Policy Responses to Children’s Health Concerns and Fast Food Against Against
Share Holder 15 Report on Beverage Container Environmental Strategy Against For

The Western Union Company  WU  959802109  20-May-11  Annual
Management 1 Elect Director Hikmet Ersek For For
Management 2 Elect Director Jack M. Greenberg For For
Management 3 Elect Director Linda Fayne Levinson For For
Management 4 Ratify Auditors For For
Management 5 Advisory Vote to Ratify Named Executive Officers’ Compensation For For
Management 6 Advisory Vote on Say on Pay Frequency One Year One Year
Share Holder 7 Declassify the Board of Directors Against For

Check Point Software Technologies Ltd.  CPW  M22465104  24-May-11  Annual
Management 1.1 Elect Gil Shwed as Director For For

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<p>| Management | 1.2 | Elect Marius Nacht as Director | For | For |
| Management | 1.3 | Elect Jerry Ungerman as Director | For | For |
| Management | 1.4 | Elect Dan Propper as Director | For | For |
| Management | 1.5 | Elect David Rubner as Director | For | For |
| Management | 1.6 | Elect Tal Shavit as Director | For | For |
| Management | 2.1 | Elect Ray Rothrock as External Director | For | For |
| Management | 2.2 | Elect Irwin Federman as External Director | For | For |</p>
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<td>Approve Auditors and Authorize Board to Fix Their Remuneration</td>
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<td>For</td>
<td>Amend Compensation of Directors</td>
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<td>Against</td>
<td>Approve Grant of Options to Executive Director</td>
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<td>For</td>
<td>Elect Director John D. Wren</td>
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<td>For</td>
<td>Elect Director Bruce Crawford</td>
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<td>For</td>
<td>Elect Director Alan R. Batkin</td>
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<td>For</td>
<td>Elect Director Robert Charles Clark</td>
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<td>Elect Director Leonard S. Coleman, Jr.</td>
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<td>Elect Director Errol M. Cook</td>
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<td>For</td>
<td>Elect Director Susan S. Denison</td>
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<td>Elect Director Michael A. Henning</td>
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<td>For</td>
<td>Elect Director John R. Murphy</td>
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<td>Elect Director John R. Purcell</td>
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<td>Elect Director Linda Johnson Rice</td>
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<td>Elect Director Gary L. Roubos</td>
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<td>Provide Right to Act by Written Consent</td>
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<td>Amphenol Corporation</td>
<td>APH</td>
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<td>Annual</td>
<td>For</td>
<td>Elect Director Ronald P. Badie</td>
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<td></td>
<td>For</td>
<td>Elect Director R. Adam Norwitt</td>
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<td>For</td>
<td>Elect Director Dean H. Secord</td>
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<td>For</td>
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<td>For</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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Continental Resources, Inc.  CLR  212015101  26-May-11  Annual
Management  4  Advisory Vote on Say on Pay Frequency  One Year  One Year

Management  1.1  Elect Director H. R. Sanders, Jr.  For  For
Management  1.2  Elect Director Robert J. Grant  For  For
Management  2  Ratify Auditors  For  For
Management  3  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management  4  Advisory Vote on Say on Pay Frequency  Three Years  One Year

Bunge Limited  BG  G16962105  27-May-11  Annual
Management  1.1  Elect Director Ernest G. Bachrach  For  For
Management  1.2  Elect Director Enrique H. Bolini  For  For
Management  2  Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration  For  For
Management  3  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management  4  Advisory Vote on Say on Pay Frequency  One Year  One Year

Google Inc.  GOOG  38259P508  02-Jun-11  Annual
Management  1.1  Elect Director Larry Page  For  For
Management  1.2  Elect Director Sergey Brin  For  For
Management  1.3  Elect Director Eric E. Schmidt  For  For
Management  1.4  Elect Director L. John Doerr  For  For
Management  1.5  Elect Director John L. Hennessy  For  For
Management  1.6  Elect Director Ann Mather Otellini  For  For
Management  1.7  Elect Director Paul S. Otellini  For  For
Management  1.8  Elect Director K. Ram Shriram  For  For
Management  1.9  Elect Director Shirley M. Tilghman  For  For
Management  2  Ratify Auditors  For  For
Management  3  Amend Omnibus Stock Plan  For  Against
Management  4  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management  5  Advisory Vote on Say on Pay Frequency  Three Years  One Year
Share Holder  6  Amend Bylaws to Establish a Board Committee on  Against  Against

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<table>
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<tr>
<th>CME Group Inc.</th>
<th>CME 12572Q105 08-Jun-11 Annual Management</th>
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<td>Share Holder 7</td>
<td>Environmental Sustainability Reduce Supermajority Vote Against Against</td>
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<td>Share Holder 8</td>
<td>Report on Code of Conduct Compliance Against Against</td>
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<td>Management 1.1</td>
<td>Elect Director Craig S. Donohue For For</td>
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<tr>
<td>Management 1.2</td>
<td>Elect Director Timothy S. Bitsberger For For</td>
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<td>Management 1.3</td>
<td>Elect Director Jackie M. Clegg For For</td>
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<td>Management 1.4</td>
<td>Elect Director James A. Donaldson For For</td>
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<tr>
<td>Management 1.5</td>
<td>Elect Director J. Dennis Hastert For For</td>
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<td>Management 1.6</td>
<td>Elect Director William P. Miller II</td>
<td>For</td>
<td>For</td>
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<td>Management 1.7</td>
<td>Elect Director Terry L. Savage</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.8</td>
<td>Elect Director Christopher Stewart</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 2</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
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<td>Management 3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>Management 4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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NIKE, INC.

Security 654106103 Meeting Type Annual
Ticker Symbol NKE Meeting Date 20-Sep-2010
ISIN US6541061031 Agenda 933315548 - Management
City Holding Recon Date 26-Jul-2010
Country United States Vote Deadline Date 17-Sep-2010

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<td>1</td>
<td>JILL K. CONWAY</td>
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<td>ALAN B. GRAF, JR.</td>
<td>Management</td>
<td>For For</td>
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<td>JOHN C. LECHLEITER</td>
<td>Management</td>
<td>For For</td>
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<td>PHYLLIS M. WISE</td>
<td>Management</td>
<td>For For</td>
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<td>02</td>
<td>TO RE-APPROVE AND AMEND THE NIKE, INC. EXECUTIVE PERFORMANCE SHARING PLAN.</td>
<td>Management</td>
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THE PROCTER & GAMBLE COMPANY

Security 742718109 Meeting Type Annual
Ticker Symbol PG Meeting Date 12-Oct-2010
ISIN US7427181091 Agenda 933321375 - Management
City Holding Recon Date 13-Aug-2010
Country United States Vote Deadline Date 11-Oct-2010

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   Management For For
1H ELECTION OF DIRECTOR: MARY A. WILDEROTTER
   Management For For
1I ELECTION OF DIRECTOR: PATRICIA A. WOERTZ
   Management For For
1J ELECTION OF DIRECTOR: ERNESTO ZEDILLO
   Management For For
02 RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
   Management For For
03 SHAREHOLDER PROPOSAL - CUMULATIVE VOTING
   Shareholder Against For

DONALDSON COMPANY, INC.

| Security | 257651109 |
| Ticker Symbol | DCI |
| ISIN | US2576511099 |
| City | United States |
| Country | United States |
| SEDOL(s) | |

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### MONSANTO COMPANY

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RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011

TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION

TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES

TO APPROVE THE PERFORMANCE GOALS UNDER THE MONSANTO COMPANY CODE SECTION 162(M) ANNUAL INCENTIVE PLAN FOR COVERED EXECUTIVES

VISA INC.

Security 92826C839
Ticker Symbol V
ISIN US92826C8394
City
Country United States
SEDOL(s)

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<td>AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.</td>
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AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.

Management 1 Year For

TO APPROVE THE VISA INC. INCENTIVE PLAN, AS AMENDED AND RESTATED.

Management For For

TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY’S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.

Management For For

COSTCO WHOLESALE CORPORATION

Security 22160K105 Meeting Type Annual
Ticker Symbol COST Meeting Date 27-Jan-2011
ISIN US22160K1051 Agenda 933359007 - Management
City Holding Recon Date 22-Nov-2010
Country United States Vote Deadline Date 26-Jan-2011
SEDOL(s)

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RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.

Management For For

APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.

Management For For

AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.

Management 1 Year Against

JACOBS ENGINEERING GROUP INC.

Security 469814107 Meeting Type Annual
Ticker Symbol JEC Meeting Date 27-Jan-2011
ISIN US4698141078 Agenda 933359918 - Management
City Holding Recon Date 01-Dec-2010
Country United States Vote Deadline Date 26-Jan-2011
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Please Consider the Environment Before Printing This Document
02 TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

03 TO APPROVE THE AMENDMENT TO AND RESTATEMENT OF THE GLOBAL EMPLOYEE STOCK PURCHASE PLAN.

04 TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.

05 TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.

EMERSON ELECTRIC CO.

Security 291011104
Ticker Symbol EMR
ISIN US2910111044
City United States
Country United States
Meeting Type Annual
Meeting Date 01-Feb-2011
Agenda 933358435 - Management
Holding Recon Date 23-Nov-2010
Vote Deadline Date 31-Jan-2011

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**VARIANT MEDICAL SYSTEMS, INC.**

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QUALCOMM, INCORPORATED

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02 TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 65,000,000 SHARES. Management For For

03 TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 22,000,000 SHARES. Management For For

04 TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2011. Management For For

05 TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management For For

06 TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management 1 Year Against

07 TO ACT ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. Shareholder For Against

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

| Security | 806857108 |
| Ticker Symbol | SLB |
| ISIN | AN8068571086 |
| City | United States |
| Country | United States |
| Meeting Type | Annual |
| Meeting Date | 06-Apr-2011 |
| Agenda | 933377106 - Management |
| Holding Recon Date | 16-Feb-2011 |
| Vote Deadline Date | 05-Apr-2011 |
| SEDOL(s) | |
| Quick Code | |

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ELECTION OF DIRECTOR: P. KIBSGAARD
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ELECTION OF DIRECTOR: L.S. OLAYAN
Management For For

TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.
Management For For

ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.
Management For For

TO APPROVE THE AMENDMENT TO THE COMPANY’S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON SHARE CAPITAL.
Management For For

TO APPROVE THE AMENDMENTS TO THE COMPANY’S ARTICLES OF INCORPORATION TO CLARIFY THE VOTING STANDARD IN CONTESTED DIRECTOR ELECTIONS AND TO MAKE CERTAIN OTHER CHANGES.
Management For For

TO APPROVE THE COMPANY’S FINANCIAL STATEMENTS AND DECLARATION OF DIVIDENDS.
Management For For

TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.
Management For For

UNITED TECHNOLOGIES CORPORATION

Security 913017109 Meeting Type Annual
Ticker Symbol UTX Meeting Date 13-Apr-2011
ISIN US9130171096 Agenda 933375722 - Management
City Holding Recon Date 15-Feb-2011
Country United States Vote Deadline Date 12-Apr-2011

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- Security: 459200101
- Ticker Symbol: IBM
- ISIN: US4592001014
- City: United States
- Country: United States
- Meeting Date: 26-Apr-2011
- Agenda: 933380381 - Management
- Holding Recon Date: 25-Feb-2011
- Vote Deadline Date: 25-Apr-2011

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06 STOCKHOLDER PROPOSAL TO REVIEW POLITICAL CONTRIBUTIONS POLICY (PAGES 74-75)  Shareholder  For  Against
07 STOCKHOLDER PROPOSAL ON LOBBYING (PAGES 75-76)  Shareholder  For  Against

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<td>RECOMMEND, ON AN ADVISORY AND NON-BINDING BASIS, THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.</td>
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STRAKERY CORPORATION

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City:  
Holding Recon Date: 01-Mar-2011  
Country: United States  
Vote Deadline Date: 25-Apr-2011  

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FLIR SYSTEMS, INC.

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Meeting Date 29-Apr-2011  
Agenda 933385153 - Management  
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Management For For

04 TO APPROVE, BY NON-BINDING VOTE, THE RESOLUTION RELATING TO THE COMPANY’S EXECUTIVE COMPENSATION.

Management For For

05 TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.

Management 1 Year Against

### ALLERGAN, INC.

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## Management Proposal

Management: APPROVE THE AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS

### Agenda

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- **Ticker Symbol**
  - WFC
- **ISIN**
  - US9497461015
- **City**
  - United States
- **Country**
  - United States
- **Meeting Type**
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- **Meeting Date**
  - 03-May-2011
- **Holding Recon Date**
  - 04-Mar-2011
- **Vote Deadline Date**
  - 02-May-2011
- **SEDOL(s)**
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Please Consider the Environment Before Printing This Document
07 STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.

08 STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON DIRECTOR COMPENSATION.

09 STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS.

EMC CORPORATION

Security 268648102  
Ticker Symbol EMC  
ISIN US2686481027  
City  
Country United States  
SEDOL(s)  
Meeting Type Annual  
Meeting Date 04-May-2011  
Agenda 933387929 - Management  
Holding Recon Date 07-Mar-2011  
Vote Deadline Date 03-May-2011  

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**ROBERT HALF INTERNATIONAL INC.**

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<td>ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC</td>
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<td>ELECTION OF DIRECTOR: THOMAS P. MAC MAHON</td>
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<td>ELECTION OF DIRECTOR: FRANK MERGENTHALER</td>
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<td>ELECTION OF DIRECTOR: JOHN O. PARKER, JR.</td>
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<td>ELECTION OF DIRECTOR: GEORGE PAZ</td>
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<td>ELECTION OF DIRECTOR: SAMUEL K. SKINNER</td>
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<td>ELECTION OF DIRECTOR: SEYMOUR STERNBERG</td>
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<td>RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY’ S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011.</td>
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<td>TO APPROVE AMENDMENT TO THE BYLAWS REGARDING CALLING OF A SPECIAL MEETING.</td>
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<td>TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.</td>
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<td>14</td>
<td>TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.</td>
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<td>15</td>
<td>TO APPROVE AND RATIFY THE EXPRESS SCRIPTS, INC. 2011 LONG-TERM INCENTIVE PLAN.</td>
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<td>16</td>
<td>STOCKHOLDER PROPOSAL REGARDING REPORT ON POLITICAL CONTRIBUTIONS.</td>
<td>Shareholder</td>
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Please Consider the Environment Before Printing This Document
ISIN    US7703231032
City    Holding Recon Date    09-Mar-2011
Country    Vote Deadline Date    03-May-2011
SEDOL(s)    Quick Code

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<td>1</td>
<td>ANDREW S. BERWICK, JR.</td>
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<td>EDWARD W. GIBBONS</td>
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<td>3</td>
<td>HAROLD M. MESSMER, JR.</td>
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<td>BARBARA J. NOVOGRADAC</td>
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<td>7</td>
<td>M. KEITH WADDELL</td>
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<td>RATIFICATION OF APPOINTMENT OF AUDITOR.</td>
<td>Management</td>
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<td>PROPOSAL REGARDING STOCK INCENTIVE PLAN.</td>
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<td>ADVISORY VOTE ON EXECUTIVE COMPENSATION.</td>
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<td>ADVISORY VOTE TO DETERMINE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.</td>
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<td>1 Year</td>
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ILLINOIS TOOL WORKS INC.

Security    452308109
Ticker Symbol    ITW
ISIN    US4523081093
City    Holding Recon Date    08-Mar-2011
Country    Vote Deadline Date    05-May-2011
SEDOL(s)    Quick Code

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<td>ELECTION OF DIRECTOR: JAMES A. SKINNER</td>
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<td>ELECTION OF DIRECTOR: DAVID B. SMITH, JR.</td>
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<td>ELECTION OF DIRECTOR: DAVID B. SPEER</td>
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<td>ELECTION OF DIRECTOR: PAMELA B. STROBEL</td>
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<td>ELECTION OF DIRECTOR: KEVIN M. WARREN</td>
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<td>J</td>
<td>ELECTION OF DIRECTOR: ANRE D. WILLIAMS</td>
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<td>02</td>
<td>RATIFICATION OF THE APPOINTMENT OF DELOITTE &amp; Touche LLP AS ITW'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.</td>
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<td>ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION</td>
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<td>APPROVAL OF THE ILLINOIS TOOL WORKS INC. 2011 CASH INCENTIVE PLAN</td>
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<td>RE-APPROVAL OF THE PERFORMANCE FACTORS AND AWARD LIMITS UNDER THE 2011 LONG-TERM INCENTIVE PLAN</td>
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Authorize Board to Fix Their Remuneration

Management 3 Re-approve Stock Option Plan For Against

Management 4 Amend Restricted Stock Unit Plan For Against

Management 1 Accept Financial Statements and Statutory Reports for Year Ended 31 March 2010 For For

Management 2.1 Elect Nico Schoeman as Director For For

Management 2.2 Elect Valence Watson as Director For For

Management 2.3 Elect Marius Saaiman as Director For For

Management 2.4 Elect Namane Magau as Director For For

Management 2.5 Re-elect Ralph Havenstein as Director For For

Management 2.6 Re-elect Nick Segal as Director For For

Management 2.7 Re-elect Sindi Mabaso-Koyana as Director For For

Management 3 Approve Non-executive Director Fees from 1 April 2010 For For

Management 4 Reappoint Grant Thornton as Auditors of the Company and Christel Pretorius as the Designated Auditor and Authorise the Board to Determine Their Remuneration For For

Management 5 Place Authorised but Unissued Shares under Control of Directors For Against

Management 6 Authorise Board to Issue Shares for Cash up to a Maximum of 15 Percent of Issued Share Capital For For

Management 7.1 Approve Share Appreciation Right Plan For Against

Management 7.2 Approve Forfeitable Share Plan For Against

Management 7.3 Approve Deferred Bonus Plan For Against

Management 8 Authorise Issuance of Ordinary Shares to Settle the Tau Lekoa Transaction For For
<table>
<thead>
<tr>
<th>Management</th>
<th>Authorise Board to Ratify and Execute Approved Resolutions</th>
<th>For</th>
<th>Against</th>
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<tbody>
<tr>
<td>Management</td>
<td>Authorise Repurchase of Up to 20 Percent of Issued Share Capital</td>
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<td>Kinross Gold Corporation</td>
<td>K 496902404 15-Sep-10 Special</td>
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<td>Management</td>
<td>Approve Issuance of Shares and Warrants in Connection with Acquisition</td>
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<td>Omnia Holdings Ltd</td>
<td>OMN S58080102 30-Sep-10 Annual</td>
<td>For</td>
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<td>Reappoint PricewaterhouseCoopers Inc as Auditors and Authorise Their Remuneration</td>
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<td>Re-elect WT Marais as Director</td>
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<td>Re-elect TR Scott as Director</td>
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<td>Elect JJ Diqque as Director</td>
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<td>Elect S Mncwango as Director</td>
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</table>
Management 8  Place Authorised but For
Unissued Non-Convertible For
Redeemable Preference For
Shares under Control of For
Directors

Management 9  Authorise Board to Issue For
Shares for Cash up to a For
Maximum of Ten Percent of For
Issued Share Capital

Management 10  Approve Termination of the For
Awarding of Rights to Non- For
Executive Directors Under For
The Gold Fields Ltd 2005 For
Non-Executive Share Plan

Management 11  Approve Increase in Non- For
executive Director Fees For
<table>
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<tr>
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<td>Management 1: Amend Articles of Incorporation &lt;br&gt;Management 2: Elect Han Dae-Soo as Inside Director &lt;br&gt;Management 3: Elect Han Dae-Soo as Member of Audit Committee &lt;br&gt;Management 4: Re-elect Kim Jeong-Gook as Member of Audit Committee</td>
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<td>Petrobras Argentina S.A.</td>
<td>PESA</td>
<td>71646J109</td>
<td>25-Jan-11</td>
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<td>Management 1: Elect Director &lt;br&gt;Management 2: Designate Two Shareholders to Sign Minutes of Meeting</td>
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<td>Management 1: Approve Increase in Authorized Capital and Amend Articles Accordingly</td>
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<td>Annual</td>
<td>Management 1: Approve Financial Statements and Disposition of Loss</td>
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Simmer and Jack Mines Ltd  SIM  S76417104  25-Mar-11  Special
Management  1  Approve the Disposal of Company Assets  For  For
Management  2  Approve Unbundling by the Company of the Village Shares to its Shareholders  For  For
Management  3  Approve the Disposal of the Reacquisition Shares  For  For
Management  1  Authorise Board to Ratify and Execute Approved Resolutions  For  For

Petrobras Argentina S.A.  PESA  71646J109  06-Apr-11  Annual
Management  1  Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010  For  For
Management  2  Approve Discharge of Directors and Internal Statutory Auditors Committee for Their Activities During Fiscal Year 2010  For  For
Management  3  Approve Allocation of Income  For  For
Management  4  Elect Directors and Their Alternates  For  Against
Management  5  Elect Members of Internal Statutory Auditors Committee and Alternates  For  For
Management  6  Approve Remuneration of Directors and Members of Internal Statutory Auditors Committee  For  For
Management  7  Authorize Board to Fix Remuneration of External Auditors for Fiscal Year 2010 and Appoint External Auditors for Fiscal Year 2011  For  For
Management  8  Approve Budget of Audit Committee  For  For
Management  9  Approve Resolutions on the Trust Contract with BNP Paribas Argentina Investment Partners SA  For  For
<table>
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<th>Resolution</th>
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<tr>
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<td>Accept Financial Statements and Statutory Reports</td>
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<td>2</td>
<td>Approve Remuneration Report</td>
<td>For</td>
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<td>Re-elect Paul Anderson as Director</td>
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<td>Re-elect Antony Burgmans as Director</td>
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<td>Re-elect Cynthia Carroll as Director</td>
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<td>Re-elect Sir William Castell as Director</td>
<td>For</td>
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<td>Re-elect Iain Conn as Director</td>
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<td>Re-elect George David as Director</td>
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<td>Re-elect Ian Davis as Director</td>
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<td>Re-elect Robert Dudley as Director</td>
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<tr>
<td>11</td>
<td>Re-elect Dr Byron Grote as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>12</td>
<td>Elect Frank Bowman as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>13</td>
<td>Elect Brendan Nelson as Director</td>
<td>For</td>
<td>For</td>
</tr>
</tbody>
</table>
Management 14 Elect Phuthuma Nhleko as Director  For  For
Management 15 Re-elect Carl-Henric Svanberg as Director  For  For
Management 16 Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration  For  For
Management 17 Authorise Market Purchase with Pre-emptive Rights  For  For
Management 18 Authorise Issue of Equity without Pre-emptive Rights  For  For
Management 20 Authorise the Company to Call EGM with Two Weeks’ Notice  For  For
Management 21 Authorise EU Political Donations and Expenditure  For  For
Management 22 Amend ShareMatch Plan  For  Against
Management 23 Amend Sharesave UK Plan 2001  For  Against

Newmont Mining Corporation  NEM  651639106  19-Apr-11  Annual
Management 1.1 Elect Director Glen A. Barton  For  For
Management 1.2 Elect Director Vincent A. Calarco  For  For
Management 1.3 Elect Director Joseph A. Carrabba  For  For
Management 1.4 Elect Director Noreen Doyle  For  For
Management 1.5 Elect Director Veronica M. Hagen  For  For
Management 1.6 Elect Director Michael S. Hamson  For  For
Management 1.7 Elect Director Richard T. O’ Brien  For  For
Management 1.8 Elect Director John B. Prescott  For  For
Management 1.9 Elect Director Donald C. Roth  For  For
Management 1.10 Elect Director Simon Thompson  For  For
Management 2 Ratify Auditors  For  For
Management 3 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management 4 Advisory Vote on Say on Pay Frequency  One Year  One Year
Management 5 Other Business  For  Against

Anglo American plc  AAL  G03764134  21-Apr-11  Annual
Management 1 Accept Financial Statements and Statutory Reports  For  For
Management

2. Approve Final Dividend
3. Elect Phuthuma Nhleko as Director
4. Re-elect Cynthia Carroll as Director
5. Re-elect David Challen as Director
6. Re-elect Sir CK Chow as Director
7. Re-elect Sir Philip Hampton as Director
8. Re-elect Rene Medori as Director
9. Re-elect Ray O’Rourke as Director
10. Re-elect Sir John Parker as Director
11. Re-elect Mamphela Ramphele as Director
12. Re-elect Jack Thompson as Director
13. Re-elect Peter Woicke as Director
14. Reappoint Deloitte LLP as Auditors
15. Authorise Board to Fix Remuneration of Auditors
16. Approve Remuneration Report
17. Approve Long-Term Incentive Plan
18. Authorise Issue of Equity with Pre-emptive Rights
19. Authorise Issue of Equity without Pre-emptive Rights
20. Authorise Market Purchase
21. Authorise the Company to Call EGM with Two Weeks’ Notice

Korea Electric Power Corp. 015760 500631106 22-Apr-11 Special
Management 1. Reelect Byun Joon-Yeon as Inside Director

Barrick Gold Corporation ABX 067901108 27-Apr-11 Annual
Management 1.1 Elect H. L. Beck as Director
1.2 Elect C. W. D. Birchall as Director
1.3 Elect D. J. Carty as Director
1.4 Elect G. Cisneros as Director
1.5 Elect P.A. Crossgrove as Director
1.6 Elect R. M. Franklin as Director
| Management | 1.7 | Elect J. B. Harvey as Director | For | For |
| Management | 1.8 | Elect D. Moyo as Director | For | For |
| Management | 1.9 | Elect B. Mulroney as Director | For | For |
| Management | 1.10 | Elect A. Munk as Director | For | For |
| Management | 1.11 | Elect P. Munk as Director | For | For |
| Management | 1.12 | Elect A. W. Regent as Director | For | For |
| Management | 1.13 | Elect N.P. Rothschild as Director | For | For |
| Management | 1.14 | Elect S. J. Shapiro as Director | For | For |
| Management 1 | Approve Report of the CEO; B) Board of Directors’ Report; C) Board Of Directors’ Report on Operations and Activities; D) Audited Financial Statements and Its Main Subsidiary; E) Annual Report of Audit Committee; F) Distribution of the Net Income | For | For |
| Management 2 | Receive Report on the Company’s Tax Obligations for 2010 in Accordance with Article 86 of Income Tax Law | For | For |
| Management 3 | Approve Report on Share Repurchase Policies and Set Maximum Amount for Share Repurchase Reserve for 2011 | For | For |
| Management 4 | Approve Dividends | For | For |
| Management 5 | Elect Directors and Board Secretary | For | Against |
| Management 6 | Elect Chairman and Members of the Audit and Corporate Practices Committees | For | Against |
| Management 7 | Approve Remuneration of Directors, Board Secretary, and Audit and Corporate Practices Committee Chairman and Members | For | For |
| Management 8 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For |
| Management 1 | Amend Article 2 of Company Bylaws | For | Against |
| Management 2 | Designate Inspector or Shareholder | For | For |
| Nexen Inc. | NXY | 65334H102 | 27-Apr-11 | Annual Management | 1.1 Elect Director W.B. Berry | For | For |
| Management 1.2 Elect Director R.G. Bertram | For | For |
| Management 1.3 Elect Director D.G. Flanagan | For | For |
| Management 1.4 Elect Director S.B. Jackson | For | For |
| Management 1.5 Elect Director K.J. Jenkins | For | For |
| Management 1.6 Elect Director A.A. McLellan | For | For |
| Management 1.7 Elect Director E.P. Newell O’ Neill | For | For |
| Management 1.8 Elect Director T.C. Romanow | For | For |
| Management 1.9 Elect Director M.F. Romanow | For | For |
| Management 1.10 Elect Director F.M. Saville Willson | For | For |
| Management 1.11 Elect Director J.M. Willson | For | For |
| Management 1.12 Elect Director V.J. Zaleschuk | For | For |
| Management 2 Ratify Deloitte & Touche LLP as Auditors | For | For |
| Management 3 Approve Shareholder Rights Plan | For | For |
| Management 4 Advisory Vote on Executive Compensation Approach | For | For |

| OPTI Canada Inc. | OPC | 68383K109 | 27-Apr-11 | Annual Management | 1.1 Elect Director Ian W. Delaney | For | For |
| Management 1.2 Elect Director Charles L. Dunlap | For | For |
| Management 1.3 Elect Director David Halford | For | Withhold |
| Management 1.4 Elect Director Eddy (Dee) Marcoux Slubicki | For | For |
| Management 1.5 Elect Director Christopher Stanford | For | For |
| Management 1.6 Elect Director James Stanford | For | For |
| Management 2 Ratify PricewaterhouseCoopers LLP as Auditors | For | For |

| Slc Agricola S.A | SLCE3 | P8711D107 | 27-Apr-11 | Annual Management | 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010 | For | For |
| Management 2 Approve Allocation of Income and Dividends | For | For |
Approve Remuneration of Executive Officers, Non-Executive Directors

Elect Directors

Elect Director James R. Boyd

Elect Director John W. Eaves

Elect Director David D. Freudenthal

Elect Director Douglas H. Hunt

Elect Director J. Thomas Jones

Elect Director A. Michael Perry

Elect Director Peter I. Wold

Ratify Auditors

Advisory Vote to Ratify Named Executive Officers’ Compensation

Advisory Vote on Pay Frequency

Approve Financial Statements, Statutory Reports, and Allocation of Income
Management

2
Amend Regulations on General Meetings  For  For
Management 3
Authorize Share Repurchase Program and Reissuance of Repurchased Shares  For  For

Peabody Energy Corporation  BTU  704549104  03-May-11  Annual

Management 1.1
Elect Director Gregory H. Boyce  For  For
Management 1.2
Elect Director William A. Coley  For  For
Management 1.3
Elect Director William E. James  For  For
Management 1.4
Elect Director Robert B. Karn III  For  For
Management 1.5
Elect Director M. Frances Keeth  For  For
Management 1.6
Elect Director Henry E. Lentz  For  For
Management 1.7
Elect Director Robert A. Malone  For  For
Management 1.8
Elect Director William C. Rusnack  For  For
Management 1.9
Elect Director John F. Turner  For  For
Management 1.10
Elect Director Sandra A. Van Trease  For  For
Management 1.11
Elect Director Alan H. Washkovitz  For  For
Management 2
Ratify Auditors  For  For
Management 3
Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management 4
Advisory Vote on Say on Pay Frequency  Two Years  One Year
Management 5
Approve Omnibus Stock Plan  For  Against
Management 1.1
Elect Director Mel E. Benson  For  For
Management 1.2
Elect Director Dominic D’ Alessandro  For  For
Management 1.3
Elect Director John T. Ferguson  For  For
Management 1.4
Elect Director W. Douglas Ford  For  For
Management 1.5
Elect Director Richard L. George  For  For
Management 1.6
Elect Director Paul Haseldonckx  For  For
Management 1.7
Elect Director John R. Huff  For  For
Management 1.8
Elect Director Jacques Lamarre  For  For
Management 1.9
Elect Director Brian F. MacNeill  For  For
Management 1.10
Elect Director Maureen McCaw  For  For
Management 1.11
Elect Director Michael W. O’ Brien  For  For
Management 1.12
Elect Director James W. Simpson  For  For
Management 1.13
Elect Director Eira Thomas  For  For
Management 2
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration  For  For
Management 3
Advisory Vote on Executive Compensation Approach  For  For

Suncor Energy Inc  SU  867224107  03-May-11  Annual

Management 1.1
Elect Director J. Brett Harvey  For  For
Management 1.2
Elect Director John Whitmire  For  For
Management 1.3
Elect Director Philip W. Baxter  For  For
Management 1.4
Elect Director James E. Altmeyer, Sr.  For  For
Management 1.5
Elect Director William E. Davis  For  For
Management 1.6
Elect Director Raj K. Gupta  For  For
Management 1.7
Elect Director Patricia A. Hammick  For  For
Management 1.8
Elect Director David C. Hardesty, Jr.  For  For
Management 1.9
Elect Director John T. Mills  For  For
Management 1.10
Elect Director William P. Powell  For  For

CONSOL Energy Inc.  CNX  20854P109  04-May-11  Annual

Management 1.1
Elect Director J. Brett Harvey  For  For
Management 1.2
Elect Director John Whitmire  For  For
Management 1.3
Elect Director Philip W. Baxter  For  For
Management 1.4
Elect Director James E. Altmeyer, Sr.  For  For
Management 1.5
Elect Director William E. Davis  For  For
Management 1.6
Elect Director Raj K. Gupta  For  For
Management 1.7
Elect Director Patricia A. Hammick  For  For
Management 1.8
Elect Director David C. Hardesty, Jr.  For  For
Management 1.9
Elect Director John T. Mills  For  For
Management 1.10
Elect Director William P. Powell  For  For
<table>
<thead>
<tr>
<th>Company</th>
<th>Leaflet Code</th>
<th>Filing Date</th>
<th>Type</th>
<th>Resolution</th>
<th>For</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fresh Del Monte Produce Inc.</td>
<td>FDP G36738105</td>
<td>04-May-11</td>
<td>Annual</td>
<td>Management 1.1</td>
<td>Elect Director Joseph T. Williams</td>
<td>For</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Management 2</td>
<td>Ratify Auditors</td>
<td>For</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Management 3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Management 4</td>
<td>Executive Officers’ Compensation</td>
<td>Two Years</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Management 5</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>For</td>
</tr>
<tr>
<td>Kinross Gold Corporation</td>
<td>K 496902404</td>
<td>04-May-11</td>
<td>Annual/Special</td>
<td>Management 1.1</td>
<td>Elect John A. Brough as Director</td>
<td>For</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Management 1.2</td>
<td>Elect Tye W. Burt as Director</td>
<td>For</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Management 1.3</td>
<td>Elect John K. Carrington as Director</td>
<td>For</td>
</tr>
</tbody>
</table>
1. Elect Richard P. Clark as Director
2. Elect John M.H. Huxley as Director
3. Elect John A. Keyes as Director
4. Elect Catherine McLeod-Seltzer as Director
5. Elect George F. Michals as Director
6. Elect John E. Oliver as Director
7. Elect Terence C.W. Reid as Director
8. Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration
9. Elect John E. Oliver as Director
10. Elect Terence C.W. Reid as Director

2. Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration

3. Amend Share Incentive Plan
4. Amend Restricted Stock Plan
5. Advisory Vote on Executive Compensation Approach
6. Elect Director Rodney F. Chase
7. Elect Director Gregory J. Goff
8. Elect Director Robert W. Goldman
9. Elect Director Steven H. Grapstein
10. Elect Director J.W. Nokes
11. Elect Director Susan Tomasky
12. Elect Director Michael E. Wiley
13. Elect Director Patrick Y. Yang
14. Advisory Vote to Ratify Named Executive Officers’ Compensation
15. Advisory Vote on Say on Pay Frequency One Year

3. Approve the Adoption of the Remuneration Report
4. Approve Omnibus Stock Plan
5. Ratify Auditors
6. Approve the Maximum Aggregate Fees of Non-Executive Directors of Alumina Ltd. at AS1.25 Million
7. Approve the Grant of 265,800 Performance Rights Under the Company’s Long Term Incentive Plan to John Bevan, Chief Executive Officer of the Company

4. Approve the Maximum Aggregate Fees of Non-Executive Directors of Alumina Ltd. at AS1.25 Million
5. Approve the Grant of 265,800 Performance Rights Under the Company’s Long Term Incentive Plan to John Bevan, Chief Executive Officer of the Company

5a. Elect G John Pizzey as a Director
5b. Elect Emma Stein as a Director
5c. Elect John Bevan, Chief Executive Officer of the Company
5d. Elect John E. Oliver as Director
5e. Elect Terence C.W. Reid as Director
5f. Elect John E. Oliver as Director

6. Approve Omnibus Stock Plan
7. Ratify Auditors
8. Approve the Maximum Aggregate Fees of Non-Executive Directors of Alumina Ltd. at AS1.25 Million
9. Approve the Grant of 265,800 Performance Rights Under the Company’s Long Term Incentive Plan to John Bevan, Chief Executive Officer of the Company

6a. Approve Omnibus Stock Plan
6b. Ratify Auditors
6c. Approve the Maximum Aggregate Fees of Non-Executive Directors of Alumina Ltd. at AS1.25 Million
6d. Approve the Grant of 265,800 Performance Rights Under the Company’s Long Term Incentive Plan to John Bevan, Chief Executive Officer of the Company

Management 1 Accept Financial Statements and Directors’ and Auditors’ Reports
Management 2 Declare Final Dividend for the Year Ended Dec. 31, 2010
Management 3a Reelect Luk Yan as Executive Director
Management 3b Reelect Fan Chiu Tat Martin as Executive Director
Management 3c Reelect Liang Fang as Independent Non-Executive Director
Management 3d Reelect Liu Li Yuan as Independent Non-Executive Director
Management 3e Reelect Tam Kan Wing as Independent Non-Executive Director
Management 3f Authorize Board to Fix the Remuneration of Directors
Management 4 Reappoint Enst & Young as Auditors and Authorize Board to Fix Their Remuneration
<table>
<thead>
<tr>
<th>Management</th>
<th>Resolution</th>
<th>For</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management 5</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 6</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td></td>
<td></td>
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<tr>
<td>Management 7</td>
<td>Authorize Reissuance of Repurchased Shares</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 1</td>
<td>Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2010</td>
<td></td>
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</tr>
<tr>
<td>Management 2</td>
<td>Reappoint Ernst &amp; Young Inc as Auditors of the Company</td>
<td></td>
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<tr>
<td>Management 3</td>
<td>Elect Tito Mboweni as Director and Chairman</td>
<td></td>
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<tr>
<td>Management 4</td>
<td>Elect Ferdinand Ohene-Kena as Director</td>
<td></td>
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<tr>
<td>Management 5</td>
<td>Elect Rhidwaan Gasant as Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 6</td>
<td>Re-elect Bill Nairn as Director</td>
<td></td>
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<tr>
<td>Management 7</td>
<td>Re-elect Sipho Pityana as Director</td>
<td></td>
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<tr>
<td>Management 8</td>
<td>Reappoint Wiseman Nkuhlu as Member of the Audit and Corporate Governance Committee</td>
<td></td>
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<tr>
<td>Management 9</td>
<td>Reappoint Frank Arisman as Member of the Audit and Corporate Governance Committee</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
10. Appoint Rhidwaan Gasant as Member of the Audit and Corporate Governance Committee

11. Place Authorised but Unissued Shares under Control of Directors

12. Authorise Board to Issue Shares for Cash up to a Maximum of 5 Percent of Issued Share Capital

13. Amend Long Term Incentive Plan 2005

14. Approve Remuneration Policy

15. Approve Increase in Non-executive Directors Fees

16. Approve Increase in Non-executive Directors Fees for Board Committee Meetings

17. Authorise Repurchase of Up to 5 Percent of Issued Share Capital

1. Elect Director Derek H.L. Buntain

2. Elect Director R. Peter Gillin

3. Elect Director Jonathan Goodman

4. Elect Director Ned Goodman

5. Elect Director Murray John

6. Elect Director Jeremy Kinsman

7. Elect Director Garth A.C. MacRae

8. Elect Director Peter Nixon

9. Elect Director Ronald Singer

10. Elect Director William Wilson

11. Elect Director Donald Young

2. Ratify PricewaterhouseCoopers LLP as Auditors

1. Fix Number of Directors at Six

2. Elect Director A.E. Michael Anglin

3. Elect Director John R. Brodie

4. Elect Director Richard C. Campbell

5. Elect Director Richard D. Paterson

6. Elect Director John Smith

7. Elect Director Peter W. Tomsett

3. Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration

4. Re-approve Stock Option Plan

1. Approve Merger Agreement

2. Adjourn Meeting

1. Elect Director Bernard Lemaire

2. Elect Director Laurent Lemaire

3. Elect Director Alain Lemaire
| Management | 1.4 | Elect Director Martin P. Pelletier | For | For |
| Management | 1.5 | Elect Director Paul R. Bannerman | For | For |
| Management | 1.6 | Elect Director Louis Garneau | For | Withhold |
| Management | 1.7 | Elect Director Sylvie Lemaire | For | For |
| Management | 1.8 | Elect Director Laurent Verreault | For | Withhold |
| Management | 1.9 | Elect Director Robert Chevrier | For | For |
| Management | 1.10 | Elect Director David McAusland | For | Withhold |
| Management | 1.11 | Elect Director James B.C. Doak | For | For |
| Management | 1.12 | Elect Director Georges Kobrynsky | For | For |
| Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |
| Management | 3 | Amend Articles | For | Against |
| Management | 4 | Amend Bylaws | For | For |

Management 1 | Approve the Adoption of the Remuneration Report | For | For |
Management 2 | Elect John Andrew Morrison as a Director | For | For |
Management 3 | Elect Peter Roland Coates AO as a Director (Non-Voting Resolution) | For | For |
Management 4 | Approve Amendments to the Company’s Constitution | For | For |
Management 5 Approve the Proposed Offtake Arrangements with Glencore Nickel Pty Ltd For For

Management 1 The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian None Abstain

Management 2.1 Elect Director Daniel Camus For For
Management 2.2 Elect Director John H. Clappison For For
Management 2.3 Elect Director Joe F. Colvin For For
Management 2.4 Elect Director James R. Curtiss For For
Management 2.5 Elect Director Donald H. Deranger For For
Management 2.6 Elect Director James K. Gowans For For
Management 2.7 Elect Director Timothy S. Gitzel For For
Management 2.8 Elect Director Gerald W. Grandey For For
Management 2.9 Elect Director Nancy E. Hopkins For For
Management 2.10 Elect Director Oyvind Hushovd For For
Management 2.11 Elect Director A. Anne McLellan For For
Management 2.12 Elect Director A. Neil McMillan For For
Management 2.13 Elect Director Victor J. Zaleschuk For For
Management 3 Ratify KPMG LLP as Auditors For For
Management 4 Amend By-Laws For For
Management 5 Advisory Vote on Executive Compensation Approach For For

Gold Fields Ltd GFI 38059T106 17-May-11 Annual

Management 1 Reappoint KPMG Inc as Auditors of the Company For For
Management 2 Elect Sello Moloko as Director For For
Management 3 Re-elect Kofi Ansah as Director For For
Management 4 Re-elect David Murray as Director For For
Management 5 Re-elect Gayle Wilson as Director For For
Management 6 Re-elect Gayle Wilson as Chairman of the Audit Committee For For
Management 7 Re-elect Richard Menell as Member of the Audit Committee For For
Management 8 Re-elect Donald Ncube as Member of the Audit Committee For For
Management 9 Re-elect Rupert Pennant-Rea as Member of the Audit Committee For For
Management 10 Authorise Board to Issue Ordinary Shares up to a Maximum of Ten Percent of Issued Share Capital For For
Management 11 Authorise Board to Issue All or Any Part of the Authorised But Unissued Non-Convertible Redeemable Preference Shares For For
Management 12 Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital For For
Management 13 Approve Remuneration Policy For For
Management 1 Approve Increase of Audit Committee Non-Executive Directors’ Fees For For
Management 2 Authorise Repurchase of Up to 20 Percent of Issued Share Capital For For
Management 1 Accept Financial Statements and Statutory Reports For For
<table>
<thead>
<tr>
<th>Management</th>
<th>Resolution</th>
<th>For</th>
<th>For</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Authorise Repurchase of Up to 20 Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>2</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>4</td>
<td>Elect Linda Stuntz as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>5</td>
<td>Re-elect Josef Ackermann as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>6</td>
<td>Re-elect Gayle Wilson as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>7</td>
<td>Place Ten Percent Authorised but Unissued Ordinary Shares under Control of Directors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>8</td>
<td>Place Authorised but Unissued Non-Convertible Redeemable Preference Shares under Control of Directors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>9</td>
<td>Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>10</td>
<td>Approve Increase of Audit Committee Non-Executive Directors’ Fees</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3</td>
<td>Elect Sello Moloko as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>4</td>
<td>Re-elect Kofi Ansah as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>5</td>
<td>Re-elect David Murray as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>6</td>
<td>Re-elect Gayle Wilson as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>7</td>
<td>Place Ten Percent Authorised but Unissued Ordinary Shares under Control of Directors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>Resolution</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>8</td>
<td>Place Authorised but Unissued Non-Convertible Redeemable Preference Shares under Control of Directors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>9</td>
<td>Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>10</td>
<td>Approve Increase of Audit Committee Non-Executive Directors’ Fees</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>Resolution</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1</td>
<td>Authorise Repurchase of Up to 20 Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>2</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>4</td>
<td>Elect Linda Stuntz as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>5</td>
<td>Re-elect Josef Ackermann as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>Resolution</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>Management 5</td>
<td>Re-elect Malcolm Brinded as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 6</td>
<td>Elect Guy Elliott as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 7</td>
<td>Re-elect Simon Henry as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 8</td>
<td>Re-elect Charles Holliday as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 9</td>
<td>Re-elect Lord Kerr of Kinlochard as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 10</td>
<td>Elect Gerard Kleisterlee as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 11</td>
<td>Re-elect Christine Morin-Postel as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 12</td>
<td>Re-elect Jorma Ollila as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 13</td>
<td>Re-elect Jeroen van der Veer as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 14</td>
<td>Re-elect Peter Vosser as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 15</td>
<td>Re-elect Hans Wijers as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 16</td>
<td>Reappoint PricewaterhouseCoopers LLP as Auditors of the Company</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 17</td>
<td>Authorise Board to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 18</td>
<td>Authorise Issue of Equity with Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 19</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 20</td>
<td>Authorise Market Purchase</td>
<td>For</td>
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<tr>
<td>Management 21</td>
<td>Authorise EU Political Donations and Expenditure</td>
<td>For</td>
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<tr>
<td>Management 1</td>
<td>Accept Report of the Board of Directors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 2</td>
<td>Accept Report of the Supervisory Committee</td>
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<tr>
<td>Management 3</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4</td>
<td>Approve Final Dividends</td>
<td>For</td>
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</tr>
<tr>
<td>Management 5</td>
<td>Authorize Board to Determine the Distribution of Interim Dividends for the Year 2011</td>
<td>For</td>
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<tr>
<td>Management 6</td>
<td>Reappoint PricewaterhouseCoopers, Certified Public Accountants and PricewaterhouseCoopers Zhong Tian CPAs Company Limited, Certified Public Accountants as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 7a</td>
<td>Elect Jiang Jiemin as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 7b</td>
<td>Elect Zhou Jiping as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 7c</td>
<td>Elect Wang Yilin as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 7d</td>
<td>Elect Li Xinhua as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 7e</td>
<td>Elect Liao Yongyuan as Director</td>
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<td>For</td>
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<tr>
<td>Management 7f</td>
<td>Elect Wang Guoliang as Director</td>
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<tr>
<td>Management 7g</td>
<td>Elect Wang Dongjin as Director</td>
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<tr>
<td>Management 7h</td>
<td>Elect Yu Baocai as Director</td>
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<tr>
<td>Management 7i</td>
<td>Elect Ran Xinquan as Director</td>
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<tr>
<td>Management 7j</td>
<td>Elect Liu Hongru as Independent Director</td>
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<tr>
<td>Management 7k</td>
<td>Elect Franco Bernabè as Independent Director</td>
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<tr>
<td>Management 7l</td>
<td>Elect Li Yongwu as Independent Director</td>
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<td>Management 7m</td>
<td>Elect Cui Junhui as Independent Director</td>
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<td>Management 7n</td>
<td>Elect Chen Zhiwu as Independent Director</td>
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<tr>
<td>Management 8a</td>
<td>Elect Chen Ming as Supervisor</td>
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<tr>
<td>Management 8b</td>
<td>Elect Guo Jinping as Supervisor</td>
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<td>For</td>
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<tr>
<td>Management 8c</td>
<td>Elect Wen Qingshan as Supervisor</td>
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<tr>
<td>Management 8d</td>
<td>Elect Sun Xianfeng as Supervisor</td>
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<tr>
<td>Management 8e</td>
<td>Elect Li Yuan as Independent Supervisor</td>
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<td>Management 8f</td>
<td>Elect Wang Dacheng as Independent Supervisor</td>
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<td>Management 9</td>
<td>Approve Issuance of Equity or Equity-Linked Securities</td>
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<tr>
<td>Management</td>
<td>Elect Director</td>
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<td>For</td>
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<td>Anthony V. Dub</td>
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<td>V. Richard Eales</td>
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<td>4</td>
<td>Allen Finkelson</td>
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<td>James M. Funk</td>
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<td>6</td>
<td>Jonathan S. Linker</td>
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<td>7</td>
<td>Kevin S. McCarthy</td>
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<td>8</td>
<td>John H. Pinkerton</td>
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<tr>
<td>9</td>
<td>Jeffrey L. Ventura</td>
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without Preemptive Rights

Approve Issuance of Debt Financing Instruments in the Aggregate Principal Amount of up to RMB 100 Billion
<table>
<thead>
<tr>
<th>Management Item</th>
<th>Vote 1</th>
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<tr>
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<td>Management 13</td>
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<td>Management 6</td>
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<td>Management 7</td>
<td>For</td>
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</tr>
<tr>
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<td>For</td>
<td>Do Not Vote</td>
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<td>Management 9</td>
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<td>Management 10</td>
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<tr>
<td>Management 11</td>
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<td>Management 13</td>
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<tr>
<td>Management 14</td>
<td>For</td>
<td>Do Not Vote</td>
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<td>Management 15</td>
<td>For</td>
<td>Do Not Vote</td>
</tr>
<tr>
<td>Management 16</td>
<td>For</td>
<td>Do Not Vote</td>
</tr>
<tr>
<td>Management 17</td>
<td>For</td>
<td>Do Not Vote</td>
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*Not voted due to shareblocking*
<table>
<thead>
<tr>
<th>Management</th>
<th>Resolution</th>
<th>For</th>
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</tr>
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<tbody>
<tr>
<td>1</td>
<td>Approve Annual Report and Financial Statements</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>2</td>
<td>Approve Allocation of Income and Dividends of RUB 19.77 per Share (Including Interim Dividend of RUB 8.52 per Share)</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3.1</td>
<td>Elect Anton Averin as Director</td>
<td>Against</td>
<td>Against</td>
</tr>
<tr>
<td>3.2</td>
<td>Elect Pavel Grachev as Director</td>
<td>For</td>
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</tr>
<tr>
<td>3.3</td>
<td>Elect Yevgeny Ivanov as Director</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>3.4</td>
<td>Elect Anna Kolonchina as Director</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>3.5</td>
<td>Elect Oleg Lipatov as Director</td>
<td>Against</td>
<td>Against</td>
</tr>
<tr>
<td>3.6</td>
<td>Elect Lord Clanwilliam (former Lord Gillford) as Director</td>
<td>For</td>
<td>For</td>
</tr>
</tbody>
</table>
Management 3.6 Elect Lord Clanwilliam (former Lord Gillford) as Director  For  For
Management 3.7 Elect Aleksandr Mosionzhik as Director  For  Against
Management 3.7 Elect Aleksandr Mosionzhik as Director  For  Against
Management 3.8 Elect Mikhail Prohorov as Director  For  Against
Management 3.8 Elect Mikhail Prohorov as Director  For  Against
Management 3.9 Elect Zumrud Rustamova as Director  For  Against
Management 3.9 Elect Zumrud Rustamova as Director  For  Against
Management 3.10 Elect Yekaterina Salnikova as Director  For  Against
Management 3.10 Elect Yekaterina Salnikova as Director  For  Against
Management 3.11 Elect Valery Senko as Director  Against  Against
Management 3.11 Elect Valery Senko as Director  Against  Against
Management 3.12 Elect Mikhail Sosnovsky as Director  Against  Against
Management 3.12 Elect Mikhail Sosnovsky as Director  Against  Against
Management 3.13 Elect Maksim Finsky as Director  For  Against
Management 3.13 Elect Maksim Finsky as Director  For  Against
Management 4.1 Elect Andrey Zaytsev as Member of Audit Commission  For  For
Management 4.1 Elect Andrey Zaytsev as Member of Audit Commission  For  For
Management 4.2 Elect Olga Rompel as Member of Audit Commission  For  For
Management 4.2 Elect Olga Rompel as Member of Audit Commission  For  For
Management 4.3 Elect Aleksandr Spektor as Member of Audit Commission  For  For
Management 4.5 Elect Aleksey Shaymardanov as Member of Audit Commission  For  For
Management 4.5 Elect Aleksey Shaymardanov as Member of Audit Commission  For  For
Management 5.4 Elect Oleg Cherney as Member of Audit Commission  For  For
Management 5.4 Elect Oleg Cherney as Member of Audit Commission  For  For
Management 6.4 Elect Aleksey Shaymardanov as Member of Audit Commission  For  For
Management 6.4 Elect Aleksey Shaymardanov as Member of Audit Commission  For  For
Management 6.6 Determine Cost of Liability Insurance for Directors and Officers  For  For
Management 7.7 Approve Related-Party Transaction Re: Liability Insurance for Directors and Officers Proposed under Item 6  For  For
Management 7.7 Approve Related-Party Transaction Re: Liability Insurance for Directors and Officers Proposed under Item 6  For  For
Management 8.8 Approve Remuneration of Directors  For  For
Management 8.8 Approve Remuneration of Directors  For  For
Management 1.1 Fix Number of Directors at Eight  For  For
Management 2.1 Elect Director Abdel F. (Abby) Badwi  For  For
Management 2.2 Elect Director Eric Brown  For  For
Management 2.3 Elect Director General Wesley Clark  For  For
Management 2.4 Elect Director Robert Cross  For  For
Management 2.5 Elect Director Jonathan Harris  For  For
<table>
<thead>
<tr>
<th>Electricité de France</th>
<th>EDF</th>
<th>F2940H113</th>
<th>24-May-11</th>
<th>Annual/Special Meeting</th>
</tr>
</thead>
</table>

| Management 1 | Approve Financial Statements and Statutory Reports | For | For |
| Management 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For |
| Management 3 | Approve Allocation of Income and Dividends of EUR 0.58 per Share | For | For |
| Management 4 | Approve Auditors’ Special Report on Related-Party Transactions | For | For |
| Management 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 200,000 | For | Against |
| Management 6 | Reelect KPMG as Auditor | For | For |
| Management 7 | Reelect Deloitte et Associés as Auditor | For | For |

Note: The table lists the management decisions made at the Annual/Special Meeting of Electricité de France on 24-May-11.
Management 8  Appoint KPMG Audit IS as Alternate Auditor  For  For
Management 9  Reelect BEAS as Alternate Auditor  For  For
Management 10  Authorize Repurchase of Up to 10 Percent of Issued Share Capital  For  For
Management 11  Approve Reduction in Share Capital via Cancellation of Repurchased Shares  For  For
Management 12  Amend Article 10 of Bylaws Re: Shareholding Disclosure Requirements  For  Against
Management 13  Amend Article 19 of Bylaws Re: Appointment of Auditors  For  For
Management 14  Amend Article 20 of Bylaws Re: General Meetings  For  For
Management 15  Amend Article 24 of Bylaws Re: Allocation of Income  For  Against
Management 16  Authorize Filing of Required Documents/Other Formalities  For  For

NovaGold Resources Inc.  NG  66987E206 25-May-11 Annual
Management 1.1  Elect Director Marc Faber  For  For
Management 1.2  Elect Director Tony S. Giardini  For  For
Management 1.3  Elect Director Igor Levental  For  For
Management 1.4  Elect Director Kalidas V. Madhavpeddi  For  For
Management 1.5  Elect Director Gerald J. McConnell  For  For
Management 1.6  Elect Director Clynton R. Nauman  For  For
Management 1.7  Elect Director James L. Philip  For  For
Management 1.8  Elect Director Rick Van Nieuwenhuyse  For  For
Management 2  Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration  For  For

Medoro Resources Ltd.  MRS  58503R407 07-Jun-11 Annual/Special
Management 1  Approve Amalgamation with Gran Colombia Gold Corp.  For  For
Management 2.1  Elect Director Robert Metcalfe  For  Withhold
Management 2.2  Elect Director Jaime Perez Branger  For  Withhold
Management 2.3  Elect Director Miguel de la Campa  For  Withhold
Management 2.4  Elect Director Robert Doyle  For  Withhold
Management 2.5  Elect Director Serafino Iacono  For  For
Management 2.6  Elect Director Augusto Lopez  For  For
Management 2.7  Elect Director J. Randall Martin  For  Withhold
Management 2.8  Elect Director Hernan Martinez  For  For
Management 2.9  Elect Director Courtney Neeb  For  For
Management 3  Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration  For  Withhold

Eastern Platinum Ltd.  ELR  276855103 09-Jun-11 Annual/Special
Management 1  Fix Number of Directors at Eight  For  For
Management 2.1  Elect Ian Terry Rozier as Director  For  For
Management 2.2  Elect David W. Cohen as Director  For  For
Management 2.3  Elect Gordon Keep as Director  For  For
Management 2.4  Elect John Andrews as Director  For  For
Management 2.5  Elect John Hawkrigg as Director  For  For
Management 2.6  Elect J. Merfyn Roberts as Director  For  For
Management 2.7  Elect Robert J. Gayton as Director  For  For
Management 2.8  Elect Zwelakhe Sisulu as Director  For  Withhold
Management 3  Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration  For  For
Management 4  Re-approve Stock Option Plan  For  Against
Management 5  Re-approve Stock Option Plan  For  Against
Management 6  Approve Shareholder Rights Plan  For  For

Chesapeake Energy Corporation  CHK  165167107 10-Jun-11 Annual
Management 1.1  Elect Director Aubrey K. McClendon  For  Withhold
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Votes</th>
</tr>
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<tr>
<td>Elect Director Don Nickles</td>
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<tr>
<td>Elect Director Kathleen M. Eisbrenner</td>
<td>For</td>
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<tr>
<td>Elect Director Louis A. Simpson</td>
<td>For</td>
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<tr>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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<tr>
<td>Ratify Auditors</td>
<td>Against</td>
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<tr>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>Against</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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</tr>
<tr>
<td>Accept Financial Statements and Statutory Reports for Fiscal Year Ended</td>
<td>For</td>
</tr>
<tr>
<td>Approve Allocation of Income and Dividends</td>
<td>For</td>
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<tr>
<td>Elect Directors and Chair</td>
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Eletrobras, Centrais Eletricas Brasileiras S.A.

ELET6 P22854106 16-Jun-11 Annual
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<td>Elect Fiscal Council</td>
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<td>Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members</td>
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<td>1.1</td>
<td>Elect Director Raymond E. Flood</td>
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<td>Management</td>
<td>1.2</td>
<td>Elect Director Alfred Gusenbauer</td>
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<td>1.3</td>
<td>Elect Director Jonathan Henry</td>
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<td>Elect Director Keith R. Hulley</td>
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<td>Elect Director Igor Levental</td>
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<td>Elect Director David Peat</td>
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<td>1.8</td>
<td>Elect Director Simon Prior-Palmer</td>
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Management 2.2  Elect Director Uetake, Masataka  For  For
Management 2.3  Elect Director Kido, Hisao  For  For
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Management 3 Approve Shareholder Rights Plan

For Shin-Etsu Chemical Co. Ltd.

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Management 9.114 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Provision of Services Regarding Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas Pipeline Ring


Management 9.116 Approve Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom’s Trademarks
<p>| Management | 9.116 | Approve Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom’s Trademarks | For | For |
| Management | 9.117 | Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom’s Trademarks | For | For |
| Management | 9.117 | Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom’s Trademarks | For | For |
| Management | 9.118 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz and OAO Gazprom Gazoraspredeleniya Re: License to Use OAO Gazprom’s Trademarks | For | For |
| Management | 9.118 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz and OAO Gazprom Gazoraspredeleniya Re: License to Use OAO Gazprom’s Trademarks | For | For |
| Management | 9.119 | Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom’s Trademarks | For | For |
| Management | 9.119 | Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom’s Trademarks | For | For |
| Management | 9.120 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Delivery of Gas | For | For |
| Management | 9.120 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Delivery of Gas | For | For |
| Management | 9.121 | Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas | For | For |
| Management | 9.121 | Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas | For | For |
| Management | 9.122 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line | For | For |
| Management | 9.122 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line | For | For |
| Management | 9.123 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities | For | For |
| Management | 9.123 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities | For | For |
| Management | 10.1 | Elect Andrey Akimov as Director | None | Against |
| Management | 10.1 | Elect Andrey Akimov as Director | None | Against |
| Management | 10.2 | Elect Alexandr Ananenkov as Director | For | Against |
| Management | 10.2 | Elect Alexandr Ananenkov as Director | For | Against |
| Management | 10.3 | Elect Farit Gazizullin as Director | None | Against |
| Management | 10.3 | Elect Farit Gazizullin as Director | None | Against |
| Management | 10.4 | Elect Viktor Zubkov as Director | None | Against |
| Management | 10.4 | Elect Viktor Zubkov as Director | None | Against |
| Management | 10.5 | Elect Elena Karpel as Director | For | Against |
| Management | 10.5 | Elect Elena Karpel as Director | For | Against |
| Management | 10.6 | Elect Aleksey Miller as Director | For | Against |
| Management | 10.6 | Elect Aleksey Miller as Director | For | Against |
| Management | 10.7 | Elect Valery Musin as Director | None | For |
| Management | 10.7 | Elect Valery Musin as Director | None | For |
| Management | 10.8 | Elect Elvira Nabiullina as Director | None | Against |
| Management | 10.8 | Elect Elvira Nabiullina as Director | None | Against |
| Management | 10.9 | Elect Mikhail Sereda as Director | For | Against |
| Management | 10.9 | Elect Mikhail Sereda as Director | For | Against |
| Management | 10.10 | Elect Sergey Shmatko as Director | None | Against |
| Management | 10.10 | Elect Sergey Shmatko as Director | None | Against |
| Management | 10.11 | Elect Igor Yusufov as Director | None | Against |</p>
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<thead>
<tr>
<th>Section</th>
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<tbody>
<tr>
<td>Management 10.11</td>
<td>Elect Igor Yusufov as Director</td>
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<td>Management 10.11</td>
<td>Elect Dmitry Arkhipov as Member of Audit Commission</td>
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<td>Elect Vadim Bikulov as Member of Audit Commission</td>
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<td>Elect Vadim Bikulov as Member of Audit Commission</td>
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<td>Management 11.4</td>
<td>Elect Aleksey Mironov as Member of Audit Commission</td>
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<td>Elect Aleksey Mironov as Member of Audit Commission</td>
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<tr>
<td>Management 11.5</td>
<td>Elect Lidiya Morozova as Member of Audit Commission</td>
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<td>Elect Lidiya Morozova as Member of Audit Commission</td>
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<td>Elect Anna Nesterova as Member of Audit Commission</td>
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<td>Elect Karen Oganyan as Member of Audit Commission</td>
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<td>Elect Aleksandr Yugov as Member of Audit Commission</td>
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<td>Elect Aleksandr Yugov as Member of Audit Commission</td>
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<td>Management 12.1</td>
<td>Elect Andrey Akimov as Director</td>
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<tr>
<td>Management 12.2</td>
<td>Elect Aleksandr Ananenkov as Director</td>
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<td>Elect Farit Gazizullin as Director</td>
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<td>Elect Timur Kulibayev as Director</td>
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<td>Management 12.6</td>
<td>Elect Viktor Martynov as Director</td>
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<td>Management 12.7</td>
<td>Elect Vladimir Mau as Director</td>
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<td>Elect Aleksey Miller as Director</td>
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<td>Elect Mikhail Sereda as Director</td>
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<td>Elect Igor Yusufov as Director</td>
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<td>Elect Viktor Zubkov as Director</td>
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**Gazprom OAO**

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<tr>
<td>Management 1</td>
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<td>Elect Igor Yusufov as Director</td>
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<td>Elect Viktor Zubkov as Director</td>
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**RusHydro JSC**

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<tr>
<td>Management 1</td>
<td>Approve Annual Report and Financial Statements</td>
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<td>Management 1</td>
<td>Approve Allocation of Income and Dividends of RUB 0.00860091 per Share</td>
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<td>Management 2</td>
<td>Approve Allocation of Income and Dividends of RUB</td>
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<td>3.2 Elect Sergey Beloborodov as Director</td>
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</tbody>
</table>
Management 5
Ratify ZAO HLB Vneshaudit as Auditor
For

Management 6
Approve Remuneration of Directors
For

Management 7
Determine Quantity, Nominal Value, Type, and Rights of Company’s Outstanding Shares in Connection with Increase in Authorized Capital
For

Management 8
Approve New Edition of Charter
For

Management 9
Approve Increase in Share Capital via Issuance of 89 Billion Shares with Preemptive Rights
For
Management  9  Approve Increase in Share Capital via Issuance of 89 Billion Shares with Preemptive Rights  For  For
Management  10  Amend Regulations on Board of Directors  For  For
Management  10  Amend Regulations on Board of Directors  For  For
Management  11.1  Approve Related-Party Transactions Re: Acquisition of Common Shares in OAO Inter RAO UES via Closed Subscription  For  For
Management  11.1  Approve Related-Party Transactions Re: Acquisition of Common Shares in OAO Inter RAO UES via Closed Subscription  For  For
Management  11.2  Approve Related-Party Transaction Re: Acquisition of 40-Percent Stake in OAO Irkutskenergo via Share Swap with OAO Inter RAO UES  For  For
Management  11.2  Approve Related-Party Transaction Re: Acquisition of 40-Percent Stake in OAO Irkutskenergo via Share Swap with OAO Inter RAO UES  For  For
Management  11.3  Approve Related-Party Transactions with OAO VTB Bank Re: Deposit Agreements  For  For
Management  11.3  Approve Related-Party Transactions with OAO VTB Bank Re: Deposit Agreements  For  For
Management  11.4  Approve Related-Party Transactions with OAO VTB Bank Re: Establishment of Fixed Balance Accounts  For  For
Management  11.4  Approve Related-Party Transactions with OAO VTB Bank Re: Establishment of Fixed Balance Accounts  For  For
Management  11.5  Approve Related-Party Transactions with OAO VTB Bank Re: Overdraft Credit Accounts  For  For
Management  11.5  Approve Related-Party Transactions with OAO VTB Bank Re: Overdraft Credit Accounts  For  For
Management  11.6  Approve Related-Party Transactions with OAO VTB Bank Re: Credit Line Agreements  For  For
Management  11.6  Approve Related-Party Transactions with OAO VTB Bank Re: Credit Line Agreements  For  For
Management  11.7  Approve Related-Party Transaction with OAO VTB Bank Re: Loan Agreements  For  For
Management  11.7  Approve Related-Party Transaction with OAO VTB Bank Re: Loan Agreements  For  For
Management  11.8  Approve Related-Party Transactions with OAO VTB Bank Re: Loan Guarantee Agreements  For  For
Management  11.8  Approve Related-Party Transactions with OAO VTB Bank Re: Loan Guarantee Agreements  For  For
Management  11.9  Approve Related-Party Transactions with OAO VTB Bank Re: Opening of Credit Guarantee Facility  For  For
Management  11.9  Approve Related-Party Transactions with OAO VTB Bank Re: Opening of Credit Guarantee Facility  For  For
Management  11.10  Approve Related-Party Transactions with OAO VTB Bank Re: Remote Banking Services  For  For
Management  11.10  Approve Related-Party Transactions with OAO VTB Bank Re: Remote Banking Services  For  For
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<th>Country</th>
<th>Meeting Date</th>
<th>Meeting Type</th>
<th>Proponent</th>
<th>Item Number</th>
<th>Proposal</th>
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<tr>
<td>PT Bank Mandiri (Persero) Tbk</td>
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<td>Y7123S108</td>
<td>Indonesia</td>
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<td>Special</td>
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<td>Magna International Inc.</td>
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<td>559222401</td>
<td>Canada</td>
<td>23-Jul-10</td>
<td>Special</td>
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<td>Approve Plan Arrangement: Dual Class Collapse</td>
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<td>Singapore Airport Terminal Services Ltd</td>
<td>Y7992U101</td>
<td>Singapore</td>
<td>30-Jul-10</td>
<td>Annual</td>
<td>Management</td>
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<td>Adopt Financial Statements and Directors’ and Auditors’ Reports</td>
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<td>Declare Final Dividend of SGD 0.08 Per Share</td>
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<td>Management</td>
<td>3</td>
<td>Reelect Keith Tay Ah Kee as Director</td>
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<td>4</td>
<td>Reelect Khaw Kheng Joo as Director</td>
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<td>Management</td>
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<td>Reelect Edmund Cheng Wai Wing as Director</td>
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<td>Management</td>
<td>6</td>
<td>Reelect David Heng Chen Seng as Director</td>
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<td>Elect Nihal Vijaya Devadas Kaviratne CBE as Director</td>
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<td>8</td>
<td>Reappoint Ernst &amp; Young LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
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<td>Approve Directors’ Fees of SGD 1 Million for the year ended 31 March 2010</td>
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<td>Approve Directors’ Fees of SGD 1.3 Million for the year ended 31 March 2011</td>
<td></td>
</tr>
</tbody>
</table>
Management 11  Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights  For  For

Management 12  Approve Issuance of Shares and/or Grant of Awards under the SATS Performance Share Plan, SATS Restricted Share Plan and SATS Employee Share Option Plan  For  Against

Singapore Airport Terminal Services Ltd  Y7992U101  Singapore  30-Jul-10  Special  Management 1  Approve Mandate for Transactions with Related Parties  For  For

Management 2  Authorize Share Repurchase Program  For  For

Management 3  Amend Articles of Association of the Company  For  For

Management 4  Change Company Name to SATS Ltd.  For  For

Tiger Airways Holdings Ltd.  Y8831P105  Singapore  30-Jul-10  Special  Management 1  Approve Mandate for Transactions with Related Parties  For  For

Management 2  Approve Adoption of the Tiger Airways Long Term Incentive Plan  For  For

Tiger Airways Holdings Ltd.  Y8831P105  Singapore  30-Jul-10  Annual  Management 1  Adopt Financial Statements and Directors’ and Auditors’ Reports  For  For

Management 2  Reelect Lee Chong Kwee as Director  For  For

Management 3  Elect Chang Long Wee as Director  For  For

Management 4  Elect Lim Siew Lay as Director  For  For

Management 5  Approve Directors’ Fees of
SGD 425,000 for the Year Ending March 31, 2011 (2010: SGD 162,000)

Management 6 Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration For For

Management 7 Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights For For

Management 8 Approve Issuance of Shares and Grant of Options Pursuant to the the Pre-IPO Tiger Aviation Share Option Scheme For For

Management 1 Elect Director For For

Management 2 Accept Financial Statements and Statutory Reports For For

Management 3 Approve Remuneration Report For Against

Management 4 Re-elect Geoff Shingles as Director For For

Management 5 Re-elect Ian Pearson as Director For Against

Management 6 Reappoint KPMG Audit plc as Auditors For For

Management 7 Authorise Board to Fix Remuneration of Auditors For For

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<table>
<thead>
<tr>
<th>Management</th>
<th>Authorise Issue of Equity with Pre-emptive Rights</th>
<th>For</th>
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<tbody>
<tr>
<td>Management</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
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<td>Management</td>
<td>Authorise Market Purchase</td>
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<td>Authorise the Company to Call EGM with Two Weeks’ Notice</td>
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<td>Management</td>
<td>Adopt New Articles of Association</td>
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<td>1</td>
<td>Accept Financial Statements and Statutory Reports For For</td>
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<td></td>
<td>2</td>
<td>Re-elect Michael Lynch as Director For For</td>
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<td>3</td>
<td>Re-elect Suranga Chandratillake as Director For For</td>
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<td></td>
<td>4</td>
<td>Reappoint Deloitte LLP as Auditors For For</td>
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<td></td>
<td>5</td>
<td>Authorise Board to Fix Remuneration of Auditors For For</td>
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<td>6</td>
<td>Authorise Issue of Equity with Pre-emptive Rights For For</td>
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<td>Authorise Issue of Equity without Pre-emptive Rights For For</td>
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<td></td>
<td>8</td>
<td>Authorise Shares for Market Purchase For For</td>
</tr>
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<td></td>
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<td>9</td>
<td>Adopt New Articles of Association For For</td>
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<td>NIKE, Inc.</td>
<td>NKE</td>
<td>654106103</td>
<td>USA</td>
<td>20-Sep-10</td>
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<td></td>
<td>1.1</td>
<td>Elect Director Jill K. Conway For For</td>
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<td>1.2</td>
<td>Elect Director Alan B. Graf, Jr. For For</td>
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<td>1.3</td>
<td>Elect Director John C. Lechleiter For For</td>
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<td>1.4</td>
<td>Elect Director Phyllis M. Wise For For</td>
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<td></td>
<td></td>
<td>2</td>
<td>Amend Executive Incentive Bonus Plan For For</td>
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<td></td>
<td>3</td>
<td>Amend Omnibus Stock Plan For For</td>
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<td>4</td>
<td>Ratify Auditors For For</td>
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<td>Accept Financial Statements and Statutory Reports For For</td>
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<td>2</td>
<td>Re-elect Robert Bready as Director For For</td>
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<td></td>
<td>3</td>
<td>Re-elect Jonathan Kamaluddin as Director For For</td>
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<td>4</td>
<td>Re-elect Peter Williams as Director Against</td>
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<td>5</td>
<td>Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration For For</td>
</tr>
<tr>
<td>Management 6</td>
<td>Authorise Issue of Equity with Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 7</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 8</td>
<td>Authorise Market Purchase</td>
<td>For</td>
<td>For</td>
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</tr>
</tbody>
</table>

**Tod's SPA***
- T93619103 Italy 21-Sep-10 Special

*Not voted due to shareblocking

**Seadrill Limited***
- G7945E105 Bermuda 24-Sep-10 Annual

*Not voted due to shareblocking

| Management 1 | Approve Special Dividend Distribution | For | Do Not Vote |
| Management 1 | Reelect John Fredriksen | For | Do Not Vote |
| Management 2 | Reelect Olav Troim as Director | For | Do Not Vote |
| Management 2 | Reelect Olav Troim as Director | For | Do Not Vote |
| Management 3 | Reelect Kate Blankenship as Director | For | Do Not Vote |
| Management 3 | Reelect Kate Blankenship as Director | For | Do Not Vote |
| Management 4 | Reelect Kjell E. Jacobsen as Director | For | Do Not Vote |
| Management 4 | Reelect Kjell E. Jacobsen as Director | For | Do Not Vote |
| Management 5 | Reelect Kathrine Fredriksen as Director | For | Do Not Vote |
| Management 5 | Reelect Kathrine Fredriksen as Director | For | Do Not Vote |
| Management 6 | Approve PricewaterhouseCoopers AS as Auditor and Authorize Board to Fix Their Remuneration | For | Do Not Vote |
| Management 6 | Approve PricewaterhouseCoopers AS as Auditor and Authorize Board to Fix Their Remuneration | For | Do Not Vote |
| Management 7 | Approve Remuneration of Directors | For | Do Not Vote |
| Management 7 | Approve Remuneration of Directors | For | Do Not Vote |

**FedEx Corporation***
- FDX 31428X106 USA 27-Sep-10 Annual

<p>| Management 1 | Elect Director James L. Barksdale | For | For |
| Management 2 | Elect Director John A. Edwardson | For | For |
| Management 3 | Elect Director J.R. Hyde, III | For | For |</p>
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Proposal</th>
<th>For</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management 4</td>
<td>Elect Director Shirley A. Jackson</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 5</td>
<td>Elect Director Steven R. Loranger</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 6</td>
<td>Elect Director Gary W. Loveman</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 7</td>
<td>Elect Director Susan C. Schwab</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 8</td>
<td>Elect Director Frederick W. Smith</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 9</td>
<td>Elect Director Joshua I. Smith</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 10</td>
<td>Elect Director David P. Steiner</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 11</td>
<td>Elect Director Paul S. Walsh</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 12</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 13</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Share Holder 14</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
</tr>
<tr>
<td>Share Holder 15</td>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
<td>For</td>
</tr>
<tr>
<td>Share Holder 16</td>
<td>Adopt Policy on Succession Planning</td>
<td>Against</td>
<td>For</td>
</tr>
<tr>
<td>Management 1.1</td>
<td>Elect Director Eric A. Demirian</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 1.2</td>
<td>Elect Director I. Martin Pompadur</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 1</td>
<td>Amend Stock Option Plans</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>Management</td>
<td>Resolution</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>2</td>
<td>Elect David Currie as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Re-elect Peter Hetherington as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Re-elect Timothy Howkins as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>5</td>
<td>Re-elect Andrew MacKay as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>6</td>
<td>Approve Final Dividend</td>
<td>For</td>
<td>For</td>
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<tr>
<td>7</td>
<td>Reappoint Ernst &amp; Young LLP as Auditors of the Company</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>8</td>
<td>Authorise Board to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>9</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>10</td>
<td>Authorise Issue of Equity with Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>11</td>
<td>Approve Value Share Plan</td>
<td>For</td>
<td>For</td>
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<tr>
<td>12</td>
<td>Authorise Market Purchase</td>
<td>For</td>
<td>For</td>
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<tr>
<td>13</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
<td>For</td>
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<tr>
<td>14</td>
<td>Authorise the Company to Call EGM with Two Weeks’ Notice</td>
<td>For</td>
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</tr>
</tbody>
</table>

- PT Charoen Pokphand Indonesia
H & M Hennes & Mauritz*

*Not voted due to shareblocking

Management 1
Open Meeting

Management 2
Elect Directors and Commissioners

Management 3
Prepare and Approve List of Shareholders

Management 4
Approve Agenda of Meeting

Management 5
Designate Inspector(s) of Minutes of Meeting

Management 6
Acknowledge Proper Convening of Meeting

Management 7
Approve an Incentive Programme for all Employees of the H&M Group

Management 8
Amend Remuneration Policy And Other Terms of Employment For Executive Management

Management 9
Close Meeting

Olam International Ltd.

Management 1
Adopt Financial Statements and Directors’ and Auditors’ Reports

Management 2
Declare Second and Final Dividend of SGD 0.025 Per Share

Management 3
Reelect R. Jayachandran as Director

Management 4
Reelect Jean-Paul Pinard as Director

Management 5
Reelect Wong Heng Tew as Director
| Management 6 | Reelect Robert Michael Tomlin as Director | For | For |
| Management 7 | Approve Directors’ Fees of SGD 990,000 for the Year Ending June 30, 2011 (2010: SGD 978,000) | For | For |
| Management 8 | Reappoint Ernst and Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management 9 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For |
| Management 10 | Approve Issuance of Shares and Grant of Options Pursuant to the Olam Employee Share Option Scheme | For | Against |
| Management 11 | Authorize Share Repurchase Program | For | For |
| Management 12 | Approve Issuance of Shares Pursuant to the Olam Scrip Dividend Scheme | For | For |

Abcam plc
ABC G0060R100 United Kingdom 01-Nov-10 Annual

<p>| Management 1 | Accept Financial Statements and Statutory Reports | For | For |
| Management 2 | Approve Remuneration Report | For | For |
| Management 3 | Approve Final Dividend | For | For |
| Management 4 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For |</p>
<table>
<thead>
<tr>
<th>Management</th>
<th>Proposal</th>
<th>For</th>
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<tbody>
<tr>
<td>5</td>
<td>Re-elect Tony Kouzarides as Director</td>
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<tr>
<td>6</td>
<td>Re-elect Jonathan Milner as Director</td>
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<tr>
<td>7</td>
<td>Re-elect Jeff Iliffe as Director</td>
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<tr>
<td>8</td>
<td>Adopt New Articles of Association</td>
<td></td>
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<tr>
<td>9</td>
<td>Approve Share Sub-Division</td>
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<tr>
<td>10</td>
<td>Authorise Issue of Equity with Pre-emptive Rights</td>
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<tr>
<td>11</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
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<td></td>
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<tr>
<td>12</td>
<td>Authorise Market Purchase</td>
<td></td>
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</tr>
<tr>
<td>1</td>
<td>Approve the Remuneration Report for the Fiscal Year Ended June 30, 2010</td>
<td></td>
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<tr>
<td>2</td>
<td>Elect Mark Barnaba as a Director</td>
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</tr>
</tbody>
</table>

Fortescue Metals Group Ltd.  FMG  Q39360104  Australia  19-Nov-10  Annual
<p>| Management 3 | Elect Geoff Brayshaw as a Director | For | For |
| Management 4 | Elect Russell Scrimshaw as a Director | For | For |
| Management 5 | Approve the Grant of Up to 18,608 Bonus Shares to Andrew Forrest, Chief Executive Officer, at an Issue Price of A$3.51 Each, Under the Company’s Bonus Share Plan | For | For |
| Management 6 | Approve the Grant of Up to 89,526 Bonus Shares to Russell Scrimshaw, Executive Director, at an Issue Price of A$3.51 Each, Under the Company’s Bonus Share Plan | For | For |
| Management 7 | Approve the Grant of Up to 31,832 Bonus Shares to Graeme Rowley, Non-Executive Director, at an Issue Price of A$3.51 Each, Under the Company’s Bonus Share Plan | For | For |
| Management 8 | Approve the Grant of Up to 20,221 Performance Rights to Andrew Forrest and Up to 122,549 Performance Rights to Russell | For | For |</p>
<table>
<thead>
<tr>
<th>Company</th>
<th>ISIN</th>
<th>Ticker</th>
<th>Country</th>
<th>Date</th>
<th>Type</th>
<th>Resolution</th>
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</thead>
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<tr>
<td>Scrimshaw, Executive Directors, Under the Company’s Performance Share Plan</td>
<td>Management 9</td>
<td>Approve the Increase in the Remuneration of Non-Executive Directors to A$2 Million Per Annum</td>
<td>For For</td>
<td></td>
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</tr>
<tr>
<td>Fast Retailing 9983 J1346E100 Japan 25-Nov-10 Annual</td>
<td>Management 1.1</td>
<td>Elect Director Tadashi Yanai</td>
<td>For For</td>
<td></td>
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<tr>
<td></td>
<td>Management 1.2</td>
<td>Elect Director Tooru Hanbayashi</td>
<td>For For</td>
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<tr>
<td></td>
<td>Management 1.3</td>
<td>Elect Director Nobumichi Hattori</td>
<td>For For</td>
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<tr>
<td></td>
<td>Management 1.4</td>
<td>Elect Director Tooru Murayama</td>
<td>For For</td>
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<tr>
<td></td>
<td>Management 1.5</td>
<td>Elect Director Masaaki Shintaku</td>
<td>For For</td>
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<tr>
<td></td>
<td>Management 2.1</td>
<td>Appoint Statutory Auditor Akira Tanaka</td>
<td>For For</td>
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</tr>
<tr>
<td></td>
<td>Management 2.2</td>
<td>Appoint Statutory Auditor Akira Watanabe</td>
<td>For For</td>
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<tr>
<td>Paladin Energy Ltd PDN Q7264T104 Australia 25-Nov-10 Annual</td>
<td>Management 1</td>
<td>Approve Remuneration Report for the Fiscal Year June 30, 2010</td>
<td>For For</td>
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<tr>
<td></td>
<td>Management 2</td>
<td>Elect Rick Wayne Crabb as a Director</td>
<td>For For</td>
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<tr>
<td></td>
<td>Management 3</td>
<td>Elect Peter Mark Donkin as a Director</td>
<td>For For</td>
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<tr>
<td></td>
<td>Management 4</td>
<td>Elect Philip Albert Baily as Director</td>
<td>For For</td>
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<tr>
<td>Hargreaves Lansdown plc HL G43940108 United Kingdom 26-Nov-10 Annual</td>
<td>Management 1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For For</td>
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</tr>
<tr>
<td></td>
<td>Management 2</td>
<td>Approve Remuneration Report</td>
<td>For Against</td>
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<td></td>
</tr>
</tbody>
</table>
Management 3  Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration
Management 4  Elect Ian Gorham as Director
Management 5  Re-elect Peter Hargreaves as Director
Management 6  Elect Chris Barling as Director
Management 7  Re-elect Stephen Lansdown as Director
Management 8  Authorise Market Purchase
Management 9  Authorise Issue of Equity with Pre-emptive Rights
Management 10 Authorise Issue of Equity without Pre-emptive Rights
Management 11 Approve Company Share Option Scheme
Management 12 Adopt New Articles of Association

Management 1.1 Elect Director Martin A. Kaplan
Management 1.2 Elect Director Kevin J. Kennedy
Management 2  Amend Omnibus Stock Plan
Management 3  Ratify Auditors
Management 1 Approve Single Tier Final Dividend of MYR 0.09 Per Share for the Financial Year Ended Aug. 31, 2010
Management 2 Approve Remuneration of Directors for the Financial Year

JDS Uniphase Corporation JDSU 46612J507 USA 30-Nov-10 Annual
Top Glove Corporation Bhd TOPGLOV Y88965101 Malaysia 11-Jan-11 Annual
| Management 3 | Elect Lim Wee-Chai as Director | For | Against |
| Management 4 | Elect Lim Hooi Sin as Director | For | For |
| Management 5 | Elect Quah Chin Chye as Director | For | For |
| Management 6 | Elect Arshad Bin Ayub as Director | For | For |
| Management 7 | Elect Sekarajasekaran A/L Arasaratnam as Director | For | For |
| Management 8 | Elect Lin See Yan as Director | For | For |
| Management 9 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For |
| Management 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For |

Bank of China Limited 03988 Y0698A107 Hong Kong 28-Jan-11 Special Management 1 Elect Jackson Tai as Independent Non-Executive Director
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Ticker</th>
<th>Country</th>
<th>Date</th>
<th>Meeting Type</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>PT Bank Mandiri (Persero) Tbk</td>
<td>BMRI</td>
<td>Indonesia</td>
<td>28-Jan-11</td>
<td>Special</td>
<td>Management 2 Authorize Issuance of Renminbi Denominated Bonds for an Amount Not Exceeding RMB 20 Billion</td>
</tr>
<tr>
<td>Centamin Egypt Ltd</td>
<td>CEY</td>
<td>United Kingdom</td>
<td>15-Feb-11</td>
<td>Special</td>
<td>Management 1 Approve Increase in Issued and Paid-Up Capital Through a Rights Issue</td>
</tr>
<tr>
<td></td>
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<td>Management 2</td>
<td>Approve Allocation of Income and Dividends of EUR 0.10 per Share</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>Management 3.1</td>
<td>Approve Discharge of Management Board Member Peter Bauer for Fiscal 2009/2010</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>Management 3.2</td>
<td>Approve Discharge of Management Board Member Hermann Eul for Fiscal 2009/2010</td>
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<td>Management 3.3</td>
<td>Approve Discharge of Management Board Member Reinhard Ploss for Fiscal 2009/2010</td>
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<td>Management 3.4</td>
<td>Approve Discharge of Management Board Member Marco Schroeter for Fiscal 2009/2010</td>
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<td>MANAGEMENT 4.1</td>
<td>Approve Discharge of Supervisory Board Member Klaus Wucherer for Fiscal 2009/2010</td>
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<td>MANAGEMENT 4.2</td>
<td>Approve Discharge of Supervisory Board Member Wigand Cramer for Fiscal 2009/2010</td>
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<td>MANAGEMENT 4.3</td>
<td>Approve Discharge of Supervisory Board Member Alfred Eibl for Fiscal 2009/2010</td>
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<td>MANAGEMENT 4.4</td>
<td>Approve Discharge of Supervisory Board Member Peter Gruber for Fiscal 2009/2010</td>
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<td>MANAGEMENT 4.5</td>
<td>Approve Discharge of Supervisory Board Member Gerhard Hobbach for Fiscal 2009/2010</td>
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<td>MANAGEMENT 4.6</td>
<td>Approve Discharge of Supervisory Board Member Hans-Ulrich Holdenried for Fiscal 2009/2010</td>
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<tr>
<td>MANAGEMENT 4.7</td>
<td>Approve Discharge of Supervisory Board Member Max Dietrich Kley for Fiscal 2009/2010</td>
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</tbody>
</table>
Management 4.8 Approve For Discharge of Supervisory Board Member Renate Koecher for Fiscal 2009/2010

Management 4.9 Approve For Discharge of Supervisory Board Member Siegfried Luther for Fiscal 2009/2010

Management 4.10 Approve For Discharge of Supervisory Board Member Manfred Puffer for Fiscal 2009/2010

Management 4.11 Approve For Discharge of Supervisory Board Member Gerd Schmidt for Fiscal 2009/2010

Management 4.12 Approve For Discharge of Supervisory Board Member Dorit Schmitt-Landsiedel for Fiscal 2009/2010

Management 4.13 Approve For Discharge of Supervisory Board Member Juergen Scholz for Fiscal 2009/2010

Management 4.14 Approve For Discharge of Supervisory Board Member Horst Schuler for Fiscal 2009/2010

Management 4.15 Approve For Discharge of Supervisory Board Member Kerstin Schulzendorf for Fiscal 2009/2010

Management 4.16 Approve For Discharge of
Management 4.17 Approve For For
Discharge of Supervisory Board Member Alexander Trueby for Fiscal 2009/2010

Management 4.18 Approve For For
Discharge of Supervisory Board Member Arnaud de Weert for Fiscal 2009/2010

Management 5 Ratify KPMG AG For For
as Auditors for Fiscal 2010/2011

Management 6 Elect Wolfgang For For
Mayrhuber to the Supervisory Board

Management 7 Approve For For
Remuneration System for Management Board Members

Management 8 Authorize Share For For
Repurchase Program and Reissuance or Cancellation of Repurchased Shares

Management 9 Authorize Use of For For
Financial Derivatives when Repurchasing Shares

Management 10 Approve For For
Settlement Agreement Between Infineon Technologies AG and Former Management Board Member Ulrich Schumacher
<table>
<thead>
<tr>
<th>Management 11.1</th>
<th>Amend Articles Re: Convocation and Decision Making of Supervisory Board Meetings For</th>
<th>For</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management 11.2</td>
<td>Approve Remuneration of Supervisory Board For</td>
<td>For</td>
</tr>
</tbody>
</table>

Apple Inc. AAPL 037833100 USA 23-Feb-11 Annual Management 1.1 Elect Director William V. Campbell For For
| Management 1.1 | Elect Director | For | For |
| Management 1.2 | Millard S. Drexler | For | For |
| Management 1.3 | Elect Director | For | For |
| Management 1.4 | Albert A. Gore, Jr. | For | For |
| Management 1.5 | Elect Director | For | For |
| Management 1.6 | Steven P. Jobs | For | For |
| Management 1.7 | Elect Director | For | For |
| Management 1.8 | Andrea Jung | For | For |
| Management 1.9 | Elect Director | For | For |
| Management 1.10 | Arthur D. Levinson | For | For |
| Management 1.11 | Elect Director | For | For |
| Management 1.12 | Ronald D. Sugar | For | For |
| Management 1.13 | Elect Director | For | For |
| Management 1.14 | Barbara T. Alexander | For | For |
| Management 1.15 | Elect Director | For | For |
| Management 1.16 | Stephen M. Bennett | For | For |
| Management 1.17 | Elect Director | For | For |
| Management 1.18 | Donald G. Cruickshank | For | For |
| Management 1.19 | Elect Director | For | For |
| Management 1.20 | Raymond V. Dittamore | For | For |
| Management 1.21 | Elect Director | For | For |
| Management 1.22 | Thomas W. Horton | For | For |
| Management 1.23 | Elect Director | For | For |
| Management 1.24 | Irwin Mark Jacobs | For | For |
| Management 1.25 | Elect Director | For | For |
| Management 1.26 | Paul E. Jacobs | For | For |
| Management 1.27 | Elect Director | For | For |
| Management 1.28 | Robert E. Kahn | For | For |

Ratify Auditors: For
Advisory Vote to Ratify Named Executive Officers’ Compensation: For
Advisory Vote on Say on Pay Frequency: One Year
Share Holder 5: Adopt Policy on Succession Planning: Against
Share Holder 6: Require a Majority Vote for the Election of Directors: Against

QUALCOMM Incorporated
QCOM 747525103 USA 08-Mar-11 Annual
Management 1.1: Elect Director Barbara T. Alexander: For
Management 1.2: Elect Director Stephen M. Bennett: For
Management 1.3: Elect Director Donald G. Cruickshank: For
Management 1.4: Elect Director Raymond V. Dittamore: For
Management 1.5: Elect Director Thomas W. Horton: For
Management 1.6: Elect Director Irwin Mark Jacobs: For
Management 1.7: Elect Director Paul E. Jacobs: For
Management 1.8: Elect Director Robert E. Kahn: For

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Please Consider the Environment Before Printing This Document
Management 1.9  |  Elect Director  |  For  |  For
Management 1.10  |  Elect Director  |  For  |  For
Management 1.11  |  Elect Director  |  For  |  For
Management 1.12  |  Elect Director  |  For  |  For
Management 1.13  |  Elect Director  |  For  |  For
Management 2  |  Amend Omnibus Stock Plan  |  For  |  For
Management 3  |  Amend Qualified Employee Stock Purchase Plan  |  For  |  For
Management 4  |  Ratify Auditors  |  For  |  For
Management 5  |  Advisory Vote to Ratify Named Executive Officers’ Compensation  |  For  |  For
Management 6  |  Advisory Vote on Say on Pay Frequency  |  Three Years  |  One Year
Share Holder 7  |  Require a Majority Vote for the Election of Directors  |  Against  |  For

Management 1  |  Approve Appropriation of Income and Dividends of KRW 5,000 per Common Share and KRW 5,050 per Preferred Share  |  For  |  For
Management 2  |  Approve Total Remuneration of Inside Directors and Outside Directors  |  For  |  For
Management 1  |  Approve Appropriation of Income and Dividend of KRW 2,500 per Share  |  For  |  For
Management 2  |  Elect Two Inside Directors and One Outside Director (Bundled)  |  For  |  For
Management 3  Elect Shin Wan-Sun as Member of Audit Committee
Management 4  Approve Total Remuneration of Inside Directors and Outside Directors

Henderson Group plc  HGG  G4474Y198  United Kingdom  22-Mar-11  Special
Management 1  Approve Acquisition of Gartmore Group Limited

Outotec Oyj (Outokumpu Technology)  OTE1V  X6026E100  Finland  22-Mar-11  Annual
Management 1  Open Meeting
Management 2  Call the Meeting to Order
Management 3  Designate Inspector or Shareholder Representative(s) of Minutes of Meeting
Management 4  Acknowledge Proper Convening of Meeting
Management 5  Prepare and Approve List of Shareholders
Management 6  Receive Financial Statements and Statutory Reports, the Board’s Report, and the Auditor’s Report; Receive Review by the CEO
Management 7  Accept Financial Statements and Statutory Reports
Management 8  Approve Allocation of Income and Dividends of EUR 0.75 Per Share
Management 9  Approve Discharge of Board and President
Management 10  Approve Monthly Remuneration of Directors in the
Amount of EUR
5,000 for
Chairman, EUR
4,000 for Vice
Chairman, and
EUR 3,000 for
Other Directors;
Approve
Attendance Fees

Management 11 Fix Number of For For
Directors at Seven
Management 12  Reelect Eija Ailasmaa, Carl-Gustaf Bergstrom (Chair), Tapani Jarvinen, Karri Kaitue, Hannu Linnoinen, and Anssi Soila as Directors; Elect Timo Ritakallio as New Director

Management 13  Approve Remuneration of Auditors

Management 14  Ratify KPMG Oy as Auditors

Management 15  Authorize Repurchase of up to 4.6 Million Issued Shares

Management 16  Approve Issuance of up to 4.6 Million Shares without Preemptive Rights

Management 17  Amend Articles Re: Publication of Meeting Notice

Management 18  Close Meeting

Novo Nordisk A/S  K7314N152  Denmark  23-Mar-11  Annual
Management 5.1g Reelect Hannu Ryopponen as Director
Management 5.1h Reelect Jorgen Wedel as Director
Management 5.2 Elect Sten Scheibye as Chairman of the Board
Management 5.3 Elect Goran Ando as Vice Chairman of the Board
Management 6 Ratify PricewaterhouseCoopers as Auditor
Management 7.1 Approve DKK 20.0 Million Reduction in Class B Share Capital via Share Cancellation
Management 7.2 Authorize Repurchase up to 10 Percent of Share Capital
Management 7.3a Delete Article 2 Specifying Location of Registered Office
Management 7.3b Amend Articles Re: Removal of the Requirement to Advertise the Notice in Two Daily Newspapers
Management 7.3c Amend Articles Re: Introduce Age Limit of 70 Years for Board Members
Management 7.4 Amend Guidelines for Incentive-Based Compensation for Executive Management and Board
Management 8 Other Business

Management 2 Approve Tax Report on Fiscal Obligations
Management 3 Approve Allocation of Income and Distribution of Dividends of MXN
| Management 1 | Open Meeting | For | For |
| Management 2 | Elect Claes Beyer as Chairman of Meeting | For | For |
| Management 3 | Prepare and Approve List of Shareholders | For | For |
| Management 4 | Approve Agenda of Meeting | For | For |
| Management 5 | Designate Inspector(s) of Minutes of Meeting | For | For |
| Management 6 | Acknowledge Proper Convening of Meeting | For | For |
| Management 7a | Receive Financial Statements and Statutory Reports | For | For |
| Management 7b | Receive Auditor’s Report | For | For |

Management 4: Set Aggregate Nominal Share Repurchase Reserve to a Maximum Amount of up to MXN 3 Billion

Management 5: Elect Directors and Secretaries, Verify Independence of Directors, and Approve their Remuneration

Management 6: Elect Members and Chairmen of Finance and Planning Committee, Audit Committee and Corporate Practices Committee; Approve Their Remuneration

Management 7: Designate Inspector or Shareholder Representative(s) of Minutes of Meeting

Management 8: Approve Minutes of Meeting

0.22 per Series B Shares; MXN 0.28 per Series D Shares; Corresponding to a Total of MXN 1.14 per B Unit and MXN 1.37 per BD Unit

*Not voted due to shareblocking
<p>| Management 7c | Receive President’s Report |
| Management 8 | Approve Financial Statements and Statutory Reports |
| Management 9 | Approve Allocation of Income and Dividends of SEK 4.80 Per Preference Share and SEK 2.10 Per Common Share |
| Management 10 | Approve Discharge of Board and President |
| Management 11 | Determine Number of Members (10) and Deputy Members (0) of Board |
| Management 12 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million to the Chairman, SEK 675,000 to the Vice Chairman, and SEK 400,000 to Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors |
| Management 13 | Reelect Ulrika Francke, Goran Hedman, Lars Idermark (Chair), Anders Igel, Helle Nielsen, Pia Rudengren, Anders Sundstrom, Karl-Henrik Sundstrom, and Siv Svensson as Directors; Elect Olav Fjell as New Director |
| Management | 14 | Authorize chairman of board and representatives of four of company's largest shareholders to serve on nominating committee for management |
| Management | 15 | Amend articles re: editorial changes for management |
| Management | 16 | Approve remuneration policy and other terms of employment for executive management for management |
| Management | 17 | Authorize repurchase program of up to one percent of issued share capital in accordance with the securities market act for management |
| Management | 18 | Authorize repurchase program of up to ten percent of issued share capital for management |
| Management | 19a | Approve deferred variable remuneration in the form of shares under program 2010 for management |
| Management | 19b | Approve issuance of up to 1.5 million C shares without preemptive rights; amend articles accordingly; authorize repurchase for management |
| Management 20a | Approve Collective Remuneration Program 2011 | For | For |
| Management 20b | Approve Resolution Regarding Deferred Variable Remuneration in the form of Shares under Program 2011 | For | For |
| Management 20c | Amend Articles Accordingly; Authorize Board to Resolve New Issue of C-Shares; Authorize Board to resolve Repurchase of Own C-Shares; Authorize Transfer of Own Ordinary Shares | For | For |
| Share Holder 21 | Initiate Special Investigation of Circumstances Relating to Swedish Financial Supervisory Authority Imposing Penalty on the Bank | None | Against |
| Share Holder 22 | Require Board to Evaluate and Report the Banks Work Concerning Gender Equality and Ethnicity on an Annual Basis | None | Against |
| Share Holder 23 | Approve Distribution of the Book “Fritt Fall - | None | Against |</p>
<table>
<thead>
<tr>
<th>Company</th>
<th>Roll No.</th>
<th>Country</th>
<th>Date</th>
<th>Type</th>
<th>Resolution</th>
</tr>
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<tbody>
<tr>
<td>Andritz AG</td>
<td>A11123105</td>
<td>Austria</td>
<td>29-Mar-11</td>
<td>Annual</td>
<td>1. Receive Financial Statements and Statutory Reports (Non-Voting)</td>
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<tr>
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<td></td>
<td>2. Approve Allocation of Income</td>
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<td>3. Approve Discharge of Management Board</td>
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<td>4. Approve Discharge of Supervisory Board</td>
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<td>5. Approve Remuneration of Supervisory Board Members</td>
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<td>6. Ratify Auditors</td>
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<td>7. Elect Supervisory Board Member</td>
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<td>8. Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares</td>
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<tr>
<td>LVMH Moet Hennessy</td>
<td>F58485115</td>
<td>France</td>
<td>31-Mar-11</td>
<td>Annual/Special</td>
<td>1. Approve Financial Statements and Statutory Reports</td>
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<tr>
<td>Louis Vuitton</td>
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<td></td>
<td>2. Accept Consolidated Financial Statements and Statutory Reports</td>
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<td>3. Approve Auditors’ Special Report on Related-Party Transactions</td>
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<tr>
<td>Management</td>
<td>Issue</td>
<td>For</td>
<td>Against</td>
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<td>4</td>
<td>Approve Allocation of Income and Dividends of EUR 2.10 per Share</td>
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<tr>
<td>5</td>
<td>Elect Delphine Arnault as Director</td>
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<td>6</td>
<td>Elect Nicolas Bazire as Director</td>
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<td>7</td>
<td>Elect Antonio Belloni as Director</td>
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<td>8</td>
<td>Elect Charles de Croisset as Director</td>
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<td>9</td>
<td>Elect Diego Della Valle as Director</td>
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<td>10</td>
<td>Elect Pierre Gode as Director</td>
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<td>11</td>
<td>Elect Gilles Hennessy as Director</td>
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<td>12</td>
<td>Elect Marie-Josee Kravis as Director</td>
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<td>13</td>
<td>Appoint Patrick Houel as Censor</td>
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<tr>
<td>14</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
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<td>15</td>
<td>Authorize Capitalization of Reserves of Up to EUR 50 Million for Bonus Issue or Increase in Par Value</td>
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<tr>
<td>16</td>
<td>Approve Reduction in Share Capital via Cancellation of Repurchased Shares</td>
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<tr>
<td>17</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million</td>
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<tr>
<td>18</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million</td>
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<tr>
<td>19</td>
<td>Approve Issuance of Shares up to 20 Percent of Issued Capital Per Year for a Private</td>
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</tbody>
</table>
Management 20
Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights under Items 18 and 19 Above
For Against

Management 21
Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above
For Against

Management 22
Authorize Capital Increase of Up to EUR 50 Million for Future Exchange Offers
For Against

Management 23
Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions
For Against

Management 24
Approve Employee Stock Purchase Plan
For For

Management 25
Set Total Limit for Capital Increase to Result from All Issuance Requests Above at EUR 50 Million
For For

Management 26
Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan
For Against

Schlumberger Limited  SLB  806857108  NetherlandsAntilles  06-Apr-11  Annual
Management 1.1
Elect Director Philippe Camus
For For

Management 1.2
Elect Director Peter L.S. Currie
For For

Management 1.3
Elect Director Andrew Gould
For For

Management 1.4
Elect Director Tony Isaac
For For

Management 1.5
Elect Director K. Vaman Kamath
For For
| Management 1.6 | Elect Director Nikolay Kudryavtsev | For | For |
| Management 1.7 | Elect Director Adrian Lajous | For | For |
| Management 1.8 | Elect Director Michael E. Marks | For | For |
| Management 1.9 | Elect Director Elizabeth Moler | For | For |
| Management 1.10 | Elect Director Leo Rafael Reif | For | For |
| Management 1.11 | Elect Director Tore I. Sandvold | For | For |
| Management 1.12 | Elect Director Henri Seydoux | For | For |
| Management 1.13 | Elect Director Paal Kibsgaard | For | For |
| Management 1.14 | Elect Director Lubna S. Olayan | For | For |
| Management 2 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management 3 | Advisory Vote on Say on Pay Frequency | Two Years | One Year |
| Management 4 | Increase Authorized Common Stock | For | For |
| Management 5 | Adopt Plurality Voting for Contested Election of Directors | For | For |
| Management 6 | Adopt and Approve Financials and Dividends | For | For |
| Management 7 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |

*Not voted due to shareblocking
Management 5  Designate Inspector(s) of Minutes of Meeting

Management 6  Acknowledge Proper Convening of Meeting

Management 7  Receive Board and Committee Reports

Management 8  Receive Financial Statements and Statutory Reports; Receive Auditor’s Report; Receive CEO’s Review

Management 9  Approve Financial Statements and Statutory Reports

Management 10  Approve Allocation of Income and Dividends of SEK 2.50 per Share

Management 11  Approve Discharge of Board and President

Management 12  Determine Number of Members (9) and Deputy Members (0) of Board

Management 13  Approve Remuneration of Directors in the Amount of SEK 1.8 Million for the Chairman and SEK 600,000 for Other Members; Approve Remuneration for Committee Work

Management 14  Reelect Peter Bijur, Jean-Baptiste Duzan, Leif Johansson, Hanne de Mora, Anders Nyren, Louis Schweitzer
Management 15  Elect Louis Schweitzer, Jean-Baptiste Duzan, Carl-Olof By, Lars Forberg, and Hakan Sandberg as Members of Nominating Committee; Approve Omission of Remuneration of Nominating Committee

Management 16  Approve Remuneration Policy And Other Terms of Employment For Executive Management

Share Holder 17  Amend Articles Re: Share Classes and Share Limits; Allow Voluntary Conversion of Class-A Shares into Class-B Shares

Management 18a  Approve 2011-2013 Share Matching Plan

Management 18b  Approve Transfer of Shares to Participants of the 2011-2013 Share Matching Plan

Nokian Tyres  NRE1V  X5862L.103  Finland  07-Apr-11  Annual  Management 1  Open Meeting
Management 2  Call the Meeting to Order
Management 3  Designate Inspector or Shareholder Representative(s) of Minutes of Meeting
| Management | 4 | Acknowledge Proper Convening of Meeting | For | For |
| Management | 5 | Prepare and Approve List of Shareholders | For | For |
| Management | 6 | Receive Financial Statements and Statutory Reports; Receive Auditor’s Report; Receive CEO’s Review | For | For |
| Management | 7 | Accept Financial Statements and Statutory Reports | For | For |
| Management | 8 | Approve Allocation of Income and Dividends of EUR 0.65 Per Share | For | For |
| Management | 9 | Approve Discharge of Board and President | For | For |
| Management | 10 | Approve Remuneration of Directors in the Amount of EUR 70,000 for Chairman, and EUR 35,000 for Other Directors; Approve Meeting Fees | For | For |
| Management | 11 | Fix Number of Directors at Six | For | For |
| Management | 12 | Reelect Kim Gran, Hille Korhonen, Hannu Penttilä, Petteri Walldén, and Aleksey Vlasovas as Directors; Elect Benoit Raulin as New Director | For | Against |
| Management | 13 | Approve Remuneration of Auditors | For | For |
| Management | 14 | Ratify KPMG as Auditors | For | For |
| Management | 15 | Close Meeting | | |
Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)

Approve Allocation of Income and Dividends of EUR 1.85 per Share

Approve Discharge of Management Board for Fiscal 2010

Approve Discharge of Supervisory Board for Fiscal 2010

Approve Remuneration System for Management Board Members

Ratify KPMG as Auditors for Fiscal 2011

Approve Creation of New Additive Remuneration Scheme for Supervisory Board Members

Elect Manfred Bischoff to the Supervisory Board

Elect Lynton Wilson to the Supervisory Board

Elect Petraea Heynike to the Supervisory Board
| Management 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports, and Allocation of Income for Fiscal Year Ended Dec. 31, 2010 | For | For |
| Management 2 | Approve Discharge of Directors for Fiscal Year 2010 | For | For |
| Management 3 | Reelect Deloitte SL as Auditor | For | For |
| Management 4 | Amend Articles 9, 11, 19, 24, 27, 29, 32, 39, 44, 50, and 56 of Company Bylaws; Amend Articles 3, 5, 8, 13, 14, and 15 of General Meeting Regulations | For | For |
| Management 5 | Amend Article 52 of Company Bylaws Re: Allocation of Income | For | For |
| Management 6 | Amend Articles 40 and 35 of Company Bylaws Re: Chairman and Vice-Chairman, and Board of Directors’ Meeting | For | For |
| Management 7 | Reelect Antonio Brufau Niubo as Director | Against |  |
| Management 8 | Reelect Luis Fernando del Rivero Asensio as Director | For | For |
| Management 9 | Reelect Juan Abello Gallo as Director | For | For |
| Management 10 | Reelect Luis Carlos Croissier Batista as Director | For | For |
Management 11. Reelect Angel Durandez Adeva as Director
Management 12. Reelect Jose Manuel Loureda Mantinan as Director
Management 13. Elect Mario Fernandez Pelaz as Director
Management 14. Approve Share Matching Plan
Management 15. Approve Payment to Executives and Other Employees of the Group of Compensation Owed to Them in the Form of Stock in Lieu of Cash
Management 17. Authorize Board to Ratify and Execute Approved Resolutions

Goodrich Corporation  GR  382388106  USA  19-Apr-11  Annual
Management 1.1. Elect Director Carolyn Corvi
Management 1.2. Elect Director Diane C. Creel
Management 1.3. Elect Director Harris E. Deloach, Jr.
Management 1.4. Elect Director James W. Griffith
Management 1.1 Accept Financial Statements and Statutory Reports For Do Not Vote

Management 1.2 Approve Remuneration System For Do Not Vote

Management 1.3 Approve Discharge of Board and Senior Management For Do Not Vote

Management 1.4 Approve CHF 83,695 Reduction in Share Capital via Cancellation of Repurchased Shares For Do Not Vote

Management 1.5 Elect Director William R. Holland For For

Management 1.6 Elect Director John P. Jumper For For

Management 1.7 Elect Director Marshall O. Larsen For For

Management 1.8 Elect Director Lloyd W. Newton For For

Management 1.9 Elect Director Alfred M. Rankin, Jr. For For

Management 2 Ratify Auditors For For

Management 3 Approve Omnibus Stock Plan For For

Management 4 Advisory Vote to Ratify Named Executive Officers’ Compensation For For

Management 5 Advisory Vote on Say on Pay Frequency Three Years One Year

Management 4.1 Approve Allocation of Income and Omission of Dividends For Do Not Vote

Management 4.2 Transfer of CHF 656.3 Million from Capital Reserves to Free Reserves and Dividend of CHF 7.00 per Share For Do Not Vote

*Not voted due to shareblocking
| Management 5.1 | Reelect Martin Taylor as Director | For | Do Not Vote |
| Management 5.2 | Reelect Peter Thompson as Director | For | Do Not Vote |
| Management 5.3 | Reelect Rolf Watter as Director | For | Do Not Vote |
| Management 5.4 | Reelect Felix Weber as Director | For | Do Not Vote |
| Management 5.5 | Ratify Ernst & Young as Auditors | For | Do Not Vote |

Management 1
Open Meeting

Management 2
Discuss the Company’s Business and Financial Situation

Management 3
Approve Financial Statements and Statutory Reports

Management 4
Approve Discharge of Management Board

Management 5
Approve Discharge of Supervisory Board

Management 6
Receive Explanation on Company’s Reserves and Dividend Policy

Management 7
Approve Dividends of EUR 0.40 Per Share

Management 8
Amend Articles Re: Legislative Changes
| Management | 9 | Approve the Numbers of Stock Options, Respectively Shares for Employees | For | For |
| Management | 10a | Reelect W.T. Siegle to Supervisory Board | For | For |
| Management | 10b | Reelect J.W.B. Westerburgen to Supervisory Board | For | For |
| Management | 11 | Announcement of Retirement of Supervisory Board Members O. Bilous, F.W. Froehlich, A.P.M. van der Poel by Rotation in 2012. | For | For |
| Management | 12 | Approve Remuneration of Supervisory Board | For | For |
| Management | 13a | Grant Board Authority to Issue Shares Up to 5 Percent of Issued Capital | For | For |
| Management | 13b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13a | For | For |
| Management | 13c | Grant Board Authority to Issue Additional Shares of up to 5 Percent in Case of Takeover/Merger | For | For |
| Management | 13d | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13c | For | For |
| Management | 14 | Authorize Repurchase Shares | For | For |
| Management | 15 | Authorize Cancellation of Repurchased Shares | For | For |
| Management | 16 | Authorize Additional Cancellation of Repurchased Shares | For | For |
| Management | 17 | Other Business | For | For |
| Management | 18 | Close Meeting | For | For |

<p>| Management | 1 | Approve Financial Statements and Statutory Reports | For | For |
| Management | 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For |</p>
<table>
<thead>
<tr>
<th>Management</th>
<th>Resolution</th>
<th>For</th>
<th>Against</th>
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<tbody>
<tr>
<td></td>
<td>Approve Allocation of Income and Dividends of EUR 0.49 per Share</td>
<td>For</td>
<td>For</td>
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<tr>
<td></td>
<td>Approve Auditors’ Special Report on Related-Party Transactions</td>
<td>For</td>
<td>Against</td>
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<tr>
<td></td>
<td>Approve Severance Payment Agreement with Patrick Petitjean</td>
<td>For</td>
<td>Against</td>
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<tr>
<td></td>
<td>Reelect Bruno Rousset as Director</td>
<td>For</td>
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<td></td>
<td>Reelect Andre Arrago as Director</td>
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<td></td>
<td>Reelect Jean-Claude Augros as Director</td>
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<td></td>
<td>Reelect Bernard Belletante as Director</td>
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<td></td>
<td>Reelect Philippe Marcel as Director</td>
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<td></td>
<td>Reelect Guy Rigaud as Director</td>
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<td></td>
<td>Reelect Jean-Pierre Rousset as Director</td>
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<tr>
<td></td>
<td>Elect Bruno Bonnell as Director</td>
<td>For</td>
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<td></td>
<td>Elect Jacques Tassi as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td></td>
<td>Approve Remuneration of Directors in the Aggregate Amount of EUR 125,950</td>
<td>For</td>
<td>For</td>
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<tr>
<td></td>
<td>Authorize Repurchase of Up to 5 Percent of Issued Share Capital</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td></td>
<td>Change Location of Registered Office to Immeuble Aprilium, 114 boulevard Marius Vivier Merle, 69439 Lyon</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td></td>
<td>Approve Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td></td>
<td>Authorize up to 5 Percent of Issued Capital for Use in Stock Option Plan</td>
<td>For</td>
<td>Against</td>
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<tr>
<td></td>
<td>Authorize up to 5 Percent of Issued Capital for Use in Restricted Stock Plan</td>
<td>For</td>
<td>Against</td>
</tr>
</tbody>
</table>
Management 21  Change Company Name to April and Amend Article 2 of Bylaws Accordingly

Management 22  Amend Article 20 of Bylaws Re: Shareholders Proposal

Management 23  Amend Article 24 of Bylaws Re: Powers of Board Related to Bonds Issuance

Management 24  Authorize Filing of Required Documents/Other Formalities

Celtic Exploration Ltd.  CLT  15118Q109  Canada  21-Apr-11  Annual
Management 1.1  Fix Number of Directors at Five

Management 2.1  Elect Robert J. Dales as Director

Management 2.2  Elect William C. Guinan as Director

Management 2.3  Elect Eldon A. McIntyre as Director

Management 2.4  Elect Neil G. Sinclair as Director

Management 2.5  Elect David J. Wilson as Director

Management 3  Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration

Management 1  Approve Financial Statements, Statutory Reports, and Allocation of Income
| Management 1 | Amend Company Bylaws | For | For |
| Management 2 | Approve Financial Statements and Statutory Reports | For | For |
| Management 3 | Approve Allocation of Income and Dividends of EUR 3.20 per Share | For | For |
| Management 4 | Acknowledge Auditors’ Special Report on Related-Party Transactions | For | For |
| Management 5 | Ratify Appointment of | For | Against |

Schneider Electric SA  
SU  
F86921107  
France  
21-Apr-11  
Annual/Special
Anand Mahindra as Supervisory Board Member

Management 6

Elect Betsy Atkins as Supervisory Board Member

Management 7

Elect Jeong H. Kim as Supervisory Board Member

Management 8

Elect Dominique Senequier as Supervisory Board Member

Management 9

Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 1 Million

Management 10

Authorize Repurchase of Up to 10 Percent of Issued Share Capital

Management 11

Amend Article 11 Re: Age Limit for Supervisory Board Members

Management 12

Amend Article 16 of Bylaws Re: Censors

Management 13

Approve Reduction in Par Value from EUR 8 to EUR 4 and Amend Bylaws Accordingly

Management 14

Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million

Management 15

Authorize Capitalization of Reserves for Bonus
<table>
<thead>
<tr>
<th>Management</th>
<th>Action Description</th>
<th>For</th>
<th>For</th>
</tr>
</thead>
<tbody>
<tr>
<td>16</td>
<td>Issue or Increase in Par Value Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 217 Million</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>17</td>
<td>Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>18</td>
<td>Authorize Capital Increase for Future Exchange Offers</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>19</td>
<td>Approve Issuance of Shares Up to EUR 108 Million for a Private Placement</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>20</td>
<td>Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan</td>
<td>For</td>
<td>For</td>
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<tr>
<td>21</td>
<td>Authorize up to 0.03 Percent of Issued Capital for Use in Restricted Stock Plan</td>
<td>For</td>
<td>For</td>
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<tr>
<td>22</td>
<td>Approve Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
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<tr>
<td>23</td>
<td>Approve Employee Stock Purchase Plan Reserved for International Employees</td>
<td>For</td>
<td>For</td>
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<tr>
<td>24</td>
<td>Approve Reduction in Share Capital via Cancellation of Repurchased Shares</td>
<td>For</td>
<td>For</td>
</tr>
</tbody>
</table>
Management 25  Authorize Filing of Required Documents/Other Formalities For For

Management 1.1  Elect Director  For
Stephen F. Angel For

Management 1.2  Elect Director  For
Oscar Bernardes For

Management 1.3  Elect Director  For
Nance K. Dicciani For

Management 1.4  Elect Director  For
Edward G. Galante For

Management 1.5  Elect Director  For
Claire W. Gargalli For

Management 1.6  Elect Director  For
Ira D. Hall For

Management 1.7  Elect Director  For
Raymond W. LeBoeuf For

Management 1.8  Elect Director  For
Larry D. McVay For

Management 1.9  Elect Director  For
Wayne T. Smith For
<table>
<thead>
<tr>
<th>Management Item</th>
<th>Description</th>
<th>For</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.10</td>
<td>Elect Director Robert L. Wood</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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<tr>
<td>4</td>
<td>Amend Executive Incentive Bonus Plan</td>
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<tr>
<td>5</td>
<td>Amend Omnibus Stock Plan</td>
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<tr>
<td>6</td>
<td>Ratify Auditors</td>
<td></td>
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<tr>
<td>7</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td></td>
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<tr>
<td>2</td>
<td>Approve Remuneration Report</td>
<td></td>
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<td>3</td>
<td>Approve Final Dividend</td>
<td></td>
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<tr>
<td>4</td>
<td>Re-elect Philip Rogerson as Director</td>
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<td>5</td>
<td>Re-elect Rupert Soames as Director</td>
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<td>6</td>
<td>Re-elect Angus Cockburn as Director</td>
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<td>7</td>
<td>Re-elect George Walker as Director</td>
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<td>8</td>
<td>Re-elect Bill Caplan as Director</td>
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<td>9</td>
<td>Re-elect Kash Pandya as Director</td>
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<tr>
<td>10</td>
<td>Re-elect David Hamill as Director</td>
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<tr>
<td>11</td>
<td>Re-elect Robert MacLeod as Director</td>
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<tr>
<td>12</td>
<td>Re-elect Russell King as Director</td>
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<tr>
<td>13</td>
<td>Elect Ken Hanna as Director</td>
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<tr>
<td>14</td>
<td>Reappoint PricewaterhouseCoopers as Auditors</td>
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<tr>
<td>15</td>
<td>Authorise Audit Committee to Fix Remuneration of Auditors</td>
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<tr>
<td>16</td>
<td>Authorise Issue of Equity with Pre-emptive Rights</td>
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<tr>
<td>17</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
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</tbody>
</table>
Herbalife Ltd. HLF G4412G101 Cayman Islands 28-Apr-11 Annual

Management 18 Authorise Market Purchase For For
Management 19 Authorise the Company to Call EGM with Two Weeks’ Notice For For
Management 1.1 Elect Director Michael O. Johnson For For
Management 1.2 Elect Director John Tartol For For
Management 1.3 Elect Director Carole Black For For
Management 1.4 Elect Director Michael J. Levitt For For
Management 2 Amend Omnibus Stock Plan For For
Management 3 Approve 2:1 Stock Split For For
Management 4 Advisory Vote to Ratify Named Executive Officers’ Compensation For For
Management 5 Advisory Vote on Say on Pay Frequency One Year One Year
Management 6 Ratify Auditors For For
Management 7 Amend Executive Incentive Bonus Plan For For

UBS AG UBSN H89231338 Switzerland 28-Apr-11 Annual

Management 1.1 Accept Financial Statements and Statutory Reports For For
Management 1.2 Approve Remuneration Report For Against
Management 2 Approve Allocation of Income and Omission of Dividends For For
Management 3 Approve Discharge of Board and Senior Management For For
Management 4.1a Reelect Kaspar Villiger as Director For For
Management 4.1b Reelect Michel Demare as Director For For
Management 4.1c Reelect David Sidwell as Director For For
Management 4.1d Reelect Rainer-Marc Frey as Director For For
Management 4.1e Reelect Bruno Gehrig as Director For For
Management 4.1f Reelect Ann Godbehere as Director For For
Management 4.1g Reelect Axel Lehmann as Director For For
Management 4.1h Reelect Wolfgang Mayrhuber as Director For For
<p>| | | | | | | | |</p>
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<tbody>
<tr>
<td>Management 4.1i</td>
<td>Reelect Helmut Panke as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 4.1j</td>
<td>Reelect William Parrett as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 4.2</td>
<td>Elect Joseph Yam as Director</td>
<td>For</td>
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<tr>
<td>Management 4.3</td>
<td>Ratify Ernst &amp; Young AG as Auditors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1</td>
<td>Receive Report of Board</td>
<td>For</td>
<td>For</td>
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<td>Management 2</td>
<td>Approve Financial Statements and Statutory Reports</td>
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<td>Management 3</td>
<td>Approve Allocation of Income and Dividends of DKK 9.00 per Share</td>
<td>For</td>
<td>For</td>
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<td>Management 4a</td>
<td>Reelect Jens Stephensen as Director</td>
<td>For</td>
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<tr>
<td>Management 4b</td>
<td>Reelect Torkil Bentzen as Director</td>
<td>For</td>
<td>For</td>
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<td>Management 4c</td>
<td>Reelect Jesper Ovesen as Director</td>
<td>For</td>
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<tr>
<td>Management 4d</td>
<td>Reelect Martin Ivert as Director</td>
<td>For</td>
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<tr>
<td>Noble Group Ltd.</td>
<td>N21</td>
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<td>Singapore</td>
<td>29-Apr-11</td>
<td>Annual</td>
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<tr>
<td>Management 1</td>
<td>Adopt Financial Statements and Directors’ and Auditors’ Reports</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 2</td>
<td>Declare Final Dividend of $0.025 Per Share</td>
<td>For</td>
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<tr>
<td>Management 3</td>
<td>Reelect Robert Tze Leung Chan as Director</td>
<td>For</td>
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<tr>
<td>Management 4</td>
<td>Reelect Ricardo Leiman as Director</td>
<td>For</td>
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<tr>
<td>Management 5</td>
<td>Reelect Edward Walter Rubin as Director</td>
<td>For</td>
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<tr>
<td>Management 6</td>
<td>Approve Directors’ Fees for the Year Ended Dec. 31, 2010</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 7</td>
<td>Reappoint Ernst &amp; Young as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
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<tr>
<td>Management 8</td>
<td>Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 9</td>
<td>Authorize Share Repurchase Program</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>Management 10</td>
<td>Approve Issuance of Shares and Grant of Options Pursuant to the Noble Group Share Option Scheme 2004</td>
<td>Against</td>
<td></td>
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</tr>
<tr>
<td>Peabody Energy Corporation</td>
<td>BTU 704549104 USA 03-May-11 Annual</td>
<td>Management 11</td>
<td>Approve Issuance of Shares Pursuant to the Noble Group Limited Scrip Dividend Scheme</td>
<td>For</td>
<td>For</td>
<td></td>
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</tr>
<tr>
<td>Management 12</td>
<td>Approve Issuance of Shares and Grant of Awards Pursuant to the Noble Group Performance Share Plan</td>
<td>For</td>
<td>Against</td>
<td></td>
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</tr>
<tr>
<td>Management 13</td>
<td>Amend Bye-Laws of the Company</td>
<td>For</td>
<td>For</td>
<td></td>
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<tr>
<td>Management 1.1</td>
<td>Elect Director Gregory H. Boyce</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.2</td>
<td>Elect Director William A. Coley</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.3</td>
<td>Elect Director William E. James</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.4</td>
<td>Elect Director Robert B. Karn III</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.5</td>
<td>Elect Director M. Frances Keeth</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.6</td>
<td>Elect Director Henry E. Lentz</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.7</td>
<td>Elect Director Robert A. Malone</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.8</td>
<td>Elect Director William C. Rusnack</td>
<td>For</td>
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<tr>
<td>Management 1.9</td>
<td>Elect Director John F. Turner</td>
<td>For</td>
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<tr>
<td>Management 1.10</td>
<td>Elect Director Sandra A. Van Trease</td>
<td>For</td>
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<tr>
<td>Management 1.11</td>
<td>Elect Director Alan H. Washkovitz</td>
<td>For</td>
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<tr>
<td>Management 2</td>
<td>Ratify Auditors</td>
<td>For</td>
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<td>Management 3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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<td>Management 4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Two Years</td>
<td>One Year</td>
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<td>Management 5</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
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<td>Management 1</td>
<td>Election Director John D. Baker II</td>
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<td>Election Director</td>
<td>For</td>
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<td>John S. Chen</td>
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<td>Susan E. Engel</td>
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<td>Enrique Hernandez, Jr.</td>
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<td>Philip J. Quigley</td>
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<td>Judith M. Runstad</td>
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<td>Stephen W. Sanger</td>
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<td>John G. Stumpf</td>
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<td>G. Swenson</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<td>17</td>
<td>Ratify Auditors</td>
<td>For</td>
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<tr>
<td>18</td>
<td>Amend Articles/Bylaws/Charter -- Call Special Meetings</td>
<td>Against</td>
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<td>19</td>
<td>Provide for Cumulative Voting</td>
<td>Against</td>
<td>Against</td>
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<td>20</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
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<td>21</td>
<td>Advisory Vote to Ratify Directors' Compensation</td>
<td>Against</td>
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</table>
Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations
Management 1  Elect Director  For  For
  Michael W. Brown
Management 2  Elect Director  For  For
  Randolph L. Cowen
Management 3  Elect Director  For  For
  Michael J. Cronin
Management 4  Elect Director Gail Deegan  For  For
Management 5  Elect Director James S. DiStasio  For  For
Management 6  Elect Director John R. Egan  For  For
Management 7  Elect Director Edmund F. Kelly  For  For
Management 8  Elect Director Windle B. Priem  For  For
Management 9  Elect Director Paul Sagan  For  For
Management 10  Elect Director David N. Strohm  For  For
Management 11  Elect Director Joseph M. Tucci  For  For
Management 12  Ratify Auditors  For  For
Management 13  Amend Omnibus Stock Plan  For  For
Management 14  Provide Right to Call Special Meeting  For  For
Management 15  Advisory Vote to Ratify Named Executive Officers' Compensation  For  For
Management 16  Advisory Vote on Say on Pay Frequency One Year  One Year

Express Scripts, Inc.  ESRX  302182100  USA  04-May-11 Annual Management 1.1  Elect Director Gary G. Benanav  For  For
Management 1.2  Elect Director Maura C. Breen  For  For
Management 1.3  Elect Director Nicholas J. LaHowechic  For  For
Management 1.4  Elect Director Thomas P. MacMahon  For  For
Management 1.5  Elect Director Frank Mergenthaler  For  For
Management 1.6 Elect Director Woodrow A. Myers Jr.
Management 1.7 Elect Director John O. Parker, Jr.
Management 1.8 Elect Director George Paz
Management 1.9 Elect Director Samuel K. Skinner
Management 1.10 Elect Director Seymour Sternberg
Management 2 Ratify Auditors
Management 3 Provide Right to Call Special Meeting
Management 4 Advisory Vote to Ratify Named Executive Officers’ Compensation
Management 5 Advisory Vote on Say on Pay Frequency
Management 6 Approve Omnibus Stock Plan
Share Holder 7 Report on Political Contributions
Management 1 Accept Financial Statements and Statutory Reports
Management 2 Approve Remuneration Report
Management 3 Approve Final Dividend
Management 4 Re-elect Gerald Aherne as Director
Management 5 Re-elect Duncan Ferguson as Director
Management 6 Re-elect Andrew Formica as Director
Management 7 Re-elect Shirley Garrood as Director
Management 8 Re-elect Tim How as Director
Management 9 Re-elect Robert Jeens as Director

Management 1.10 Ratify Auditors
Management 2 Provide Right to Call Special Meeting
Management 4 Advisory Vote to Ratify Named Executive Officers’ Compensation
Management 5 Advisory Vote on Say on Pay Frequency
Management 6 Approve Omnibus Stock Plan
Share Holder 7 Report on Political Contributions
Management 1 Accept Financial Statements and Statutory Reports
Management 2 Approve Remuneration Report
Management 3 Approve Final Dividend
Management 4 Re-elect Gerald Aherne as Director
Management 5 Re-elect Duncan Ferguson as Director
Management 6 Re-elect Andrew Formica as Director
Management 7 Re-elect Shirley Garrood as Director
Management 8 Re-elect Tim How as Director
Management 9 Re-elect Robert Jeens as Director
Management 10  Re-elect Rupert Pennant-Rea as Director
Management 11  Reappoint Ernst & Young LLP as Auditors
Management 12  Authorise Board to Fix Remuneration of Auditors
Management 13  Approve Deferred Equity Plan
Management 14  Approve the Operation of the Deferred Equity Plan in 2011
Management 15  Approve Restricted Share Plan
Management 16  Approve Long-Term Incentive Plan
Management 17  Approve Company Share Option Plan
Management 18  Approve Executive Shared Ownership Plan
Management 19  Approve Buy As You Earn Plan
Management 20  Approve International Buy As You Earn Plan
Management 21  Approve Sharesave Scheme
Management 22  Approve Sharesave Plan USA
Management 23  Authorise Issue of Equity with Pre-emptive Rights
Management 24  Authorise Issue of Equity without Pre-emptive Rights
Management 25  Authorise Market Purchase
Management 26  Authorise the Company to Enter into a Contingent Purchase Contract

Robert Half International RHI 770323103 USA 04-May-11 Annual Management 1.1

Inc.
| Management 1.3 | Elect Director | For |
| Management 1.4 | Elect Director | For |
| Management 1.5 | Elect Director | For |
| Management 1.6 | Elect Director | For |
| Management 1.7 | Elect Director | For |
| Management 2 | Elect Director | For |
| Management 3 | Elect Director | For |
| Management 4 | Elect Director | For |
| Management 5 | Elect Director | For |

**The Weir Group plc**

<p>| Management 1 | Accept Financial Statements and Statutory Reports | For |
| Management 2 | Approve Final Dividend | For |
| Management 3 | Approve Remuneration Report | For |
| Management 4 | Re-elect Lord Smith of Kelvin as Director | For |
| Management 5 | Re-elect Keith Cochrane as Director | For |
| Management 6 | Re-elect Michael Dearden as Director | For |
| Management 7 | Re-elect Stephen King as Director | For |
| Management 8 | Re-elect Richard Menell as Director | For |
| Management 9 | Re-elect Alan Mitchelson as Director | For |
| Management 10 | Re-elect John Mogford as Director | For |
| Management 11 | Re-elect Lord Robertson of Port Ellen as Director | For | For |
| Management 12 | Re-elect Jon Stanton as Director | For | For |
| Management 13 | Reappoint Ernst &amp; Young LLP as Auditors | For | For |
| Management 14 | Authorise Board to Fix Remuneration of Auditors | For | For |
| Management 15 | Authorise Issue of Equity with Pre-emptive Rights | For | For |
| Management 16 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| Management 17 | Authorise Market Purchase | For | For |</p>
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<th>Company</th>
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<th>Type</th>
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<th>Resolution 2</th>
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<th>Resolution 4</th>
<th>Resolution 5</th>
<th>Resolution 6</th>
<th>Resolution 7</th>
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<tr>
<td>MEG Energy Corp.</td>
<td>MEG</td>
<td>Canada</td>
<td>05-May-11</td>
<td>Annual</td>
<td>Authorise the Company to Call EGM with Two Weeks’ Notice</td>
<td>For</td>
<td>For</td>
<td>Withhold</td>
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<td></td>
<td>Elect William McCaffrey, David J. Wizinsky, Robert Hodgins, Peter R. Kagan, David B. Krieger, James D. McFarland, E. Peter Lougheed, Li Zheng, Boyd Anderson and Harvey Doerr as Directors</td>
<td>For</td>
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<tr>
<td>MTU Aero Engines Holding AG</td>
<td>MTX</td>
<td>Germany</td>
<td>05-May-11</td>
<td>Annual</td>
<td>Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)</td>
<td>For</td>
<td>For</td>
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<td></td>
<td>Approve Allocation of Income and Dividends of EUR 1.10 per Share</td>
<td>For</td>
<td>For</td>
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<td>Approve Discharge of Management Board for Fiscal 2010</td>
<td>For</td>
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<td>Approve Discharge of Supervisory Board for Fiscal 2010</td>
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<td></td>
<td>Ratify Deloitte &amp; Touche as Auditors for Fiscal 2011</td>
<td>For</td>
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<td>Approve Creation of EUR 15.6 Million Pool of Capital with Preemptive Rights</td>
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<td>Approve Creation of EUR 5.2 Million Pool of Capital without Preemptive Rights</td>
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<td>Occidental Petroleum Corporation</td>
<td>OXY</td>
<td>USA</td>
<td>06-May-11</td>
<td>Annual</td>
<td>Elect Director Spencer Abraham</td>
<td>For</td>
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<td>Elect Director Howard I. Atkins</td>
<td>For</td>
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<td>Elect Director Stephen I. Chazen</td>
<td>For</td>
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</table>
Management 4 Elect Director Edward P. Djerejian For Against
Management 5 Elect Director John E. Feick For For
Management 6 Elect Director Margaret M. Foran For For
Management 7 Elect Director Carlos M. Gutierrez For For
Management 8 Elect Director Ray R. Irani For Against
Management 9 Elect Director Avedick B. Poladian For For
Management 10 Elect Director Rodolfo Segovia For Against
Management 11 Elect Director Aziz D. Syriani For Against
Management 12 Elect Director Rosemary Tomich For Against
Management 13 Elect Director Walter L. Weisman For Against
Management 14 Ratify Auditors For For
Management 15 Advisory Vote to Ratify Named Executive Officers’ Compensation For For
Management 16 Advisory Vote on Say on Pay Frequency None One Year
Share Holder 17 Review Political Expenditures and Processes Against For
Share Holder 18 Request Director Nominee with Environmental Qualifications Against Against

Vienna Insurance Group VIG A9T907104 Austria 06-May-11 Annual Management 1 Receive Financial Statements and Statutory Reports (Non-Voting)
Management 2 Approve Allocation of Income For For
Management 3a Approve Discharge of Management Board For For
Management 3b Approve Discharge of Supervisory Board For For
Management 4 Amend Articles Re: Supervisory Board and Advisory Councils; Grant Management Board Authority to Approve Article Amendments in Subsidiary WIENER For Against
STAEDTISCHE
Versicherung AG
Vienna Insurance Group

Management 5  Ratify Auditors  For  For
Management 6  Elect Martina Dobringer as Supervisory Board Member  For  For
Management 1  Approve Financial Statements and Statutory Reports  For  For
Management 2  Accept Consolidated Financial Statements and Statutory Reports  For  For
Management 3  Approve Allocation of Income and Dividends of EUR 2.10 per Share  For  For
Management 4  Approve Auditors’ Special Report on Related-Party Transactions  For  For
Management 5  Authorize Repurchase of Up to 10 Percent of Issued Share Capital  For  For
Management 6  Reelect Jean Francois Lepetit as Director  For  For
Management 7  Reelect Helene Ploix as Director  For  For
Management 8  Reelect Baudouin Prot as Director  For  For
Management 9  Reelect Daniela Weber Rey as Director  For  For
Management 10  Elect Fields Wicker Miurin as Director  For  For
Management 11  Approve Merger by Absorption of Banque de Bretagne  For  For
Management 12  Approve Merger by Absorption of BNP Paribas International BV  For  For
Management 13  Approve Merger by Absorption of Cerenicim  For  For
Management 14  Approve Merger by Absorption of SAS Noria  For  For
Management 15 Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plan  For  For
Management 16  Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan For For

Management 17  Approve Reduction in Share Capital via Cancellation of Repurchased Shares For For

Management 18  Authorize Filing of Required Documents/ Other Formalities For For

Management 1.1  Elect Director William T. Donovan For For

Management 1.2  Elect Director Brian J. Gibson For For

Management 1.3  Elect Director Robert J.S. Gibson For For

Management 1.4  Elect Director Allen R. Hagerman For For

Management 1.5  Elect Director Stephen J.J. Letwin For For

Management 1.6  Elect Director Patrick M. Murray For For

Management 1.7  Elect Director Kevin A. Neveu For For

Management 1.8  Elect Director Frederick W. Pheasey For For

Management 1.9  Elect Director Robert L. Phillips For For

Management 1.10 Elect Director Trevor M. Turbidy For For

Management 2  Ratify KPMG LLP as Auditors For For

Management 3  Approve Deferred Share Unit Plan For For

Management 4  Advisory Vote on Executive Compensation Approach For For

Management 1  Accept Financial Statements and Statutory Reports For For

Management 2  Declare Final Dividend For For

Management 3a1  Reelect Lau Chi Ping Martin as Director For For

Management 3a2  Reelect Antonie Andries Roux as Director For For

Management 3b  Authorize Board to Fix the Remuneration of Directors For For
<p>| Management 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against |
| Management 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For |
| Management 7 | Authorize Reissuance of Repurchased Shares | For | Against |</p>
<table>
<thead>
<tr>
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<tr>
<td>Authorize Board to Establish Further Employee Incentive Schemes For Against</td>
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<td>Accept Financial Statements and Statutory Reports For For</td>
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<td>Approve Final Dividend For For</td>
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<td>Approve Remuneration Report For For</td>
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<td>Elect Larry Hirst as Director For For</td>
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<td>Elect Janice Roberts as Director For For</td>
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<td>Elect Andy Green as Director For For</td>
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<td>Re-elect Doug Dunn as Director For For</td>
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<td>Re-elect Warren East as Director For For</td>
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<td>Re-elect Tudor Brown as Director For For</td>
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<td>Re-elect Mike Inglis as Director For For</td>
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<td>Re-elect Mike Muller as Director For For</td>
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<td>Re-elect Kathleen O’ Donovan as Director For For</td>
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<td>Re-elect Philip Rowley as Director For For</td>
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<td>Re-elect Tim Score as Director For For</td>
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<td>Re-elect Simon Segars as Director For For</td>
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<tr>
<td>Re-elect Young Sohn as Director For For</td>
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<tr>
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<tbody>
<tr>
<td>Reappoint PricewaterhouseCoopers LLP as Auditors of the Company For For</td>
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<tr>
<td>Authorise Board to Fix Remuneration of Auditors For For</td>
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<td>Authorise Issue of Equity with Pre-emptive Rights For For</td>
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<tr>
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<tbody>
<tr>
<td>Authorise Market Purchase For For</td>
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</table>
Management 1: Accept Financial Statements and Statutory Reports

Management 2: Approve Remuneration Report

Management 3: Approve Final Dividend

Management 4: Elect Fabio Barbosa as Director

Management 5: Elect Caio Koch-Weser as Director

Management 6: Elect Patrick Thomas as Director

Management 7: Re-elect Peter Backhouse as Director

Management 8: Re-elect Frank Chapman as Director

Management 9: Re-elect Baroness Hogg as Director

Management 10: Re-elect Dr John Hood as Director

Management 11: Re-elect Martin Houston as Director

Management 12: Re-elect Sir David Manning as Director

Management 13: Re-elect Mark Seligman as Director

Management 14: Re-elect Philippe Varin as Director

Management 15: Re-elect Sir Robert Wilson as Director

Management 16: Reappoint PricewaterhouseCoopers LLP as Auditors

Management 17: Authorise the Audit Committee to Fix Remuneration of Auditors

Management 18: Authorise EU Political Donations and Expenditure

Management 19: Authorise Issue of Equity with Pre-emptive Rights

Management 20: Authorise Issue of Equity without Pre-emptive Rights

Management 21: Authorise Market Purchase
<table>
<thead>
<tr>
<th>Management</th>
<th>Resolution</th>
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<tr>
<td>22</td>
<td>Authorise the Company to Call EGM with Two Weeks’ Notice</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1</td>
<td>Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>2</td>
<td>Approve Allocation of Income and Dividends of EUR 2.10 per Share</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Approve Discharge of Management Board for Fiscal 2010</td>
<td>For</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Approve Discharge of Supervisory Board for Fiscal 2010</td>
<td>For</td>
<td>For</td>
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<tr>
<td>5</td>
<td>Approve Creation of EUR 5.2 Million Pool of Capital without Preemptive Rights</td>
<td>For</td>
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<tr>
<td>6</td>
<td>Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares</td>
<td>For</td>
<td>For</td>
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<tr>
<td>7</td>
<td>Authorize Use of Financial Derivatives when Repurchasing Shares</td>
<td>For</td>
<td>For</td>
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<tr>
<td>8</td>
<td>Amend Articles Re: Majority Voting Requirements for General Meeting</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>9</td>
<td>Ratify KPMG AG as Auditors for Fiscal 2011</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Company</td>
<td>Ticker</td>
<td>CIK</td>
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</table>
### Terex Corporation

**Management 1.1** Elect Director
- Ronald M. Defeo

**Management 1.2** Elect Director
- G. Chris Andersen

**Management 1.3** Elect Director
- Paula H.J. Cholmondeley

**Management 1.4** Elect Director
- Don Defosset

**Management 1.5** Elect Director
- Thomas J. Hansen

**Management 1.6** Elect Director
- David A. Sachs

**Management 1.7** Elect Director
- Oren G. Shaiffer

**Management 1.8** Elect Director
- David C. Wang

**Management 2** Ratify Auditors
- For

**Management 3** Amend Omnibus Stock Plan
- For

**Management 4** Advisory Vote to Ratify Named Executive Officers’ Compensation
- For

**Management 5** Advisory Vote on Say on Pay Frequency
- Three Years
- One Year

### Gildemeister AG

**Management 1** Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)
- For

**Management 2** Approve Allocation of Income and Omission Dividends
- For

**Management 3** Approve Discharge of Management Board for Fiscal 2010
- For

**Management 4** Approve Discharge of Supervisory Board for Fiscal 2010
- For

**Management 5** Ratify KPMG AG as Auditors for Fiscal 2011
- For
<table>
<thead>
<tr>
<th>Management</th>
<th>Resolution</th>
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<tbody>
<tr>
<td>Management 1</td>
<td>Accept Financial Statements and Statutory Reports</td>
</tr>
<tr>
<td>Management 2</td>
<td>Accept Standalone Financial Statements and Annual Accounts</td>
</tr>
<tr>
<td>Management 3</td>
<td>Approve Remuneration Report</td>
</tr>
<tr>
<td>Management 4</td>
<td>Grant Discharge to the Directors in Respect of Certain Duties Owed to Shareholders Under Luxembourg Law</td>
</tr>
<tr>
<td>Management 5</td>
<td>Approve Final Dividend</td>
</tr>
<tr>
<td>Management 6</td>
<td>Reappoint KPMG Audit Sarl as Auditors</td>
</tr>
<tr>
<td>Management 7</td>
<td>Authorise Board to Fix Remuneration of Auditors</td>
</tr>
<tr>
<td>Management 8</td>
<td>Re-elect Douglas Sutherland as Director</td>
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<tr>
<td>Management 9</td>
<td>Re-elect Mark Dixon as Director</td>
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<tr>
<td>Management 10</td>
<td>Re-elect Stephen Gleadle as Director</td>
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<tr>
<td>Management 11</td>
<td>Re-elect Lance Browne as Director</td>
</tr>
<tr>
<td>Management 12</td>
<td>Elect Alex Sulkowski as Director</td>
</tr>
<tr>
<td>Management 13</td>
<td>Elect Elmar Heggen as Director</td>
</tr>
<tr>
<td>Management 14</td>
<td>Authorise Issue of Equity with Pre-emptive Rights</td>
</tr>
</tbody>
</table>
| Management 15 | Authorise the Company to Hold as Treasury Shares Any Shares Purchased or
| Management 16 | Approve Waiver on Tender-Bid Requirement | For | Against |
| Management | 17 | Authorise the Secretary or Any Director to Make All Necessary Amendments to the Provisions of the Company’s Memorandum and Articles of Association |
| Management | 18 | Authorise Market Purchase |
| Management | 19 | Authorise Issue of Equity without Pre-emptive Rights |
| Management | 1 | Elect Director Raymond P. Dolan |
| Management | 2 | Elect Director Ronald M. Dykes |
| Management | 3 | Elect Director Carolyn F. Katz |
| Management | 4 | Elect Director Gustavo Lara Cantu |
| Management | 5 | Elect Director Joann A. Reed |
| Management | 6 | Elect Director Pamela D.A. Reeve |
| Management | 7 | Elect Director David E. Sharbutt |
| Management | 8 | Elect Director James D. Taiclet, Jr. |
| Management | 9 | Elect Director Samme L. Thompson |
| Management | 10 | Ratify Auditors |
| Management | 11 | Reduce Supermajority Vote Requirement |
| Management | 12 | Advisory Vote to Ratify Named Executive Officers’ Compensation |
| Management | 13 | Advisory Vote on Say on Pay Frequency One Year One Year |
| American Tower Corporation | AMT 029912201 USA 18-May-11 Annual |  |
| Management | 1 | Elect Director Raymond P. Dolan |
| Management | 2 | Elect Director Ronald M. Dykes |
| Management | 3 | Elect Director Carolyn F. Katz |
| Management | 4 | Elect Director Gustavo Lara Cantu |
| Management | 5 | Elect Director Joann A. Reed |
| Management | 6 | Elect Director Pamela D.A. Reeve |
| Management | 7 | Elect Director David E. Sharbutt |
| Management | 8 | Elect Director James D. Taiclet, Jr. |
| Management | 9 | Elect Director Samme L. Thompson |
| Management | 10 | Ratify Auditors |
| Management | 11 | Reduce Supermajority Vote Requirement |
| Management | 12 | Advisory Vote to Ratify Named Executive Officers’ Compensation |
| Management | 13 | Advisory Vote on Say on Pay Frequency One Year One Year |

| Gemalto | GTO N3465M108 Netherlands 18-May-11 Annual |  |
| Management | 1 | Open Meeting |
| Management | 2 | Receive Report of Management Board |
| Management | 3 | Adopt Financial Statements |
| Management | 4a | Receive Explanation on Company’s Reserves and Dividend Policy |
| Management | 4b | Approve Dividends of EUR 0.28 Per Share |
| Management | 5a | Approve Discharge of CEO |
Juniper Networks, Inc.  JNPR  48203R104  USA  18-May-11  Annual

Management 5b  Approve Discharge of Non-Executive Directors  For  For

Management 6a  Reelect A.Mandl to Board of Directors  For  For

Management 6b  Reelect M. Soublin to Board of Directors  For  For

Management 7  Authorize Repurchase of Up to 10 Percent of Issued Share Capital  For  For

Management 8  Ratify PricewaterhouseCoopers Accountants N.V. as Auditors  For  For

Management 9  Allow Questions  For  For

Management 10  Close Meeting  For  For

Management 1.1  Elect Director Mary B. Cranston  For  For

Management 1.2  Elect Director Kevin R. Johnson  For  For

Management 1.3  Elect Director J. Michael Lawrie  For  For

Management 1.4  Elect Director David Schlotterbeck  For  For

Management 2  Ratify Auditors  For  For

Management 3  Approve Executive Incentive Bonus Plan  For  For

Management 4  Amend Omnibus Stock Plan  For  Against

Management 5  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For

Management 6  Advisory Vote on Say on Pay Frequency  One Year  One Year

Share Holder 7  Declassify the Board of Directors  None  For

State Street Corporation  STT  857477103  USA  18-May-11  Annual

Management 1  Elect Director K. Burnes  For  For

Management 2  Elect Director P. Coym  For  For

Management 3  Elect Director P. De Saint-Aignan  For  For

Management 4  Elect Director A. Fawcett  For  For

Management 5  Elect Director D. Gruber  For  For

Management 6  Elect Director L. Hill  For  For

Management 7  Elect Director J. Hooley  For  For

Management 8  Elect Director R. Kaplan  For  For

Management 9  Elect Director C. LaMantia  For  For

Management 10  Elect Director R. Sergel  For  For

Management 11  Elect Director R. Skates  For  For
<p>| Management | 12 | Elect Director G. Summe | For | For |
| Management | 13 | Elect Director R. Weissman | For | For |
| Management | 14 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management | 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management | 16 | Approve Executive Incentive Bonus Plan | For | For |
| Management | 17 | Ratify Auditors | For | For |
| Share Holder | 18 | Report on Political Contributions | Against | For |</p>
<table>
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<tr>
<th>Management</th>
<th>Elect Director</th>
<th>For</th>
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<tr>
<td>Management 2</td>
<td>Elect Director</td>
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<tr>
<td>Management 6</td>
<td>Ratify Auditors</td>
<td>For</td>
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<tr>
<td>Management 7</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>Management 8</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
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<td>Reduce Supermajority Vote Requirement for Transactions With Interested Shareholders</td>
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<td>Management 10</td>
<td>Reduce Supermajority Vote Requirement Relating to the Board of Directors</td>
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<td>Management 11</td>
<td>Reduce Supermajority Vote Requirement for Shareholder Action</td>
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<tr>
<td>Share Holder 12</td>
<td>Declassify the Board of Directors</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>Share Holder 13</td>
<td>Require Suppliers to Adopt CAK</td>
<td>Against</td>
<td>Against</td>
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<tr>
<td>Share Holder 14</td>
<td>Report on Policy Responses to Children’s Health Concerns and Fast Food</td>
<td>Against</td>
<td>Against</td>
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<td>Share Holder 15</td>
<td>Report on Beverage Container Environmental Strategy</td>
<td>Against</td>
<td>For</td>
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<td>Company</td>
<td>ISIN</td>
<td>Location</td>
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<td>20-May-11 Annual</td>
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<td>Approve Remuneration Report</td>
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<td>Approve Final Dividend</td>
<td>For</td>
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<td>Re-elect David Allvey as Director</td>
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<td>Re-elect Edward Astle as Director</td>
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<td>Elect Alan Brown as Director</td>
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<td>Re-elect Wolfhart Hauser as Director</td>
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<td>Re-elect Christopher Knight as Director</td>
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<td>Re-elect Lloyd Pitchford as Director</td>
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<td>Re-elect Debra Rade as Director</td>
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<td>Re-elect Vanni Treves as Director</td>
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<td>Elect Michael Wareing as Director</td>
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<td>Reappoint KPMG Audit plc as Auditors</td>
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<tr>
<td>Management</td>
<td>Authorise Board to Fix Remuneration of Auditors</td>
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<td>Authorise Issue of Equity with Pre-emptive Rights</td>
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<td>Management</td>
<td>Authorise EU Political Donations and Expenditure</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Approve Long-Term Incentive Plan</td>
<td>For</td>
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<td>Management</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
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<tr>
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<td>Management</td>
<td>Authorise the Company to Call EGM with Two Weeks’ Notice</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Approve Increase in Aggregate Compensation Ceiling for Directors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Approve Grant of 3.3 Million Shares to 12 Selected Persons Under the Share Award Scheme</td>
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<tr>
<td>Management</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Approve Final Dividend of HK$0.08 Per Share</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Approve Special Dividend of HK$0.04 Per Share</td>
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<td>Reelect Zhang Yue Jun as</td>
<td>For</td>
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<tr>
<td>Management 4b</td>
<td>Reelect Wu Jiang Cheng as Executive Director</td>
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<td>Management 4c</td>
<td>Reelect Yan Ji Ci as Executive Director</td>
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<td>Management 4d</td>
<td>Reelect Yeung Pui Sang, Simon as Executive Director</td>
<td>For</td>
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<tr>
<td>Management 4e</td>
<td>Authorize Board to Fix Remuneration of Directors</td>
<td>For</td>
<td>For</td>
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<td>Management 5</td>
<td>Reappoint Ernst &amp; Young as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
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<td>Management 6</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
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<td>Management 7</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
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<td>Authorize Reissuance of Repurchased Shares</td>
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<td>Management 9</td>
<td>Approve Refreshment of Scheme Mandate Limit under the Share Option Scheme</td>
<td>For</td>
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<tr>
<td>Management 10</td>
<td>Approve Bonus Issue on the Basis of One Bonus Share for Every 10 Existing Shares Held</td>
<td>For</td>
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<tr>
<td>Management 11</td>
<td>Approve Annual Report and Consolidated Financial Statements of the Company, Commissioners' Report, and Annual Report on the Partnership and Community Development Program (PCDP)</td>
<td>For</td>
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<td>Management 12</td>
<td>Approve Allocation of Income</td>
<td>For</td>
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<td>Management 13</td>
<td>Appoint Auditors of the Company and Its PCDP</td>
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<td>Management 14</td>
<td>Approve Remuneration of Directors and Commissioners</td>
<td>For</td>
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<td>Management 15</td>
<td>Approve Acquisition of New Shares in PT Asuransi Dharma Bangsa</td>
<td>For</td>
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<td>Management 16</td>
<td>Approve Increase in Retirement Benefits for the Participants of the Bank Mandiri Pension Funds I-IV</td>
<td>For</td>
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<td>Management 17</td>
<td>Elect Directors and Commissioners</td>
<td>For</td>
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<td>Management 18</td>
<td>Accept Report on the Utilization of Proceeds from the Rights Issue</td>
<td>For</td>
<td>Against</td>
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Dollar General Corporation

<p>| DG | 256677105 | USA | 25-May-11 | Annual | Management 1.1 | Elect Director Raj Agrawal | For | Withhold |</p>
<table>
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<tr>
<th>Company</th>
<th>Code</th>
<th>Country</th>
<th>Date</th>
<th>Type</th>
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<tr>
<td>Continental Resources, Inc.</td>
<td>CLR</td>
<td>USA</td>
<td>26-May-11</td>
<td>Annual</td>
<td>Management 1.1: Elect Director H. R. Sanders, Jr.</td>
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<td>Management 1.2: Elect Director Warren F. Bryant</td>
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<td>Management 1.3: Elect Director Michael M. Calbert</td>
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<td>Management 1.4: Elect Director Richard W. Dreiling</td>
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<td>Management 1.5: Elect Director Adrian Jones</td>
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<td>Management 1.6: Elect Director William C. Rhodes, III</td>
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<td>Management 1.7: Elect Director David B. Rickard</td>
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<td>WABCO Holdings Inc.</td>
<td>WBC</td>
<td>USA</td>
<td>26-May-11</td>
<td>Annual</td>
<td>Management 1.1: Elect Director G. Peter D’ Aloia</td>
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<td>Management 1.2: Elect Director Robert J. Grant</td>
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<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>Avichina Industry &amp; Technology Co., Ltd.</td>
<td>02357</td>
<td>Hong Kong</td>
<td>27-May-11</td>
<td>Annual</td>
<td>Management 1: Approve Report of Board of Directors</td>
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<td>Management 2: Approve Report of Supervisory Committee</td>
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<td>Management 3: Approve Audited Financial Statements</td>
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<td>Management 4: Approve Profit Distribution Plan and Distribution of Final Dividend</td>
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<td>Management 5: Appoint PricewaterhouseCoopers and</td>
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### Cerner Corporation

**CERN 156782104 USA 27-May-11 Annual**

<table>
<thead>
<tr>
<th>Management</th>
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<th>Other Business (Voting)</th>
<th>For</th>
<th>Against</th>
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<tr>
<td>Management</td>
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<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
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<tr>
<td>Management</td>
<td>8</td>
<td>Approve Increase of Registered Capital of the Company</td>
<td>For</td>
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<td>Management</td>
<td>9</td>
<td>Amend Articles Article 16 and Article 19 of the Articles of Association</td>
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<td>Other Business (Voting)</td>
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<td>Management</td>
<td>1</td>
<td>Elect Director Denis A. Cortese</td>
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<td>Elect Director John C. Danforth</td>
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<td>Elect Director Neal L. Patterson</td>
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<td>Management</td>
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<td>Elect Director William D. Zollars</td>
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<td>Management</td>
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<td>Ratify Auditors</td>
<td>For</td>
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<td>Management 6</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>Management 7</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
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<td>Management 8</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
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<td>Management 9</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
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<tr>
<td>Management 10</td>
<td>Increase Authorized Common Stock</td>
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<td>Management 11</td>
<td>Eliminate Class of Preferred Stock</td>
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</table>

| Management 1 | Accept Financial Statements and Statutory Reports | For | For |
| Management 2 | Approve Remuneration Report | For | For |
| Management 3a | Re-elect Safra Catz as Director | For | For |
| Management 3b | Elect Laura Cha as Director | For | For |
| Management 3c | Re-elect Marvin Cheung as Director | For | For |
| Management 3d | Re-elect John Coombe as Director | For | For |
| Management 3e | Re-elect Rona Fairhead as Director | For | For |
| Management 3f | Re-elect Douglas Flint as Director | For | For |
| Management 3g | Re-elect Alexander Flockhart as Director | For | For |
| Management 3h | Re-elect Stuart Gulliver as Director | For | For |
| Management 3i | Re-elect James Hughes-Hallett as Director | For | For |
| Management 3j | Re-elect William Laidlaw as Director | For | For |
| Management 3k | Re-elect Janis Lomax as Director | For | For |
| Management 3l | Elect Iain Mackay as Director | For | For |
| Management 3m | Re-elect Gwyn Morgan as Director | For | For |
| Management 3n | Re-elect Nagavara Murthy as Director | For | For |
| Management 3o | Re-elect Sir Simon Robertson as Director | For | For |
| Management 3p | Re-elect John Thornton as Director | For | For |
| Management 3q | Re-elect Sir Brian Williamson as Director | For | For |
| Management 4 | Reappoint KPMG Audit plc as Auditors and Authorise Their Remuneration | For | For |
| Management 5 | Authorise Issue of Equity with Pre-emptive Rights | For | For |
| Management 6 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| Management 7 | Approve Share Plan 2011 | For | For |
| Management 8 | Approve Fees Payable to Non-Executive Directors | For | For |
| Management 9 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For |
| Management 3 | Approve Allocation of Income | For | For |
| Management 4 | Approve Remuneration of Directors and Commissioners | For | For |
| Management 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For |

**Bombardier Inc.**

BBD.B 097751200 Canada 01-Jun-11 Annual Management

<p>| Management 1.1 | Elect Director Laurent Beaudoin | For | For |
| Management 1.2 | Elect Director Pierre Beaudoin | For | For |
| Management 1.3 | Elect Director Andre Berard | For | For |
| Management 1.4 | Elect Director J.R. Andre Bombardier | For | For |
| Management 1.5 | Elect Director Janine Bombardier | For | For |
| Management 1.6 | Elect Director Martha Finn Brooks | For | For |
| Management 1.7 | Elect Director L. Denis Desautels | For | For |
| Management 1.8 | Elect Director Thierry Desmarest | For | For |
| Management 1.9 | Elect Director Jean-Louis Fontaine | For | For |
| Management 1.10 | Elect Director Daniel Johnson | For | For |
| Management 1.11 | Elect Director Jean C. Monty | For | For |
| Management 1.12 | Elect Director Carlos E. Represas | For | For |
| Management 1.13 | Elect Director Jean-Pierre Rosso | For | For |
| Management 1.14 | Elect Director Heinrich Weiss | For | For |
| Management 2 | Ratify Ernst &amp; Young LLP as Auditors | For | For |
| Management 3 | Advisory Vote on Executive Compensation Approach | For | For |</p>
<table>
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<td>Share Holder: Critical Mass of Qualified Women on the Board</td>
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<td>4.2</td>
<td>Share Holder: Adopt a Policy Stipulating an Internal Pay Ratio</td>
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<td>4.3</td>
<td>Share Holder: Additional Information Regarding Peer Comparisons of Compensation</td>
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<td>4.4</td>
<td>Share Holder: Adopt Rules of Governance</td>
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<td>Elect Director Eric A. Demirian</td>
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<td>Elect Director David W. Leebron</td>
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<td>Description</td>
<td>Matter Number</td>
<td>Management Support</td>
<td>Shareholder Support</td>
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<td>Elect Director Martin Pompadur</td>
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<td>Elect Director Marc A. Utay</td>
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<td>Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
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<td>Elect Director Larry Page</td>
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<td>Elect Director Sergey Brin</td>
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<td>Elect Director Eric E. Schmidt</td>
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<td>Elect Director L. John Doerr</td>
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<td>Elect Director John L. Hennessy</td>
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<tr>
<td>Elect Director Ann Mather</td>
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<td>Elect Director Paul S. Otellini</td>
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<td>Elect Director K. Ram Shriram</td>
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<td>Elect Director Shirley M. Tilghman</td>
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<td>Amend Omnibus Stock Plan</td>
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<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>Three Years</td>
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<td>Amend Bylaws to Establish a Board Committee on Environmental Sustainability</td>
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<td>Reduce Supermajority Vote Requirement</td>
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<td>Report on Code of Conduct Compliance</td>
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</table>
Painted Pony Petroleum Ltd.  PPY.A  695781104  Canada  06-Jun-11  Annual/Special  Management 1  Fix Number of Directors at Six  
Management 2.1  Elect Director Patrick R. Ward  
Management 2.2  Elect Director Glenn R. Carley  
Management 2.3  Elect Director Allan K. Ashton  
Management 2.4  Elect Director Ronald R. Talbot  
Management 2.5  Elect Director Kevin Angus  
Management 2.6  Elect Director Arthur J.G. Madden  
Management 3  Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration  
Management 4  Re-approve Stock Option Plan  
Management 5  Other Business  

Sands China Ltd.  01928  G7800X107  Hong Kong  07-Jun-11  Annual  Management 1  Accept Financial Statements and Statutory Reports  
Management 2a  Reelect Michael Alan Leven as Executive Director  
Management 2b  Reelect Toh Hup Hock as Executive Director  
Management 2c  Reelect Jeffrey Howard Schwartz as Non-Executive Director  
Management 2d  Reelect David Muir Turnbull as Independent Non-Executive Director  
Management 2e  Reelect Iain Ferguson Bruce as Independent Non-Executive Director  
Management 2f  Authorize Board to Fix Remuneration of Directors  
Management 3  Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration  
Management 4  Authorize Repurchase of Up to 10 Percent of Issued Share Capital  
Management 5  Approve Issuance of Equity or Equity-Linked
<table>
<thead>
<tr>
<th>CME Group Inc.</th>
<th>CME 12572Q105 USA 08-Jun-11 Annual</th>
<th>Management 6</th>
<th>Securities without Preemptive Rights</th>
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<td>Management 1.1</td>
<td>Authorize Reissuance of Repurchased Shares</td>
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<td>Elect Director Craig S. Donohue</td>
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<td>Management 1.3</td>
<td>Elect Director Timothy S. Bitsberger</td>
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<td>Management 1.4</td>
<td>Elect Director Jackie M. Clegg</td>
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<td>Management 1.5</td>
<td>Elect Director James A. Donaldson</td>
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<td>Management 1.6</td>
<td>Elect Director J. Dennis Hastert</td>
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<td>Elect Director Terry L. Savage</td>
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<td>Ratify Auditors</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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| Valeo | FR F96221126 France 08-Jun-11 Annual/Special Management 1 | Approve Financial Statements and Statutory Reports | For | For |

Please Consider the Environment Before Printing This Document
| Management | 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For |
| Management | 3 | Ratify Appointment of Ulrike Steinhorst as Director | For | For |
| Management | 4 | Reelect Jacques Aschenbroich as Director | For | For |
| Management | 5 | Reelect Gerard Blanc as Director | For | For |
| Management | 6 | Reelect Pascal Colombani as Director | For | For |
| Management | 7 | Reelect Michel de Fabiani as Director | For | For |
| Management | 8 | Reelect Michael Jay as Director | For | For |
| Management | 9 | Reelect Helle Kristoffersen as Director | For | For |
| Management | 10 | Reelect Georges Paquet as Director | For | For |
| Management | 11 | Elect Thierry Moulonguet as Director | For | For |
| Management | 12 | Approve Severance Payment Agreement with Jacques Aschenbroich | For | Against |
| Management | 13 | Acknowledge Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions | For | For |
| Management | 14 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For |
| Management | 15 | Authorize Repurchase of Up to 10 Percent of | For | For |
Management 16 Amend Article 14.1 of Bylaws Re: Length of Terms for Directors

Management 17 Amend Article 14.4 of Bylaws Re: Shareholding Requirements for Directors

Management 18 Amend Article 23.3 of Bylaws Re: Attendance to General Meetings

Management 19 Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 40 Million

Management 20 Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 46 Million

Management 21 Authorize Capitalization of Reserves of Up to EUR 40 Million for Bonus Issue or Increase in Par Value

Management 22 Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above

Management 23 Approve Reduction in Share Capital via Cancellation of
Repurchased Shares
Approve Employee Stock Purchase Plan

Management 24
For
For

Authorize up to 660,000 Shares for Use in Stock Option Plan

Management 25
For
For

Authorize up to 540,000 Shares for Use in Restricted Stock Plan

Management 26
For
Against

Authorize Filing of Required Documents/Other Formalities

Management 27
For
For

Elect Director

Management 1.1
For
For
Matthew W. Barrett

Management 1.2
For
For
Micheline Bouchard

Management 1.3
For
For
David Carey

Management 1.4
For
For
Robert A. Gannicott

Management 1.5
For
For
Noel Harwerth

Management 1.6
For
For
Daniel Jarvis

Management 1.7
For
For
Jean-Marc Loubier

Management 1.8
For
For
Laurent E. Mommeja

Management 1.9
For
For
Roger B. Phillimore

Management 2
For
For
Ratify KPMG LLP as Auditors

Management 2
For
For
Approve Annual Report, Financial Statements, and Allocation of Income

Management 1
For
For

Approve Financial Statements and

Management 3
For
Against
Elect Directors

Biomerieux

Management 2
For
For
Appoint Auditors
<table>
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<tr>
<th>Management 2</th>
<th>Action</th>
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<tr>
<td></td>
<td>Discharge Directors</td>
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<tr>
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<td>Accept Consolidated Financial Statements and Statutory Reports</td>
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<th>Action</th>
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<tbody>
<tr>
<td></td>
<td>Approve Allocation of Income and Dividends of EUR 0.98 per Share</td>
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<th>Action</th>
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<tr>
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<td>Approve Severance Payment Agreement with Jean-Luc Belingard</td>
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<td>Management</td>
<td>Resolution</td>
<td>For</td>
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<td>Approve Transaction with Thera Conseil Re: Lease Agreement</td>
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<td>6</td>
<td>Approve Transaction with bioMerieux BV Re: Debt Relinquishment</td>
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<td>7</td>
<td>Acknowledge Auditors’ Special Report on Related-Party Transactions</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>8</td>
<td>Ratify Appointment of Diagnostic Revision Conseil as Auditor</td>
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<td>9</td>
<td>Ratify Appointment of Commissariat Controle Audit CCA as Alternate Auditor</td>
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<tr>
<td>10</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
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<td>For</td>
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<tr>
<td>11</td>
<td>Approve Reduction in Share Capital via Cancellation of Repurchased Shares</td>
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<tr>
<td>12</td>
<td>Amend Article 13.III of Bylaws Re: Shareholding Requirements for Directors</td>
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<td>13</td>
<td>Amend Article 19.8 of Bylaws Re: Shareholder Rights</td>
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<td>14</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to 35 Percent of Issued Capital</td>
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<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 35 Percent of Issued Capital</td>
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<td>16</td>
<td>Approve Issuance of up to 20 Percent of Issued Capital for a Private Placement</td>
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<td>Authorize Capitalization of Reserves for Bonus</td>
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<td>Management</td>
<td>Resolution</td>
<td>For</td>
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<td>18</td>
<td>Issue or Increase in Par Value Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 14 to 16</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>19</td>
<td>Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions</td>
<td>For</td>
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<td>20</td>
<td>Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions</td>
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<td>21</td>
<td>Approve Employee Stock Purchase Plan Allow Board to Use Authorizations and Delegations Granted Under Items 19 and 20 of the June 10, 2010 General Meeting and 14 to 20 Above and in the Event of a Public Tender Offer or Share Exchange Offer</td>
<td>For</td>
<td>Against</td>
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<td>Authorize Filing of Required Documents/Other Formalities</td>
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<tr>
<td>1</td>
<td>Approve Amendments to the Articles of Association and the Order of Meeting for the Board of Directors</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Approve the Company to Merge with Two Wholly-Owned Subsidiaries</td>
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<td>3</td>
<td>Approve Work Report of Board of Directors</td>
<td>For</td>
<td>For</td>
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<td>4</td>
<td>Approve Work Report of Board of Supervisors</td>
<td>For</td>
<td>For</td>
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<td>5</td>
<td>Approve Audited Financial Statements</td>
<td>For</td>
<td>For</td>
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<td>6</td>
<td>Approve Profit Distribution Plan and Dividend Distribution Plan</td>
<td>For</td>
<td>For</td>
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<td>7</td>
<td>Reappoint PricewaterhouseCoopers Zhong Tian CPAs</td>
<td>For</td>
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<td>Management 8</td>
<td>Appoint PricewaterhouseCoopers Zhong Tian CPAs Company Limited as Internal Control Auditor and Authorize Board to Fix Their Remuneration</td>
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<tr>
<td>Management 9a</td>
<td>Elect Jin Zhi Guo as Executive Director</td>
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<td>Management 9b</td>
<td>Elect Wang Fan as Executive Director</td>
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<td>Management 9c</td>
<td>Elect Sun Ming Bo as Executive Director</td>
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<td>Management 9d</td>
<td>Elect Jiang Hong as Executive Director</td>
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<td>Management 9e</td>
<td>Elect Sun Yu Guo as Executive Director</td>
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<td>Management 9f</td>
<td>Elect Fumio Yamazaki as Non-Executive Director</td>
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<td>Management 9g</td>
<td>Elect Chen Zhi Yuan as Non-Executive Director</td>
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<td>Management 9h</td>
<td>Elect Wang Xue Zheng as Independent Non-Executive Director</td>
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<td>Management 9i</td>
<td>Elect Zhao Chang Wen as Independent Non-Executive Director</td>
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<td>Management 9j</td>
<td>Elect Wu Xiao Bo as Independent Non-Executive Director</td>
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<td>Management 9k</td>
<td>Elect Ma Hai Tao as Independent Non-Executive Director</td>
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<td>Management 10a</td>
<td>Elect Du Chang Gong as Supervisor</td>
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<td>Management 10b</td>
<td>Elect Yang Wei Cheng as Supervisor</td>
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Management 10c  Elect Li Yan as Supervisor  For  For
Management 10d  Elect Kazuo Motoyama as Supervisor  For  For
Management 11  Approve Remuneration Proposal for the Members of the New Board and Board of Supervisors and Authorize Board to Fix Remuneration of Directors and Supervisors  For  For
Management 12  Approve to Purchase the Director and Senior Management Liability Insurance for Members of the New Board, Board of Supervisors, and Senior Management  For  Against
Management 13  Approve Use of Proceeds from the Exercise of the Warrants of the Bonds with Warrants  For  For

Management 1  Approve Allocation of Income, With a Final Dividend of JPY 4  For  For
Management 2.1  Elect Director Toshima, Koji  For  For
Management 2.2  Elect Director Tsuda, Junji  For  For
Management 2.3  Elect Director Kito, Masao  For  For
Management 2.4  Elect Director Sawa, Toshihiro  For  For
Management 2.5  Elect Director Usami, Noboru  For  For
Management 2.6  Elect Director Nakamura, Koki  For  For
| Management 2.7 | Elect Director | For | For |
| Management 2.8 | Elect Director | For | For |
| Management 2.9 | Elect Director | For | For |
| Management 2.10 | Elect Director | For | For |
| Management 2.11 | Elect Director | For | For |
| Management 2.12 | Elect Director | For | For |
| Management 2.13 | Elect Director | For | For |
| Management 2.14 | Elect Director | For | For |
| Management 2.15 | Elect Director | For | For |
| Management 3 | Appoint Alternate Statutory Auditor | For | For |

**Galaxy Entertainment Group Ltd (formerly K. Wah Construction)**

<p>| Management 1 | Accept Financial Statements and Statutory Reports | For | For |
| Management 2a | Reelect Joseph Chee Ying Keung as Director | For | For |
| Management 2b | Reelect Paddy Tang Lui Wai Yu as Director | For | Against |
| Management 2c | Reelect William Yip Shue Lam as Director | For | For |
| Management 2d | Authorize Board to Fix Directors' Remuneration | For | For |
| Management 3 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management 4a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For |</p>
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<th>Company</th>
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<th>ISIN</th>
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<th>Type</th>
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<td>J20538112</td>
<td>Japan</td>
<td>22-Jun-11</td>
<td>Annual</td>
<td>Management 4b</td>
<td>For</td>
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<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
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<td>Management 4c</td>
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<td>Authorize Reissuance of Repurchased Shares</td>
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<td>Adopt New Share Option Scheme and Terminate the Existing Share Option Scheme</td>
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<td>Elect Director Mochida, Nobuo</td>
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<td>Elect Director Noguchi, Yasutoshi</td>
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<td>Elect Director Machida, Hisashi</td>
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<td>Approve Allocation of Income, with a Final Dividend of JPY 20</td>
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<td>Elect Director Noji, Kunio</td>
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<td>Elect Director Komamura, Yoshinori</td>
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<td>Management</td>
<td>1</td>
<td>Approve Financial Statements and Statutory Reports</td>
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<td>3</td>
<td>Approve Treatment of Losses and Dividends of 0.10 per Share</td>
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<td>Management</td>
<td>4</td>
<td>Approve Stock Dividend Program</td>
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<td>Management</td>
<td>5</td>
<td>Approve Auditors’ Special Report on Related-Party Transactions</td>
<td>For</td>
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<td>Management</td>
<td>6</td>
<td>Ratify Appointment of Edmond de Rothschild Investment Partners as Director</td>
<td>For</td>
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<td>Management</td>
<td>7</td>
<td>Elect Jacqueline Dikansky as Director</td>
<td>For</td>
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<td>Management</td>
<td>8</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
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<td>Management</td>
<td>9</td>
<td>Approve Reduction in Share Capital via Cancellation of Repurchased Shares</td>
<td>For</td>
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<td>Management</td>
<td>10</td>
<td>Authorize Capitalization of Reserves of Up to EUR 40 Million for Bonus Issue or Increase in Par Value</td>
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<td>Management 11</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Million</td>
<td>For</td>
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<td>Management 12</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Million</td>
<td>For</td>
<td>Against</td>
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<td>Management 13</td>
<td>Approve Issuance of up to 20 Percent of Issued Capital Per Year for a Private Placement, up to Aggregate Nominal Amount of EUR 4 Million</td>
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<td>Against</td>
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<td>Management 14</td>
<td>Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 11, 12 and 13 Above</td>
<td>For</td>
<td>Against</td>
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<td>Management 15</td>
<td>Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions</td>
<td>For</td>
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<td>Management 16</td>
<td>Approve Employee Stock Purchase Plan</td>
<td>For</td>
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<td>Management 17</td>
<td>Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>Management 18</td>
<td>Authorize up to 3 Percent of Issued Capital for Use in</td>
<td>For</td>
<td>Against</td>
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</table>
Management 19  Amend Article 8 of Bylaws Re: Preference Shares  For Against
Management 20  Authorize Filing of Required Documents/Other Formalities  For For

Management 1  Approve Allocation of Income, with a Final Dividend of JPY 5  For For
Management 2.1  Elect Director Ishida, Akira  For For
Management 2.2  Elect Director Hashimoto, Masahiro  For For
Management 2.3  Elect Director Ryonai, Osamu  For For
Management 2.4  Elect Director Arita, Masashi  For For
Management 2.5  Elect Director Kakiuchi, Eiji  For For
Management 2.6  Elect Director Minamishima, Shin  For For
Management 2.7  Elect Director Tateishi, Yoshio  For Against
Management 2.8  Elect Director Isayama, Takeshi  For For
Management 2.9  Elect Director Matsumoto, Toru  For For
Management 3  Appoint Statutory Auditor Miyawaki, Tatsuo  For For
Management 4  Approve Takeover Defense Plan (Poison Pill)  For Against

Management 1  Approve Allocation of Income, with a Final Dividend of JPY 3  For For
Management 2.1  Elect Director Ohashi, Tadaharu  For For
Management 2.2  Elect Director Segawa, Masashi  For For
Management 2.3  Elect Director Hasegawa, Satoshi  For For
Management 2.4 Elect Director Takao, Mitsutoshi
Management 2.5 Elect Director Asano, Yuuichi
Management 2.6 Elect Director Kambayashi, Nobumitsu
Management 2.7 Elect Director Matsuoka, Kyohei
Management 2.8 Elect Director Takata, Hiroshi
Management 2.9 Elect Director Hayashi, Toshikazu
Management 2.10 Elect Director Sonoda, Makoto
Management 2.11 Elect Director Murayama, Shigeru

Fanuc Ltd. 6954 J13440102 Japan 29-Jun-11 Annual Management 1 Approve Allocation of Income, With a Final Dividend of JPY 98.59
Management 2
Amend Articles To Change Company Name - Increase Maximum Board Size
For
For

Management 3.1
Elect Director Inaba, Yoshiharu
For
For

Management 3.2
Elect Director Kojima, Hideo
For
For

Management 3.3
Elect Director Yamaguchi, Kenji
For
For

Management 3.4
Elect Director Gonda, Yoshihiro
For
For

Management 3.5
Elect Director Ito, Takayuki
For
For

Management 3.6
Elect Director Kurakake, Mitsuo
For
For

Management 3.7
Elect Director Kishi, Hajimu
For
For

Management 3.8
Elect Director Uchida, Hiroyuki
For
For

Management 3.9
Elect Director Matsubara, Shunsuke
For
For

Management 3.10
Elect Director Miyajima, Hidehiro
For
For

Management 3.11
Elect Director Noda, Hiroshi
For
For

Management 3.12
Elect Director Araki, Hiroshi
For
For

Management 3.13
Elect Director Kohari, Katsu
For
For

Management 3.14
Elect Director Yamasaki, Mineko
For
For

Management 3.15
Elect Director Richard E Schneider
For
For

Management 3.16
Elect Director Olaf C Gehrels
For
For

Management 4.1
Appoint Statutory Auditor Kimura, Shunsuke
For
For

Management 4.2
Appoint Statutory Auditor Shimizu, Naoki
For
For

Management 4.3
Appoint Statutory Auditor Nakagawa, Takeo
Against

JGC Corp. 1963 I26945105 Japan 29-Jun-11 Annual Management 1 Approve Allocation of
<p>| Management 2.1 | Elect Director | For | For |
| Management 2.2 | Elect Director | For | For |
| Management 2.3 | Elect Director | For | For |
| Management 2.4 | Elect Director | For | For |
| Management 2.5 | Elect Director | For | For |
| Management 2.6 | Elect Director | For | For |
| Management 2.7 | Elect Director | For | For |
| Management 2.8 | Elect Director | For | For |
| Management 2.9 | Elect Director | For | For |
| Management 2.10 | Elect Director | For | For |
| Management 2.11 | Elect Director | For | For |
| Management 2.12 | Elect Director | For | For |
| Management 2.13 | Elect Director | For | For |
| Management 2.14 | Elect Director | For | For |
| Management 2.15 | Elect Director | For | For |
| Management 3 | Appoint Statutory Auditor | For | For |</p>
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<tr>
<th>Company Name</th>
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<th>Security ID</th>
<th>Country</th>
<th>Meeting Date</th>
<th>Meeting Type</th>
<th>Proponent</th>
<th>Item Number</th>
<th>Proposal</th>
<th>Vote Instruction</th>
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<tr>
<td>PT Bank Mandiri (Persero) Tbk</td>
<td>Y7123S108</td>
<td>Indonesia</td>
<td>Indonesia</td>
<td>05-Jul-10</td>
<td>Special</td>
<td>Management</td>
<td>1</td>
<td>Elect Directors and Commissioners</td>
<td>For</td>
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<tr>
<td>Research In Motion Ltd</td>
<td>RIM</td>
<td>760975102</td>
<td>Canada</td>
<td>13-Jul-10</td>
<td>Annual</td>
<td>Management</td>
<td>1.1</td>
<td>Elect James L. Balsillie as Director</td>
<td>For</td>
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<td>Management</td>
<td>1.2</td>
<td>Elect Mike Lazaridis as Director</td>
<td>For</td>
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<td>Management</td>
<td>1.3</td>
<td>Elect James Estill as Director</td>
<td>For</td>
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<td>Management</td>
<td>1.4</td>
<td>Elect David Kerr as Director</td>
<td>For</td>
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<td>Management</td>
<td>1.5</td>
<td>Elect Roger Martin as Director</td>
<td>For</td>
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<td>Management</td>
<td>1.6</td>
<td>Elect John Richardson as Director</td>
<td>For</td>
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<td>Management</td>
<td>1.7</td>
<td>Elect Barbara Stymiest as Director</td>
<td>For</td>
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<td>Management</td>
<td>1.8</td>
<td>Elect Antonio Viana-Baptista as Director</td>
<td>For</td>
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<td>Management</td>
<td>1.9</td>
<td>Elect John Wetmore as Director</td>
<td>For</td>
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<td>Management</td>
<td>2</td>
<td>Approve Ernst &amp; Young LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
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<tr>
<td>Magna International Inc.</td>
<td>MG.A</td>
<td>559222401</td>
<td>Canada</td>
<td>23-Jul-10</td>
<td>Special</td>
<td>Management</td>
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<td>Approve Plan Arrangement: Dual Class Collapse</td>
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<td>Singapore Airport Terminal Services Ltd</td>
<td>Y7992U101</td>
<td>Singapore</td>
<td>Singapore</td>
<td>30-Jul-10</td>
<td>Special</td>
<td>Management</td>
<td>2</td>
<td>Authorize Share Repurchase Program</td>
<td>For</td>
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<td>Management</td>
<td>3</td>
<td>Amend Articles of Association of the Company</td>
<td>For</td>
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<td>Management</td>
<td>4</td>
<td>Change Company Name to SATS Ltd.</td>
<td>For</td>
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<tr>
<td>Singapore Airport Terminal Services Ltd</td>
<td>Y7992U101</td>
<td>Singapore</td>
<td>Singapore</td>
<td>30-Jul-10</td>
<td>Annual</td>
<td>Management</td>
<td>1</td>
<td>Adopt Financial Statements and Directors’ and Auditors’ Reports</td>
<td>For</td>
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<td>Management</td>
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<td>Declare Final Dividend of SGD 0.08 Per Share</td>
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<td>3</td>
<td>Reelect Keith Tay Ah Kee as Director</td>
<td>For</td>
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<td>Management</td>
<td>4</td>
<td>Reelect Khaw Kheng Joo as Director</td>
<td>For</td>
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<td>Management</td>
<td>5</td>
<td>Reelect Edmund Cheng Wai Wing as Director</td>
<td>For</td>
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<td>Management</td>
<td>6</td>
<td>Reelect David Heng Chen Seng as Director</td>
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<td>7</td>
<td>Elect Nihal Vijaya Devadas Kaviratne CBE as Director</td>
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<td>Management</td>
<td>8</td>
<td>Reappoint Ernst &amp; Young LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
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<td>Management</td>
<td>9</td>
<td>Approve Directors’ Fees of SGD 1 Million for the year ended 31 March 2010</td>
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<td>Approve Directors’ Fees of SGD 1.3 Million for the year ended 31 March 2011</td>
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<td>Management</td>
<td>11</td>
<td>Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights</td>
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<td>12</td>
<td>Approve Issuance of Shares and/or Grant of Awards under the SATS Performance Share Plan, SATS Restricted Share Plan and SATS Employee Share Option Plan</td>
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<td>Tiger Airways Holdings Ltd.</td>
<td>Y8831P105</td>
<td>Singapore</td>
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<td>30-Jul-10</td>
<td>Special</td>
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<td>1</td>
<td>Approve Mandate for Transactions with Related Parties</td>
<td>For</td>
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<td>Approve Adoption of the Tiger Airways Long Term Incentive Plan</td>
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<td>Tiger Airways Holdings Ltd.</td>
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<td>Annual</td>
<td>Management</td>
<td>1</td>
<td>Adopt Financial Statements and Directors’ and Auditors’ Reports</td>
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<td>Management</td>
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<td>Reelect Lee Chong Kwee as Director</td>
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<td>Elect Chang Long Wee as Director</td>
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<td>CYRELA BRAZIL RLTY SA</td>
<td>P34085103</td>
<td>Brazil</td>
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<td>Elect Director</td>
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<td>EMPREENDIMENTOS E PARTICIPACOES</td>
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<td>Imagination Technologies Group plc</td>
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<td>13-Aug-10 Annual</td>
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<td>Management 2</td>
<td>Approve Remuneration Report</td>
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<td>Management 3</td>
<td>Re-elect Geoff Shingles as Director</td>
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<td>Management 4</td>
<td>Re-elect Ian Pearson as Director</td>
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<td>Management 5</td>
<td>Approve Directors’ Fees of SGD 425,000 for the Year Ending March 31, 2011 (2010: SGD 162,000)</td>
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<td>Management 6</td>
<td>Reappoint Ernst &amp; Young LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
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<td>Management 7</td>
<td>Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights</td>
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<td>Management 8</td>
<td>Approve Issuance of Shares and Grant of Options Pursuant to the Pre-IPO Tiger Aviation Share Option Scheme</td>
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<td>Type</td>
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<td>For/Against</td>
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<td>Naspers Ltd</td>
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<td>South Africa</td>
<td>27-Aug-10</td>
<td>Annual</td>
<td>Authorise Repurchase of Up to 20 Percent of N Ordinary Issued Share Capital</td>
<td>For/For</td>
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<tr>
<td>ZTE Corporation (formerly SHENZHEN ZHONGXING TELECOM CO LTD)</td>
<td>000063 Y0004F105</td>
<td>Hong Kong</td>
<td>10-Sep-10</td>
<td>Special</td>
<td>Approve Investment in and Construction of ZTE Heyuan Production and Research and Development Training Base Project and the Execution of the Relevant Investment Contract</td>
<td>For/For</td>
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<tr>
<td>Li &amp; Fung Limited</td>
<td>00494 G5485F144</td>
<td>Hong Kong</td>
<td>13-Sep-10</td>
<td>Special</td>
<td>Approve Application for Investment Limits in Foreign Exchange Derivative Products for Value-Protection</td>
<td>For/For</td>
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</tr>
<tr>
<td>Blinkx plc</td>
<td>BLNX G13235109</td>
<td>United Kingdom</td>
<td>17-Sep-10</td>
<td>Annual</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For/For</td>
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</tbody>
</table>

Management 2
- Approve Repurchase of A Ordinary Issued Shares
- Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2010
- Approve Dividends for N Ordinary and A Ordinary Shares
- Approve Remuneration of Non-executive Directors for the Year Ended 31 March 2010 and for the Year Ending 31 March 2011
- Reappoint PricewaterhouseCoopers Inc as Auditors of the Company and Anton Wentzel as the Individual Registered Auditor
- Elect Debra Meyer as Director
- Re-elect Ton Vosloo as Director
- Re-elect Neil van Heerden as Director
- Re-elect Hein Willemse as Director
- Re-elect Lourens Jonker as Director
- Place Authorised but Unissued Shares under Control of Directors
- Authorise Board to Issue Shares for Cash up to a Maximum of Five Percent of Issued Share Capital
- Amend the Trust Deed of the Naspers Share Incentive Scheme
- Authorise Board to Allot, Issue and Make Application to the JSE for the Listing of up to 40,588,541 Naspers N Ordinary Shares to the Naspers Group Share-Based Incentive Schemes
- Authorise Board to Ratify and Execute Approved Resolutions
- Authorise Board to Call EGM with Two Weeks’ Notice

Management 12
- Authorise the Company to Call EGM with Two Weeks’ Notice
- Adopt New Articles of Association
ASOS plc

ASC G0536Q108 United Kingdom 21-Sep-10 Annual Management 1 Accept Financial Statements and Statutory Reports For For

Management 2 Re-elect Robert Bready as Director For For
Management 3 Re-elect Jonathan Kamaluddin as Director For For
Management 4 Re-elect Peter Williams as Director For Against
Management 5 Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration For For
Management 6 Authorise Issue of Equity with Pre-emptive Rights For For
Management 7 Authorise Issue of Equity without Pre-emptive Rights For For
Management 8 Authorise Shares for Market Purchase For For
Management 9 Adopt New Articles of Association For For
Management 10 Authorise Issue of Equity with Pre-emptive Rights For For
Management 11 Authorise Issue of Equity without Pre-emptive Rights For For
Management 12 Authorise Market Purchase For For
Management 13 Adopt New Articles of Association For For
Management 14 Authorise Market Purchase For For
Management 15 Authorise Market Purchase For For

Tod’s SPA*

T93619103 Italy 21-Sep-10 Special Management 1 Approve Special Dividend Distribution For Do Not Vote

*Not voted due to shareblocking

Seadrill Limited*

G7945E105 Bermuda 24-Sep-10 Annual Management 1 Reelect John Fredriksen For Do Not Vote
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<td>Management</td>
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<td>For Do Not Vote</td>
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<td>For Do Not Vote</td>
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</table>

| Management 1 | Approve Allocation of Income, With a Final Dividend of For JPY 15 | For Do Not Vote |
| Management 2 | Reelect Olav Troim as Director | For Do Not Vote |
| Management 3 | Reelect Kate Blankenship as Director | For Do Not Vote |
| Management 4 | Reelect Kjell E. Jacobsen as Director | For Do Not Vote |
| Management 5 | Reelect Kathrine Fredriksen as Director | For Do Not Vote |
| Management 6 | Approve PricewaterhouseCoopers AS as Auditor and Authorize Board to Fix Their Remuneration | For Do Not Vote |
| Management 7 | Approve Remuneration of Directors | For Do Not Vote |

| Imax Corporation                             | IMX 45245E109 | Canada | 28-Sep-10  | Special Management 1 | For For |
|                                              |              |       |            | Management 1.1 | For For |
|                                              |              |       |            | Management 1.2 | For For |

| Management 1.1 | Elect Director Eric A. Demirian | For For |
| Management 1.2 | Elect Director I. Martin Pompadur | For For |

| CYRELA BRAZIL RLTY SA EMPREENDIMENTOS E PARTICIPACOES | CYRE3 534085103 | Brazil | 05-Oct-10  | Special Management 1 | For Against |
|                                                      |              |       |            | Management 1 | For Against |

| IG Group Holdings plc                             | IGG G4753Q106 | United Kingdom | 07-Oct-10  | Annual Management 1 | For For |
|                                                  |              |               |            | Management 2 | For For |
|                                                  |              |               |            | Management 3 | For For |
|                                                  |              |               |            | Management 4 | For For |
|                                                  |              |               |            | Management 5 | For For |
|                                                  |              |               |            | Management 6 | For For |
|                                                  |              |               |            | Management 7 | For For |

| Management 2 | Elect David Currie as Director | For For |
| Management 3 | Re-elect Peter Hetherington as Director | For For |
| Management 4 | Re-elect Timothy Howkins as Director | For For |
| Management 5 | Re-elect Andrew MacKay as Director | For For |
| Management 6 | Approve Final Dividend | For For |
| Management 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For For |
| Management 8 | Authorise Board to Fix Remuneration of Auditors | For For |
| Management 9 | Approve Remuneration Report | For Against |
| Management 10 | Authorise Issue of Equity with Pre-emptive Rights | For For |
| Management 11 | Approve Value Share Plan | For For |
| Management 12 | Authorise Market Purchase | For For |
| Management 13 | Authorise Issue of Equity without Pre-emptive Rights | For For |
| Management 14 | Authorise the Company to Call EGM with Two Weeks’ Notice | For For |

| PT Charoen Pokphand Indonesia CPIN | Y71207156 | Indonesia | 19-Oct-10  | Special Management 1 | For For |

| Management 2 | Elect Directors and Commissioners | For For |

| Management 1 | Amend Articles of Association Re: Reduction in Issued and Paid-Up Capital through Share Repurchase, Change in Par Value, and Change in Duties and Authority of Directors | For For |

<table>
<thead>
<tr>
<th>H &amp; M Hennes &amp; Mauritz*</th>
<th>W41422101</th>
<th>Sweden</th>
<th>20-Oct-10</th>
<th>Special Management 1</th>
<th>For For</th>
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</thead>
<tbody>
<tr>
<td>Management 2</td>
<td>Elect Chairman of Meeting</td>
<td>For For</td>
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<td>Management 3</td>
<td>Prepare and Approve List of Shareholders</td>
<td>For For</td>
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<td>Management 4</td>
<td>Approve Agenda of Meeting</td>
<td>For For</td>
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<td>Management 5</td>
<td>Designate Inspector(s) of Minutes of Meeting</td>
<td>For For</td>
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<tr>
<td>Management 6</td>
<td>Acknowledge Proper Convening of Meeting</td>
<td>For For</td>
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<td>Management 7</td>
<td>Approve an Incentive Programme for all Employees of</td>
<td>For For</td>
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<td>8</td>
<td>Amend Remuneration Policy and Other Terms of Employment for Executive Management</td>
<td>For For</td>
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<td>9</td>
<td>Close Meeting</td>
<td>For For</td>
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<tr>
<td>1</td>
<td>Approve Supplemental Agreement in Relation to the Provision of General Services and Labour Services by Weichai Hldgs. and its Associates to the Company and New Caps</td>
<td>For For</td>
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<tr>
<td>1</td>
<td>Authorize Capitalization of Reserves for Bonus Issue and the Consequential Amendments to the Articles of Association of the Company as a Result of the Bonus Issue</td>
<td>For For</td>
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<td>2</td>
<td>Approve Supplemental Agreement in Relation to the Supply and/or Connection of Utilities by Weichai Hldgs. and its Associates to the Company and New Caps</td>
<td>For For</td>
<td></td>
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</tr>
</tbody>
</table>
Management 3 Approve Supplemental Agreement In Relation to the Purchase of Diesel Engine parts and Components and Related Products and Processing Services by the Company from Weichai Hldgs. and its Associates and New Caps

Management 4 Approve Supplemental Agreement In Relation to the Sale of Diesel Engine parts and Components and Related Products and the Provision of Processing Services by the Company from Weichai Hldgs. and its Associates and New Caps

Management 5 Approve Supplemental Agreement In Relation to the Sale of Diesel Engines and Diesel Engine Parts by the Company to Fujian Longgong and Shanghai Longgong Machinery and Their Respective Associates and New Caps

Management 6 Approve Supplemental Agreement In Relation to the Sale of Semi-finished Diesel Engine Parts and Related Products by the Company to Weichai Deutz and New Caps

Management 7 Approve Supplemental Agreement In Relation to the Provision of Sales and Warranty Period Repair Services by the Company to Weichai Deutz and New Caps

Management 8 Approve Supplemental Agreement In Relation to the Purchase of Diesel Engine Parts and Components and Related Products by the Company to Weichai Deutz and New Caps

Management 9 Approve Supplemental Agreement In Relation to the Sale of Diesel Engine Parts and Related Products by the Company to Weichai Heavy Machinery and New Caps

Management 10 Approve Supplemental Agreement In Relation to the Purchase of Diesel Engines Parts and Components, Materials, Steel, Scrap Metal and Used Diesel Engines and Related Products by the Company from Weichai Heavy Machinery and New Caps

Management 11 Approve Supplemental Agreement In Relation to the Sale of Parts and Components of Transmissions and Related Products by SFGC from Fast Transmission and New Caps

Management 12 Approve Supplemental Agreement In Relation to the Purchase and Components of Transmissions and Related Products by SFGC from Fast Transmission and New Caps

Management 13 Approve Supplemental Agreement In Relation to the Sale of Vehicles, Parts and Components of Vehicles and Related Products and Provision of Relevant Services by Shaanxi Zhongqi to Shaanxi Automotive and its Associates and New Caps

Management 14 Approve Supplemental Agreement In Relation to the Purchase of Parts and Components of Vehicles and
Management 15 Authorize Capitalization of Reserves for Bonus Issue and the Consequential Amendments to the Articles of Association of the Company as a Result of the Bonus Issue

Management 16 Amend Article 13 of the Articles of Association of the Company

Management 1
Adopt Financial Statements and Directors’ and Auditors’ Reports

Management 2
Declare Second and Final Dividend of SGD 0.025 Per Share

Management 3
Reelect R. Jayachandran as Director

Management 4
Reelect Jean-Paul Pinard as Director

Management 5
Reelect Wong Heng Tew as Director

Management 6
Reelect Robert Michael Tomlin as Director

Management 7
Approve Directors’ Fees of SGD 990,000 for the Year Ending June 30, 2011 (2010: SGD 978,000)

Management 8
Reappoint Ernst and Young LLP as Auditors and Authorize Board to Fix Their Remuneration
| Management 1 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For |
| Management 10 | Approve Issuance of Shares and Grant of Options Pursuant to the Olam Employee Share Option Scheme | For | Against |
| Management 11 | Authorize Share Repurchase Program | For | For |
| Management 12 | Approve Issuance of Shares Pursuant to the Olam Scrip Dividend Scheme | For | For |

**Abcam plc**

| Management 1 | Accept Financial Statements and Statutory Reports | For | For |
| Management 2 | Approve Remuneration Report | For | For |
| Management 3 | Approve Final Dividend | For | For |
| Management 4 | Reappoint Deloitte LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For |
| Management 5 | Re-elect Tony Kouzarides as Director | For | For |
| Management 6 | Re-elect Jonathan Milner as Director | For | For |
| Management 7 | Re-elect Jeff Iliffe as Director | For | For |
| Management 8 | Adopt New Articles of Association | For | For |
| Management 9 | Approve Share Sub-Division | For | For |
| Management 10 | Authorise Issue of Equity with Pre-emptive Rights | For | For |
| Management 11 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| Management 12 | Authorise Market Purchase | For | For |

**Centamin Egypt Ltd**

| Management 1 | Accept Financial Statements and Statutory Reports | For | For |
| Management 2.1 | Elect Harry Michael as Director | For | For |
| Management 2.2 | Re-elect Robert Bowker as Director | For | For |
| Management 2.3 | Re-elect Colin Cowden as Director | For | For |
| Management 2.4 | Re-elect Josef El-Raghy as Director | For | For |
| Management 3 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| Management 4 | Approve Loan Funded Share Plan 2010 | For | Against |

**Fortescue Metals Group Ltd.**

| Management 1 | Approve the Remuneration Report for the Fiscal Year Ended June 30, 2010 | For | For |
| Management 2 | Elect Mark Barnaba as a Director | For | For |
| Management 3 | Elect Geoff Brayshaw as a Director | For | For |
| Management 4 | Elect Russell Scrimshaw as a Director | For | For |
| Management 5 | Approve the Grant of Up to 18,608 Bonus Shares to Andrew Forrest, Chief Executive Officer, at an Issue Price of A$3.51 Each, Under the Company’s Bonus Share Plan | For | For |
| Management 6 | Approve the Grant of Up to 89,526 Bonus Shares to Russell Scrimshaw, Executive Director, at an Issue Price of A$3.51 Each, Under the Company’s Bonus Share Plan | For | For |
| Management 7 | Approve the Grant of Up to 31,832 Bonus Shares to Graeme Rowley, Non-Executive Director, at an Issue Price of A$3.51 Each, Under the Company’s Bonus Share Plan | For | For |
| Management 8 | Approve the Grant of Up to 20,221 Performance Rights to Andrew Forrest and Up to 122,549 Performance Rights to Russell Scrimshaw, Executive Directors, Under the Company’s Performance Share Plan | For | For |
| Management 9 | Approve the Increase in the Remuneration of Non-Executive Directors to A$2 Million Per Annum | For | For |
Fast Retailing

Management 1.1 Elect Director Tadashi Yanai
Management 1.2 Elect Director Tooru Hanbayashi
Management 1.3 Elect Director Nobumichi Hattori
Management 1.4 Elect Director Tooru Murayama
Management 1.5 Elect Director Masaaki Shintaku
Management 2.1 Appoint Statutory Auditor Akira Tanaka
Management 2.2 Appoint Statutory Auditor Akira Watanabe

Paladin Energy Ltd

Management 1 Appoint Statutory Auditor Akira Tanaka
Management 2 Appoint Statutory Auditor Akira Watanabe

Hargreaves Lansdown plc

Management 1 Accept Financial Statements and Statutory Reports
Management 2 Approve Remuneration Report
<table>
<thead>
<tr>
<th>Company</th>
<th>Ticker</th>
<th>Country</th>
<th>Date</th>
<th>Annual/Special</th>
<th>Text</th>
</tr>
</thead>
</table>
| Chr. Hansen Holdings AS* | CHR | Denmark | 30-Nov-10 | Annual | Management 1: Receive Report of Board  
Management 2: Approve Financial Statements and Statutory Report; Approve Discharge of Directors  
Management 3: Approve Allocation of Income and Dividends of DKK 0.64 per Share  
Management 4: Approve Remuneration of Directors in Relation to Basic Amount of DKK 300,000 per Director  
Management 5: Reelect Ole Andersen as Chairman of Board  
Management 6: Reelect Frederic Stevenin, Gaelle d'Engremont, Lionel Zinsou, Alice Daunty, and Henrik Poulsen as Directors; Elect Mark Wilson as New Director  
Management 7: Ratify PricewaterhouseCoopers as Auditors  
Management 8: Authorize Share Repurchase Program  
Management 9: Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration  
*Not voted due to shareblocking |
| White Energy Company Ltd. | WEC | Australia | 30-Nov-10 | Annual | Management 1: Approve the Remuneration Report for the Fiscal Year Ended June 30, 2010  
Management 2: Elect John Atkinson as a Director  
Management 3: Elect Graham Cubbin as a Director  
Management 4: Elect Brian Flannery as a Director  
Management 5: Elect John Kinghorn as a Director  
Management 6: Elect Hans Mende as a Director  
Management 7: Elect Vincent O’Rourke as a Director |
| ZTE Corporation (formerly SHENZHEN ZHONGXING TELECOM CO LTD) | 000063 | Hong Kong | 30-Nov-10 | Special | Management 1: Approve External Investment of the Company Pursuant to the Establishment of ZTE Finance Co., Ltd.  
Management 2: Approve Resolution of the Company on Increasing the Insurance Amount of Directors’, Supervisors’ and Senior Management’s Liability Insurance |
| Avanti Communications Group plc | AVN | United Kingdom | 23-Dec-10 | Annual | Management 1: Accept Financial Statements and Statutory Reports  
Management 2: Re-elect David Williams as Director  
Management 3: Re-elect John Brackenbury as Director  
Management 4: Re-elect Alan Foster as Director  
Management 5: Reappoint PricewaterhouseCoopers LLP as Auditors  
Management 6: Authorise Issue of Equity with Pre-emptive Rights  
Management 7: Authorise Board to Fix Remuneration of Auditors  
Management 8: Authorise Issue of Equity without Pre-emptive Rights |
| Top Glove Corporation Bhd | TOPGLOV | Malaysia | 11-Jan-11 | Annual | Management 1: Approve Single Tier Final Dividend of MYR 0.09 Per |

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<tr>
<th>Management</th>
<th>Resolution</th>
<th>For</th>
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<tr>
<td></td>
<td>Approve Remuneration of Directors for the Financial Year Ended Aug. 31, 2010</td>
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<tr>
<td></td>
<td>Elect Lim Wee-Chai as Director</td>
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<td>Elect Lim Hooi Sin as Director</td>
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<td>Elect Quah Chin Chye as Director</td>
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<td>Elect Arshad Bin Ayub as Director</td>
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<td>Elect Sekarajasekaran A/L Arasaratnam as Director</td>
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<td>Elect Lin See Yan as Director</td>
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<td>Approve Ernst &amp; Young as Auditors and Authorize Board to Fix Their Remuneration</td>
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<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital</td>
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<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
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<td>Management 4.16</td>
<td>Approve Discharge of Supervisory Board Member</td>
<td>Kerstin Schulzendorf for Fiscal 2009/2010</td>
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<td>Management 4.17</td>
<td>Approve Discharge of Supervisory Board Member</td>
<td>Eckart Suenner for Fiscal 2009/2010</td>
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<tr>
<td>Management 4.18</td>
<td>Approve Discharge of Supervisory Board Member</td>
<td>Alexander Trueby for Fiscal 2009/2010</td>
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</tr>
<tr>
<td>Management 4.19</td>
<td>Approve Discharge of Supervisory Board Member</td>
<td>Arnaud de Weert for Fiscal 2009/2010</td>
<td></td>
</tr>
<tr>
<td>Management 5</td>
<td>Ratify KPMG AG as Auditors for Fiscal 2010/2011</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 6</td>
<td>Elect Wolfgang Mayrhuber to the Supervisory Board</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 7</td>
<td>Approve Remuneration System for Management Board Members</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 8</td>
<td>Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 9</td>
<td>Authorize Use of Financial Derivatives when Repurchasing Shares</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 10</td>
<td>Approve Settlement Agreement Between Infineon Technologies AG and Former Management Board Member Ulrich Schumacher Concluded on Dec. 23, 2010</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 11.1</td>
<td>Amend Articles Re: Convocation and Decision Making of Supervisory Board Meetings</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 11.2</td>
<td>Approve Remuneration of Supervisory Board</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Company</td>
<td>Ticker</td>
<td>Country</td>
<td>Date</td>
</tr>
<tr>
<td>---------</td>
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</tr>
</tbody>
</table>
| Hyundai Mobis Co. | 012330 | South Korea | 11-Mar-11 | Annual Management | 1 Approve Appropriation of Income and Dividends of KRW 1,500 per Common Share and KRW 1,550 per Preferred Share  
2 Elect Two Inside Directors and Three Outside Directors (Bundled)  
3 Elect Three Outside Directors as Members of Audit Committee (Bundled)  
4 Approve Total Remuneration of Inside Directors and Outside Directors |
| Samsung Electronics Co. Ltd. | 005930 | South Korea | 18-Mar-11 | Annual Management | 1 Approve Appropriation of Income and Dividends of KRW 5,000 per Common Share and KRW 5,050 per Preferred Share  
2 Approve Total Remuneration of Inside Directors and Outside Directors  
3 Elect Three Outside Directors as Members of Audit Committee (Bundled)  
4 Approve Total Remuneration of Inside Directors and Outside Directors |
| Henderson Group plc | HGG | United Kingdom | 22-Mar-11 | Special Management | 1 Approve Acquisition of Gartmore Group Limited  
2 Call the Meeting to Order  
3 Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  
4 Acknowledge Proper Convening of Meeting  
5 Prepare and Approve List of Shareholders  
6 Receive Financial Statements and Statutory Reports, the Board’s Report, and the Auditor’s Report; Receive Review by the CEO  
7 Accept Financial Statements and Statutory Reports  
8 Approve Allocation of Income and Dividends of EUR 0.75 Per Share  
9 Approve Discharge of Board and President  
10 Approve Monthly Remuneration of Directors in the Amount of EUR 5,000 for Chairman, EUR 4,000 for Vice Chairman, and EUR 3,000 for Other Directors; Approve Attendance Fees  
11 Fix Number of Directors at Seven  
12 Reelect Eija Ailasmaa, Carl-Gustaf Bergstrom (Chair), Tapani Jarvinen, Karri Kaitue, Hannu Linnoinen, and Anssi Soila as Directors; Elect Timo Ritakallio as New Director  
13 Approve Remuneration of Auditors  
14 Ratify KPMG Oy as Auditors  
15 Authorize Repurchase of up to 4.6 Million Issued Shares  
16 Approve Issuance of up to 4.6 Million Shares without For For |
Preemptive Rights

Management 17 Amend Articles Re: Publication of Meeting Notice For For
Management 18 Close Meeting

Novo Nordisk A/S K7314N152 Denmark 23-Mar-11 Annual Management 1 Receive Report of Board For For
Management 2 Receive and Approve Financial Statements and Statutory Reports For For
Management 3.1 Approve Remuneration of Directors for 2010 For For
Management 3.2 Approve Remuneration of Directors for 2011 For For
Management 4 Approve Allocation of Income and Dividends of DKK 10 For For
for Each Novo Nordisk B Share of DKK 1 and for Each Novo Nordisk A Share of DKK 1
Management 5.1a Reelect Sten Scheibye as Director For For
Management 5.1b Reelect Goran Ando as Director For For
Management 5.1c Elect Bruno Angelici as New Director For For
Management 5.1d Reelect Henrik Gurtler as Director For For
Management 5.1e Elect Thomas Koestler as New Director For For
Management 5.1f Reelect Kurt Nielsen as Director For For
Management 5.1g Reelect Hannu Ryopponen as Director For For
Management 5.1h Reelect Jorgen Wedel as Director For For
Management 5.2 Elect Sten Scheibye as Chairman of the Board
Management 5.3 Elect Goran Ando as Vice Chairman of the Board
Management 6 Ratify PricewaterhouseCoopers as Auditor
Management 7.1 Approve DKK 20.0 Million Reduction in Class B Share Capital via Share Cancellation
Management 7.2 Authorize Repurchase up to 10 Percent of Share Capital
Management 7.3a Delete Article 2 Specifying Location of Registered Office
Management 7.3b Amend Articles Re: Removal of the Requirement to Advertise the Notice in Two Daily Newspapers
Management 7.3c Amend Articles Re: Introduce Age Limit of 70 Years for Board Members
Management 7.4 Amend Guidelines for Incentive-Based Compensation for Executive Management and Board
Management 8 Other Business
Management 1 Open Meeting
Management 2 Elect Claes Beyer as Chairman of Meeting
Management 3 Prepare and Approve List of Shareholders
Management 4 Approve Agenda of Meeting
Management 5 Designate Inspector(s) of Minutes of Meeting
Management 6 Acknowledge Proper Convening of Meeting
Management 7a Receive Financial Statements and Statutory Reports
Management 7b Receive Auditor’s Report
Management 7c Receive President’s Report
Management 8 Approve Financial Statements and Statutory Reports
Management 9 Approve Allocation of Income and Dividends of SEK 4.80 Per Preference Share and SEK 2.10 Per Common Share
Management 10 Approve Discharge of Board and President
Management 11 Determine Number of Members (10) and Deputy Members (0) of Board
Management 12 Approve Remuneration of Directors in the Amount of SEK 1.35 Million to the Chairman, SEK 675,000 to the Vice Chairman, and SEK 400,000 to Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors
Management 13 Reelect Ulrika Francke, Goran Hedman, Lars Idermark (Chair), Anders Igel, Helle Nielsen, Pia Rudengren, Anders Sundstrom, Karl-Henrik Sundstrom, and Siv Svensson as Directors; Elect Olav Fjell as New Director
Management 14 Authorize Chairman of Board and Representatives of Four of Company’s Largest Shareholders to Serve on Nominating Committee
Management 15 Amend Articles Re: Editorial Changes
Management 16 Approve Remuneration Policy And Other Terms of Employment For Executive Management
Management 17 Authorize Repurchase Program of up to One Percent of Issued Share Capital in Accordance with the Securities Market Act
Management 18  Authorize Repurchase Program of up to Ten Percent of Issued Share Capital
Management 19a  Approve Deferred Variable Remuneration in the form of Shares under Program 2010
Management 19b  Approve Issuance of up to 1.5 Million C Shares without Preemptive Rights; Amend Articles Accordingly; Authorize Repurchase Program of up to 100 Percent of Issued C Shares; Authorize Share Repurchase Program and Reissuance of Repurchased Shares
Management 20a  Approve Collective Remuneration Program 2011
Management 20b  Approve Resolution Regarding Deferred Variable Remuneration in the form of Shares under Program 2011
Management 20c  Amend Articles Accordingly; Authorize Board to Resolve New Issue of C-Shares; Authorize Board to resolve Repurchase of Own C-Shares; Authorize Transfer of Own Ordinary Shares
| Share Holder 21 | Initiate Special Investigation of Circumstances Relating to Swedish Financial Supervisory Authority Imposing Penalty on the Bank | None | Against |
| Share Holder 22 | Require Board to Evaluate and Report the Banks Work Concerning Gender Equality and Ethnicity on an Annual Basis | None | Against |
| Share Holder 23 | Approve Distribution of the Book “Fritt Fall - Spelet of Swedbank” to the Shareholders Free of Charge | None | Against |
| Share Holder 24 | Approve Allocation of SEK 10 Million to an Institute with Certain Duties | None | Against |
| Management 25 | Close Meeting | | |
| Management 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | For | For |
| Management 2 | Approve Allocation of Income For | For | For |
| Management 3 | Approve Discharge of Management Board | For | For |
| Management 4 | Approve Discharge of Supervisory Board | For | For |
| Management 5 | Approve Remuneration of Supervisory Board Members | For | For |
| Management 6 | Ratify Auditors | For | For |
| Management 7 | Elect Supervisory Board Member | For | For |
| Management 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For |

<p>| Andritz AG | A11123105 Austria 29-Mar-11 Annual |
| Management 1 | Approve Financial Statements and Statutory Reports (Non-Voting) | For | For |
| Management 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For |
| Management 3 | Approve Auditors’ Special Report on Related-Party Transactions | For | Against |
| Management 4 | Approve Allocation of Income and Dividends of EUR 2.10 per Share | For | For |
| Management 5 | Elect Delphine Arnault as Director | For | For |
| Management 6 | Elect Nicolas Bazire as Director | For | For |
| Management 7 | Elect Antonio Belloni as Director | For | For |
| Management 8 | Elect Charles de Croisset as Director | For | For |
| Management 9 | Elect Diego Della Valle as Director | For | Against |
| Management 10 | Elect Pierre Gode as Director | For | For |
| Management 11 | Elect Gilles Hennessy as Director | For | Against |
| Management 12 | Elect Marie-Josee Kravis as Director | For | Against |
| Management 13 | Appoint Patrick Houel as Censor | For | For |</p>
<table>
<thead>
<tr>
<th>Management</th>
<th>Number</th>
<th>Description</th>
<th>For</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>14</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>Authorize Capitalization of Reserves of Up to EUR 50 Million for Bonus Issue or Increase in Par Value</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>Approve Reduction in Share Capital via Cancellation of Repurchased Shares</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million</td>
<td>For</td>
<td>Against</td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>Approve Issuance of Shares up to 20 Percent of Issued Capital Per Year for a Private Placement up to EUR 50 Million Reserved for Qualified Investors or Restricted Number of Investors</td>
<td>For</td>
<td>Against</td>
<td></td>
</tr>
<tr>
<td>20</td>
<td>Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights under Items 18 and 19 Above</td>
<td>For</td>
<td>Against</td>
<td></td>
</tr>
<tr>
<td>21</td>
<td>Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</td>
<td>For</td>
<td>Against</td>
<td></td>
</tr>
<tr>
<td>22</td>
<td>Authorize Capital Increase of Up to EUR 50 Million for Future Exchange Offers</td>
<td>For</td>
<td>Against</td>
<td></td>
</tr>
<tr>
<td>23</td>
<td>Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions</td>
<td>For</td>
<td>Against</td>
<td></td>
</tr>
<tr>
<td>24</td>
<td>Approve Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>25</td>
<td>Set Total Limit for Capital Increase to Result from All Issuance Requests Above at EUR 50 Million</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management</td>
<td>26</td>
<td>Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>------------</td>
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<td>-------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>Management</td>
<td>1</td>
<td>Open Meeting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management</td>
<td>2</td>
<td>Elect Sven Unger as Chairman of Meeting</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3</td>
<td>Prepare and Approve List of Shareholders</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>4</td>
<td>Approve Agenda of Meeting</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>5</td>
<td>Designate Inspector(s) of Minutes of Meeting</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>6</td>
<td>Acknowledge Proper Convening of Meeting</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>7</td>
<td>Receive Board and Committee Reports</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management</td>
<td>8</td>
<td>Receive Financial Statements and Statutory Reports; Receive Auditor’s Report; Receive CEO’s Review</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management</td>
<td>9</td>
<td>Approve Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>10</td>
<td>Approve Allocation of Income and Dividends of SEK 2.50 per Share</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>11</td>
<td>Approve Discharge of Board and President</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>12</td>
<td>Determine Number of Members (9) and Deputy Members (0) of Board</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>13</td>
<td>Approve Remuneration of Directors in the Amount of SEK 1.8 Million for the Chairman and SEK 600,000 for Other Members; Approve Remuneration for Committee Work</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>14</td>
<td>Reelect Peter Bijur, Jean-Baptiste Duzan, Leif Johansson, Hanne de Mora, Anders Nyren, Louis Schweitzer (Chair), Ravi Venkatesan, Lars Westerberg, and Ying Yeh as Directors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>15</td>
<td>Elect Louis Schweitzer, Jean-Baptiste Duzan, Carl-Olof By, Lars Forberg, and Hakan Sandberg as Members of Nominating Committee; Approve Omission of Remuneration of Nominating Committee</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>16</td>
<td>Approve Remuneration Policy And Other Terms of Employment For Executive Management</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Share Holder</td>
<td>17</td>
<td>Amend Articles Re: Share Classes and Share Limits; Allow Voluntary Conversion of Class-A Shares into Class-B Shares</td>
<td>None</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>18a</td>
<td>Approve 2011-2013 Share Matching Plan</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>18b</td>
<td>Approve Transfer of Shares to Participants of the 2011-2013 Share Matching Plan</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 1</td>
<td>Approve Remuneration of Directors in the Amount of EUR 70,000 for Chairman, and EUR 35,000 for Other Directors; Approve Meeting Fees</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 2</td>
<td>Fix Number of Directors at Six</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 3</td>
<td>Elect Boni Raolin as New Director</td>
<td>For</td>
<td>Against</td>
<td></td>
</tr>
<tr>
<td>Management 4</td>
<td>Elect Kim Gran, Hille Korhonen, Hannu Penttilä, Petteri Wåldén, and Aleksey Vlasovas as Directors; Elect Benoît Raulin as New Director</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 5</td>
<td>Approve Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 6</td>
<td>Ratify KPMG as Auditors</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 7</td>
<td>Close Meeting</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 8</td>
<td>Open Meeting</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 9</td>
<td>Call the Meeting to Order</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 10</td>
<td>Designate Inspector or Shareholder Representative(s) of Minutes of Meeting</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 11</td>
<td>Acknowledge Proper Convening of Meeting</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 12</td>
<td>Prepare and Approve List of Shareholders</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 13</td>
<td>Receive Financial Statements and Statutory Reports; Receive Board’s and Auditor’s Report; Receive CEO’s Report</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 14</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
</tbody>
</table>

*Not voted due to shareblocking*
Management 8
Approve Allocation of Income and Dividends of EUR 0.25 Per Share
For For

Management 9
Approve Discharge of Board and President
For For

Management 10
Approve Monthly Remuneration of Directors in the Amount of EUR 3,000 for Chairman, EUR 2,500 for Vice Chair, and EUR 1,700 for Other Directors;
Approve Meeting Fees
For For

Management 11
Fix Number of Directors at Six
For For

Management 12
Reelect Kaj-Gustaf Bergh, Johan Ek, Peter Hofvenstam, Erkki Norvio, and Susanna Renlund as Directors; Elect Gry Solnes as New Director
For For

Management 13
Approve Remuneration of Auditors
For For

Management 14
Fix Number of Directors at One; Ratify PricewaterhouseCoopers as Auditors
For For

Management 15
Authorize Repurchase of up to 10.9 Million Issued Shares
For For

Management 16
Close Meeting
For For

Cline Mining CMK 186905105 Canada 08-Apr-11 Annual/Special
Elect Kenneth H. Bates, Dale M. Hendrick, Bill McKnight, David Tkachuk and Peter Elzinga as Directors
Management 1
For Withhold

Management 2
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration
For For

Management 3
Approve Shareholder Rights Plan
For Against

Management 4
Accept Financial Statements and Statutory Reports
For For

Management 5
Approve Remuneration Report
For For

Management 6
Re-elect John Hughes as Director
For For

Management 7
Re-elect Michael Tobin as Director
For For

Management 8
Re-elect Brian McArthur-Muscroft as Director
For For

Management 9
Re-elect Simon Batey as Director
For For

Management 10
Re-elect Robert Morse as Director
For For

Management 11
Re-elect John O’Reilly as Director
For For

Management 12
Reappoint PricewaterhouseCoopers LLP as Auditors
For For

Management 13
Authorize Board to Fix Remuneration of Auditors
For For

Management 14
Authorize Issue of Equity with Pre-emptive Rights
For For

Management 15
Authorize Issue of Equity without Pre-emptive Rights
For For

Management 16
Authorize Market Purchase
For For

Management 17
Authorize the Company to Call EGM with Two Weeks’ Notice
For For

Teley Group TCY G87403112 United Kingdom 12-Apr-11 Annual
Accept Financial Statements and Statutory Reports
Management 1
For For

Management 2
Approve Remuneration Report
For For

Management 3
Re-elect John Hughes as Director
For For

Management 4
Re-elect Michael Tobin as Director
For For

Management 5
Re-elect Brian McArthur-Muscroft as Director
For For

Management 6
Re-elect Simon Batey as Director
For For

Management 7
Re-elect Robert Morse as Director
For For

Management 8
Re-elect John O’Reilly as Director
For For

Management 9
Reappoint PricewaterhouseCoopers LLP as Auditors
For For

Management 10
Authorize Board to Fix Remuneration of Auditors
For For

Management 11
Authorize Issue of Equity with Pre-emptive Rights
For For

Management 12
Authorize Issue of Equity without Pre-emptive Rights
For For

Management 13
Authorize Market Purchase
For For

Management 14
Authorize the Company to Call EGM with Two Weeks’ Notice
For For

Management 15
Authorize Repurchase of up to 10.9 Million Issued Shares
For For

Management 16
Close Meeting
For For

Daimler AG DAI D1668R123 Germany 13-Apr-11 Annual
Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)
Management 1
For For

Management 2
Approve Allocation of Income and Dividends of EUR 1.85 per Share
For For

Management 3
Approve Discharge of Management Board for Fiscal 2010
For For

Management 4
Approve Discharge of Supervisory Board for Fiscal 2010
For For

Management 5
Approve Remuneration System for Management Board Members
For For

Management 6
Ratify KPMG as Auditors for Fiscal 2011
For For
| Management 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports, and Allocation of Income for Fiscal Year Ended Dec. 31, 2010 | For | For |
| Management 2 | Approve Discharge of Directors for Fiscal Year 2010 | For | For |
| Management 3 | Reelect Deloitte SL as Auditor | For | For |
| Management 4 | Amend Articles 9, 11, 19, 24, 27, 29, 32, 39, 44, 50, and 56 of Company Bylaws; Amend Articles 3, 5, 8, 13, 14, and 15 of General Meeting Regulations | For | For |
| Management 5 | Amend Article 52 of Company Bylaws Re: Allocation of Income | For | For |
| Management 6 | Amend Articles 40 and 35 of Company Bylaws Re: Chairman and Vice-Chairman, and Board of Directors' Meeting | For | For |
| Management 7 | Reelect Antonio Brufau Niubo as Director | For | Against |
| Management 8 | Reelect Luis Fernando del Rivero Asensio as Director | For | For |
Management 9  Reelect Juan Abello Gallo as Director  For  For
Management 10 Reelect Luis Carlos Croissier Batista as Director  For  For
Management 11 Reelect Angel Durandez Adeva as Director  For  For
Management 12 Reelect Jose Manuel Loureda Mantinan as Director  For  For
Management 13 Elect Mario Fernandez Pelaz as Director  For  For
Management 14 Approve Share Matching Plan  For  For
Management 15 Approve Payment to Executives and Other Employees of the Group of Compensation Owed to Them in the Form of Stock in Lieu of Cash  For  For
Management 16 Authorize EUR 3 Billion Issuance of Convertibles including Warrants without Preemptive Rights and EUR 4 Billion Issuance of Convertibles including Warrants with Preemptive Rights; Void Unused Part of Authorization Granted at the AGM Held on June 16, 2006  For  For
Management 17 Authorize Board to Ratify and Execute Approved Resolutions  For  For

Management 1.1 Accept Financial Statements and Statutory Reports  For  Do Not Vote
Management 1.2 Approve Remuneration System  For  Do Not Vote
Management 2 Approve Discharge of Board and Senior Management  For  Do Not Vote
Management 3 Approve CHF 83,695 Reduction in Share Capital via Cancellation of Repurchased Shares  For  Do Not Vote
Management 4.1 Approve Allocation of Income and Omission of Dividends  For  Do Not Vote
Management 4.2 Transfer of CHF 656.3 Million from Capital Reserves to Free Reserves and Dividend of CHF 7.00 per Share  For  Do Not Vote
Management 5.1 Reelect Martin Taylor as Director  For  Do Not Vote
Management 5.2 Reelect Peter Thompson as Director  For  Do Not Vote
Management 5.3 Reelect Rolf Watter as Director  For  Do Not Vote
Management 5.4 Reelect Felix Weber as Director  For  Do Not Vote
Management 6 Ratify Ernst & Young as Auditors  For  Do Not Vote

Syngenta AG* SYNN H84140112 Switzerland 19-Apr-11 Annual

Management 1 Open Meeting
Management 2 Discuss the Company’s Business and Financial Situation
Management 3 Approve Financial Statements and Statutory Reports  For  For
Management 4 Approve Discharge of Management Board  For  For
Management 5 Approve Discharge of Supervisory Board  For  For
Management 6 Receive Explanation on Company’s Reserves and Dividend Policy
Management 7 Approve Dividends of EUR 0.40 Per Share  For  For
Management 8 Amend Articles Re: Legislative Changes
Management 9 Approve the Numbers of Stock Options, Respectively Shares for Employees
Management 10a Reelect W.T. Siegle to Supervisory Board  For  For
Management 10b Reelect J.W.B. Westerburgen to Supervisory Board  For  For
Management 11 Announcement of Retirement of Supervisory Board Members O. Bilous, F.W. Froehlich, A.P.M. van der

ASML N07059186 Netherlands 20-Apr-11 Annual

Management 1 Open Meeting
Management 2 Discuss the Company’s Business and Financial Situation
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Management 10a Reelect W.T. Siegle to Supervisory Board  For  For
Management 10b Reelect J.W.B. Westerburgen to Supervisory Board  For  For
Management 11 Announcement of Retirement of Supervisory Board Members O. Bilous, F.W. Froehlich, A.P.M. van der

*Not voted due to shareblocking
| Management 12 | Approve Remuneration of Supervisory Board | For | For |
| Management 13a | Grant Board Authority to Issue Shares Up to 5 Percent of Issued Capital | For | For |
| Management 13b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13a | For | For |
| Management 13c | Grant Board Authority to Issue Additional Shares of up to 5 Percent in Case of Takeover/Merger | For | For |
| Management 13d | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13c | For | For |
| Management 14 | Authorize Repurchase Shares | For | For |
| Management 15 | Authorize Cancellation of Repurchased Shares | For | For |
| Management 16 | Authorize Additional Cancellation of Repurchased Shares | For | For |
| Management 17 | Other Business | |
| Management 18 | Close Meeting | |

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**April Group APR F0346N106 France 21-Apr-11 Annual/Special**

| Management 1 | Approve Financial Statements and Statutory Reports | For | For |
| Management 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For |
| Management 3 | Approve Allocation of Income and Dividends of EUR 0.49 per Share | For | For |
Management 4 Approve Auditors’ Special Report on Related-Party Transactions
Management 5 Approve Severance Payment Agreement with Patrick Petijean
Management 6 Reelect Bruno Rousset as Director
Management 7 Reelect Andre Arrago as Director
Management 8 Reelect Jean-Claude Augros as Director
Management 9 Reelect Bernard Belletante as Director
Management 10 Reelect Philippe Marcel as Director
Management 11 Reelect Guy Rigaud as Director
Management 12 Reelect Jean-Pierre Rousset as Director
Management 13 Elect Bruno Bonnell as Director
Management 14 Elect Jacques Tassi as Director
Management 15 Approve Remuneration of Directors in the Aggregate Amount of EUR 125,950
Management 16 Authorize Repurchase of Up to 5 Percent of Issued Share Capital
Management 17 Change Location of Registered Office to Immeuble Aprilium, 114 boulvard Marius Vivier Merle, 69439 Lyon
Management 18 Approve Employee Stock Purchase Plan
Management 19 Authorize up to 5 Percent of Issued Capital for Use in Stock Option Plan
Management 20 Authorize up to 5 Percent of Issued Capital for Use in Restricted Stock Plan
Management 21 Change Company Name to April and Amend Article 2 of Bylaws Accordingly
Management 22 Amend Article 20 of Bylaws Re: Shareholders Proposal
Management 23 Amend Article 24 of Bylaws Re: Powers of Board Related to Bonds Issuance
Management 24 Authorize Filing of Required Documents/Other Formalities

Celtic Exploration CLT 15118Q109 Canada 21-Apr-11 Annual Ltd.

Management 1.1 Fix Number of Directors at Five
Management 2.1 Elect Robert J. Dales as Director
Management 2.2 Elect William C. Guinan as Director
Management 2.3 Elect Eldon A. McIntyre as Director
Management 2.4 Elect Neil G. Sinclair as Director
Management 2.5 Elect David J. Wilson as Director
Management 3 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration

Mediolanum SPA MED T66932111 Italy 21-Apr-11 Annual/Special

Management 1 Approve Financial Statements, Statutory Reports, and Allocation of Income
Management 2 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
Management 3.1 Fix Number of Directors
Management 3.2 Fix Directors’ Term
Management 3.3 Elect Directors (Bundled)
Management 3.4 Approve Remuneration of Directors
Management 4.1 Approve Internal Auditors’ Remuneration
Management 4.2 Appoint Internal Statutory Auditors and Approve
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<td>Auditors’ Remuneration</td>
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<tr>
<td>Management 5</td>
<td>Approve Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>Management 6</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>Management 1</td>
<td>Amend Company Bylaws</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1</td>
<td>Approve Financial Statements and Statutory Reports</td>
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<td>Accept Consolidated Financial Statements and Statutory Reports</td>
<td>For</td>
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<td>Management 3</td>
<td>Approve Allocation of Income and Dividends of EUR 3.20 per Share</td>
<td>For</td>
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<tr>
<td>Management 4</td>
<td>Acknowledge Auditors’ Special Report on Related-Party Transactions</td>
<td>For</td>
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<tr>
<td>Management 5</td>
<td>Ratify Appointment of Anand Mahindra as Supervisory Board Member</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>Management 6</td>
<td>Elect Betsy Atkins as Supervisory Board Member</td>
<td>For</td>
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<tr>
<td>Management 7</td>
<td>Elect Jeong H. Kim as Supervisory Board Member</td>
<td>For</td>
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<tr>
<td>Management 8</td>
<td>Elect Dominique Senquier as Supervisory Board Member</td>
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<td>No.</td>
<td>Resolution</td>
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<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2010</td>
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<tr>
<td>2</td>
<td>Elect Md Nor Yusof as Director</td>
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<td>Elect Nazir Razak as Director</td>
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<td>Elect Mohd Shukri Hussin as Director</td>
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<td>5</td>
<td>Elect Hiroyuki Kudo as Director</td>
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<td>6</td>
<td>Approve Remuneration of Directors in the Amount of MYR 886,586 For the Financial Year Ended Dec. 31, 2010</td>
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<td>7</td>
<td>Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration</td>
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<td>8</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital</td>
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<td>9</td>
<td>Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 1 Million</td>
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<tr>
<td>10</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
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<tr>
<td>11</td>
<td>Amend Article 11 Re: Age Limit for Supervisory Board Members</td>
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<td>12</td>
<td>Amend Article 16 of Bylaws Re: Censors</td>
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<tr>
<td>13</td>
<td>Approve Reduction in Par Value from EUR 8 to EUR 4 and Amend Bylaws Accordingly</td>
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<tr>
<td>14</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million</td>
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<tr>
<td>15</td>
<td>Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value</td>
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<tr>
<td>16</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 217 Million</td>
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<tr>
<td>17</td>
<td>Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</td>
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<tr>
<td>18</td>
<td>Authorize Capital Increase for Future Exchange Offers</td>
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<tr>
<td>19</td>
<td>Approve Issuance of Shares Up to EUR 108 Million for a Private Placement</td>
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<tr>
<td>20</td>
<td>Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan</td>
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<tr>
<td>21</td>
<td>Authorize up to 0.03 Percent of Issued Capital for Use in Restricted Stock Plan</td>
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<tr>
<td>22</td>
<td>Approve Employee Stock Purchase Plan</td>
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<tr>
<td>23</td>
<td>Approve Employee Stock Purchase Plan Reserved for International Employees</td>
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<tr>
<td>24</td>
<td>Approve Reduction in Share Capital via Cancellation of Repurchased Shares</td>
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<td>25</td>
<td>Authorize Filing of Required Documents/Other Formalities</td>
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<td>26</td>
<td>Approve Issuance of Shares Up to EUR 108 Million for a Private Placement</td>
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<tr>
<td>27</td>
<td>Authorize Repurchase of Up to 1 Percent of Issued Share Capital for Use in Stock Option Plan</td>
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<td>Authorize up to 0.03 Percent of Issued Share Capital for Use in Restricted Stock Plan</td>
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<td>29</td>
<td>Approve Employee Stock Purchase Plan</td>
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<td>30</td>
<td>Approve Employee Stock Purchase Plan Reserved for International Employees</td>
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<tr>
<td>31</td>
<td>Approve Reduction in Share Capital via Cancellation of Repurchased Shares</td>
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<td>32</td>
<td>Authorize Filing of Required Documents/Other Formalities</td>
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<tr>
<td>33</td>
<td>Approve Issuance of Shares Up to EUR 108 Million for a Private Placement</td>
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<tr>
<td>34</td>
<td>Authorize Repurchase of Up to 1 Percent of Issued Share Capital for Use in Stock Option Plan</td>
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<td>35</td>
<td>Authorize up to 0.03 Percent of Issued Share Capital for Use in Restricted Stock Plan</td>
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<td>36</td>
<td>Approve Employee Stock Purchase Plan</td>
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<td>37</td>
<td>Approve Employee Stock Purchase Plan Reserved for International Employees</td>
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<td>38</td>
<td>Approve Reduction in Share Capital via Cancellation of Repurchased Shares</td>
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<td>39</td>
<td>Authorize Filing of Required Documents/Other Formalities</td>
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<td>40</td>
<td>Approve Issuance of Shares Up to EUR 108 Million for a Private Placement</td>
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<tr>
<td>41</td>
<td>Authorize Repurchase of Up to 1 Percent of Issued Share Capital for Use in Stock Option Plan</td>
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<td>42</td>
<td>Authorize up to 0.03 Percent of Issued Share Capital for Use in Restricted Stock Plan</td>
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<td>43</td>
<td>Approve Employee Stock Purchase Plan</td>
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<td>44</td>
<td>Approve Employee Stock Purchase Plan Reserved for International Employees</td>
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<td>45</td>
<td>Approve Reduction in Share Capital via Cancellation of Repurchased Shares</td>
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<td>46</td>
<td>Authorize Filing of Required Documents/Other Formalities</td>
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<td>47</td>
<td>Approve Issuance of Shares Up to EUR 108 Million for a Private Placement</td>
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<td>48</td>
<td>Authorize Repurchase of Up to 1 Percent of Issued Share Capital for Use in Stock Option Plan</td>
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<td>49</td>
<td>Authorize up to 0.03 Percent of Issued Share Capital for Use in Restricted Stock Plan</td>
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<td>50</td>
<td>Approve Employee Stock Purchase Plan</td>
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<tr>
<td>51</td>
<td>Approve Employee Stock Purchase Plan Reserved for International Employees</td>
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<tr>
<td>52</td>
<td>Approve Reduction in Share Capital via Cancellation of Repurchased Shares</td>
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<td>53</td>
<td>Authorize Filing of Required Documents/Other Formalities</td>
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<tr>
<td>54</td>
<td>Approve Issuance of Shares Up to EUR 108 Million for a Private Placement</td>
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<tr>
<td>55</td>
<td>Authorize Repurchase of Up to 1 Percent of Issued Share Capital for Use in Stock Option Plan</td>
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<tr>
<td>56</td>
<td>Authorize up to 0.03 Percent of Issued Share Capital for Use in Restricted Stock Plan</td>
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<td>57</td>
<td>Approve Employee Stock Purchase Plan</td>
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<tr>
<td>58</td>
<td>Approve Employee Stock Purchase Plan Reserved for International Employees</td>
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<td>59</td>
<td>Approve Reduction in Share Capital via Cancellation of Repurchased Shares</td>
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<tr>
<td>60</td>
<td>Authorize Filing of Required Documents/Other Formalities</td>
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<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
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<tr>
<td>2</td>
<td>Approve Remuneration Report</td>
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<td>3</td>
<td>Approve Final Dividend</td>
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<tr>
<td>4</td>
<td>Re-elect Philip Rogerson as Director</td>
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<td>5</td>
<td>Re-elect Rupert Soames as Director</td>
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<td>6</td>
<td>Re-elect Angus Cockburn as Director</td>
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<td>7</td>
<td>Re-elect George Walker as Director</td>
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<td>8</td>
<td>Re-elect Bill Caplan as Director</td>
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<td>9</td>
<td>Re-elect Kash Pandya as Director</td>
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<td>10</td>
<td>Re-elect David Hamill as Director</td>
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<td>11</td>
<td>Re-elect Robert MacLeod as Director</td>
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<td>12</td>
<td>Re-elect Russell King as Director</td>
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<td>13</td>
<td>Elect Ken Hanna as Director</td>
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<td>14</td>
<td>Reappoint PricewaterhouseCoopers as Auditors</td>
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<td>15</td>
<td>Authorise Audit Committee to Fix Remuneration of Auditors</td>
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<td>16</td>
<td>Authorise Issue of Equity with Pre-emptive Rights</td>
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<td>17</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
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<tr>
<td>18</td>
<td>Authorise Market Purchase</td>
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<td>Management 19</td>
<td>Authorise the Company to Call EGM with Two Weeks’ Notice</td>
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<td>Management 1.1</td>
<td>Accept Financial Statements and Statutory Reports</td>
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<td>Management 1.2</td>
<td>Approve Remuneration Report</td>
<td>For</td>
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<td>Management 2</td>
<td>Approve Allocation of Income and Omission of Dividends</td>
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<td>Management 3</td>
<td>Approve Discharge of Board and Senior Management</td>
<td>For</td>
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<tr>
<td>Management 4.1a</td>
<td>Reelect Kaspar Villiger as Director</td>
<td>For</td>
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<tr>
<td>Management 4.1b</td>
<td>Reelect Michel Demare as Director</td>
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<td>Management 4.1c</td>
<td>Reelect David Sidwell as Director</td>
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<td>Management 4.1d</td>
<td>Reelect Rainer-Marc Frey as Director</td>
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<td>Management 4.1e</td>
<td>Reelect Bruno Gehrig as Director</td>
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<td>Management 4.1f</td>
<td>Reelect Ann Godbehere as Director</td>
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<td>Management 4.1g</td>
<td>Reelect Axel Lehmann as Director</td>
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<tr>
<td>Management 4.1h</td>
<td>Reelect Wolfgang Mayhuber as Director</td>
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<td>Management 4.1i</td>
<td>Reelect Helmut Panke as Director</td>
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<td>Management 4.1j</td>
<td>Reelect William Parrett as Director</td>
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<tr>
<td>Management 4.2</td>
<td>Elect Joseph Yam as Director</td>
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<td>Management 4.3</td>
<td>Ratify Ernst &amp; Young AG as Auditors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>FLSmidth &amp; Co. (Formerly FLS Industries)</td>
<td>K90242130</td>
<td>Denmark</td>
<td>29-Apr-11</td>
</tr>
<tr>
<td>Management 2</td>
<td>Approve Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 3</td>
<td>Approve Allocation of Income and Dividends of DKK 9.00 per Share</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4a</td>
<td>Reelect Jens Stephensen as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4b</td>
<td>Reelect Torkil Bentzen as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 4c</td>
<td>Reelect Jesper Ovesen as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4d</td>
<td>Reelect Martin Ivert as Director</td>
<td>For</td>
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<tr>
<td>Management 4e</td>
<td>Reelect Vagn Sorensen as Director</td>
<td>For</td>
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<tr>
<td>Management 4f</td>
<td>Elect Sten Jakobsson as New Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 5</td>
<td>Ratify Deloitte as Auditor</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 6</td>
<td>Authorize Share Repurchase Program</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>Noble Group Ltd.</td>
<td>N21</td>
<td>Singapore</td>
<td>29-Apr-11</td>
</tr>
<tr>
<td>Management 2</td>
<td>Declare Final Dividend of $0.025 Per Share</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 3</td>
<td>Reelect Robert Tze Leung Chan as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 4</td>
<td>Reelect Ricardo Leiman as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 5</td>
<td>Reelect Edward Walter Rubin as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 6</td>
<td>Approve Directors’ Fees for the Year Ended Dec. 31, 2010</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 7</td>
<td>Reappoint Ernst &amp; Young as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 8</td>
<td>Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>Management 9</td>
<td>Authorize Share Repurchase Program</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 10</td>
<td>Approve Issuance of Shares and Grant of Options Pursuant to the Noble Group Share Option Scheme 2004</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>Management 11</td>
<td>Approve Issuance of Shares Pursuant to the Noble Group Limited Scrip Dividend Scheme</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management Item</td>
<td>Description</td>
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<tr>
<td>Management 1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
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<tr>
<td>Management 2</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 3</td>
<td>Approve Final Dividend</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 4</td>
<td>Re-elect Gerald Aherne as Director</td>
<td>For</td>
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<tr>
<td>Management 5</td>
<td>Re-elect Duncan Ferguson as Director</td>
<td>For</td>
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<tr>
<td>Management 6</td>
<td>Re-elect Andrew Formica as Director</td>
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<td>Management 7</td>
<td>Re-elect Shirley Garrood as Director</td>
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<td>Management 8</td>
<td>Re-elect Tim How as Director</td>
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<td>Management 9</td>
<td>Re-elect Robert Jeens as Director</td>
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<tr>
<td>Management 10</td>
<td>Re-elect Rupert Pennant-Rea as Director</td>
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<tr>
<td>Management 11</td>
<td>Reappoint Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<tr>
<td>Management 12</td>
<td>Authorise Board to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
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<td>Management 13</td>
<td>Approve Deferred Equity Plan</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Approve the Operation of the Deferred Equity Plan in 2011</td>
<td>For For</td>
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<td>Management</td>
<td>Approve Restricted Share Plan</td>
<td>For For</td>
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<td>Management</td>
<td>Approve Long-Term Incentive Plan</td>
<td>For For</td>
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<td>Management</td>
<td>Approve Company Share Option Plan</td>
<td>For For</td>
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<td>Management</td>
<td>Approve Executive Shared Ownership Plan</td>
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<td>Approve Buy As You Earn Plan</td>
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<td>Management</td>
<td>Approve International Buy As You Earn Plan</td>
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<td>Management</td>
<td>Approve Sharesave Scheme</td>
<td>For For</td>
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<td>Approve Sharesave Plan USA</td>
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<td>Management</td>
<td>Authorise Issue of Equity with Pre-emptive Rights</td>
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<td>Management</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
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<td>Management</td>
<td>Authorise Market Purchase</td>
<td>For For</td>
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<tr>
<td>Management</td>
<td>Authorise the Company to Enter into a Contingent Purchase Contract</td>
<td>For For</td>
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</tbody>
</table>

The Weir Group plc  
**WEIR G95248137 United Kingdom 04-May-11 Annual**

| Management | Accept Financial Statements and Statutory Reports | For For |
| Management | Approve Final Dividend | For For |
| Management | Approve Remuneration Report | For For |
| Management | Re-elect Lord Smith of Kelvin as Director | For For |
| Management | Re-elect Keith Cochrane as Director | For For |
| Management | Re-elect Michael Dearden as Director | For For |
| Management | Re-elect Stephen King as Director | For For |
| Management | Re-elect Richard Menell as Director | For For |
| Management | Re-elect Alan Mitchelson as Director | For For |
| Management | Re-elect John Mogford as Director | For For |
| Management | Re-elect Lord Robertson of Port Ellen as Director | For For |
| Management | Re-elect Jon Stanton as Director | For For |
| Management | Reappoint Ernst & Young LLP as Auditors | For For |
| Management | Authorise Board to Fix Remuneration of Auditors | For For |
| Management | Authorise Issue of Equity with Pre-emptive Rights | For For |
| Management | Authorise Issue of Equity without Pre-emptive Rights | For For |
| Management | Authorise Market Purchase | For For |
| Management | Authorise the Company to Call EGM with Two Weeks' Notice | For For |

Holcim Ltd.*  
**HOLN H36940130 Switzerland 05-May-11 Annual**

*Not voted due to shareblocking

| Management | Accept Financial Statements and Statutory Reports | For Do Not Vote |
| Management | Approve Remuneration Report | For Do Not Vote |
| Management | Approve Discharge of Board and Senior Management | For Do Not Vote |
| Management | Approve Allocation of Income and Omission of Dividends | For Do Not Vote |
| Management | Approve Dividends of CHF 1.50 per Share from Capital Contribution Reserves | For Do Not Vote |
| Management | Reelect Christine Binswanger as Director | For Do Not Vote |
| Management | Reelect Andreas von Planta as Director | For Do Not Vote |
| Management | Reelect Erich Hunziker as Director | For Do Not Vote |
| Management | Elect Alexander Gut as Director | For Do Not Vote |
| Management | Ratify Ernst & Young AG as Auditors | For Do Not Vote |

MEG Energy Corp.  
**MEG 552704108 Canada 05-May-11 Annual**

| Management | Approve PricewaterhouseCoopers LLP as Auditors and | For For |
Authorize Board to Fix Their Remuneration

MTU Aero Engines Holding AG  MTX  D5565H104  Germany

05-May-11  Annual  Management 1
Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)
Management 2
Approve Allocation of Income and Dividends of EUR 1.10 per Share
Management 3
Approve Discharge of Management Board for Fiscal 2010
Management 4
Approve Discharge of Supervisory Board for Fiscal 2010
Management 5
Ratify Deloitte & Touche as Auditors for Fiscal 2011
Management 6
Approve Creation of EUR 15.6 Million Pool of Capital with Preemptive Rights
Management 7
Approve Creation of EUR 5.2 Million Pool of Capital without Preemptive Rights

Aker Solutions ASA*  AKSO R0180X100  Norway

06-May-11  Annual  Management 1a
Approve Notice of Meeting and Agenda
Management 1b
Designate Inspector(s) of Minutes of Meeting

*Not voted due to shareblocking
Stella International Holdings Ltd. 01836 G84698102 Cayman Islands 06-May-11 Annual Management 1 Accept Financial Statements and Directors’ and Auditors’ Reports For For
Management 2 Declare Final Dividend For For
Management 3a Reelect Chiang Jeh-Chung, Jack as Executive Director For For
Management 3b Reelect Chen Li-Ming, Lawrence as Executive Director For For
Management 3c Reelect Ng Hak Kim as Independent Non-Executive Director For For
Management 3d Reelect Bolliger Peter as Independent Non-Executive Director For For
Management 3e Authorize Board to Fix the Remuneration of Directors For Against
Management 4 Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration For For
Management 5 Approve Issuance of Equity or Equity-Linked Securities For Against without Preemptive Rights
Management 6 Authorize Share Repurchase Program For For
Management 7 Authorize Reissuance of Repurchased Shares For Against
Management 8 Amend Long Term Incentive Scheme For Against

Vienna Insurance Group Ag VIG A9T907104 Austria 06-May-11 Annual Management 1 Receive Financial Statements and Statutory Reports (Non-Voting) For For
Management 2 Approve Allocation of Income For For
Management 3a Approve Discharge of Management Board For For
Management 3b Approve Discharge of Supervisory Board For For
Management 4 Amend Articles Re: Supervisory Board and Advisory Councils; Grant Management Board Authority to Approve Article Amendments in Subsidiary WIENER STAEDTISCHE Versicherung AG Vienna Insurance Group For Against
Management 5 Ratify Auditors For For
Management 6 Elect Martina Dobringer as Supervisory Board Member For For
Management 7 Authorize Reissuance of Repurchased Shares For Against
Management 8 Amend Long Term Incentive Scheme For Against

Marine Harvest ASA (Formerly Pan Fish ASA)* R2326D105 Norway 09-May-11 Annual Management 1 Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting For Do Not Vote
Management 2 Approve Notice of Meeting and Agenda For Do Not Vote

*Not voted due to shareblocking

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Please Consider the Environment Before Printing This Document
Management 3  Receive President’s Report
Management 4  Approve Financial Statements and Statutory Reports
Management 5  Approve Allocation of Income and Dividends of NOK 0.80 per Share
Management 6  Authorize Repurchase of up to 10 percent of Share Capital
Management 7  Approve Issuance of up to 358 Million Shares without Preemptive Rights
Management 8  Approve Issuance of Convertible Bonds without Preemptive Rights; Approve Creation of NOK 525 Million Pool of Capital to Guarantee Conversion Rights
Management 9  Amend Articles Re: Registered Office
Agrium Inc.  AGU 008916108  Canada  10-May-11  Annual

Management 10  Approve Remuneration of Directors in the Amount of NOK 750,000 for Chairman, NOK 350,000 for Deputy Chairman, and NOK 275,000 for Other Directors; Approve Remuneration of Auditors

Management 11  Reelect Ole Leroey and Leif Onarheim as Directors; Elect Mike Parker as a New Director

Management 12  Elect Members of Nominating Committee; Approve Remuneration of Nominating Committee

Management 13  Elect Auditors

Management 14  Approve Remuneration Policy And Other Terms of Employment For Executive Management

Trican Well Service Ltd.  TCW 895945103  Canada  10-May-11  Annual

Management 1  Elect Ralph S. Cunningham, Russell K. Girling, Susan A. Henry, Russell J. Horner, David J. Lesar, John E. Lowe, A. Anne McLellan, Derek G. Pannell, Frank W. Proto, Michael M. Wilson, and Victor J. Zaleschuk as Directors

Management 1.1  Elect Director Ralph S. Cunningham

Management 1.2  Elect Director Russell K. Girling

Management 1.3  Elect Director Susan A. Henry

Management 1.4  Elect Director Russell J. Horner

Management 1.5  Elect Director David J. Lesar

Management 1.6  Elect Director John E. Lowe

Management 1.7  Elect Director A. Anne McLellan

Management 1.8  Elect Director Derek G. Pannell

Management 1.9  Elect Director Frank W. Proto

Management 1.10  Elect Director Michael M. Wilson

Management 1.11  Elect Director Victor J. Zaleschuk

Management 2  Ratify KPMG LLP as Auditors

BNP Paribas SA  BNP  F1058Q238  France  11-May-11  Annual/Special

Management 1  Approve Financial Statements and Statutory Reports

Management 2  Accept Consolidated Financial Statements and Statutory Reports

Management 3  Approve Allocation of Income and Dividends of EUR 2.10 per Share

Management 4  Approve Auditors’ Special Report on Related-Party Transactions

Management 5  Authorize Repurchase of Up to 10 Percent of Issued Share Capital

Management 6  Reelect Jean Francois Lepetit as Director

Management 7  Reelect Helene Ploix as Director
<table>
<thead>
<tr>
<th>Management</th>
<th>Item</th>
<th>Description</th>
<th>Vote</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management 8</td>
<td>Reelect Baudouin Prot as Director</td>
<td>For</td>
<td>For</td>
<td></td>
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<tr>
<td>Management 9</td>
<td>Reelect Daniela Weber Rey as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 10</td>
<td>Elect Fields Wicker Miurin as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 11</td>
<td>Approve Merger by Absorption of Banque de Bretagne International BV</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 12</td>
<td>Approve Merger by Absorption of BNP Paribas International BV</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>Management 13</td>
<td>Approve Merger by Absorption of Cerenicim</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 14</td>
<td>Approve Merger by Absorption of SAS Noria</td>
<td>For</td>
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</tr>
<tr>
<td>Management 15</td>
<td>Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plan</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>Management 16</td>
<td>Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 17</td>
<td>Approve Reduction in Share Capital via Cancellation of Repurchased Shares</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 18</td>
<td>Authorize Filing of Required Documents/Other Formalities</td>
<td>For</td>
<td>For</td>
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</tr>
</tbody>
</table>

Precision Drilling PD 74022D308 Canada 11-May-11 Annual/Special Management 1.1 Elect Director William T. Donovan | For | For |

Management 1.2 Elect Director Brian J. Gibson | For | For |
<table>
<thead>
<tr>
<th>Company</th>
<th>ISIN</th>
<th>Country</th>
<th>Date</th>
<th>Meeting Type</th>
<th>Item</th>
<th>For</th>
<th>Against</th>
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<tbody>
<tr>
<td>SXC Health Solutions</td>
<td>SXC78505P100</td>
<td>Canada</td>
<td>11-May-11</td>
<td>Annual/Special</td>
<td>Management 1.1 Elect Director Mark Thierer</td>
<td>For</td>
<td>For</td>
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<td>Management 1.2 Elect Director Steven D. Cosler</td>
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<td>Management 1.3 Elect Director Terrence Burke</td>
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<td>Management 1.4 Elect Director William J. Davis</td>
<td>For</td>
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<td>Management 1.5 Elect Director Philip R. Reddon</td>
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<td>Management 1.6 Elect Director Curtis J. Thorne</td>
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<td>Management 1.7 Elect Director Anthony R. Masso</td>
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<td>Management 2 Amend Quorum Requirements</td>
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<td>Management 3 Amend Omnibus Stock Plan</td>
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<td>Management 4 Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
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<td>Management 5 Advisory Vote on Say on Pay Frequency Three Years One Year</td>
<td>For</td>
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<td>Management 6 Approve KPMG US as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
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<td>Tencent Holdings Ltd.</td>
<td>00700 G87572148</td>
<td>Hong Kong</td>
<td>11-May-11</td>
<td>Annual</td>
<td>Management 1 Accept Financial Statements and Statutory Reports</td>
<td>For</td>
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<td>Management 2 Declare Final Dividend</td>
<td>For</td>
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<td>Management 3a1 Reelect Lau Chi Ping Martin as Director</td>
<td>For</td>
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<td>Management 3a2 Reelect Antonie Andries Roux as Director</td>
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<td>Management 3b Authorize Board to Fix the Remuneration of Directors</td>
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<td>Management 4 Reappoint Auditors and Authorize Board to Fix Their Remuneration</td>
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<td>Management 5 Approve Issuance of Equity or Equity-Linked Securities</td>
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<td>Management 6 Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
<td>For</td>
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<td>Management 7 Authorize Reissuance of Repurchased Shares</td>
<td>For</td>
<td>Against</td>
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<td>Management 8 Authorize Board to Establish Further Employee Incentive Schemes</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>ARM Holdings plc</td>
<td>ARM G0483X122</td>
<td>United Kingdom</td>
<td>12-May-11</td>
<td>Annual</td>
<td>Management 1 Accept Financial Statements and Statutory Reports</td>
<td>For</td>
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<td>Management 2 Approve Final Dividend</td>
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<td>Management 3 Approve Remuneration Report</td>
<td>For</td>
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<td>Management 4 Elect Larry Hirst as Director</td>
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<td>Management 5 Elect Janice Roberts as Director</td>
<td>For</td>
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<td>Management 6 Elect Andy Green as Director</td>
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<td>Management 7 Re-elect Doug Dunn as Director</td>
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<td>Management 8</td>
<td>Re-elect Warren East as Director</td>
<td>For</td>
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<tr>
<td>Management 9</td>
<td>Re-elect Tudor Brown as Director</td>
<td>For</td>
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<tr>
<td>Management 10</td>
<td>Re-elect Mike Inglis as Director</td>
<td>For</td>
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<td>Management 11</td>
<td>Re-elect Mike Muller as Director</td>
<td>For</td>
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<td>Management 12</td>
<td>Re-elect Kathleen O’ Donovan as Director</td>
<td>For</td>
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<tr>
<td>Management 13</td>
<td>Re-elect Philip Rowley as Director</td>
<td>For</td>
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<td>Management 14</td>
<td>Re-elect Tim Score as Director</td>
<td>For</td>
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<td>Management 15</td>
<td>Re-elect Simon Segars as Director</td>
<td>For</td>
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<td>Management 16</td>
<td>Re-elect Young Sohn as Director</td>
<td>For</td>
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<td>Management 17</td>
<td>Reappoint PricewaterhouseCoopers LLP as Auditors of the Company</td>
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<td>Management 18</td>
<td>Authorise Board to Fix Remuneration of Auditors</td>
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<td>Authorise Issue of Equity with Pre-emptive Rights</td>
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<td>Management 20</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
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<td>Management 21</td>
<td>Authorise Market Purchase</td>
<td>For</td>
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<td>Management 22</td>
<td>Authorise the Company to Call EGM with Two Weeks’ Notice</td>
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<td>Management 1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
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<td>Management 2</td>
<td>Approve Remuneration Report</td>
<td>For</td>
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</table>
Management 3 Approve Final Dividend For For
Management 4 Elect Fabio Barbosa as Director For For
Management 5 Elect Caio Koch-Weser as Director For For
Management 6 Elect Patrick Thomas as Director For For
Management 7 Re-elect Peter Backhouse as Director For For
Management 8 Re-elect Frank Chapman as Director For For
Management 9 Re-elect Baroness Hogg as Director For For
Management 10 Re-elect Dr John Hood as Director For For
Management 11 Re-elect Martin Houston as Director For For
Management 12 Re-elect Sir David Manning as Director For For
Management 13 Re-elect Mark Seligman as Director For For
Management 14 Re-elect Philippe Varin as Director For For
Management 15 Re-elect Sir Robert Wilson as Director For For
Management 16 Reappoint PricewaterhouseCoopers LLP as Auditors For For
Management 17 Authorise the Audit Committee to Fix Remuneration of Auditors For For
Management 18 Authorise EU Political Donations and Expenditure For For
Management 19 Authorise Issue of Equity with Pre-emptive Rights For For
Management 20 Authorise Issue of Equity without Pre-emptive Rights For For
Management 21 Authorise Market Purchase For For
Management 22 Authorise the Company to Call EGM with Two Weeks' Notice For For

Deutsche Boerse DB1 D1882G119 Germany 12-May-11 Annual Management 1 Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) For For
Management 2 Approve Allocation of Income and Dividends of EUR 2.10 per Share For For
Management 3 Approve Discharge of Management Board for Fiscal 2010 For For
Management 4 Approve Discharge of Supervisory Board for Fiscal 2010 For For
Management 5 Approve Creation of EUR 5.2 Million Pool of Capital without Preemptive Rights For For
Management 6 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares For For
Management 7 Authorize Use of Financial Derivatives when Repurchasing Shares For For
Management 8 Amend Articles Re: Majority Voting Requirements for General Meeting For Against
Management 9 Ratify KPMG AG as Auditors for Fiscal 2011 For For
Management 1.1 Elect Alastair Macdonald as Director For For
Management 1.2 Elect Kenneth R. McKinnon as Director For For
Management 1.3 Elect Jerald L. Oaks as Director For For
Management 1.4 Elect Ernesto Sarpi as Director For For
Management 1.5 Elect Enrique Umaña-Valenzuela as Director For For
Management 1.6 Elect John D. Wright as Director For For
Management 1.7 Elect Geir Ytreland as Director For For
Management 2 Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration For For

Petrominerales PMG 71673R107 Bahamas 12-May-11 Annual Management 1.1 Elect Alastair Macdonald as Director For For

Gildemeister AG GIL D2825P117 Germany 13-May-11 Annual Management 1 Receive Financial Statements and Statutory Reports
Management 1
Approve Allocation of Income and Omission Dividends for Fiscal 2010 (Non-Voting)

Management 3
Approve Discharge of Management Board for Fiscal 2010

Management 4
Approve Discharge of Supervisory Board for Fiscal 2010

Management 5
Ratify KPMG AG as Auditors for Fiscal 2011

Management 6
Accept Financial Statements and Statutory Reports

Management 7
Accept Standalone Financial Statements and Annual Accounts

Management 8
Approve Remuneration Report

Management 9
Grant Discharge to the Directors in Respect of Certain Duties Owed to Shareholders Under Luxembourg Law

Management 10
Approve Final Dividend

Management 11
Reappoint KPMG Audit Sarl as Auditors

Management 12
Authorise Board to Fix Remuneration of Auditors

Management 13
Re-elect Douglas Sutherland as Director

Management 14
Re-elect Mark Dixon as Director

For For
Management 10 Re-elect Stephen Gleadle as Director  
Management 11 Re-elect Lance Browne as Director  
Management 12 Elect Alex Sulkowski as Director  
Management 13 Elect Elmar Heggen as Director  
Management 14 Authorise Issue of Equity with Pre-emptive Rights  
Management 15 Authorise the Company to Hold as Treasury Shares Any Shares Purchased or Contracted to be Purchased by the Company Pursuant to the Authority Granted in Resolution 18  
Management 16 Approve Waiver on Tender-Bid Requirement  
Management 17 Authorise the Secretary or Any Director to Make All Necessary Amendments to the Provisions of the Company’s Memorandum and Articles of Association  
Management 18 Authorise Market Purchase  
Management 19 Authorise Issue of Equity without Pre-emptive Rights  
Management 16 Approve Waiver on Tender-Bid Requirement  
Management 17 Authorise the Secretary or Any Director to Make All Necessary Amendments to the Provisions of the Company’s Memorandum and Articles of Association  
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Management 11 Re-elect Lance Browne as Director  
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Management 13 Elect Elmar Heggen as Director  
Management 14 Authorise Issue of Equity with Pre-emptive Rights  
Management 15 Authorise the Company to Hold as Treasury Shares Any Shares Purchased or Contracted to be Purchased by the Company Pursuant to the Authority Granted in Resolution 18  
Management 20 Approve Dividends of EUR 0.28 Per Share  
Management 21 Approve Discharge of CEO  
Management 22 Approve Discharge of Non-Executive Directors  
Management 23 Approve Dividends of EUR 0.28 Per Share  
Management 24 Approve Discharge of CEO  
Management 25 Approve Discharge of Non-Executive Directors  
Management 1 Open Meeting  
Management 2 Receive Report of Management Board  
Management 3 Adopt Financial Statements  
Management 4a Receive Explanation on Company’s Reserves and Dividend Policy  
Management 4b Approve Dividends of EUR 0.28 Per Share  
Management 5a Approve Discharge of CEO  
Management 5b Approve Discharge of Non-Executive Directors  
Management 6a Reelect A.Mandl to Board of Directors  
Management 6b Reelect M. Soublin to Board of Directors  
Management 7 Authorize Repurchase of Up to 10 Percent of Issued Share Capital  
Management 8 Ratify PricewaterhouseCoopers Accountants N.V. as Auditors  
Management 9 Allow Questions  
Management 10 Close Meeting  
Paramount Resources Ltd.  
Management 1 Elect Clayton Riddell, James Riddell, John Gorman, Dirk Junge, David Knott, John Roy, Violet Riddell, Susan Riddell Rose, Thomas Claugus, Alistair Thomson, and Bernhard Wylie as Directors  
Management 2 Ratify Ernst & Young LLP as Auditors  
Management 3a Rationale on subscribing for 10% new shares  
Management 3b Reelect Chan Cheuk Yin as Director  
Management 3c Reelect Chan Cheuk Hei as Director  
Management 3d Authorize Board to Fix Remuneration of Directors  
Management 4 Reappoint Auditors and Authorize Board to Fix Their Remuneration  
Management 5a Authorize Repurchase of Up to 10 Percent of Issued Share Capital  
Agile Property Holdings Ltd.  
Management 1 Accept Financial Statements and Statutory Reports  
Management 2 Declare Final Dividend  
Management 3a Reelect Chan Cheuk Yin as Director  
Management 3b Reelect Chan Cheuk Hei as Director  
Management 3c Reelect Kwong Che Keung, Gordon as Director  
Management 3d Authorize Board to Fix Remuneration of Directors  
Management 4 Reappoint Auditors and Authorize Board to Fix Their Remuneration  
Management 5a Authorize Repurchase of Up to 10 Percent of Issued Share Capital  
Agile Property Holdings Ltd.  
Management 1 Accept Financial Statements and Statutory Reports  
Management 2 Declare Final Dividend  
Management 3a Reelect Chan Cheuk Yin as Director  
Management 3b Reelect Chan Cheuk Hei as Director  
Management 3c Reelect Kwong Che Keung, Gordon as Director  
Management 3d Authorize Board to Fix Remuneration of Directors  
Management 4 Reappoint Auditors and Authorize Board to Fix Their Remuneration  
Management 5a Authorize Repurchase of Up to 10 Percent of Issued Share Capital  
Agile Property Holdings Ltd.  
Management 1 Accept Financial Statements and Statutory Reports  
Management 2 Declare Final Dividend  
Management 3a Reelect Chan Cheuk Yin as Director  
Management 3b Reelect Chan Cheuk Hei as Director  
Management 3c Reelect Kwong Che Keung, Gordon as Director  
Management 3d Authorize Board to Fix Remuneration of Directors  
Management 4 Reappoint Auditors and Authorize Board to Fix Their Remuneration  
Management 5a Authorize Repurchase of Up to 10 Percent of Issued Share Capital  
Agile Property Holdings Ltd.  
Management 1 Accept Financial Statements and Statutory Reports  
Management 2 Declare Final Dividend  
Management 3a Reelect Chan Cheuk Yin as Director  
Management 3b Reelect Chan Cheuk Hei as Director  
Management 3c Reelect Kwong Che Keung, Gordon as Director  
Management 3d Authorize Board to Fix Remuneration of Directors  
Management 4 Reappoint Auditors and Authorize Board to Fix Their Remuneration  
Management 5a Authorize Repurchase of Up to 10 Percent of Issued Share Capital
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<th>Management</th>
<th>Issue</th>
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<tr>
<td>5b</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>Against</td>
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<td>5c</td>
<td>Authorise Reissuance of Repurchased Shares</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
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<td>2</td>
<td>Approve Remuneration Report</td>
<td>For</td>
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<td>3</td>
<td>Approve Final Dividend</td>
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<td>4</td>
<td>Re-elect David Allvey as Director</td>
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<td>5</td>
<td>Re-elect Edward Astle as Director</td>
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<td>6</td>
<td>Elect Alan Brown as Director</td>
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<td>7</td>
<td>Re-elect Wolfhart Hauser as Director</td>
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<td>8</td>
<td>Re-elect Christopher Knight as Director</td>
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<td>Re-elect Lloyd Pitchford as Director</td>
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<td>10</td>
<td>Re-elect Debra Rade as Director</td>
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<td>11</td>
<td>Re-elect Vanni Treves as Director</td>
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<td>12</td>
<td>Elect Michael Wareing as Director</td>
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<td>13</td>
<td>Reappoint KPMG Audit plc as Auditors</td>
<td>For</td>
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<tr>
<td>14</td>
<td>Authorise Board to Fix Remuneration of Auditors</td>
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<td>Comba Telecom Systems Holdings Ltd.</td>
<td>02342 ADPV13516</td>
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<td>23-May-11 Special Management</td>
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<td>PT Bank Mandiri (Persero) Tbk</td>
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<td>Check Point Software</td>
<td>CPW M22465104</td>
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<td>24-May-11 Annual Management</td>
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1. **Authorise Issue of Equity with Pre-emptive Rights**
2. **Authorise EU Political Donations and Expenditure**
3. **Approve Long-Term Incentive Plan**
4. **Authorise Issue of Equity without Pre-emptive Rights**
5. **Authorise Market Purchase**
6. **Authorise the Company to Call EGM with Two Weeks’ Notice**
7. **Approve Increase in Aggregate Compensation Ceiling for Directors**
8. **Approve Grant of 3.3 Million Shares to 12 Selected Persons Under the Share Award Scheme**
9. **Accept Financial Statements and Statutory Reports**
10. **Approve Final Dividend of HK$0.08 Per Share**
11. **Approve Special Dividend of HK$0.04 Per Share**
12. **Reelect Zhang Yue Jun as Executive Director**
13. **Reelect Wu Jiang Cheng as Executive Director**
14. **Reelect Yan Ji Ci as Executive Director**
15. **Authorize Board to Fix Remuneration of Directors**
16. **Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration**
17. **Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights**
18. **Authorize Repurchase of Up to 10 Percent of Issued Share Capital**
19. **Authorize Reissuance of Repurchased Shares**
20. **Approve Refreshment of Scheme Mandate Limit under the Share Option Scheme**
21. **Approve Bonus Issue on the Basis of One Bonus Share for Every 10 Existing Shares Held**
23. **Approve Allocation of Income**
24. **Appoint Auditors of the Company and Its PCDP**
25. **Approve Remuneration of Directors and Commissioners**
26. **Approve Acquisition of New Shares in PT Asuransi Dharma Bangsa**
27. **Approve Increase in Retirement Benefits for the Participants of the Bank Mandiri Pension Funds I-IV**
28. **Elect Directors and Commissioners**
29. **Accept Report on the Utilization of Proceeds from the Rights Issue**
30. **Elect Gil Shwed as Director**
Technologies Ltd.

Management 1.2 Elect Marius Nacht as Director
Management 1.3 Elect Jerry Ungerman as Director
Management 1.4 Elect Dan Propper as Director
Management 1.5 Elect David Rubner as Director
Management 1.6 Elect Tal Shavit as Director
Management 2.1 Elect Ray Rothrock as External Director
Management 2.2 Elect Irwin Federman as External Director
Management 3 Approve Auditors and Authorize Board to Fix Their Remuneration
Management 4 Amend Compensation of Directors
Management 5 Approve Grant of Options to Executive Director
Management 6 Approve Remuneration Report
Management 3 Approve Final Dividend
Management 4 Reappoint Ernst & Young LLP as Auditors
Management 5 Authorise Board to Fix Remuneration of Auditors
Management 6 Re-elect Michael Abrahams as Director
Management 7 Re-elect Oliver Baring as Director
Management 8 Re-elect Raffaele Genovese as Director

Ferrexpo plc  FXPO G3435Y107  United Kingdom  26-May-11  Annual
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<tr>
<td>Hengan International Group Co.</td>
<td>01044</td>
<td>G4402L151</td>
<td>Hong Kong Ltd.</td>
<td>Re-elect Wolfram Kuoni as Director</td>
<td>For For</td>
<td>Accept Financial Statements and Statutory Reports</td>
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<td></td>
<td></td>
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<td>Re-elect Christopher Mawe as Director</td>
<td>For For</td>
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<td>Re-elect Ihor Mitiukov as Director</td>
<td>For For</td>
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<td>Re-elect Miklos Salamon as Director</td>
<td>For For</td>
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<td>Re-elect Kostyantin Zhevago as Director</td>
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<td>Authorise Issue of Equity with Pre-emptive Rights</td>
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<td>Authorise Market Purchase</td>
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<td>Authorise the Company to Call EGM with Two Weeks Notice</td>
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<tr>
<td>Avichina Industry &amp; Technology</td>
<td>02357</td>
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<td>Hong Kong Co., Ltd.</td>
<td>Approve Report of Board of Directors</td>
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<td>Accept Financial Statements and Statutory Reports</td>
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<td>Approve Report of Supervisory Committee</td>
<td>For For</td>
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<td>Approve Audited Financial Statements</td>
<td>For For</td>
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<td></td>
<td>Approve Profit Distribution Plan and Distribution of Final Dividend</td>
<td>For For</td>
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<td>Appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited Company as International and Domestic Auditors and Authorise Board to Fix Their Remuneration</td>
<td>For For</td>
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<td>Authorise Repurchase of Up to 10 Percent of Issued Share Capital</td>
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<td>Authorize Reissuance of Repurchased Shares</td>
<td>For Against</td>
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<td>Adopt New Share Option Scheme</td>
<td>For Against</td>
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<th>27-May-11 Annual Management</th>
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<td>HSBC Holdings plc</td>
<td>HSBA</td>
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<td>Accept Financial Statements and Statutory Reports</td>
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<td>Approve Report of Supervisory Committee</td>
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<td></td>
<td>Authorize Reissuance of Repurchased Shares</td>
<td>For Against</td>
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<td></td>
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<td></td>
<td>Adopt New Share Option Scheme</td>
<td>For Against</td>
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</tbody>
</table>

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Please Consider the Environment Before Printing This Document
| Management 2 | Approve Remuneration Report |
| Management 3a | Re-elect Safra Catz as Director |
| Management 3b | Elect Laura Cha as Director |
| Management 3c | Re-elect Marvin Cheung as Director |
| Management 3d | Re-elect John Coombe as Director |
| Management 3e | Re-elect Rona Fairhead as Director |
| Management 3f | Re-elect Douglas Flint as Director |
| Management 3g | Re-elect Alexander Flockhart as Director |
| Management 3h | Re-elect Stuart Gulliver as Director |
| Management 3i | Re-elect James Hughes-Hallett as Director |
| Management 3j | Re-elect William Laidlaw as Director |
| Management 3k | Re-elect Janis Lomax as Director |
| Management 3l | Elect Iain Mackay as Director |
| Management 3m | Re-elect Gwyn Morgan as Director |
| Management 3n | Re-elect Nagavara Murthy as Director |
| Management 3o | Re-elect Sir Simon Robertson as Director |
| Management 3p | Re-elect John Thornton as Director |
Management 3q
Re-elect Sir Brian Williamson as Director
For
Management 4
Reappoint KPMG Audit plc as Auditors and Authorise Their Remuneration
For
Management 5
Authorise Issue of Equity with Pre-emptive Rights
For
Management 6
Authorise Issue of Equity without Pre-emptive Rights
For
Management 7
Approve Share Plan 2011
For
Management 8
Approve Fees Payable to Non-Executive Directors
For
Management 9
Authorise the Company to Call EGM with Two Weeks' Notice
For

PT Indofood CBP Sukses Makmur Tbk

ICBP
Y71260106 Indonesia
27-May-11 Annual Management
1
Accept Directors’ Report
For

Management 2
Accept Financial Statements and Statutory Reports
For
Management 3
Approve Allocation of Income
For
Management 4
Approve Remuneration of Directors and Commissioners
For
Management 5
Appoint Auditors and Authorize Board to Fix Their Remuneration
For

Bombardier Inc.

BBD.B 097751200 Canada
01-Jun-11 Annual Management
1.1 Elect Director Laurent Beaudoin
For
Management 1.2 Elect Director Pierre Beaudoin
For
Management 1.3 Elect Director Andre Berard
For
Management 1.4 Elect Director J.R. Andre Bombardier
For
Management 1.5 Elect Director Janine Bombardier
For
Management 1.6 Elect Director Martha Finn Brooks
For
Management 1.7 Elect Director L. Denis Desautels
For
Management 1.8 Elect Director Thierry Desmarest
For
Management 1.9 Elect Director Jean-Louis Fontaine
For
Management 1.10 Elect Director Daniel Johnson
For
Management 1.11 Elect Director Jean C. Monty
For
Management 1.12 Elect Director Carlos E. Represas
For
Management 1.13 Elect Director Jean-Pierre Rosso
For
Management 1.14 Elect Director Heinrich Weiss
For
Management 2 Ratify Ernst & Young LLP as Auditors
For
Management 3 Advisory Vote on Executive Compensation Approach
For
Share Holder 4.1 Critical Mass of Qualified Women on the Board
Against
Share Holder 4.2 Adopt a Policy Stipulating an Internal Pay Ratio
Against
Share Holder 4.3 Additional Information Regarding Peer Comparisons of Compensation
Against
Share Holder 4.4 Adopt Rules of Governance
Against

Imax Corporation

IMX
45245E109 Canada
01-Jun-11 Annual Management
1.1 Elect Director Eric A. Demirian
For
Management 1.2 Elect Director David W. Leebron
For
Management 1.3 Elect Director Martin Pompadur
For
Management 1.4 Elect Director Marc A. Utay
For
Management 2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration
For
Management 3 Advisory Vote on Executive Compensation Approach
For
Management 4 Advisory Vote on Say on Pay Frequency
Two Years One Year
Share Holder 4.3 Additional Information Regarding Peer Comparisons of Compensation
Against
Share Holder 4.4 Adopt Rules of Governance
Against

China National Building Material 03323 Co., Ltd.

Y15045100 Hong Kong 03-Jun-11 Special Management
1
Approve Bonus Issue on the Basis of Ten Bonus Shares for Every Ten Shares Held
For

China National Building Material 03323 Co., Ltd.

Y15045100 Hong Kong 03-Jun-11 Annual Management
1
Approve Report of Board of Directors
For

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Management 2  Approve Report of Supervisory Committee For For
Management 3  Approve Report of Auditors and Audited Financial Statements For For
Management 4  Approve Profit Distribution Plan and Distribution of Final Dividend For For
Management 5  Authorize Board to Deal with Matters in Relation to the Distribution of Interim Dividend for the Year 2011 For For
Management 6  Reappoint Vocation International Certified Public Accountants Co., Ltd. as PRC Auditors and Baker Tilly Hong Kong Limited as International Auditors and Authorize Board to Fix Their Remuneration For For
Management 7  Approve Bonus Issue on the Basis of Ten Bonus Shares for Every Ten Existing Shares Held For For
Management 8  Approve Issuance of Equity or Equity-Linked Securities For without Preemptive Rights Against
<table>
<thead>
<tr>
<th>Management</th>
<th>9</th>
<th>Approve Issuance of Debt Financing Instruments in Aggregate Amount Not Exceeding 40 Percent of Total Audited Net Assets</th>
<th>For</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>Painted Pony Petroleum Ltd.</td>
<td>PPY.A 695781104 Canada 06-Jun-11 Annual/Special Management</td>
<td>Fix Number of Directors at Six</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 2.1</td>
<td>Elect Director Patrick R. Ward</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 2.2</td>
<td>Elect Director Glenn R. Carley</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>Management 2.3</td>
<td>Elect Director Allan K. Ashton</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>Management 2.4</td>
<td>Elect Director Ronald R. Talbot</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>Management 2.5</td>
<td>Elect Director Kevin Angus</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>Management 2.6</td>
<td>Elect Director Arthur J.G. Madden</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>Management 3</td>
<td>Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
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<td>Management 4</td>
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<td>For</td>
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<td>Management 5</td>
<td>Other Business</td>
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<td>Against</td>
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<tr>
<td>Management 1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Sands China Ltd.</td>
<td>01928 G7800X107 Hong Kong 07-Jun-11 Annual</td>
<td>Management</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 2a</td>
<td>Reelect Michael Alan Leven as Executive Director</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 2b</td>
<td>Reelect Toh Hup Hock as Executive Director</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>Management 2c</td>
<td>Reelect Jeffrey Howard Schwartz as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 2d</td>
<td>Reelect David Muir Turnbull as Independent Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 2e</td>
<td>Reelect Iain Ferguson Bruce as Independent Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 2f</td>
<td>Authorize Board to Fix Remuneration of Directors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 3</td>
<td>Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
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<tr>
<td>Management 4</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 5</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>Management 6</td>
<td>Authorize Reissuance of Repurchased Shares</td>
<td>For</td>
<td>Against</td>
<td></td>
</tr>
<tr>
<td>Management 1</td>
<td>Approve Financial Statements and Statutory Reports</td>
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<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 2</td>
<td>Accept Consolidated Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td></td>
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<tr>
<td>Management 3</td>
<td>Approve Allocation of Income and Dividends of EUR 1.30 per Share</td>
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<tr>
<td>Management 4</td>
<td>Approve Stock Dividend Program (Cash or Shares)</td>
<td>For</td>
<td>For</td>
<td></td>
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<tr>
<td>Management 5</td>
<td>Ratify Appointment of Pascale Chargrasse as Representative of Employee Shareholders to the Supervisory Board</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 6</td>
<td>Reelect Pascale Chargrasse as Representative of Employee Shareholders to the Board</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 7</td>
<td>Reelect Jean-Paul Parayre as Supervisory Board Member</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 8</td>
<td>Reelect Patrick Boissier as Supervisory Board Member</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 9</td>
<td>Elect Anne-Marie Idrac as Supervisory Board Member</td>
<td>For</td>
<td>For</td>
<td></td>
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<tr>
<td>Management 10</td>
<td>Appoint Francois Henrot as Censor</td>
<td>For</td>
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</tr>
</tbody>
</table>
Management 11 Authorize Repurchase of Up to 10 Percent of Issued Share Capital

Management 12 Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 117 Million

Management 13 Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 35 Million

Management 14 Approve Issuance of up to 20 Percent of Issued Capital Per Year for a Private Placement, up to Aggregate Nominal Amount of EUR 35 Million

Management 15 Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights under Items 13 and 14

Management 16 Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 12 to 15 Above

Management 17 Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions

Management 18 Authorize Capital Increase of Up to EUR 35 Million for Future Exchange Offers
Management 19 Authorize Issuance of Equity upon Conversion of a Subsidiary’s Equity-Linked Securities for up to EUR 35 Million
Management 20 Authorize Capitalization of Reserves of Up to EUR 70 Million for Bonus Issue or Increase in Par Value
Management 21 Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 1.5 Billion
Management 22 Approve Employee Stock Purchase Plan
Management 23 Approve Stock Purchase Plan Reserved for International Employees
Management 24 Approve Employee Indirect Stock Purchase Plan for International Employees
Management 25 Authorize up to 0.3 Percent of Issued Capital for Use in Restricted Stock Plan for International Employees
Management 26 Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan
Management 27 Approve Reduction in Share Capital via Cancellation of Repurchased Shares
Management 28 Amend Article 10.1 of Bylaws Re: Directors Length of Term
Management 29 Amend Article 10.1 of Bylaws Re: Representative of Employee Shareholders to the Board
Management 30 Authorize Filing of Required Documents/Other Formalities
Management 1 Approve Financial Statements and Statutory Reports
Management 2 Accept Consolidated Financial Statements and Statutory Reports
Management 3 Ratify Appointment of Ulrike Steinhorst as Director
Management 4 Reelect Jacques Aschenbroich as Director
Management 5 Reelect Gerard Blanc as Director
Management 6 Reelect Pascal Colombani as Director
Management 7 Reelect Michel de Fabiani as Director
Management 8 Reelect Michael Jay as Director
Management 9 Reelect Helle Kristoffersen as Director
Management 10 Reelect Georges Pauget as Director
Management 11 Elect Thierry Moulounguet as Director
Management 12 Approve Severance Payment Agreement with Jacques Aschenbroich
Management 13 Acknowledge Auditors’ Special Report on Related-Party Transactions Mentioning the Absence of New Transactions
Management 14 Approve Allocation of Income and Dividends of EUR 1.20 per Share
Management 15 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Management 16 Amend Article 14.1 of Bylaws Re: Length of Terms for Directors
Management 17 Amend Article 14.4 of Bylaws Re: Shareholding Requirements for Directors
Management 18 Amend Article 23.3 of Bylaws Re: Attendance to General Meetings
Management 19 Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate

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<th>Management</th>
<th>Resolution</th>
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<tr>
<td>20</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 46 Million</td>
<td>For</td>
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<tr>
<td>21</td>
<td>Authorize Capitalization of Reserves of Up to EUR 40 Million for Bonus Issue or Increase in Par Value</td>
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<td>22</td>
<td>Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</td>
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<tr>
<td>23</td>
<td>Approve Reduction in Share Capital via Cancellation of Repurchased Shares</td>
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<td>24</td>
<td>Approve Employee Stock Purchase Plan</td>
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<tr>
<td>25</td>
<td>Authorize up to 660,000 Shares for Use in Stock Option Plan</td>
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<td>26</td>
<td>Authorize up to 540,000 Shares for Use in Restricted Stock Plan</td>
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<td>27</td>
<td>Authorize Filing of Required Documents/Other Formalities</td>
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<td>Type</td>
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<td>Harry Winston Diamond Corporation</td>
<td>Canada</td>
<td>09-Jun-11</td>
<td>Annual Management</td>
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<td>Management 1.1</td>
<td>Elect Director Matthew W. Barrett</td>
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<td>Elect Director Micheline Bouchard</td>
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<td>Management 1.3</td>
<td>Elect Director David Carey</td>
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<td>Management 1.4</td>
<td>Elect Director Robert A. Gannicott</td>
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<td>Management 1.5</td>
<td>Elect Director Noel Harwerth</td>
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<td>Elect Director Daniel Jarvis</td>
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<td>Management 1.7</td>
<td>Elect Director Jean-Marc Loubier</td>
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<td>Management 1.8</td>
<td>Elect Director Laurent E. Mommeja</td>
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<td>Management 1.9</td>
<td>Elect Director J. Roger B. Phillimore</td>
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<td>Management 2.1</td>
<td>Ratify KPMG LLP as Auditors</td>
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<td>PT Borneo Lumbung Energi &amp; Metal TBK</td>
<td>Indonesia</td>
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<td>Approve Annual Report, Financial Statements, and Commissioners’ Report</td>
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<td>Approve Allocation of Income</td>
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<td>Appoint Auditors and Authorize Board to Fix Their Remuneration</td>
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<td>Management 4.1</td>
<td>Approve Remuneration of Directors</td>
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<td>Management 5.1</td>
<td>Elect Directors</td>
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<td>Management 6.1</td>
<td>Accept Report on the Utilization of Proceeds from the Public Offering</td>
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<td>PT Mitra Adiperkasa Tbk</td>
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<td>Management 1.1</td>
<td>Approve Annual Report, Financial Statements, and Allocation of Income</td>
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<td>Appoint Auditors</td>
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<td>Management 3.1</td>
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<td>Management 6.1</td>
<td>Approve Transaction with bioMerieux BV Re: Debt Relinquishment</td>
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<td>Management 7.1</td>
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<td>Management 8.1</td>
<td>Ratify Appointment of Diagnostic Revision Conseil as Auditor</td>
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<td>Ratify Appointment of Commissariat Controle Audit CCA as Alternate Auditor</td>
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<td>Management 10.1</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
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<tr>
<td>19</td>
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<td>Against</td>
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<tr>
<td>20</td>
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<td>For</td>
<td>For</td>
</tr>
<tr>
<td>21</td>
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<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>Management 1</td>
<td>Approve Amendments to the Articles of Association and the Order of Meeting for the Board of Directors</td>
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<td>Management 2</td>
<td>Approve the Company to Merge with Two Wholly-Owned Subsidiaries</td>
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<tr>
<td>Management 3</td>
<td>Approve Work Report of Board of Directors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4</td>
<td>Approve Work Report of Board of Supervisors</td>
<td>For</td>
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<td>Management 5</td>
<td>Approve Audited Financial Statements</td>
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<td>Management 6</td>
<td>Approve Profit Distribution Plan and Dividend Distribution Plan</td>
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<td>Management 7</td>
<td>Reappoint PricewaterhouseCoopers Zhong Tian CPAs Company Limited as Auditor and Authorize Board to Fix Their Remuneration</td>
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<tr>
<td>Management 8</td>
<td>Appoint PricewaterhouseCoopers Zhong Tian CPAs Company Limited as Internal Control Auditor and Authorize Board to Fix Their Remuneration</td>
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<tr>
<td>Management 9a</td>
<td>Elect Jin Zhi Guo as Executive Director</td>
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<tr>
<td>Management 9b</td>
<td>Elect Wang Fan as Executive Director</td>
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<tr>
<td>Management 9c</td>
<td>Elect Sun Ming Bo as Executive Director</td>
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<tr>
<td>Management 9d</td>
<td>Elect Jiang Hong as Executive Director</td>
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<tr>
<td>Management 9e</td>
<td>Elect Sun Yu Guo as Executive Director</td>
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<tr>
<td>Management 9f</td>
<td>Elect Fumio Yamazaki as Non-Executive Director</td>
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<tr>
<td>Management 9g</td>
<td>Elect Chen Zhi Yuan as Non-Executive Director</td>
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<tr>
<td>Management 9h</td>
<td>Elect Wang Xue Zheng as Independent Non-Executive Director</td>
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<tr>
<td>Management 9i</td>
<td>Elect Zhao Chang Wen as Independent Non-Executive Director</td>
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<td>Management 9j</td>
<td>Elect Wu Xiao Bo as Independent Non-Executive Director</td>
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<tr>
<td>Management 9k</td>
<td>Elect Ma Hai Tao as Independent Non-Executive Director</td>
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<tr>
<td>Management 10a</td>
<td>Elect Du Chang Gong as Supervisor</td>
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<tr>
<td>Management 10b</td>
<td>Elect Yang Wei Cheng as Supervisor</td>
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<td>Management 10c</td>
<td>Elect Li Yan as Supervisor</td>
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<td>Elect Kazuo Motoyama as Supervisor</td>
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<td>Management 11</td>
<td>Approve Remuneration Proposal for the Members of the New Board and Board of Supervisors and Authorize Board to Fix Remuneration of Directors and Supervisors</td>
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<td>Management 12</td>
<td>Approve to Purchase the Director and Senior Management Liability Insurance for Members of the New Board, Board of Supervisors, and Senior Management</td>
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<td>Approve Use of Proceeds from the Exercise of the Warrants of the Bonds with Warrants</td>
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<td>Elect Director Kito, Masao</td>
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<td>Elect Director Takamiya, Koichi</td>
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<tr>
<td>Management</td>
<td>Appoint Alternate Statutory Auditor Tanaka, Yasuto</td>
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- **Management 2a**
  - Reelect Joseph Chee Ying Keung as Director | For | For |

- **Management 2b**
  - Reelect Paddy Tang Lui Wai Yu as Director | For | Against |
Management 2c  Reelect William Yip Shue Lam as Director  For  For
Management 2d  Authorize Board to Fix Directors’ Remuneration  For  For
Management 3  Reappoint Auditors and Authorize Board to Fix Their Remuneration  For  For
Management 4a  Authorize Repurchase of Up to 10 Percent of Issued Share Capital  For  For
Management 4b  Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  For  Against
Management 4c  Authorize Reissuance of Repurchased Shares  For  Against
Management 5  Adopt New Share Option Scheme and Terminate the Existing Share Option Scheme  For  Against

Hitachi Metals Ltd.  5486  J20538112  Japan  22-Jun-11  Annual
Management 1.1  Elect Director Mochida, Nobuo  For  For
Management 1.2  Elect Director Fujii, Hiroyuki  For  For
Management 1.3  Elect Director Noguchi, Yasutoshi  For  For
Management 1.4  Elect Director Machida, Hisashi  For  For
Management 1.5  Elect Director Ishigaki, Tadahiko  For  Against
Management 1.6  Elect Director Nakamura, Toyoaki  For  Against
Management 1.7  Elect Director Yoshioka, Hiromi  For  For
Management 1.8  Elect Director Shima, Nobuhiko  For  For

Komatsu Ltd.  6301  J35759125  Japan  22-Jun-11  Annual
Management 1  Approve Allocation of Income, with a Final Dividend of JPY 20  For  For
Management 2.1  Elect Director Sakane, Masahiro  For  For
Management 2.2  Elect Director Noji, Kunio  For  For
Management 2.3  Elect Director Komamura, Yoshinori  For  For
Management 2.4  Elect Director Ohashi, Tetsuji  For  For
Management 2.5  Elect Director Hotta, Kensuke  For  For
Management 2.6  Elect Director Kano, Noriaki  For  For
Management 2.7  Elect Director Ikeda, Koichi  For  For
Management 2.8  Elect Director Hironaka, Mamoru  For  For
Management 2.9  Elect Director Fujitsuka, Mikio  For  For
Management 2.10  Elect Director Takamura, Fujitoshi  For  For
Management 3  Appoint Statutory Auditor Kamano, Hiroyuki  For  For
Management 4  Approve Annual Bonus Payment to Directors  For  For
Management 5  Approve Deep Discount Stock Option Plan  For  For
Management 3.1  Appoint Statutory Auditor Sonoya, Kazuo  For  For
Management 3.2  Appoint Statutory Auditor Otani, Hiroshi  For  For
Management 3.3  Appoint Statutory Auditor Yahagi, Mitsuaki  For  Against
Management 3.4  Appoint Statutory Auditor Matsuo, Makoto  For  For
Management 3.5  Appoint Alternate Statutory Auditor Yamamoto, Kengo  For  Against
Management 5  Approve Annual Bonus Payment to Directors and Statutory Auditors  For  For
Management 6  Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System  For  Against
<p>| Management 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For |
| Management 8 | Approve Deep Discount Stock Option Plan | For | For |
| Management 1 | Approve Financial Statements and Statutory Reports | For | For |
| Management 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For |
| Management 3 | Approve Treatment of Losses and Dividends of 0.10 per Share | For | For |
| Management 4 | Approve Stock Dividend Program | For | For |
| Management 5 | Approve Auditors’ Special Report on Related-Party Transactions | For | For |
| Management 6 | Ratify Appointment of Edmond de Rothschild Investment Partners as Director | For | For |
| Management 7 | Elect Jacqueline Dikansky as Director | For | Against |
| Management 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against |</p>
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<tr>
<td>9</td>
<td>Approve Reduction in Share Capital via Cancellation of Repurchased Shares</td>
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<tr>
<td>10</td>
<td>Authorize Capitalization of Reserves of Up to EUR 40 Million for Bonus Issue or Increase in Par Value</td>
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<td>11</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Million</td>
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<tr>
<td>12</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Million</td>
<td>For</td>
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<tr>
<td>13</td>
<td>Approve Issuance of up to 20 Percent of Issued Capital Per Year for a Private Placement, up to Aggregate Nominal Amount of EUR 4 Million</td>
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<tr>
<td>14</td>
<td>Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 11, 12 and 13 Above</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>15</td>
<td>Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions</td>
<td>For</td>
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<tr>
<td>16</td>
<td>Approve Employee Stock Purchase Plan</td>
<td>For</td>
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<td>17</td>
<td>Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan</td>
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<tr>
<td>18</td>
<td>Authorize up to 3 Percent of Issued Capital for Use in Restricted Stock Plan</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>19</td>
<td>Amend Article 8 of Bylaws Re: Preference Shares</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>20</td>
<td>Authorize Filing of Required Documents/Other Formalities</td>
<td>For</td>
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DaiNippon Screen Mfg. Co. Ltd.

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<td>1</td>
<td>Approve Allocation of Income, with a Final Dividend of JPY 5</td>
<td>For</td>
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<tr>
<td>2.1</td>
<td>Elect Director Ishida, Akira</td>
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<td>Elect Director Hashimoto, Masahiro</td>
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<td>2.3</td>
<td>Elect Director Ryonai, Osamu</td>
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<td>2.4</td>
<td>Elect Director Arita, Masashi</td>
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<td>Elect Director Kakiuchi, Eiji</td>
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<td>Elect Director Minamishima, Shin</td>
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<td>2.7</td>
<td>Elect Director Tateishi, Yoshio</td>
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<td>2.8</td>
<td>Elect Director Isayama, Takeshi</td>
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<td>2.9</td>
<td>Elect Director Matsumoto, Toru</td>
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<td>3</td>
<td>Appoint Statutory Auditor Miyawaki, Tatsuo</td>
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<td>4</td>
<td>Approve Takeover Defense Plan (Poison Pill)</td>
<td>For</td>
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Kawasaki Heavy Industries, Ltd.

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<td>Approve Allocation of Income, with a Final Dividend of JPY 3</td>
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<td>Elect Director Ohashi, Tadaharu</td>
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<tr>
<td>Vodafone Group plc</td>
<td>G93882135</td>
<td>27-Jul-10</td>
<td>Annual</td>
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<tr>
<td>Company</td>
<td>Registration No.</td>
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<tr>
<td>Tomkins plc</td>
<td>890030208</td>
<td>31-Aug-10</td>
<td>Special</td>
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<tr>
<td>Umicore</td>
<td>B95505168</td>
<td>29-Oct-10</td>
<td>Special</td>
</tr>
<tr>
<td>Acergy SA</td>
<td>00443E104</td>
<td>09-Nov-10</td>
<td>Special</td>
</tr>
<tr>
<td>BHP Billiton Limited</td>
<td>BHP Q1498M100</td>
<td>16-Nov-10</td>
<td>Annual</td>
</tr>
<tr>
<td>Management</td>
<td>Elect Keith Rumble as a Director of BHP Billiton Ltd and BHP Billiton Plc</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>Elect Keith Rumble as a Director of BHP Billiton Ltd and BHP Billiton Plc</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>Elect John Schubert as a Director of BHP Billiton Ltd and BHP Billiton Plc</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>Elect Jacques Nasser as a Director of BHP Billiton Ltd and BHP Billiton Plc</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>Elect John Schubert as a Director of BHP Billiton Ltd and BHP Billiton Plc</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 6</td>
<td>Elect Jacques Nasser as a Director of BHP Billiton Ltd and BHP Billiton Plc</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 7</td>
<td>Elect Malcolm Broomhead as a Director of BHP Billiton Ltd and BHP Billiton Plc</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 8</td>
<td>Elect Carolyn Hewson as a Director of BHP Billiton Ltd and BHP Billiton Plc</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 7</td>
<td>Elect Malcolm Broomhead as a Director of BHP Billiton Ltd and BHP Billiton Plc</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 9</td>
<td>Appoint KPMG Audit Plc as Auditors of BHP Billiton Plc</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 8</td>
<td>Elect Carolyn Hewson as a Director of BHP Billiton Ltd and BHP Billiton Plc</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 10</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights Up to an Amount of $277.98 Million</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 9</td>
<td>Appoint KPMG Audit Plc as Auditors of BHP Billiton Plc</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 11</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to an Aggregate Nominal Amount of $55.78 Million</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 10</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights Up to an Amount of $277.98 Million</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 12</td>
<td>Approve the Repurchase of Up to 223.11 Million Shares in BHP Billiton Plc</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 11</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to an Aggregate Nominal Amount of $55.78 Million</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 12</td>
<td>Approve the Repurchase of Up to 223.11 Million Shares in BHP Billiton Plc</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 13</td>
<td>Approve the Remuneration Report for the Fiscal Year Ended June 30, 2010</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 14</td>
<td>Approve the Amendments to the BHP Billiton Ltd Long Term Incentive Plan and to the BHP Billiton Plc Long Term Incentive Plan</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 13</td>
<td>Approve the Remuneration Report for the Fiscal Year Ended June 30, 2010</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 15</td>
<td>Approve the Grant of Deferred Shares and Options Under the BHP Billiton Ltd Group Incentive Scheme and Performance Shares Under the BHP Billiton Ltd Long Term Incentive Plan to Marius Kloppers, Executive Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 14</td>
<td>Approve the Amendments to the BHP Billiton Ltd Long Term Incentive Plan and to the BHP Billiton Plc Long Term Incentive Plan</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 15</td>
<td>Approve the Grant of Deferred Shares and Options Under the BHP Billiton Ltd Group Incentive Scheme and Performance Shares Under the BHP Billiton Ltd Long Term Incentive Plan to Marius Kloppers, Executive Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 16</td>
<td>Approve the Amendments to Constitution of BHP Billiton Ltd</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 16</td>
<td>Approve the Amendments to Constitution of BHP Billiton Ltd</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 17</td>
<td>Approve the Amendments to the Articles of Association of BHP Billiton Plc</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 17</td>
<td>Approve the Amendments to the Articles of Association of BHP Billiton Plc</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Approve the Deferral</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1</td>
<td>of Awards due to Sir Martin Sorrell under the WPP Group plc 2004 Leadership Equity Acquisition Plan (2004 LEAP) Being the Award Granted in 2004 and the UK Part of the Award Granted in 2005</td>
<td></td>
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<tr>
<td>2</td>
<td>at the Election of Sir Martin Sorrell, Subject to Certain Conditions, of the US Part of the Award Due to Him under the 2004 LEAP Granted in 2005</td>
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<tr>
<td>3</td>
<td>of the UK Part of the Award due to Sir Martin Sorrell under the 2004 LEAP Granted in 2006</td>
<td></td>
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<tr>
<td>4</td>
<td>at the Joint Election of WPP plc and Sir Martin Sorrell of the Awards due to Him under the 2004 LEAP Granted in 2007 and 2008</td>
<td></td>
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</tr>
<tr>
<td>Management 5</td>
<td>Approve the Deferral at the Joint Election of WPP plc and Sir Martin Sorrell of the Awards due to Him under the WPP plc Leadership Equity Acquisition Plan III Granted in 2009</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 6</td>
<td>Approve the Further Deferral of the Awards due to Sir Martin Sorrell under the Deferred Stock Units Awards Agreements</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Westfield Group</td>
<td>WDC Q97062105 09-Dec-10 Special Management 1</td>
<td>Approve the Proposal of the Company to Distribute Approximately A$7.3 Billion of Capital to the Company’s Securityholders Through the Establishment of Westfield Retail Trust and the Distribution of the Units to the Company’s Securityholders</td>
<td>For</td>
</tr>
<tr>
<td>Management 2</td>
<td>Approve the Amendments to the Constitution of WFT and Authorize Westfield Management Ltd to Execute and Lodge the Supplemental Deed</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 3</td>
<td>Approve the Amendments to the Constitution of Westfield America Trust and Authorize Westfield America Management Ltd to Execute and Lodge the Supplemental Deed</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 4</td>
<td>Approve the Adoption of a New Constitution</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 5</td>
<td>Approve the Units in Westfield Retail Trust 1 and 2 to be Stapled to the Westfield Stapled Securities</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Jeronimo Martins SGPS S.A</td>
<td>JMT X40338109 15-Dec-10 Special Management 1</td>
<td>Approve Interim Balance Sheet</td>
<td>For</td>
</tr>
<tr>
<td>Management 2</td>
<td>Approve Dividends from Reserves</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Acergy SA</td>
<td>00443E104 20-Dec-10 Special Management 1</td>
<td>Elect Bob Long as New Director of Subsea 7 S.A.</td>
<td>For</td>
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<tr>
<td>Management 1</td>
<td>Elect Bob Long as New Director of Subsea 7 S.A.</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Koninklijke Boskalis Westminster NV</td>
<td>N14952266 21-Jan-11 Special Management 1</td>
<td>Open Meeting</td>
<td>For</td>
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<tr>
<td>Management 3</td>
<td>Approve Allocation of Income and Dividends of EUR 2.70 per Share</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 4</td>
<td>Approve Discharge of Management Board for Fiscal 2009/2010</td>
<td>For</td>
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<tr>
<td>Management 5</td>
<td>Approve Discharge of Supervisory Board for Fiscal 2009/2010</td>
<td>For</td>
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<tr>
<td>Management 6</td>
<td>Approve Remuneration System for Management Board Members</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 7</td>
<td>Ratify Ernst &amp; Young GmbH as Auditors for Fiscal 2010/2011 and for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2010/2011</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 8</td>
<td>Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares</td>
<td>For</td>
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<tr>
<td>Management 9</td>
<td>Authorize Use of Financial Derivatives when Repurchasing Shares</td>
<td>For</td>
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<tr>
<td>Management 10</td>
<td>Approve Creation of EUR 90 Million Pool of Capital to Guarantee Conversion Rights for Issuance of Shares to Employees</td>
<td>For</td>
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<tr>
<td>Management 11</td>
<td>Approve Remuneration of Supervisory Board</td>
<td>For</td>
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<tr>
<td>Management 1</td>
<td>Approve Affiliation Agreements with Siemens Finance GmbH</td>
<td>For</td>
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<tr>
<td>Management 13</td>
<td>Approve Issuance of Warrants/Bonds with Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 270 Million Pool of Capital to Guarantee Conversion Rights</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Share Holder 14</td>
<td>Amend Corporate Purpose</td>
<td>Against</td>
<td>Against</td>
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<tr>
<td>Management 1</td>
<td>Adopt Financial Statements and Directors’ and Auditors’ Reports</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 2</td>
<td>Declare Final Dividend of SGD 0.12 Per Share</td>
<td>For</td>
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<tr>
<td>Management 3a</td>
<td>Reelect Lee Hsien Yang as Director</td>
<td>For</td>
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<tr>
<td>Management 3b</td>
<td>Reelect Soon Tit Koon as Director</td>
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<tr>
<td>Management 3c</td>
<td>Reelect Ho Tian Yee as Director</td>
<td>For</td>
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<tr>
<td>Management 3d</td>
<td>Reelect Maria Mercedes Corrales as Director</td>
<td>For</td>
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<tr>
<td>Management 3e</td>
<td>Reelect Hirotake Kobayashi as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 4</td>
<td>Approve Directors’ Fees of SGD 2.7 Million for the Year Ending Sept. 30, 2011</td>
<td>For</td>
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<tr>
<td>Management 5</td>
<td>Reappoint Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
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<tr>
<td>Management 6</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights</td>
<td>For</td>
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<tr>
<td>Management 7</td>
<td>Approve Issuance of Shares and Grant of Options Pursuant to the Fraser and Neave, Ltd. Executives’ Share Option Scheme 1999</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>Management 8</td>
<td>Approve Issuance of Shares and Grant of Awards Pursuant to the F&amp;N Restricted Share Plan and/or the F&amp;N Performance Share Plan</td>
<td>For</td>
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<tr>
<td>Management 9</td>
<td>Approve Issuance of Shares Pursuant to the Fraser and Neave, Limited Scrip Dividend Scheme</td>
<td>For</td>
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<tr>
<td>Management 10</td>
<td>Authorize Share Repurchase Program</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 11</td>
<td>Other Business (Voting)</td>
<td>For</td>
<td>Against</td>
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</table>

| Banco Santander Brasil SA | SANB4 | 05967A107 | 28-Jan-11 | Special |
| Novartis AG | NOVN | H5820Q150 | 22-Feb-11 | Annual |
| Management 1 | Accept Financial Statements and Statutory Reports | For | For |
| Management 2 | Approve Discharge of Board and Senior Management | For | For |
| Management 1 | Accept Financial Statements and Statutory Reports | For | For |
| Management 3 | Approve Allocation of Income and Dividends of CHF 2.20 per Share | For | For |
| Management 2 | Approve Discharge of Board and Senior Management | For | For |
| Management | 3 | Approve Allocation of Income and Dividends of CHF 2.20 per Share | For | For |
| Management | 4 | Approve Remuneration System | For | Against |
| Management | 4 | Approve Remuneration System | For | Against |
| Management | 5a | Reelect Ann Fudge as Director | For | For |
| Management | 5b | Reelect Pierre Landolt as Director | For | For |
| Management | 5a | Reelect Ann Fudge as Director | For | For |
| Management | 5c | Reelect Ulrich Lehner as Director | For | For |
| Management | 5b | Reelect Pierre Landolt as Director | For | For |
| Management | 5c | Reelect Ulrich Lehner as Director | For | For |
| Management | 5d | Elect Enrico Vanni as Director | For | For |
| Management | 6 | Ratify PricewaterhouseCoopers AG as Auditors | For | For |
| Management | 5d | Elect Enrico Vanni as Director | For | For |
| Management | 6 | Ratify PricewaterhouseCoopers AG as Auditors | For | For |
| Management | 7 | Additional And/or Counter-proposals Presented At The Meeting | For | Against |

Kone Corporation  KNEBV  X4551T105  28-Feb-11  Annual

| Management | 1 | Open Meeting | |
| Management | 2 | Call the Meeting to Order | |
| Management | 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For |
| Management | 4 | Acknowledge Proper Convening of Meeting | For | For |
| Management | 5 | Prepare and Approve List of Shareholders | For | For |
| Management | 6 | Receive Financial Statements and Statutory Reports, the Board’s Report, and the Auditor’s Report; Receive Review by the CEO | |
| Management | 7 | Accept Financial Statements and Statutory Reports | For | For |
| Management 8 | Approve Allocation of Income and Dividends of EUR 0.895 per Class A Share and EUR 0.90 per Class B Share | For | For |
| Management 9 | Approve Discharge of Board and President | For | For |
| Management 10 | Approve Remuneration of Directors in the Amount of EUR 54,000 for Chairman, EUR 44,000 for Vice Chairman, EUR 33,000 for Other Directors, and EUR 16,500 for Deputy Members; Approve Attendance Fees for Board and Committee Work | For | For |
| Management 11 | Fix Number of Directors at Eight; Fix Number of Deputy Members at One | For | For |
| Management 12 | Reelect Matti Alahuhta, Anne Brunila, Reino Hanhinen, Antti Herlin, Sirkka Hamalainen-Lindfors, Juhani Kaskeala, Shunichi Kimura, and Sirpa Pietikainen as Directors; Reelect Jussi Herlin as Deputy Member | For | Against |
Management 13 Approve Remuneration of Auditors
For For
Management 14 Fix Number of Auditors at Two
For For
Management 15 Ratify PricewaterhouseCoopers Oy and Heikki Lassila as Auditors
For For
Management 16 Authorize Repurchase of up to 3.8 Million Class A Shares and 21.8 Million Class B Shares
For For
Management 17 Close Meeting
For For
Management 1 Accept Financial Statements and Statutory Reports
For For
Management 2 Approve Final Dividend of HK$0.56 Per Share
For For
Management 3a Reelect Tsai Chi Neng as Director
For For
Management 3b Reelect David N.F. Tsai as Director
For For
Management 3c Reelect Huang Ming Fu as Director
For For
Management 3d Reelect Lee Shao Wu as Director
For Against
Management 3e Authorize Board to Fix the Remuneration of Directors
For For
Management 4 Appoint Auditors and Authorize Board to Fix Their Remuneration
For For
Management 5a Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
Against For
Management 5b Authorize Repurchase of Up to 10 Percent of Issued Share Capital
For For
Management 5c Authorize Reissuance of Repurchased Shares
For Against
Management 1.1 Elect Thomas Wroe, Jr as Director
Against For
Management 1.2 Elect Ed Conard as Director
For For
Management 1.3 Elect Paul Edgerley as Director
For Against
Management 1.4 Elect Michael J. Jacobson as Director
For For
Management 1.5 Elect John Lewis as Director
For For
Management 1.6 Elect Seth Meisel as Director
For Against
Management 1. Elect Charles W. Peffer as Director For For
Management 1.8 Elect Michael Ward as Director For Against
Management 1.9 Elect Stephen Zide as Director For Against
Management 1.10 Elect Kirk P. Pond as Director For For
Management 2 Ratify Ernst & Young LLP as Auditors For For
Management 3 Advisory Vote to Ratify Named Executive Officers’ Compensation For For
Management 4 Advisory Vote on Say on Pay Frequency Three Years One Year
Management 1 Approve Report of CEO, Directors Opinion on CEO Report; Approve Audit and Corporate Practices Committee Report; and Present Financial Statements in Accordance With Article 172 of Corporate Law For For
Management 2 Approve Report on the Company’s Tax Obligations For For
Management 3 Approve Allocation of Income and Dividends of MXN 2.36 Per Share For For
Management 4 Set Maximum Nominal Amount of Share Repurchase Reserve at MXN 400 Million For For
Management 5 Elect Directors and Secretaries; Verify Director’s Independence Classification as Per New Mexican Securities Law; Approve Their Respective Remuneration For Against
Management 6 Elect Members of Audit Committee, Financing and Planning Committee, and Corporate Practices Committee; Elect Chairman of the Committees and Fix their Respective Remuneration For Against
Management 7 Designate Inspector or Shareholder For For

Coca-Cola FEMSA S.A.B. de C.V. KOFL 191241108 23-Mar-11 Annual
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<tbody>
<tr>
<td>Management  8</td>
<td>Approve Minutes of Meeting</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management  1</td>
<td>Receive Report of Board Management</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management  2</td>
<td>Receive and Approve Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management  3.1</td>
<td>Approve Remuneration of Directors for 2010</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management  3.2</td>
<td>Approve Remuneration of Directors for 2011</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management  4</td>
<td>Approve Allocation of Income and Dividends of DKK 10 for Each Novo Nordisk B Share of DKK 1 and for Each Novo Nordisk A Share of DKK 1</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management  5.1a</td>
<td>Reelect Sten Scheibye as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management  5.1b</td>
<td>Reelect Goran Ando as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management  5.1c</td>
<td>Elect Bruno Angelici as New Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management  5.1d</td>
<td>Reelect Henrik Gurtler as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>5.1e</td>
<td>Elect Thomas Koestler as New Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>5.1f</td>
<td>Reelect Kurt Nielsen as Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>5.1g</td>
<td>Reelect Hannu Ryopponen as Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>5.1h</td>
<td>Reelect Jorgen Wedel as Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>5.2</td>
<td>Elect Sten Scheibye as Chairman of the Board</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>5.3</td>
<td>Elect Goran Ando as Vice Chairman of the Board</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>6</td>
<td>Ratify PricewaterhouseCoopers as Auditor</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>7.1</td>
<td>Approve DKK 20.0 Million Reduction in Class B Share Capital via Share Cancellation</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>7.2</td>
<td>Authorize Repurchase up to 10 Percent of Share Capital</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>7.3a</td>
<td>Delete Article 2 Specifying Location of Registered Office</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>7.3b</td>
<td>Amend Articles Re: Removal of the Requirement to Advertise the Notice in Two Daily Newspapers</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>7.3c</td>
<td>Amend Articles Re: Introduce Age Limit of 70 Years for Board Members</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>7.4</td>
<td>Amend Guidelines for Incentive-Based Compensation for Executive Management and Board</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>8</td>
<td>Other Business</td>
<td></td>
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<tr>
<td>Management</td>
<td>1</td>
<td>Approve Allocation of Income, with a Final Dividend of JPY 65</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>2.1</td>
<td>Elect Director Mitarai, Fujio</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>2.2</td>
<td>Elect Director Uchida, Tsuneji</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>2.3</td>
<td>Elect Director Tanaka, Toshizo</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>2.4</td>
<td>Elect Director Ikoma, Toshiaki</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>2.5</td>
<td>Elect Director Watanabe, Kunio</td>
<td>For</td>
</tr>
</tbody>
</table>
Management

2.6 Elect Director Adachi, Yoroku

2.7 Elect Director Mitsuhashi, Yasuo

2.8 Elect Director Iwashita, Tomonori

2.9 Elect Director Osawa, Masahiro

2.10 Elect Director Matsumoto, Shigeyuki

2.11 Elect Director Shimizu, Katsuichi

2.12 Elect Director Banba, Ryoichi

2.13 Elect Director Honma, Toshio

2.14 Elect Director Nakaoka, Masaki

2.15 Elect Director Honda, Haruisha

2.16 Elect Director Ozawa, Hideki

2.17 Elect Director Maeda, Masaya

2.18 Elect Director Tani, Yasuhiro

2.19 Elect Director Araki, Makoto

3 Appoint Statutory Auditor Oe, Tadashi

4 Approve Annual Bonus Payment to Directors

5 Approve Stock Option Plan

6 Accept Individual Financial Statements and Statutory Reports for Fiscal 2010

7 Approve Allocation of Income and Dividends

8 Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2010

9 Approve Discharge of Management and Supervisory Board

10 Approve Remuneration Policy

11 Approve Decrease in Size of Board

12 Elect Audit Committee Member
| Management | 8   | Amend Articles 23 and 25  | For  | For  |
| Share Holder | 9   | Amend Pension Plan        | For  | For  |
| Share Holder 10 | Shareholder Proposal:  | Approve Remuneration of Remuneration Committee Members  | For  | For  |
| LVMH Moet Hennessy Louis Vuitton | MC F58485115 31-Mar-11 Annual/Special Management 1 | Approve Financial Statements and Statutory Reports  | For  | For  |
| Management 2 | Accept Consolidated Financial Statements and Statutory Reports  | For  | For  |
| Management 3 | Approve Auditors’ Special Report on Related-Party Transactions  | For  | Against  |
| Management 4 | Approve Allocation of Income and Dividends of EUR 2.10 per Share  | For  | For  |
| Management 5 | Elect Delphine Arnault as Director  | For  | For  |
| Management | 6 | Elect Nicolas Bazire as Director | For | For |
| Management | 7 | Elect Antonio Belloni as Director | For | For |
| Management | 8 | Elect Charles de Croisset as Director | For | For |
| Management | 9 | Elect Diego Della Valle as Director | For | Against |
| Management | 10 | Elect Pierre Gode as Director | For | For |
| Management | 11 | Elect Gilles Hennessy as Director | For | Against |
| Management | 12 | Elect Marie-Josee Kravis as Director | For | For |
| Management | 13 | Appoint Patrick Houel as Censor | For | For |
| Management | 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For |
| Management | 15 | Authorize Capitalization of Reserves of Up to EUR 50 Million for Bonus Issue or Increase in Par Value | For | For |
| Management | 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For |
| Management | 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | For |
| Management | 18 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against |
| Management | 19 | Approve Issuance of Shares up to 20 Percent of Issued Capital Per Year for a Private Placement up to EUR 50 Million Reserved for Qualified Investors or Restricted Number of Investors | For | Against |
| Management | 20 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority | For | Against |
Management 21: Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above

Management 22: Authorize Capital Increase of Up to EUR 50 Million for Future Exchange Offers

Management 23: Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions

Management 24: Approve Employee Stock Purchase Plan

Management 25: Set Total Limit for Capital Increase to Result from All Issuance Requests Above at EUR 50 Million

Management 26: Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan

Management 1.1: Elect Director William E. Bennett

Management 1.2: Elect Director Hugh J. Bolton

Management 1.3: Elect Director John L. Bragg

Management 1.4: Elect Director Amy W. Brinkley

Management 1.5: Elect Director W. Edmund Clark

Management 1.6: Elect Director Wendy K. Dobson

Management 1.7: Elect Director Henry H. Ketcham

Management 1.8: Elect Director Pierre H. Lessard

Management 1.9: Elect Director Brian M. Levitt

Management 1.10: Elect Director Harold H. MacKay

Management 1.11: Elect Director Irene R. Miller

Management 1.12: Elect Director Nadir H. Mohamed

Management 1.13: Elect Director Wilbur J. Prezzano
| Management 1.14 | Elect Director Helen K. Sinclair | For | For |
| Management 1.15 | Elect Director Carole S. Taylor | For | For |
| Management 1.16 | Elect Director John M. Thompson | For | For |
| Management 2    | Ratify Ernst & Young LLP as Auditors | For | For |
| Management 3    | Advisory Vote on Executive Compensation Approach | For | For |
| Share Holder 4  | Proposal for the Board to Adopt a Parity Representation Policy | Against | Against |
| Share Holder 5  | Disclose Equity Ratio Between Total Compensation of CEO, the Five NEOs and Total Average Compensation of Employees | Against | Against |
| Share Holder 6  | Proposal For Abolition of Subsidiaries and Branches in Tax Havens | Against | Against |
| Share Holder 7  | Establish Director Stock Ownership Requirement | Against | Against |
| Management 1.1   | Elect Director William E. Bennett | For | For |
| Management 1.2   | Elect Director Hugh J. Bolton | For | For |
Management 1.3 Elect Director John L. Bragg For For
Management 1.4 Elect Director Amy W. Brinkley For For
Management 1.5 Elect Director W. Edmund Clark For For
Management 1.6 Elect Director Wendy K. Dobson For For
Management 1.7 Elect Director Henry H. Ketcham For For
Management 1.8 Elect Director Pierre H. Lessard For For
Management 1.9 Elect Director Brian M. Levitt For For
Management 1.10 Elect Director Harold H. MacKay For For
Management 1.11 Elect Director Irene R. Miller For For
Management 1.12 Elect Director Nadir H. Mohamed For For
Management 1.13 Elect Director Wilbur J. Prezzano For For
Management 1.14 Elect Director Helen K. Sinclair For For
Management 1.15 Elect Director Carole S. Taylor For For
Management 1.16 Elect Director John M. Thompson For For
Management 2 Rratify Ernst & Young LLP as Auditors For For
Management 3 Advisory Vote on Executive Compensation Approach For For
Share Holder 4 Proposal for the Board to Adopt a Parity Representation Policy Against Against
Share Holder 5 Disclose Equity Ratio Between Total Compensation of CEO, the Five NEOs and Total Average Compensation of Employees Against Against
Share Holder 6 Proposal For Abolition of Subsidiaries and Branches in Tax Havens Against Against
Share Holder 7 Establish Director Stock Ownership Requirement Against Against
Management 1.1 Approve Merger Agreement with Alcon Inc. For For
Management 1.2 Approve Creation of CHF 54 Million Pool of For For
Authorized Capital in Connection with Merger Agreement with Alcon Inc.

Management 1.1 Approve Merger Agreement with Alcon Inc. For For

Management 1.2 Approve Creation of CHF 54 Million Pool of Authorized Capital in Connection with Merger Agreement with Alcon Inc. For For

Management 2 Additional And/or Counter-proposals Presented At The Meeting For Against

Carnival plc CCL 14365C103 13-Apr-11 Annual

Management 1 Re-elect Micky Arison as Director of Carnival Corporation and as a Director of Carnival plc For For

Management 2 Re-elect Sir Jonathon Band as Director of Carnival Corporation and as a Director of Carnival plc For For

Management 3 Re-elect Robert Dickinson as Director of Carnival Corporation and as a Director of Carnival plc For For

Management 4 Re-elect Arnold Donald as Director of Carnival Corporation and as a Director of Carnival plc For For

Management 5 Re-elect Pier Foschi as Director of Carnival Corporation and as a Director of Carnival plc For For

Management 6 Re-elect Howard Frank as Director of Carnival Corporation and as a Director of Carnival plc For For

Management 7 Re-elect Richard Glasier as Director of Carnival Corporation and as a Director of Carnival plc For For

Management 8 Re-elect Modesto Maidique as Director of Carnival Corporation and as a Director of Carnival plc For For

Management 9 Re-elect Sir John Parker as Director of Carnival Corporation and as a Director of Carnival plc For For

Management 10 Re-elect Peter Ratcliffe as Director of Carnival For For
| Management | Re-elect Stuart Subotnick as Director of Carnival Corporation and as a Director of Carnival plc | For | For |
| Management | Re-elect Laura Weil as Director of Carnival Corporation and as a Director of Carnival plc | For | For |
| Management | Re-elect Randall Weisenburger as Director of Carnival Corporation and as a Director of Carnival plc | For | For |
| Management | Re-elect Uzi Zucker as Director of Carnival Corporation and as a Director of Carnival plc | For | For |
| Management | Reappoint PricewaterhouseCoopers LLP as Auditors of Carnival plc; Ratify the Selection of PricewaterhouseCoopers LLP as Registered Certified Public Accounting Firm of Carnival Corporation | For | For |
| Management | Authorise the Audit Committee of Carnival plc to Fix Remuneration of Auditors | For | For |
| Management | Accept Financial Statements and Statutory Reports | For | For |
| Management | 18 | Advisory Vote to Approve Compensation of the Named Executive Officers | For | For |
| Management | 19 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management | 20 | Approve Remuneration Report | For | For |
| Management | 21 | Authorise Issue of Equity with Pre-emptive Rights | For | For |
| Management | 22 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| Management | 23 | Authorise Market Purchase | For | For |
| Management | 24 | Approve 2011 Stock Plan | For | For |
| Management | 1.1 | Accept Financial Statements and Statutory Reports | For | For |
| Management | 1.2 | Approve Remuneration Report | For | For |
| Management | 2 | Approve Discharge of Board and Senior Management | For | For |
| Management | 3 | Approve Allocation of Income and Dividends of CHF 1.85 per Share | For | For |
| Management | 4.1.1 | Reelect Paul Bulcke as Director | For | For |
| Management | 4.1.1 | Reelect Paul Bulcke as Director | For | For |
| Management | 4.1.2 | Reelect Andreas Koopmann as Director | For | For |
| Management | 4.1.2 | Reelect Andreas Koopmann as Director | For | For |
| Management | 4.1.3 | Reelect Rolf Haenggi as Director | For | For |
| Management | 4.1.3 | Reelect Rolf Haenggi as Director | For | For |
| Management | 4.1.4 | Reelect Jean-Pierre Meyers as Director | For | For |
| Management | 4.1.4 | Reelect Jean-Pierre Meyers as Director | For | For |
Management 4.1.5 Reelect Naina Lal Kidwai as Director
For For
Management 4.1.5 Reelect Naina Lal Kidwai as Director
For For
Management 4.1.6 Reelect Beat Hess as Director
For For
Management 4.2 Elect Ann Veneman as Director
For For
Management 4.1.6 Reelect Beat Hess as Director
For For
Management 4.2 Elect Ann Veneman as Director
For For
Management 4.3 Ratify KPMG AG as Auditors
For For
Management 5 Approve CHF 16.5 Million Reduction in Share Capital via Cancellation of 165 Million Shares
For For
Management 4.3 Ratify KPMG AG as Auditors
For For
Management 5 Approve CHF 16.5 Million Reduction in Share Capital via Cancellation of 165 Million Shares
For For
Management 6 Additional And/or Counter-proposals Presented At The Meeting
None Against
Management 7 Mark the box at the right if you wish to give a Proxy to the independent representative, Mr. Jean-Ludovic Hartmann
None Against
<p>| Management 9 | Approve the Numbers of Stock Options, Respectively Shares for Employees | For | For |
| Management 10a | Reelect W.T. Siegle to Supervisory Board | For | For |
| Management 10b | Reelect J.W.B. Westerburgen to Supervisory Board | For | For |
| Management 11 | Announcement of Retirement of Supervisory Board Members O. Bilous, F.W. Froehlich, A.P.M. van der Poel by Rotation in 2012. | For | For |
| Management 12 | Approve Remuneration of Supervisory Board | For | For |
| Management 13a | Grant Board Authority to Issue Shares Up to 5 Percent of Issued Capital | For | For |
| Management 13b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13a | For | For |
| Management 13c | Grant Board Authority to Issue Additional Shares of up to 5 Percent in Case of Takeover/Merger | For | For |</p>
<table>
<thead>
<tr>
<th>Koninklijke Ahold NV</th>
<th>500467402</th>
<th>20-Apr-11</th>
<th>Annual</th>
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<tr>
<td>Management 13d</td>
<td>Authorize Board to Exclude Preemptive Rights from Issuance under Item 13c For For</td>
<td></td>
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<tr>
<td>Management 14</td>
<td>Authorize Repurchase Shares For For</td>
<td></td>
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<tr>
<td>Management 15</td>
<td>Authorize Cancellation of Repurchased Shares For For</td>
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<tr>
<td>Management 16</td>
<td>Authorize Additional Cancellation of Repurchased Shares For For</td>
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<td>Management 17</td>
<td>Other Business For For</td>
<td></td>
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<tr>
<td>Management 18</td>
<td>Close Meeting For For</td>
<td></td>
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<tr>
<td>Management 1</td>
<td>Open Meeting For For</td>
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<tr>
<td>Management 2</td>
<td>Receive Report of Management Board (Non-Voting) For For</td>
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<tr>
<td>Management 3</td>
<td>Receive Explanation on Company’s Reserves and Dividend Policy For For</td>
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<td>Management 4</td>
<td>Approve Financial Statements and Statutory Reports For For</td>
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<td>Management 5</td>
<td>Approve Dividends of EUR 0.29 Per Share For For</td>
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<td>Management 6</td>
<td>Approve Discharge of Management Board For For</td>
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<tr>
<td>Management 7</td>
<td>Approve Discharge of Supervisory Board For For</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 8</td>
<td>Reelect A.D. Boer to Management Board For For</td>
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<td></td>
</tr>
<tr>
<td>Management 9</td>
<td>Elect R. van den Bergh to Supervisory Board For For</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 10</td>
<td>Reelect T. de Swaan to Supervisory Board For For</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 11</td>
<td>Ratify Deloitte Accountants B.V. as Auditors For For</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 12</td>
<td>Grant Board Authority to Issue Shares up to Ten Percent of Issued Capital For For</td>
<td></td>
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</tr>
<tr>
<td>Management 13</td>
<td>Authorize Board to Exclude Preemptive Rights from Issuance under Item 12 For For</td>
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<tr>
<td>Management 14</td>
<td>Authorize Repurchase of Up to Ten Percent of Issued Share Capital For For</td>
<td></td>
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<tr>
<td>Management 15</td>
<td>Approve Reduction of Issued Capital by Cancelling Treasury Shares For For</td>
<td></td>
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<tr>
<td>Management 16</td>
<td>Close Meeting For For</td>
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<tr>
<th>Umicore</th>
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<tr>
<td>Management 1</td>
<td>Receive Directors’ and Auditors’ Reports For For</td>
<td></td>
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</table>
Management 2
Approve Financial Statements, Allocation of Income, and Dividends of EUR 0.80 per Share

Management 3
Receive Consolidated Financial Statements and Statutory Reports

Management 4
Approve Discharge of Directors

Management 5
Approve Discharge of Auditors

Management 6.1
Reelect G. Pacquot as Director

Management 6.2
Reelect U-E. Bufe as Director

Management 6.3
Reelect A. de Pret as Director

Management 6.4
Reelect J. Oppenheimer as Director

Management 6.5
Elect I. Kolmsee as Independent Director

Management 6.6
Approve Remuneration of Directors

Management 7.1
Ratify PricewaterhouseCoopers as Auditors

Management 7.2
Approve Auditors’ Remuneration

Management 1
Renew Authorization to Increase Share Capital within the Framework of Authorized Capital

Management 2.1
Amend Article 16 Re: Convening of Shareholders’ Meetings

Management 2.2
Amend Article 17 Re: Admission of Shareholders’ Meetings

Management 2.3
Amend Article 18 Re: Conduct of Shareholders’ meeting

Management 2.4
Amend Article 19 Re: Votes at Shareholder Meeting

Management 3
Approve Precedent Condition for Items 2.1-2.4

Management 1
Accept Financial Statements and Statutory Reports

Management 2
Approve Remuneration Report
<table>
<thead>
<tr>
<th>Management</th>
<th></th>
<th>Approve Final Dividend</th>
<th></th>
<th>For</th>
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</thead>
<tbody>
<tr>
<td>Management</td>
<td>4</td>
<td>Re-elect Philip Rogerson as Director</td>
<td></td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>5</td>
<td>Re-elect Rupert Soames as Director</td>
<td></td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>6</td>
<td>Re-elect Angus Cockburn as Director</td>
<td></td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>7</td>
<td>Re-elect George Walker as Director</td>
<td></td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>8</td>
<td>Re-elect Bill Caplan as Director</td>
<td></td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>9</td>
<td>Re-elect Kash Pandya as Director</td>
<td></td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>10</td>
<td>Re-elect David Hamill as Director</td>
<td></td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>11</td>
<td>Re-elect Robert MacLeod as Director</td>
<td></td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>12</td>
<td>Re-elect Russell King as Director</td>
<td></td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>13</td>
<td>Elect Ken Hanna as Director</td>
<td>For</td>
<td>For</td>
<td></td>
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<tr>
<td>Management</td>
<td>14</td>
<td>Reappoint PricewaterhouseCoopers as Auditors</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management</td>
<td>15</td>
<td>Authorise Audit Committee to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td></td>
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<tr>
<td>Management</td>
<td>16</td>
<td>Authorise Issue of Equity with Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>17</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>18</td>
<td>Authorise Market Purchase</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>19</td>
<td>Authorise the Company to Call EGM with Two Weeks’ Notice</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
</tbody>
</table>

AstraZeneca plc AZN 046353108 28-Apr-11 Annual Management 1 Accept Financial Statements and Statutory Reports | For | For |
Management 2 Confirm First Interim Dividend; Confirm as Final Dividend the Second Interim Dividend | For | For |
Management 3 Reappoint KPMG Audit plc as Auditors | For | For |
Management 4 Authorise Board to Fix Remuneration of Auditors | For | For |
Management 5(a) Re-elect Louis Schweitzer as Director | For | For |
Management 5(b) Re-elect David Brennan as Director | For | For |
Management 5(c) Re-elect Simon Lowth as Director | For | For |
Management 5(d) Elect Bruce Burlington as Director | For | For |
Management 5(e) Re-elect Jean-Philippe Courtois as Director | For | For |
Management 5(f) Re-elect Michele Hooper as Director | For | For |
Management 5(g) Re-elect Rudy Markham as Director | For | For |
Management 5(h) Re-elect Nancy Rothwell as Director | For | For |
Management 5(i) Elect Shriti Vadera as Director | For | For |
Management 5(j) Re-elect John Varley as Director | For | For |
Management 5(k) Re-elect Marcus Wallenberg as Director | For | For |
Management 6 Approve Remuneration Report | For | For |
| Management | Authorise EU Political Donations and Expenditure | For | For |
| Management | Authorise Issue of Equity with Pre-emptive Rights | For | For |
| Management | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| Management | Authorise Market Purchase | For | For |
| Management | Authorise the Company to Call EGM with Two Weeks’ Notice | For | For |

| Management | Accept Financial Statements and Statutory Reports | For | For |
| Management | Approve Remuneration Report | For | For |
| Management | Approve Final Dividend | For | For |
| Management | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For |
| Management | Authorise Board to Fix Remuneration of Auditors | For | For |
| Management | Re-elect Richard Burrows as Director | For | For |
| Management | Re-elect Karen de Segundo as Director | For | For |
| Management | Re-elect Nicandro Durante as Director | For | For |
| Management | Re-elect Robert Lerwill as Director | For | For |
| Management | Re-elect Christine Morin-Postel as Director | For | For |
| Management | Re-elect Robert Lerwill as Director | For | For |
| Management | Re-elect Christine Morin-Postel as Director | For | For |
| Management | Re-elect Gerry Murphy as Director | For | For |
| Management | Re-elect Gerry Murphy as Director | For | For |
| Management | Re-elect Anthony Ruys as Director | For | For |
| Management | Re-elect Anthony Ruys as Director | For | For |
| Management | Re-elect Sir Nicholas Scheele as Director | For | For |
| Management | Re-elect Sir Nicholas Scheele as Director | For | For |
| Management | Re-elect Ben Stevens as Director | For | For |
| Management | Re-elect Ben Stevens as Director | For | For |
| Management | Elect John Daly as Director | For | For |
| Management | Elect John Daly as Director | For | For |
| Management | Elect Kieran Poynter as Director | For | For |
| Management | Elect Kieran Poynter as Director | For | For |
| Management | 17 | Authorise Issue of Equity with Pre-emptive Rights | For | For |
| Management | 18 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| Management | 17 | Authorise Issue of Equity with Pre-emptive Rights | For | For |
| Management | 19 | Authorise Market Purchase | For | For |
| Management | 18 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| Management | 20 | Amend Long Term Incentive Plan | For | Against |
| Management | 19 | Authorise Market Purchase | For | For |
| Management | 21 | Authorise the Company to Call EGM with Two Weeks’ Notice | For | For |
| Management | 20 | Amend Long Term Incentive Plan | For | Against |
| Management | 21 | Authorise the Company to Call EGM with Two Weeks’ Notice | For | For |

**Canadian Imperial Bank Of Commerce**

Management 1

Ratify Ernst & Young LLP as Auditors

Management 2


Management 2.1

Elect Director B.S. Belzberg

Management 2.2

Elect Director G.F. Colter

Management 2.3

Elect Director D. D’Alessandro

Management 2.4

Elect Director P.D. Daniel

Management 2.5

Elect Director L. Desjardins

Management 2.6

Elect Director G.D. Giffin

Management 2.7

Elect Director L.S. Hasenfratz

Management 2.8

Elect Director N.D. Le Pan

Management 2.9

Elect Director J.P. Manley

Management 2.10

Elect Director G.T. McCaughey

Management 2.11

Elect Director J.L. Peverett

Management 2.12

Elect Director L. Rahl

Management 2.13

Elect Director C. Sirois

Management 2.14

Elect Director R.J. Steacy
<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.15</td>
<td>Elect Director K.B. Stevenson For For</td>
</tr>
<tr>
<td>2.16</td>
<td>Elect Director R.W. Tysoe For For</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote on Executive Compensation Approach For For</td>
</tr>
<tr>
<td>4.1</td>
<td>Provide Shareholders with a Clear Option for Abstention on Proposals Against For</td>
</tr>
<tr>
<td>4.2</td>
<td>Critical Mass of Qualified Women on the Board For Against</td>
</tr>
<tr>
<td>4.3</td>
<td>Adopt a Policy Stipulating an Internal Pay Ratio Against Against</td>
</tr>
<tr>
<td>4.4</td>
<td>Abolition of Subsidiaries and Branches in Tax Havens Against Against</td>
</tr>
<tr>
<td>4.5</td>
<td>Additional Information Regarding Peer Comparisons of Compensation Against Against</td>
</tr>
</tbody>
</table>

DnB NOR ASA

R1812S105 28-Apr-11 Annual Management

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
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<tbody>
<tr>
<td>1</td>
<td>Open Meeting For For</td>
</tr>
<tr>
<td>2</td>
<td>Approve Notice of Meeting and Agenda For For</td>
</tr>
<tr>
<td>3</td>
<td>Designate Inspector(s) of Minutes of Meeting For For</td>
</tr>
<tr>
<td>4</td>
<td>Approve Remuneration of Committee of Representatives, Control Committee, and Nominating Committee For For</td>
</tr>
<tr>
<td>5</td>
<td>Approve Remuneration of Auditor For For</td>
</tr>
<tr>
<td>6</td>
<td>Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 4 per Share For For</td>
</tr>
<tr>
<td>7</td>
<td>Elect Andersen, Hoegh, Koc, Leire, Skarholt, Smith, Solberg, Svenning, Sorensen, and Wang as Members of Committee of Representatives; Elect Deputy Members For For</td>
</tr>
<tr>
<td>8</td>
<td>Reelect Hassel (Chair), Overland (Vice Chair), Eriksen, and Hovden as Members of Control Committee; Reelect Brustad For For</td>
</tr>
<tr>
<td>Management 9</td>
<td>Authorize Repurchase of Issued Shares with an Aggregate Nominal Value of up to NOK 733 Million</td>
</tr>
<tr>
<td>Management 10a</td>
<td>Approve Advisory Part of Remuneration Policy And Other Terms of Employment For Executive Management</td>
</tr>
<tr>
<td>Management 10b</td>
<td>Approve Binding Part of Remuneration Policy And Other Terms of Employment For Executive Management</td>
</tr>
</tbody>
</table>
Management 11 Amend Articles Re: Change Company Name to DNB ASA; Voting in Advance of the Meeting; Adopt Record Date; Employee Representatives
Management 12 Approve Instructions to the Nominating Committee
Shareholder 13 Financial Stability - Role Distribution and Impartiality; A Financial Structure for a New Real Economy; Financial Services Innovation in the Best Interests of the Atomic Customer; Shared Economic Responsibility and Common Interests

UBS AG UBSN H89231338 28-Apr-11 Annual Management 1.1 Accept Financial Statements and Statutory Reports For For
Management 1.2 Approve Remuneration Report For Against
Management 2 Approve Allocation of Income and Omission of Dividends For For
Management 3 Approve Discharge of Board and Senior Management For For
Management 4.1a Reelect Kaspar Villiger as Director For For
Management 4.1b Reelect Michel Demare as Director For For
Management 4.1c Reelect David Sidwell as Director For For
Management 4.1d Reelect Rainer-Marc Frey as Director For For
Management 4.1e Reelect Bruno Gehrig as Director For For
Management 4.1f Reelect Ann Godbehere as Director For For
Management 4.1g Reelect Axel Lehmann as Director For For
Management 4.1h Reelect Wolfgang Mayrhuber as Director For For
Management 4.1i Reelect Helmut Panke as Director For For
Management 4.1j Reelect William Parrett as Director For For
Management 4.2 Elect Joseph Yam as Director For For

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Please Consider the Environment Before Printing This Document
Management 1.1  Elect William W. Bradley as Director
Management 1.2  Elect Joseph A. Califano as Director
Management 1.3  Elect Anna C. Catalano as Director
Management 1.4  Elect Sir Roy Gardner as Director
Management 1.5  Elect Sir Jeremy Hanley as Director
Management 1.6  Elect Robyn S. Kravit as Director
Management 1.7  Elect Jeffrey B. Lane as Director
Management 1.8  Elect Wendy E. Lane as Director
Management 1.9  Elect James F. McCann as Director
Management 1.10  Elect Joseph J. Plumeri as Director
Management 1.11  Elect Douglas B. Roberts as Director
Management 1.12  Elect Director Michael J. Somers

Management 2  Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration
Management 3  Authorize Directed Share Repurchase Program
Management 4  Advisory Vote to Ratify Named Executive Officers' Compensation
Management 5  Advisory Vote on Say on Pay Frequency

Management 1  Receive Financial Statements and Statutory Reports (Non-Voting)
Management 2.1  Accept Financial Statements and Statutory Reports
Management 2.2  Approve Remuneration Report
Management 2.1  Accept Financial Statements and Statutory Reports

ABB Ltd.  ABBN H0010V101  29-Apr-11  Annual
<table>
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<tr>
<th>Management</th>
<th>Resolution</th>
<th>For</th>
<th>Against</th>
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<tbody>
<tr>
<td>3</td>
<td>Approve Discharge of Board and Senior Management</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>2.2</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3</td>
<td>Approve Discharge of Board and Senior Management</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>4</td>
<td>Approve Allocation of Income and Dividends of CHF 0.60 per Share from Capital Contribution Reserves</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>5</td>
<td>Approve Creation of CHF 73.3 Million Pool of Conditional Capital without Preemptive Rights for Employee Stock Participation Plan</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>4</td>
<td>Approve Allocation of Income and Dividends of CHF 0.60 per Share from Capital Contribution Reserves</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>6</td>
<td>Approve Creation of CHF 206 Million Pool of Capital without Preemptive Rights</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>5</td>
<td>Approve Creation of CHF 73.3 Million Pool of Conditional Capital without Preemptive Rights for Employee Stock Participation Plan</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>Management Item</td>
<td>Proposal</td>
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<td>----------------</td>
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<tr>
<td>7.1.1</td>
<td>Reelect Roger Agnelli as Director</td>
<td></td>
<td></td>
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<tr>
<td>6</td>
<td>Approve Creation of CHF 206 Million Pool of Capital without Preemptive Rights</td>
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<td></td>
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<tr>
<td>7.1.2</td>
<td>Reelect Louis Hughes as Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.1.1</td>
<td>Reelect Roger Agnelli as Director</td>
<td></td>
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<tr>
<td>7.1.3</td>
<td>Reelect Hans Maerki as Director</td>
<td></td>
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<tr>
<td>7.1.2</td>
<td>Reelect Louis Hughes as Director</td>
<td></td>
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<tr>
<td>7.1.4</td>
<td>Reelect Michel de Rosen as Director</td>
<td></td>
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<tr>
<td>7.1.3</td>
<td>Reelect Hans Maerki as Director</td>
<td></td>
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<tr>
<td>7.1.5</td>
<td>Reelect Michael Treschow as Director</td>
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<tr>
<td>7.1.4</td>
<td>Reelect Michel de Rosen as Director</td>
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<tr>
<td>7.1.6</td>
<td>Reelect Jacob Wallenberg as Director</td>
<td></td>
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<tr>
<td>7.1.5</td>
<td>Reelect Michael Treschow as Director</td>
<td></td>
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<tr>
<td>7.1.7</td>
<td>Reelect Hubertus von Gruenberg as Director</td>
<td></td>
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</tr>
<tr>
<td>7.1.6</td>
<td>Reelect Jacob Wallenberg as Director</td>
<td></td>
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</tr>
<tr>
<td>7.1.7</td>
<td>Reelect Hubertus von Gruenberg as Director</td>
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</tr>
<tr>
<td>7.2</td>
<td>Elect Ying Yeh as Director</td>
<td></td>
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</tr>
<tr>
<td>8</td>
<td>Ratify Ernst &amp; Young AG as Auditors</td>
<td></td>
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</tr>
<tr>
<td>7.2</td>
<td>Elect Ying Yeh as Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Ratify Ernst &amp; Young AG as Auditors</td>
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<td></td>
</tr>
</tbody>
</table>

Management 1: Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)
Management 2: Approve Allocation of Income and Dividends of EUR 2.30 per Share
Management 3: Approve Discharge of Management Board for Fiscal 2010
Management 4: Approve Discharge of Supervisory Board for Fiscal 2010
<table>
<thead>
<tr>
<th>Management</th>
<th>Resolution</th>
<th>For</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Amend Articles Re: Electronic and Postal Voting</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>6</td>
<td>Approve Remuneration of Supervisory Board</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>7</td>
<td>Elect Andrea Pollak to the Supervisory Board</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>8</td>
<td>Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>9</td>
<td>Approve Issuance of Participation Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>10</td>
<td>Approve Issuance of Participation Rights with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>11</td>
<td>Approve Creation of EUR 60.3 Million Pool of Capital to Guarantee Conversion Rights</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>12</td>
<td>Approve Amendments to Affiliation Agreement with Hannover Life Re AG</td>
<td>For</td>
<td>For</td>
</tr>
</tbody>
</table>

Please Consider the Environment Before Printing This Document
| Management 3.3 | Elect Director Richard B. Clark | For | For |
| Management 3.4 | Elect Director Jack L. Cockwell | For | Withhold |
| Management 3.5 | Elect Director J. Bruce Flatt Hegarty | For | For |
| Management 3.6 | Elect Director Michael McDonald | For | For |
| Management 3.7 | Elect Director F. Allan Olson | For | For |
| Management 3.8 | Elect Director Allan S. Stelzl | For | For |
| Management 3.9 | Elect Director Robert L. Taylor | For | For |
| Management 3.10 | Elect Director Diana L. Zuccotti | For | For |
| Management 3.11 | Elect Director John E. Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management 4 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management 2 | Approve the Adoption of the Remuneration Report | For | Against |
| Management 3a | Elect Catherine Michelle Brenner as a Director | For | For |
| Management 3b | Elect Wallace Macarthur King as a Director | For | For |
| Management 3c | Elect David Edward Meiklejohn as a Director | For | For |
| Management | 3d | Elect Anthony Grant Froggatt as a Director | For | For |
| Management | 3e | Elect Ilana Rachel Atlas as a Director | For | For |
| Management | 4 | Approve the Increase in Non-Executive Directors’ Fees from A$2 Million to Up to A$2.3 Million per Annum | For | For |
| Management | 5 | Approve the Issuance of Shares to Terry J Davis, Executive Director of the Company, Under the 2011-2013 Long Term Incentive Share Rights Plan | For | Against |
| Management | 1 | Accept Financial Statements and Statutory Reports | For | For |
| Management | 2 | Approve Final Dividend | For | For |
| Management | 3 | Approve Remuneration Report | For | For |
| Management | 4 | Approve Remuneration Policy | For | For |
| Management | 5 | Elect Neil Carson as Director | For | For |
| Management | 6 | Elect Colin Day as Director | For | For |
| Management | 7 | Re-elect Samir Brikho as Director | For | For |
| Management | 8 | Re-elect Tim Faithfull as Director | For | For |
| Management | 9 | Re-elect Ian McHoul as Director | For | For |
| Management | 10 | Re-elect Neil Bruce as Director | For | For |
| Management | 11 | Re-elect Simon Thompson as Director | For | For |
| Management | 12 | Reappoint Ernst & Young LLP as Auditors | For | For |
| Management | 13 | Authorise Board to Fix Remuneration of Auditors | For | For |
| Management | 14 | Amend Performance Share Plan 2002 | For | For |
| Management | 15 | Authorise Issue of Equity with Pre-emptive Rights | For | For |
| Management | 16 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| Management | 17 | Authorise Market Purchase | For | For |
| Management | 18 | Authorise the Company to Call EGM with Two Weeks’ Notice | For | For |
Management 1
Accept the Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2010
For For

Management 2
Approve the Remuneration Report for the Year Ended Dec. 31, 2010
For Against

Management 3
Elect Tom Albanese as a Director
For For

Management 4
Elect Robert Brown as a Director
For For

Management 5
Elect Vivienne Cox as a Director
For For

Management 6
Elect Jan du Plessis as a Director
For For

Management 7
Elect Guy Elliott as a Director
For For

Management 8
Elect Michael Fitzpatrick as a Director
For For

Management 9
Elect Ann Godbehere as a Director
For For

Management 10
Elect Richard Goodmanson as a Director
For For

Management 11
Elect Andrew Gould as a Director
For For

Management 12
Elect Lord Kerr as a Director
For For

Management 13
Elect Paul Tellier as a Director
For For

Management 14
Elect Sam Walsh as a Director
For For

Share Holder
Elect Stephen Mayne as a Director
Against Against

Management 15
Approve the Reappointment of PricewaterhouseCoopers LLP as Auditors of Rio Tinto plc and Authorize the Audit Committee to Fix the Auditors’ Remuneration
For For

Management 16
Approve the Amendments to Each of the Rio Tinto Ltd and Rio Tinto plc Performance Share Plan 2004
For For

Management 17
Approve the Renewal of the Off-Market and On-Market Share Buyback Authorities
For For

Management 18
Accept Financial Statements and Statutory Reports
For For

Management 2
Approve Final Dividend
For For
<p>| Management | Approve Remuneration Report | For | Abstain |
| Management | Re-elect Steve Bertamini as Director | For | For |
| Management | Re-elect Jaspal Bindra as Director | For | For |
| Management | Re-elect Richard Delbridge as Director | For | For |
| Management | Re-elect Jamie Dundas as Director | For | For |
| Management | Re-elect Val Gooding as Director | For | For |
| Management | Re-elect Dr Han Seung-soo as Director | For | For |
| Management | Re-elect Simon Lowth as Director | For | For |
| Management | Re-elect Rudy Markham as Director | For | For |
| Management | Re-elect Ruth Markland as Director | For | For |
| Management | Re-elect Richard Meddings as Director | For | For |
| Management | Re-elect John Paynter as Director | For | For |</p>
<table>
<thead>
<tr>
<th>Number</th>
<th>Description</th>
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<tbody>
<tr>
<td>15</td>
<td>Re-elect John Peace as Director</td>
</tr>
<tr>
<td>16</td>
<td>Re-elect Mike Rees as Director</td>
</tr>
<tr>
<td>17</td>
<td>Re-elect Peter Sands as Director</td>
</tr>
<tr>
<td>18</td>
<td>Re-elect Paul Skinner as Director</td>
</tr>
<tr>
<td>19</td>
<td>Re-elect Oliver Stocken as Director</td>
</tr>
<tr>
<td>20</td>
<td>Reappoint KPMG Audit plc as Auditors</td>
</tr>
<tr>
<td>21</td>
<td>Authorise Board to Fix Remuneration of Auditors</td>
</tr>
<tr>
<td>22</td>
<td>Authorise EU Political Donations and Expenditure</td>
</tr>
<tr>
<td>23</td>
<td>Authorise Issue of Equity with Pre-emptive Rights</td>
</tr>
<tr>
<td>24</td>
<td>Authorise Issue of Equity with Pre-emptive Rights</td>
</tr>
<tr>
<td>25</td>
<td>Approve 2011 Share Plan</td>
</tr>
<tr>
<td>26</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
</tr>
<tr>
<td>27</td>
<td>Authorise Market Purchase</td>
</tr>
<tr>
<td>28</td>
<td>Authorise Market Purchase</td>
</tr>
<tr>
<td>29</td>
<td>Authorise the Company to Call EGM with Two Weeks’ Notice</td>
</tr>
</tbody>
</table>

Sanofi Aventis  SAN  F5548N101  06-May-11  Annual/Special  Management 1

<table>
<thead>
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<tr>
<td>1</td>
<td>Approve Financial Statements and Statutory Reports</td>
</tr>
<tr>
<td>1</td>
<td>Approve Financial Statements and Statutory Reports</td>
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<tr>
<td>2</td>
<td>Accept Consolidated Financial Statements and Statutory Reports</td>
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<tr>
<td>3</td>
<td>Approve Allocation of Income and Dividends of EUR 2.5 per Share</td>
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<tr>
<td>2</td>
<td>Accept Consolidated Financial Statements and Statutory Reports</td>
</tr>
<tr>
<td>4</td>
<td>Approve Auditors’ Special Report on Related-Party Transactions</td>
</tr>
<tr>
<td>3</td>
<td>Approve Allocation of Income and Dividends of EUR 2.5 per Share</td>
</tr>
<tr>
<td>Management 5</td>
<td>Approve Remuneration of Directors in the Aggregate Amount of EUR 1.5 Million</td>
</tr>
<tr>
<td>Management 4</td>
<td>Approve Auditors’ Special Report on Related-Party Transactions</td>
</tr>
<tr>
<td>Management 5</td>
<td>Approve Remuneration of Directors in the Aggregate Amount of EUR 1.5 Million</td>
</tr>
<tr>
<td>Management 6</td>
<td>Ratify Appointment of Carole Piwnica as Director</td>
</tr>
<tr>
<td>Management 7</td>
<td>Elect Suet Fern Lee as Director</td>
</tr>
<tr>
<td>Management 6</td>
<td>Ratify Appointment of Carole Piwnica as Director</td>
</tr>
<tr>
<td>Management 8</td>
<td>Reelect Thierry Desmarest as Director</td>
</tr>
<tr>
<td>Management 7</td>
<td>Elect Suet Fern Lee as Director</td>
</tr>
<tr>
<td>Management 8</td>
<td>Reelect Thierry Desmarest as Director</td>
</tr>
<tr>
<td>Management 9</td>
<td>Reelect Igor Landau as Director</td>
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<tr>
<td>Management 9</td>
<td>Reelect Igor Landau as Director</td>
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<tr>
<td>Management 10</td>
<td>Reelect Gerard Van Kemmel as Director</td>
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<tr>
<td>Management 10</td>
<td>Reelect Gerard Van Kemmel as Director</td>
</tr>
<tr>
<td>Management 11</td>
<td>Reelect Serge Weinberg as Director</td>
</tr>
<tr>
<td>Management 12</td>
<td>Renew Appointment of PricewaterhouseCoopers Audit as Auditor</td>
</tr>
<tr>
<td>Management 11</td>
<td>Reelect Serge Weinberg as Director</td>
</tr>
<tr>
<td>Management 13</td>
<td>Appoint Yves Nicolas as Alternate Auditor</td>
</tr>
<tr>
<td>Management 12</td>
<td>Renew Appointment of PricewaterhouseCoopers Audit as Auditor</td>
</tr>
<tr>
<td>Management 13</td>
<td>Appoint Yves Nicolas as Alternate Auditor</td>
</tr>
<tr>
<td>Management 14</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
</tr>
<tr>
<td>Management 14</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
</tr>
<tr>
<td>Management 15</td>
<td>Authorize Issuance of Equity or Equity-Linked</td>
</tr>
</tbody>
</table>
Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion

Management 15

Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion

Management 16

Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 520 Million

Management 16

Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 520 Million
<p>| Management 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For |
| Management 18 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For |
| Management 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For |
| Management 18 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For |
| Management 19 | Authorize Capitalization of Reserves of up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For |
| Management 19 | Authorize Capitalization of Reserves of up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For |
| Management 20 | Approve Employee Stock Purchase Plan | For | For |
| Management 21 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan | For | Against |
| Management 20 | Approve Employee Stock Purchase Plan | For | For |
| Management 22 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For |
| Management 21 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan | For | Against |
| Management 23 | Amend Article 11 of Bylaws Re: Board Size | For | For |
| Management 22 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For |
| Management 24 | Amend Article 12 of Bylaws Re: Vice Chairman Age Limit | For | For |
| Management 23 | Amend Article 11 of Bylaws Re: Board Size | For | For |
| Management 1 | Accept Financial Statements and Directors’ and Auditors’ Reports | For | For |
| Management 2 | Declare Final Dividend for the Year Ended Dec. 31, 2010 with Option for Scrip Dividend | For | For |
| Management 3a | Reelect Hans Michael Jebsen as Director | For | For |
| Management 3b | Reelect Chien Lee as Director | For | For |
| Management 3c | Reelect Irene Yun Lien Lee as Director | For | For |
| Management 4 | Approve Revision of Annual Fees Payable to Non-Executive Directors, Audit Committee Members, and Remuneration Committee Members | For | For |
| Management 5 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against |
| Management | 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For |
| Material | 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | For | For |
| Management | 2 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For |
| Management | 3 | Approve Discharge of Management Board for Fiscal 2010 | For | For |
| Management | 4 | Approve Discharge of Supervisory Board for Fiscal 2010 | For | For |
| Management | 5 | Approve Remuneration System for Management Board Members | For | For |
| Management | 6a | Elect Detlef Moog to the Supervisory Board | For | For |
| Management | 6b | Elect Toni Wicki to the Supervisory Board | For | For |</p>
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<th>Company</th>
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<td>10-May-11</td>
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<td>1</td>
<td>For</td>
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<td>Approve Financial Statements and Statutory Reports for Fiscal Year 2010</td>
<td>For</td>
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<td>Approve Financial Statements and Statutory Reports for Fiscal Year 2009</td>
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<td>Approve Discharge of Board</td>
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<td></td>
<td>Grant Board Authority to Repurchase Shares</td>
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<td></td>
<td>Grant Board Authority to Issue Shares and Limit/Exclude Preemptive Rights for Five Years</td>
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<td>Amend Articles Re: Board Related</td>
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<td>BNP Paribas SA</td>
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<td>Accept Consolidated Financial Statements and Statutory Reports</td>
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<td>Approve Allocation of Income and Dividends of EUR 2.10 per Share</td>
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<td>Approve Auditors’ Special Report on Related-Party Transactions</td>
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<td>Reelect Jean Francois Lepetit as Director</td>
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<td>Reelect Helene Ploix as Director</td>
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<td>Reelect Baudouin Prot as Director</td>
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<td>Reelect Daniela Weber Rey as Director</td>
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<td>Elect Fields Wicker Miurin as Director</td>
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<td>Approve Merger by Absorption of Banque de Bretagne</td>
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<td>Management 1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
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<td>Management 2</td>
<td>Declare Final Dividend</td>
<td>For</td>
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<td>Management 3a1</td>
<td>Reelect Lau Chi Ping Martin as Director</td>
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<td>Management 3a2</td>
<td>Reelect Antonie Andries Roux as Director</td>
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<td>Management 3b</td>
<td>Authorize Board to Fix the Remuneration of Directors</td>
<td>For</td>
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<td>Reappoint Auditors and Authorize Board to Fix Their Remuneration</td>
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<td>Management 5</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
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<td>Management 6</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
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<td>Management 7</td>
<td>Authorize Reissuance of Repurchased Shares</td>
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<td>Management 8</td>
<td>Authorize Board to Establish Further Employee Incentive Schemes</td>
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<td>Accept Financial Statements and Statutory Reports</td>
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<td>Approve Remuneration Report</td>
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<td>Re-elect Paul Polman as Director</td>
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<td>Approve Remuneration Report</td>
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<td>3</td>
<td>Re-elect Paul Polman as Director</td>
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<td>4</td>
<td>Re-elect Jean-Marc Huet as Director</td>
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<td>Re-elect Jean-Marc Huet as Director</td>
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<td>Re-elect Louise Fresco as Director</td>
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<td>5</td>
<td>Re-elect Louise Fresco as Director</td>
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<td>6</td>
<td>Re-elect Ann Fudge as Director</td>
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<td>7</td>
<td>Re-elect Charles Golden as Director</td>
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<td>6</td>
<td>Re-elect Ann Fudge as Director</td>
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<td>Re-elect Byron Grote as Director</td>
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<td>7</td>
<td>Re-elect Charles Golden as Director</td>
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Management
Re-elect Byron Grote as Director
Re-elect Hixonia Nyasulu as Director
Re-elect Hixonia Nyasulu as Director
Re-elect Sir Malcolm Rifkind as Director
Re-elect Kees Storm as Director
Re-elect Sir Malcolm Rifkind as Director
Re-elect Michael Treschow as Director
Re-elect Kees Storm as Director
Re-elect Paul Walsh as Director
Re-elect Paul Walsh as Director
Elect Sunil Bharti Mittal as Director
Elect Sunil Bharti Mittal as Director
Reappoint PricewaterhouseCoopers LLP as Auditors
Reappoint PricewaterhouseCoopers LLP as Auditors
Authorise Board to Fix Remuneration of Auditors
Authorise Board to Fix Remuneration of Auditors
Authorise Issue of Equity with Pre-emptive Rights
Authorise Issue of Equity with Pre-emptive Rights
Authorise Issue of Equity without Pre-emptive Rights
Authorise Issue of Equity without Pre-emptive Rights
Authorise Market Purchase
Authorise Market Purchase
Authorise EU Political Donations and Expenditure
Authorise EU Political Donations and Expenditure
Management 21: Authorise the Company to Call EGM with Two Weeks’ Notice

Management 22: Amend Articles of Association

Management 21: Authorise the Company to Call EGM with Two Weeks’ Notice

Management 22: Amend Articles of Association

Management 1: Accept Financial Statements and Statutory Reports

Management 1: Accept Financial Statements and Statutory Reports

Management 2: Approve Remuneration Report

Management 2: Approve Remuneration Report

Management 3: Approve Final Dividend

Management 4: Elect Fabio Barbosa as Director

Management 4: Elect Fabio Barbosa as Director

Management 5: Elect Caio Koch-Weser as Director

Management 5: Elect Caio Koch-Weser as Director

Management 6: Elect Patrick Thomas as Director

Management 6: Elect Patrick Thomas as Director

Management 7: Re-elect Peter Backhouse as Director

Management 7: Re-elect Peter Backhouse as Director

Management 8: Re-elect Frank Chapman as Director

Management 8: Re-elect Frank Chapman as Director

Management 9: Re-elect Baroness Hogg as Director

Management 9: Re-elect Baroness Hogg as Director

Management 10: Re-elect Dr John Hood as Director

Management 11: Re-elect Martin Houston as Director
| Management | 10 | Re-elect Dr John Hood as Director | For | For |
| Management | 11 | Re-elect Martin Houston as Director | For | For |
| Management | 12 | Re-elect Sir David Manning as Director | For | For |
| Management | 13 | Re-elect Mark Seligman as Director | For | For |
| Management | 12 | Re-elect Sir David Manning as Director | For | For |
| Management | 14 | Re-elect Philippe Varin as Director | For | For |
| Management | 13 | Re-elect Mark Seligman as Director | For | For |
| Management | 14 | Re-elect Philippe Varin as Director | For | For |
| Management | 15 | Re-elect Sir Robert Wilson as Director | For | For |
| Management | 15 | Re-elect Sir Robert Wilson as Director | For | For |
| Management | 16 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For |
| Management | 16 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For |
Management 17 Authorise the Audit Committee to Fix Remuneration of Auditors For For
Management 17 Authorise the Audit Committee to Fix Remuneration of Auditors For For
Management 18 Authorise EU Political Donations and Expenditure For For
Management 18 Authorise EU Political Donations and Expenditure For For
Management 19 Authorise Issue of Equity with Pre-emptive Rights For For
Management 19 Authorise Issue of Equity with Pre-emptive Rights For For
Management 20 Authorise Issue of Equity without Pre-emptive Rights For For
Management 20 Authorise Issue of Equity without Pre-emptive Rights For For
Management 21 Authorise Market Purchase For For
Management 21 Authorise Market Purchase For For
Management 22 Authorise the Company to Call EGM with Two Weeks’ Notice For For
Management 22 Authorise the Company to Call EGM with Two Weeks’ Notice For For
Management 1 Receive Financial Statements and Statutory Reports for Fiscal 2010; Accept Financial Statements and Statutory Reports for Fiscal 2010 For For
Management 2 Approve Allocation of Income and Dividends of EUR 0.65 per Common Share and EUR 0.67 per Preference Share For For
Management 3 Approve Discharge of Personally Liable Partner for Fiscal 2010 For For
Management 4 Approve Discharge of Supervisory Board for Fiscal 2010 For For
Management 5 Approve Remuneration System for Management Board Members of Personally Liable Partner For For
Management 6 Ratify KPMG AG as Auditors for Fiscal 2011 For For
Management 7a Elect Gerd Krick to the Supervisory Board For Against
<table>
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<tr>
<th>Meeting</th>
<th>Item Description</th>
<th>For:</th>
<th>Against:</th>
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<tr>
<td>1</td>
<td>Open Meeting</td>
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<tr>
<td>2</td>
<td>Receive Report of Management Board (Non-Voting)</td>
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<tr>
<td>3a</td>
<td>Adopt Financial Statements</td>
<td>For</td>
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<tr>
<td>3b</td>
<td>Receive Report of Supervisory Board (Non-Voting)</td>
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<tr>
<td>4a</td>
<td>Receive Explanation on Company’s Allocation of Income</td>
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<td>Approve Dividends of EUR 1.24 Per Share</td>
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<td>Approve Discharge of Management Board</td>
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<td>6</td>
<td>Approve Discharge of Supervisory Board</td>
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<td>For</td>
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<td>7</td>
<td>Amend Articles Re: Legislative Changes</td>
<td>For</td>
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<td>7b</td>
<td>Elect Dieter Schenk to the Supervisory Board</td>
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<td>7c</td>
<td>Elect Bernd Fahrholz to the Supervisory Board</td>
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<td>7d</td>
<td>Elect Walter Weisman to the Supervisory Board and Joint Committee</td>
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<td>7e</td>
<td>Elect William Johnston to the Supervisory Board and Joint Committee</td>
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<td>7f</td>
<td>Elect Rolf Classon to the Supervisory Board</td>
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<td>8</td>
<td>Approve Remuneration of Supervisory Board</td>
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<td>9a</td>
<td>Approve Cancellation of Conditional Capital Pools</td>
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<tr>
<td>9b</td>
<td>Approve Stock Option Plan for Key Employees; Approve Creation of EUR 12 Million Pool of Conditional Capital to Guarantee Conversion Rights</td>
<td>For</td>
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<tr>
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<td>Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares</td>
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<td>Additional And/or Supplemental-proposals Presented At The Meeting</td>
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<td>8</td>
<td>Management</td>
<td>Reelect C. van Wounderberg to Supervisory Board</td>
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<td>9</td>
<td>Management</td>
<td>Elect J. van Wiechen to Supervisory Board</td>
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<td>10</td>
<td>Management</td>
<td>Receive Announcement of Appointment of T.L. Baartmans to Executive Board</td>
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<td>11</td>
<td>Management</td>
<td>Authorize Repurchase of Up to 50 Percent of Issued Share Capital</td>
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<td>Management</td>
<td>Other Business (Non-Voting)</td>
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<td>Management</td>
<td>Close Meeting</td>
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Potash Corporation of Saskatchewan Inc.  
POT 73755L107 12-May-11 Annual/Special Meeting  
Management 1.1 Elect Director C. M. Burley For For  
Management 1.2 Elect Director W. J. Doyle For For
| Management 1.3 | Elect Director J. W. Estey | For | For |
| Management 1.4 | Elect Director C. S. Hoffman | For | For |
| Management 1.5 | Elect Director D. J. Howe | For | For |
| Management 1.6 | Elect Director A. D. Laberge | For | For |
| Management 1.7 | Elect Director K. G. Martell | For | For |
| Management 1.8 | Elect Director J. J. McCaig | For | For |
| Management 1.9 | Elect Director M. Mogford | For | For |
| Management 1.10 | Elect Director P. J. Schoenhals | For | For |
| Management 1.11 | Elect Director E. R. Stromberg | For | For |
| Management 1.12 | Elect Director E. Viyella de Paliza | For | For |
| Management 2 | Ratify Deloitte & Touche LLP as Auditors | For | For |
| Management 3 | Approve 2011 Performance Option Plan | For | For |
| Management 4 | Advisory Vote on Executive Compensation Approach | For | For |

Hang Seng Bank 00011 Y30327103 13-May-11 Annual

| Management 1 | Accept Financial Statements and Statutory Reports | For | For |
| Management 2a | Reelect Raymond K F’ien as Director | For | For |
| Management 2b | Reelect Marvin K T Cheung as Director | For | For |
| Management 2c | Elect L Y Chiang as Director | For | For |
| Management 2d | Reelect Jenkin Hui as Director | For | For |
| Management 2e | Elect Sarah C Legg as Director | For | For |
| Management 2f | Elect Mark S McCombe as Director | For | For |
| Management 2g | Elect Michael W K Wu as Director | For | For |
| Management 3 | Authorize Board to Fix the Remuneration of Directors | For | For |
| Management 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For |
| Management 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against |
Management 1 Approve Financial Statements and Statutory Reports
Management 2 Accept Consolidated Financial Statements and Statutory Reports
Management 3 Approve Allocation of Income and Dividends of EUR 2.28 per Share
Management 4 Approve Auditors’ Special Report on Related-Party Transactions
Management 5 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Management 6 Reelect Patricia Barbizet as Director
Management 7 Reelect Paul Desmarais Jr. as Director
Management 8 Reelect Claude Mandil as Director
Management 9 Elect Marie-Christine Coirne as Director
Management 10 Elect Barbara Kux as Director
| Management 1 | Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plan | For | For |
| Management 1 | Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plan | For | For |
| Shareholder A | Amend Article 9 of Bylaws Re: Share Ownership Disclosure Threshold Publication | Against | Against |
| Shareholder A | Amend Article 9 of Bylaws Re: Share Ownership Disclosure Threshold Publication | Against | Against |

Royal Dutch Shell plc RDSB G7690A118 17-May-11 Annual

| Management 1 | Accept Financial Statements and Statutory Reports | For | For |
| Management 2 | Approve Remuneration Report | For | For |
| Management 3 | Elect Linda Stuntz as Director | For | For |
Management 4  Re-elect Josef Ackermann as Director  For  For
Management 5  Re-elect Malcolm Brinded as Director  For  For
Management 6  Elect Guy Elliott as Director  For  For
Management 7  Re-elect Simon Henry as Director  For  For
Management 8  Re-elect Charles Holliday as Director  For  For
Management 9  Re-elect Lord Kerr of Kinlochard as Director  For  For
Management 10  Elect Gerard Kleisterlee as Director  For  For
Management 11  Re-elect Christine Morin-Postel as Director  For  For
Management 12  Re-elect Jorma Ollila as Director  For  For
Management 13  Re-elect Jeroen van der Veer as Director  For  For
Management 14  Re-elect Peter Voser as Director  For  For
Management 15  Re-elect Hans Wijers as Director  For  For
Management 16  Reappoint PricewaterhouseCoopers LLP as Auditors of the Company  For  For
Management 17  Authorise Board to Fix Remuneration of Auditors  For  For
Management 18  Authorise Issue of Equity with Pre-emptive Rights  For  For
Management 19  Authorise Issue of Equity without Pre-emptive Rights  For  For
Management 20  Authorise Market Purchase  For  For
Management 21  Authorise EU Political Donations and Expenditure  For  For

Management 1  Accept Financial Statements and Statutory Reports  For  For
Management 2  Approve Remuneration Report  For  For
Management 3  Approve Final Dividend  For  For
Management 4  Re-elect Christos Angelides as Director  For  For
Management 5  Re-elect Steve Barber as Director  For  For
Management 6  Re-elect John Barton as Director  For  For
Management 7  Re-elect Christine Cross as Director  For  For
| Management 8 | Re-elect Jonathan Dawson as Director | For | For |
| Management 9 | Re-elect David Keens as Director | For | For |
| Management 10 | Elect Francis Salway as Director | For | For |
| Management 11 | Re-elect Andrew Varley as Director | For | For |
| Management 12 | Re-elect Simon Wolfson as Director | For | For |
| Management 13 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For |
| Management 14 | Authorise Issue of Equity with Pre-emptive Rights | For | For |
| Management 15 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| Management 16 | Authorise Market Purchase | For | For |
| Management 17 | Authorise Off-Market Purchase | For | For |
| Management 18 | Authorise the Company to Call EGM with Two Weeks’ Notice | For | For |

**Prudential plc**  
**PRU**  
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19-May-11  
Annual
<table>
<thead>
<tr>
<th>Management</th>
<th>Action</th>
<th>Director</th>
</tr>
</thead>
</table>
| 8          | Re-elect | Keki Dadiseth  
|            |         | as Director  |
| 7          | Elect   | Michael Wells  
|            |         | as Director  |
| 9          | Re-elect | Robert Devey  
|            |         | as Director  |
| 8          | Re-elect | Keki Dadiseth  
|            |         | as Director  |
| 10         | Re-elect | Michael Garrett  
|            |         | as Director  |
| 9          | Re-elect | Robert Devey  
|            |         | as Director  |
| 11         | Re-elect | Ann Godbehere  
|            |         | as Director  |
| 10         | Re-elect | Michael Garrett  
|            |         | as Director  |
| 12         | Re-elect | Bridget Macaskill  
|            |         | as Director  |
| 11         | Re-elect | Ann Godbehere  
|            |         | as Director  |
| 12         | Re-elect | Bridget Macaskill  
|            |         | as Director  |
| 13         | Re-elect | Harvey McGrath  
|            |         | as Director  |
Re-elect Harvey McGrath as Director
Re-elect Michael McLintock as Director
Re-elect Nicolaos Nicandrou as Director
Re-elect Kathleen O’Donovan as Director
Re-elect Barry Stowe as Director
Re-elect Tidjane Thiam as Director
Re-elect Lord Turnbull as Director
Reappoint KPMG Audit plc as Auditors of the Company
Authorise Board to Fix Remuneration of Auditors
Authorise EU Political Donations and Expenditure
Authorise Board to Fix Remuneration of Auditors
Authorise Issue of Equity with Pre-emptive Rights
Authorise Issue of Equity without Pre-emptive Rights
Authorise Issue of Equity without Pre-emptive Rights
Authorise Market Purchase
Management 26 Authorise Market Purchase For For
Management 27 Authorise the Company to Call EGM with Two Weeks' Notice For For
Management 27 Authorise the Company to Call EGM with Two Weeks' Notice For For
Management 28 Amend International Savings Related Share Option Scheme For For
Management 28 Amend International Savings Related Share Option Scheme For For
Management 29 Amend International Assurance Sharesave Plan For For
Management 29 Amend International Assurance Sharesave Plan For For

Management 1 Open Meeting
Management 2 Elect Olaug Svarva as Chairman of Meeting For For
Management 1 Open Meeting
Management 3 Approve Notice of Meeting and Agenda For For
Management 2 Elect Olaug Svarva as Chairman of Meeting For For
Management 4 Registration of Attending Shareholders and Proxies
Management 3 Approve Notice of Meeting and Agenda For For
Management 5 Designate Inspector(s) of Minutes of Meeting For For
Management 4 Registration of Attending Shareholders and Proxies
Management 6 Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 6.25 per Share For For
Management 5 Designate Inspector(s) of Minutes of Meeting For For
Management 6 Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 6.25 per Share For For
Management 7 Approve Remuneration Policy and Other Terms of Employment For Executive Management Against
Management 8 Approve Remuneration of Auditors For For
Management 7 Approve Remuneration Policy and Other Terms of Against

Statoil ASA R8413J103 19-May-11 Annual
| Management | 9 | Approve Remuneration of Corporate Assembly in the Amount of NOK 103,500 for Chair, NOK 54,500 for Vice Chair, NOK 38,250 for Other Members, and NOK 5,500 Per Meeting for Deputy Members |
| Management | 8 | Approve Remuneration of Auditors |
| Management | 9 | Approve Remuneration of Corporate Assembly in the Amount of NOK 103,500 for Chair, NOK 54,500 for Vice Chair, NOK 38,250 for Other Members, and NOK 5,500 Per Meeting for Deputy Members | For | For |
| Management | 10 | Elect Ingrid Rasmussen as Member of Nominating Committee | For | For |
| Management | 11 | Approve Remuneration of Nominating Committee in the Amount of NOK 10,400 Per Meeting for Chair and NOK 7,700 Per Meeting for Other Members | For | For |
| Management | 12 | Elect Ingrid Rasmussen as Member of Nominating Committee | For | For |
| Management | 12 | Authorize Repurchase and Reissuance of Shares up to a Nominal Value of NOK 20 Million in Connection with Share Saving Scheme for Employees | For | Against |
| Management | 11 | Approve Remuneration of Nominating Committee in the Amount of NOK 10,400 Per Meeting for Chair and NOK 7,700 Per Meeting for Other Members | For | For |
| Management | 13 | Authorize Repurchase of Shares up to a Nominal Value of NOK 187.5 Million and Cancellation of Repurchased Shares | For | For |
| Management | 12 | Authorize Repurchase and Reissuance of Shares up to a Nominal Value of NOK 20 Million in Connection with Share Saving Scheme for Employees | For | Against |
| Management | 14 | Adjustments in the Marketing Instructions for Statoil ASA | For | For |
| Management | 13 | Authorize Repurchase of Shares up to a Nominal Value of NOK 187.5 Million and Cancellation of Repurchased Shares | For | For |
Management 14 Adjustments in the Marketing Instructions for Statoil ASA
Management 15 Amend Articles Re: Number of Board Members and Board Term; Proxy Voting; Guidelines for Nominating Committee
Management 16 Approve Guidelines for Nominating Committee
Management 15 Amend Articles Re: Number of Board Members and Board Term; Proxy Voting; Guidelines for Nominating Committee
Management 16 Approve Guidelines for Nominating Committee
Share 17 Withdraw Company From Tar Sands Activities in Canada
Share 17 Withdraw Company From Tar Sands Activities in Canada
Management 1 Approve Financial Statements and Statutory Reports
Management 2 Approve Allocation of Income and Dividends of EUR 1.75 per Share
Management 3 Approve Stock Dividend Program
Management 4 Accept Consolidated Financial Statements and Statutory Reports
Management 5 Reelect Frederic Oudea as Director
Management 6 Reelect Anthony Wyand as Director
Management 7 Reelect Jean-Martin Folz as Director
Management 8 Elect Kyra Hazou as Director
Management 9 Elect Ana Maria Llopis Rivas as Director
Management 10 Approve Remuneration of Directors in the Aggregate Amount of EUR 1.25 Million
Management 11 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
<table>
<thead>
<tr>
<th>Management</th>
<th>Action</th>
<th>For</th>
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</thead>
<tbody>
<tr>
<td>12</td>
<td>Authorize Filing of Required Documents/Other Formalities</td>
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</tr>
<tr>
<td>2</td>
<td>Approve the Adoption of the Remuneration Report for the Year Ended Dec. 31, 2010</td>
<td></td>
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<tr>
<td>3</td>
<td>Elect Roy L Furman as a Director</td>
<td></td>
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<tr>
<td>4</td>
<td>Elect Stephen P Johns as a Director</td>
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<tr>
<td>5</td>
<td>Elect Steven M Lowy as a Director</td>
<td></td>
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<tr>
<td>6</td>
<td>Elect Brian M Schwartz as a Director</td>
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<td>7</td>
<td>Elect Peter K Allen as a Director</td>
<td></td>
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<tr>
<td>8</td>
<td>Elect Ilana R Atlas as a Director</td>
<td></td>
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</tr>
<tr>
<td>9</td>
<td>Approve the Increase in Remuneration of Non-Executive Directors from A$2.5 Million to A$3.5 Million Per Annum</td>
<td></td>
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</tr>
<tr>
<td>Management</td>
<td>10</td>
<td>Approve the Amendment of the Company's Constitution Regarding Dividends</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>2</td>
<td>Approve Remuneration Report</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>3a</td>
<td>Re-elect Safra Catz as Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3b</td>
<td>Elect Laura Cha as Director</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>3c</td>
<td>Re-elect Marvin Cheung as Director</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>3d</td>
<td>Re-elect John Coombe as Director</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>3e</td>
<td>Re-elect Rona Fairhead as Director</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>3f</td>
<td>Re-elect Douglas Flint as Director</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>3g</td>
<td>Re-elect Alexander Flockhart as Director</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>3h</td>
<td>Re-elect Stuart Gulliver as Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3i</td>
<td>Re-elect James Hughes-Hallett as Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3j</td>
<td>Re-elect William Laidlaw as Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3k</td>
<td>Re-elect Janis Lomax as Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3l</td>
<td>Elect Iain Mackay as Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3m</td>
<td>Re-elect Gwyn Morgan as Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3n</td>
<td>Re-elect Nagavara Murthy as Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3o</td>
<td>Re-elect Sir Simon Robertson as Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3p</td>
<td>Re-elect John Thornton as Director</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>3q</td>
<td>Re-elect Sir Brian Williamson as Director</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>4</td>
<td>Reappoint KPMG Audit plc as Auditors and Authorise Their Remuneration</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>5</td>
<td>Authorise Issue of Equity with Pre-emptive Rights</td>
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<tr>
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<td>6</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
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<tr>
<td>Management</td>
<td>7</td>
<td>Approve Share Plan 2011</td>
<td>For</td>
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<tr>
<td>Management 1</td>
<td>Receive and Approve Board’s and Auditor’s Reports for FY Ended Nov. 30, 2010</td>
<td>For</td>
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<tr>
<td>Management 2</td>
<td>Accept Financial Statements for FY Ended Nov. 30, 2010</td>
<td>For</td>
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<tr>
<td>Management 3</td>
<td>Accept Consolidated Financial Statements for FY Ended Nov. 30, 2010</td>
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<tr>
<td>Management 4</td>
<td>Approve Allocation of Income</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 5</td>
<td>Approve Discharge of Directors for FY Ended Nov. 30, 2010</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 6</td>
<td>Approve Share Repurchase Program</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 7</td>
<td>Ratify Deloitte as Auditors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 8</td>
<td>Approve Fees Payable to Non-Executive Directors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 9</td>
<td>Authorise the Company to Call EGM with Two Weeks’ Notice</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 1</td>
<td>Acknowledge Delegation by Board Chairman of Duty to Chair Meeting</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 2</td>
<td>Elect Secretary and Scrutineer of Annual Meeting</td>
<td>For</td>
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<tr>
<td>Management 3</td>
<td>Receive Directors’ and Auditors’ Reports</td>
<td>For</td>
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<tr>
<td>Management 4</td>
<td>Accept Consolidated and Standalone Financial Statements for FY 2010</td>
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<tr>
<td>Management 5</td>
<td>Approve Allocation of Income and Dividends of USD 1.80 per Share</td>
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<tr>
<td>Management 6</td>
<td>Approve Discharge of Directors for FY 2010</td>
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<tr>
<td>Management 7</td>
<td>Fix Number of Directors at Seven</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 8</td>
<td>Re-elect Mia Brunell Livfors as Director</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>Management 9</td>
<td>Re-elect Donna Cordner as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 10</td>
<td>Re-elect Allen Sangines-Krause as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 11</td>
<td>Re-elect Paul Donovan as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 12</td>
<td>Re-elect Hans Holger Albrecht as Director</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>Management</td>
<td>Section</td>
<td>Description</td>
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<td>Management 13</td>
<td></td>
<td>Re-elect Omari Issa as Director</td>
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<tr>
<td>Management 14</td>
<td></td>
<td>Elect Kim Ignatius as New Director</td>
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<tr>
<td>Management 15</td>
<td></td>
<td>Ratify PricewaterhouseCoopers as External Auditor</td>
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<td>Management 16</td>
<td></td>
<td>Approve Remuneration of Directors</td>
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<tr>
<td>Management 17</td>
<td></td>
<td>Approve (i) Procedure on Appointment of Nomination Committee and (ii) Determination of Assignment of Nomination Committee</td>
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<tr>
<td>Management 18.a</td>
<td></td>
<td>Approve Share Repurchase Program</td>
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<tr>
<td>Management 18.b</td>
<td></td>
<td>Authorize Board To Delegate Powers to CEO, Board Chairman, and Vice Chairman to Set Conditions of Share Repurchase Program Within Limits Set Out in Item 18.a</td>
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<td>Management 18.c</td>
<td></td>
<td>Authorize Board to Purchase Repurchased Shares from Subsidiary or Third Party</td>
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<td>Management 18.d</td>
<td></td>
<td>Authorize Payment of Repurchased Shares Using Either Distributable Reserves or Funds from its Share Premium Account</td>
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<td>Management 18.e</td>
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<td>Authorize (i) Transfer All or Part of Repurchased Shares to Employees in Connection with Any Existing or Future Long Term Incentive Plan, and/or (ii) Use Repurchased Shares as Consideration for Merger and Acquisition Purposes</td>
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<td>Management 18.f</td>
<td></td>
<td>Grant Board All Powers With Option of Sub-Delegation to Implement Above Authorization</td>
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<td>Management 1</td>
<td></td>
<td>Acknowledge Delegation by Board Chairman of Duty to Chair Meeting</td>
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<tr>
<td>Management 2</td>
<td>Approve Reduction in Share Capital by USD 6.3 Million</td>
<td>For</td>
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<tr>
<td>Management 3</td>
<td>Approve Cancellation of 4.2 Million Shares</td>
<td>For</td>
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<tr>
<td>Management 4</td>
<td>Instruct and Delegate Power to Board to Take Any Actions Deemed Necessary or Useful in Connection with Items 3 and 4 Above</td>
<td>For</td>
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<tr>
<td>Management 5</td>
<td>Amend Article 5 to Reflect Change in Capital</td>
<td>For</td>
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<tr>
<td>Management 6</td>
<td>Amend Article 7 - Board-Related</td>
<td>For</td>
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<tr>
<td>Management 7</td>
<td>Amend Article 8 Re: Board Secretary</td>
<td>For</td>
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<tr>
<td>Management 8</td>
<td>Amend Article 19 Re: Chairman of General Meeting</td>
<td>For</td>
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<tr>
<td>Management 9</td>
<td>Elect Ruigang Li as Director</td>
<td>For</td>
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<tr>
<td>Management 10</td>
<td>Elect Solomon Trujillo as Director</td>
<td>For</td>
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<tr>
<td>Management 11</td>
<td>Re-elect Colin Day as Director</td>
<td>For</td>
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<tr>
<td>Management 12</td>
<td>Re-elect Esther Dyson as Director</td>
<td>For</td>
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</tr>
<tr>
<td>Management 13</td>
<td>Re-elect Orit Gadiesh as Director</td>
<td>For</td>
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<tr>
<td>Management 14</td>
<td>Re-elect Philip Lader as Director</td>
<td>For</td>
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<td>Re-elect Stanley Morten as Director For For</td>
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<td>12</td>
<td>Re-elect Koichiro Naganuma as Director For For</td>
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<tr>
<td>13</td>
<td>Re-elect Lubna Olayan as Director For For</td>
</tr>
<tr>
<td>14</td>
<td>Re-elect John Quelch as Director For For</td>
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<tr>
<td>15</td>
<td>Re-elect Mark Read as Director For For</td>
</tr>
<tr>
<td>16</td>
<td>Re-elect Paul Richardson as Director For For</td>
</tr>
<tr>
<td>17</td>
<td>Re-elect Jeffrey Rosen as Director For For</td>
</tr>
<tr>
<td>18</td>
<td>Re-elect Timothy Shriver as Director For For</td>
</tr>
<tr>
<td>19</td>
<td>Re-elect Sir Martin Sorrell as Director For For</td>
</tr>
<tr>
<td>20</td>
<td>Re-elect Paul Spencer as Director For For</td>
</tr>
<tr>
<td>21</td>
<td>Reappoint Deloitte LLP as Auditors and Authorise the Board to Determine Their Remuneration For For</td>
</tr>
<tr>
<td>22</td>
<td>Authorise Issue of Equity with Pre-emptive Rights For For</td>
</tr>
<tr>
<td>23</td>
<td>Approve Increase in Maximum Annual Aggregate Fees of the Directors For For</td>
</tr>
<tr>
<td>24</td>
<td>Approve Scrip Dividend For For</td>
</tr>
<tr>
<td>25</td>
<td>Authorise Market Purchase For For</td>
</tr>
<tr>
<td>Management</td>
<td>26</td>
</tr>
<tr>
<td>Management</td>
<td>27</td>
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<td>Management</td>
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<td>Management</td>
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<td>Management</td>
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<td>Management</td>
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<td>Management</td>
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<td>Management</td>
<td>39</td>
</tr>
<tr>
<td>Management</td>
<td>40</td>
</tr>
<tr>
<td>Management 15</td>
<td>Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights under Items 13 and 14</td>
</tr>
<tr>
<td>Management 16</td>
<td>Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 12 to 15 Above</td>
</tr>
<tr>
<td>Management 17</td>
<td>Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions</td>
</tr>
<tr>
<td>Management 18</td>
<td>Authorize Capital Increase of Up to EUR 35 Million for Future Exchange Offers</td>
</tr>
<tr>
<td>Management 19</td>
<td>Authorize Issuance of Equity upon Conversion of a Subsidiary’s Equity-Linked Securities for up to EUR 35 Million</td>
</tr>
<tr>
<td>Management 20</td>
<td>Authorize Capitalization of Reserves of Up to EUR 70 Million for Bonus Issue or Increase in Par Value</td>
</tr>
<tr>
<td>Management 21</td>
<td>Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 1.5 Billion</td>
</tr>
<tr>
<td>Management 22</td>
<td>Approve Employee Stock Purchase Plan</td>
</tr>
<tr>
<td>Management 23</td>
<td>Approve Stock Purchase Plan Reserved for International Employees</td>
</tr>
<tr>
<td>Management 24</td>
<td>Approve Employee Indirect Stock Purchase Plan for International Employees</td>
</tr>
<tr>
<td>Management 25</td>
<td>Authorize up to 0.3 Percent of Issued Capital for Use in Restricted Stock Plan for International Employees</td>
</tr>
<tr>
<td>Management 26</td>
<td>Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan</td>
</tr>
<tr>
<td>Management 27</td>
<td>Approve Reduction in Share Capital via</td>
</tr>
<tr>
<td>Management 28</td>
<td>Cancellation of Repurchased Shares</td>
</tr>
<tr>
<td>Management 29</td>
<td>Amend Article 10.1 of Bylaws Re: Directors Length of Term</td>
</tr>
<tr>
<td>Management 30</td>
<td>Amend Article 10.1 of Bylaws Re: Representative of Employee Shareholders to the Board</td>
</tr>
<tr>
<td>Management 30</td>
<td>Authorize Filing of Required Documents/Other Formalities</td>
</tr>
<tr>
<td>Management 1.A</td>
<td>Accept Individual and Consolidated Financial Statements and Statutory Reports for FY 2010</td>
</tr>
<tr>
<td>Management 1.B</td>
<td>Approve Discharge of Directors for FY 2010</td>
</tr>
<tr>
<td>Management 2</td>
<td>Approve Allocation of Income for FY 2010</td>
</tr>
<tr>
<td>Management 3.A</td>
<td>Reelect Ana Patricia Botín-Sanz de Sautuola y O’ Shea as Director</td>
</tr>
<tr>
<td>Management 3.B</td>
<td>Reelect Rodrigo Echenique Gordillo as Director</td>
</tr>
<tr>
<td>Management 3.C</td>
<td>Reelect Lord Burns as Director</td>
</tr>
<tr>
<td>Management 3.D</td>
<td>Reelect Assicurazioni Generali S.p.A. as Director</td>
</tr>
<tr>
<td>Management 4</td>
<td>Reelect Deloitte, S.L. as Auditors for FY 2011</td>
</tr>
<tr>
<td>Management 5.A</td>
<td>Amend Articles 8, 11, 15, 16 and 18 Re: Equity-Related</td>
</tr>
<tr>
<td>Management 5.B</td>
<td>Amend Several Articles of Bylaws</td>
</tr>
<tr>
<td>Management 5.C</td>
<td>Amend Article 62 and 69 of Bylaws</td>
</tr>
<tr>
<td>Management 6.A</td>
<td>Amend Preamble and Article 2 of General Meeting Regulations</td>
</tr>
<tr>
<td>Management 6.B</td>
<td>Amend Articles 4, 5 and 8 of General Meeting Regulations; Add Article 6 Bis to General Meeting Regulations</td>
</tr>
<tr>
<td>Management 6.C</td>
<td>Amend Article 12, 19, 21 and Additional Provision of General Meeting Regulations</td>
</tr>
<tr>
<td>Management 7</td>
<td>Grant Board Authorization to Increase Capital</td>
</tr>
<tr>
<td>Management 8.A</td>
<td>Authorize Increase in Capital Charged to Voluntary Reserves for Bonus Issue; Amend Article 5 of Bylaws Accordingly; Approve Listing of Shares</td>
</tr>
<tr>
<td>Management 8.B</td>
<td>Authorize Increase in Capital Charged to Voluntary Reserves for Bonus Issue; Amend Article 5 of Bylaws Accordingly; Approve Listing of Shares</td>
</tr>
<tr>
<td>Management 9.A</td>
<td>Authorize to Issuance ofConvertible and/or Exchangeable Debt Securities Including Warrants Without Preemptive Rights; Void Authorization Granted at 2010 AGM</td>
</tr>
<tr>
<td>Management 9.B</td>
<td>Authorize Issuance of NonConvertible Debt Securities Including Warrants</td>
</tr>
<tr>
<td>Management 10.A</td>
<td>Approve Sixth Cycle of Performance Share Plan</td>
</tr>
<tr>
<td>Management 10.B</td>
<td>Approve Second Cycle of Deferred and Conditional Share Plan</td>
</tr>
</tbody>
</table>
Management 10.C Approve First Cycle of Deferred and Conditional Variable Remuneration Plan

Management 10.D Approve Savings Plan for Santander UK plc Employees and Other Companies of Santander Group in UK

Management 11 Authorize Board to Ratify and Execute Approved Resolutions

Management 12 Advisory Vote on Remuneration Policy Report

Nitto Denko Corp. 6988 J58472119 17-Jun-11 Annual

Management 1 Approve Allocation of Income, with a Final Dividend of JPY 50

Management 2 Approve Annual Bonus Payment to Directors

Management 3.1 Elect Director Nagira, Yukio

Management 3.2 Elect Director Aizawa, Kaoru

Management 3.3 Elect Director Ninomiya, Yasuo

Management 3.4 Elect Director Matsumoto, Kenji

Management 3.5 Elect Director Takasaki, Hideo

Management 3.6 Elect Director Sakuma, Yoichiro

Management 3.7 Elect Director Omote, Toshihiko

Management 3.8 Elect Director Takeuchi, Toru

Management 3.9 Elect Director Furuse, Yoichiro

Management 3.10 Elect Director Mizukoshi, Koshi

Management 4 Appoint Statutory Auditor Toyoda, Masakazu

Management 5 Approve Stock Option Plan and Deep Discount Stock Option Plan for Directors

Toyota Motor Corp. 7203 J92676113 17-Jun-11 Annual

Management 1 Approve Allocation of Income, with a Final Dividend of JPY 30

Management 1 Approve Allocation of Income, with a Final Dividend of JPY 30
<table>
<thead>
<tr>
<th>Management</th>
<th>Action</th>
<th>Director Name(s)</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Amend Articles To Decrease Maximum Board Size</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3.1</td>
<td>Elect Director Cho, Fujio</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>2</td>
<td>Amend Articles To Decrease Maximum Board Size</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3.1</td>
<td>Elect Director Uchiyamada, Takeshi</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3.2</td>
<td>Elect Director Toyoda, Akio</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3.3</td>
<td>Elect Director Uchiyamada, Takeshi</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3.2</td>
<td>Elect Director Toyoda, Akio</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3.4</td>
<td>Elect Director Funo, Yukitoshi</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3.3</td>
<td>Elect Director Uchiyamada, Takeshi</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3.4</td>
<td>Elect Director Funo, Yukitoshi</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3.5</td>
<td>Elect Director Niimi, Atsushi</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3.5</td>
<td>Elect Director Niimi, Atsushi</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3.6</td>
<td>Elect Director Sasaki, Shinichi</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3.7</td>
<td>Elect Director Ozawa, Satoshi</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3.6</td>
<td>Elect Director Sasaki, Shinichi</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3.8</td>
<td>Elect Director Kodaira, Nobuyori</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>3.7</td>
<td>Elect Director Ozawa, Satoshi</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3.9</td>
<td>Elect Director Furuhashi, Mamoru</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3.8</td>
<td>Elect Director Kodaira, Nobuyori</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3.10</td>
<td>Elect Director Ijichi, Takahiko</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>3.9</td>
<td>Elect Director Furuhashi, Mamoru</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>3.11</td>
<td>Elect Director Ihara, Yasumori</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3.10</td>
<td>Elect Director Ijichi, Takahiko</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3.11</td>
<td>Elect Director Ihara, Yasumori</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>4.1</td>
<td>Appoint Statutory Auditor Matsuo, Kunihiro</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>4.2</td>
<td>Appoint Statutory Auditor Wake, Yoko</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>4.1</td>
<td>Appoint Statutory Auditor Matsuo, Kunihiro</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>4.3</td>
<td>Appoint Statutory Auditor Ichimaru, Yoichiro</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>4.2</td>
<td>Appoint Statutory Auditor Wake, Yoko</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>4.4</td>
<td>Appoint Statutory Auditor Kato, Masahiro</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>4.3</td>
<td>Appoint Statutory Auditor Ichimaru, Yoichiro</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>5</td>
<td>Approve Adjustment to Aggregate Compensation Ceiling for Directors</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>4.4</td>
<td>Appoint Statutory Auditor Kato, Masahiro</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>6</td>
<td>Approve Annual Bonus Payment to Directors</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>5</td>
<td>Approve Adjustment to Aggregate Compensation Ceiling for Directors</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>6</td>
<td>Approve Annual Bonus Payment to Directors</td>
<td>For</td>
</tr>
</tbody>
</table>

Hoya Corp. 7741 J22848105 21-Jun-11 Annual Management 1.1 Elect Director Mogi, Yuuzaburo For For Management 1.2 Elect Director Kono, Eiko For For
| Management 1.3 | Elect Director Kodama, Yukiharu | For | For |
| Management 1.4 | Elect Director Koeda, Itaru | For | For |
| Management 1.5 | Elect Director Aso, Yutaka | For | For |
| Management 1.6 | Elect Director Suzuki, Hiroshi | For | For |
| Management 1.7 | Elect Director Hamada, Hiroshi | For | For |
| Management 1.8 | Elect Director Ema, Kenji | For | For |
| Management 2 | Approve Stock Option Plan | For | For |

**Share Holder 3**

| Share Holder | Amend Articles to Allow Board Size to Exceed 10 Members | Against | Against |

**Share Holder 4**

| Share Holder | Amend Articles to Require Disclosure of Individual Director and Executive Officer Compensation | Against | For |

**Share Holder 5**

| Share Holder | Amend Articles to Require Disclosure in Advance When Directors, Family Members Sell Company Stock | Against | For |

**Share Holder 6**

| Share Holder | Amend Articles to Prohibit Hedging of Incentive Stock Options | Against | For |

**Share Holder 7**

| Share Holder | Amend Articles to Increase Number of Executive Officers to At Least Five | Against | Against |

**Share Holder 8**

| Share Holder | Amend Articles to Require a Nonexecutive Board Chairman | Against | For |

**Share Holder 9**

| Share Holder | Amend Articles to Prohibit Deeming Non-Votes as Votes FOR Management Proposals, AGAINST Shareholder Proposals | Against | For |

**Share Holder 10**

| Share Holder | Amend Articles to Require Early Disclosure of Submitted Shareholder Proposals and Certain Lawsuits | Against | Against |

**Share Holder 11**

| Share Holder | Amend Articles to Establish a Contact Point with the Audit Committed for Internal and External Whistle-Blowers | Against | For |

**Share Holder 12**

<p>| Share Holder | Amend Articles to Require Preparation and Annual Disclosure of CEO Succession Plan | Against | Against |</p>
<table>
<thead>
<tr>
<th>Share Holder</th>
<th>Proposition</th>
<th>For</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>13</td>
<td>Amend Articles to Require Disclosure of Director and Officer Scholastic Records</td>
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<tr>
<td>14</td>
<td>Amend Articles to Require Disclosure of Director Nomination Criteria</td>
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<tr>
<td>15</td>
<td>Amend Articles to Require Board to Set Time Commitment Guideline when CEO Serves on Multiple Corporate Boards</td>
<td></td>
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<tr>
<td>16</td>
<td>Amend Articles to Require Preparation, Disclosure of Director Code of Ethics</td>
<td></td>
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<tr>
<td>17</td>
<td>Amend Articles to Require Annual Training of Directors in Fiduciary Duty and Liability</td>
<td></td>
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<tr>
<td>Share Holder</td>
<td>18</td>
<td>Amend Articles to Require Establishing a Process for All Directors to Associate with Senior Management</td>
<td>Against</td>
</tr>
<tr>
<td>Share Holder</td>
<td>19</td>
<td>Amend Articles to Require Budget Allocations For Board Committees to Spend at Their Discretion</td>
<td>Against</td>
</tr>
<tr>
<td>Share Holder</td>
<td>20</td>
<td>Amend Articles to Empower Board to Hire Legal Counsel Independently from Management</td>
<td>Against</td>
</tr>
<tr>
<td>Share Holder</td>
<td>21</td>
<td>Amend Articles to Require Linking Option Exercise Prices to a Stock Index</td>
<td>Against</td>
</tr>
<tr>
<td>Share Holder</td>
<td>22</td>
<td>Amend Articles to Prohibit Use of Restricted Stock</td>
<td>Against</td>
</tr>
</tbody>
</table>

Mizuho Financial Group Inc. 8411 J4599L102 21-Jun-11 Annual

| Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For |
| Management | 2 | Amend Articles To Increase Authorized Capital | For | For |
| Management | 3.1 | Elect Director Sato, Yasuhiro | For | For |
| Management | 3.2 | Elect Director Nishizawa, Junichi | For | For |
| Management | 3.3 | Elect Director Tsuchiya, Mitsuaki | For | For |
| Management | 3.4 | Elect Director Kono, Masaaki | For | For |
| Management | 3.5 | Elect Director Nomiyama, Akihiko | For | For |
| Management | 3.6 | Elect Director Ohashi, Mitsuo | For | For |
| Management | 3.7 | Elect Director Anraku, Kanemitsu | For | For |
| Management | 4.1 | Appoint Statutory Auditor Shigeji, Yoshinobu | For | For |
| Management | 4.2 | Appoint Statutory Auditor Iyoda, Toshinari | For | For |
| Management | 4.3 | Appoint Statutory Auditor Imai, Isao | For | For |
| Share Holder | 5 | Amend Articles to Require Sound Corporate Evaluations | Against | Against |
| Share Holder | 6 | Amend Articles to Require Appointment of a Committee to Investigate Evaluations by Mizuho Subsidiaries Later Ruled to | Against | Against |
| Share Holder 7 | Amend Articles to Require Subsidiaries Owning Shares in Allied Firms to Vote Shares Appropriately | Against | For |
| Share Holder 8 | Amend Articles to Require Disclosure of Individual Breakdown of Director and Officer Compensation, including Payments to Former Directors and Officers | Against | For |
| Share Holder 9 | Amend Articles to Mandate All Possible Measures to Avoid ATM System Outages | Against | Against |
| Share Holder 10 | Amend Articles to Relax Limit to Allow Shareholder Proposal Justification Statements Up to 4,000 Characters | Against | For |

Nidec Corp.  6594  J52968104  21-Jun-11  Annual

| Management 1.1 | Elect Director Nagamori, Shigenobu | For | For |
| Management 1.2 | Elect Director Kobe, Hiroshi | For | For |
| Management 1.3 | Elect Director Sawamura, Kenji | For | For |
| Management 1.4 | Elect Director Fujii, Juntaro | For | For |
| Management 1.5 | Elect Director Hamada, Tadaaki | For | For |
| Management 1.6 | Elect Director Yoshimatsu, Masuo | For | For |
| Management 1.7 | Elect Director Inoue, Tetsuo | For | For |
| Management 1.8 | Elect Director Wakabayashi, Shozo | For | For |
| Management 1.9 | Elect Director Yoshimatsu, Masuo | For | For |

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| Management 1.9 | Elect Director Iwakura, Masakazu | For |
| Management 1.8 | Elect Director Wakabayashi, Shozo | For |
| Management 2.1 | Appoint Statutory Auditor Narumiya, Osamu | For |
| Management 1.9 | Elect Director Iwakura, Masakazu | For |
| Management 2.2 | Appoint Statutory Auditor Tanabe, Ryuichi | For |
| Management 2.1 | Appoint Statutory Auditor Narumiya, Osamu | For |
| Management 2.3 | Appoint Statutory Auditor Ono, Susumu | Against |
| Management 2.2 | Appoint Statutory Auditor Tanabe, Ryuichi | For |
| Management 2.3 | Appoint Statutory Auditor Ono, Susumu | Against |

Management 1 Approve Allocation of Income, with a Final Dividend of JPY 14

Management 2.1 Elect Director Wakui, Yasuaki
Management 2.2 Elect Director Ito, Fumio
Management 2.3 Elect Director Ninagawa, Yoichi
Management 2.4  
Elect Director Kataoka, Shiro

Management 2.5  
Elect Director Murakami, Keiji

Management 2.6  
Elect Director Tenkumo, Kazuhiro

Management 2.7  
Elect Director Yamamoto, Yasuhiro

Management 2.8  
Elect Director Yamashita, Setsuo

Management 2.9  
Elect Director Aomoto, Kensaku

Management 2.10  
Elect Director Shioya, Takafusa

Management 3  
Appoint Statutory Auditor Manabe, Mitsuaki

Management 1  
Approve Allocation of Income, with a Final Dividend of JPY 15

Management 2  
Amend Articles To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Decrease Maximum Board Size - Abolish Annual Bonus Payment for Statutory Auditors

Management 1  
Approve Allocation of Income, with a Final Dividend of JPY 15

Management 2  
Amend Articles To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Decrease Maximum Board Size - Abolish Annual Bonus Payment for Statutory Auditors

Management 3.1  
Elect Director Kondo, Koichi

Management 3.2  
Elect Director Ito, Takanobu

Management 3.1  
Elect Director Kondo, Koichi
| Management 3.2 | Elect Director Ito, Takanobu | For | For |
| Management 3.3 | Elect Director Hamada, Akio | For | For |
| Management 3.3 | Elect Director Hamada, Akio | For | For |
| Management 3.4 | Elect Director Oyama, Tatsuhiro | For | For |
| Management 3.4 | Elect Director Oyama, Tatsuhiro | For | For |
| Management 3.5 | Elect Director Ike, Fumihiro | For | For |
| Management 3.5 | Elect Director Ike, Fumihiro | For | For |
| Management 3.6 | Elect Director Kawanabe, Tomohiko | For | For |
| Management 3.6 | Elect Director Kawanabe, Tomohiko | For | For |
| Management 3.7 | Elect Director Hogen, Kensaku | For | For |
| Management 3.6 | Elect Director Kawanabe, Tomohiko | For | For |
| Management 3.8 | Elect Director Kuroyanagi, Nobuo | For | For |
| Management 3.7 | Elect Director Hogen, Kensaku | For | For |
| Management 3.8 | Elect Director Kuroyanagi, Nobuo | For | For |
| Management 3.9 | Elect Director Fukui, Takeo | For | For |
| Management 3.10 | Elect Director Yamada, Takuji | For | For |
| Management 3.9 | Elect Director Fukui, Takeo | For | For |
| Management 3.11 | Elect Director Yoshida, Masahiro | For | For |
| Management 3.10 | Elect Director Yamada, Takuji | For | For |
| Management 3.11 | Elect Director Yoshida, Masahiro | For | For |
| Management 3.12 | Elect Director Yamamoto, Yoshiharu | For | For |
| Management 4.1 | Appoint Statutory Auditor Abe, Hirotake | For | For |
| Management 4.1 | Appoint Statutory Auditor Abe, Hirotake | For | For |
| Management 4.2 | Appoint Statutory Auditor Iwashita, Tomochika | For | Against |
| Management 4.2 | Appoint Statutory Auditor Iwashita, Tomochika | For | Against |
| Management 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For |
| Management 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For |
| Management 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For |
| Management 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For |

**Mitsui & Co.**

8031 J44690139 24-Jun-11 Annual

| Management 1 | Approve Allocation of Income, with a Final Dividend of JPY 27 | For | For |
| Management 2.1 | Elect Director Utsuda, Shoiei | For | For |
| Management 2.2 | Elect Director Iijima, Masami | For | For |
| Management 2.3 | Elect Director Tanaka, Seichi | For | For |
| Management 2.4 | Elect Director Omae, Takao | For | For |
| Management 2.5 | Elect Director Komai, Masayoshi | For | For |
| Management 2.6 | Elect Director Kawashima, Fuminobu | For | For |
Management 2.7 Elect Director Saiga, Daisuke  For For
Management 2.8 Elect Director Okada, Joji  For For
Management 2.9 Elect Director Kinoshita, Masayuki  For For
Management 2.10 Elect Director Matsubara, Nobuko  For For
Management 2.11 Elect Director Nonaka, Ikuiro  For For
Management 2.12 Elect Director Hirabayashi, Hiroshi  For For
Management 2.13 Elect Director Muto, Toshiro  For For
Management 3.1 Appoint Statutory Auditor Miura, Satoru  For For
Management 3.2 Appoint Statutory Auditor Murakami, Motonori  For For
Management 1 Approve Allocation of Income, with a Final Dividend of JPY 6 For For
Management 2.1 Elect Director Okihara, Takamune  For For
Management 2.2 Elect Director Okauchi, Kinya  For For
Management 2.3 Elect Director Nagayasu, Katsunori  For For
Management 2.4 Elect Director Tanaka, Tatsuo  For For
Management 2.5 Elect Director Hirano, Nobuyuki  For For
Management 2.6 Elect Director Yuuki, Taihei  For For
Management 2.7 Elect Director Hamakawa, Ichiro  For For
Management 2.8 Elect Director Hasegawa, Masao  For For
Management 2.9 Elect Director Toyoizumi, Toshiro  For For
Management 2.10 Elect Director Teraoka, Shunsuke  For For
Management 2.11 Elect Director Wakabayashi, Tatsuo  For For
Management 2.12 Elect Director Oyamada, Takashi  For For
Management 2.13 Elect Director Noguchi, Hiroyuki  For For
Management 2.14 Elect Director Araki, Ryuji  For For
Management 2.15 Elect Director Watanabe, Kazuhiro  For For
Management 2.16 Elect Director Otoshi, Takuma  For For
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<tr>
<th>Nippon Electric Glass Co. Ltd. 5214 J53247110 29-Jun-11 Annual</th>
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<tr>
<td><strong>Management 1</strong> Approve Allocation of Income, with a Final Dividend of JPY 7</td>
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<tr>
<td>For Against</td>
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<tr>
<td>Management 2.1 Elect Director Izutsu, Yuuzo</td>
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<td>Management 2.2 Elect Director Arioka, Masayuki</td>
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<td>Management 2.3 Elect Director Ito, Shuuji</td>
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<td>Management 2.4 Elect Director Yokota, Masanori</td>
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<td>Management 2.5 Elect Director Yamamoto, Shigeru</td>
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<td>Management 2.6 Elect Director Inamasu, Koichi</td>
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<tr>
<td>Management 2.7 Elect Director Miyake, Masahiro</td>
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<td>Management 2.8 Elect Director Kitagawa, Tamotsu</td>
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<td>Management 2.9 Elect Director Matsumoto, Motoharu</td>
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<td>Management 3.1 Appoint Statutory Auditor Nemoto, Takehiko</td>
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<td>Management 3.2 Appoint Statutory Auditor Kishi, Fujio</td>
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<td>Management 3.3 Appoint Statutory Auditor Hamaoka, Mineya</td>
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<td>Management 3.4 Appoint Alternate Statutory Auditor Kimura, keijiro</td>
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<td>Management 4 Approve Annual Bonus Payment to Directors</td>
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<td>Management 5 Approve Allocation of Income, with a Final Dividend of JPY 7 for Ordinary Shares</td>
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<td>Management 2.1 Elect Director Oku, Masayuki</td>
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<td>Management 2.2 Elect Director Kunibe, Takeshi</td>
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<td>Management 2.3 Elect Director Kubo, Tetsuya</td>
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<td>Management 2.4 Elect Director Nakanishi, Satoru</td>
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<td>Management 2.7 Elect Director Ito, Yujiro</td>
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<td>Management 10</td>
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Please Consider the Environment Before Printing This Document
| Management 1.4 | Elect Director David T. Seaton | For | For |
| Management 2 | Ratify Auditors | For | For |
| Management 1.1 | Elect Director Laurie Brlas | For | For |
| Management 1.2 | Elect Director Michael J. Jandernoa | For | For |
| Management 1.3 | Elect Director Joseph C. Papa | For | For |
### Archer-Daniels-Midland Company

<table>
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<tr>
<th>Management</th>
<th>Ratify Auditors</th>
<th>For</th>
<th>For</th>
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<tbody>
<tr>
<td>Management 1</td>
<td>Elect Director George W. Buckley</td>
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<td>Management 2</td>
<td>Elect Director Mollie Hale Carter</td>
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<td>Management 3</td>
<td>Elect Director Pierre Dufour</td>
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<td>Management 4</td>
<td>Elect Director Donald E. Felsinger</td>
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<td>Management 5</td>
<td>Elect Director Victoria F. Haynes</td>
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<td>Management 6</td>
<td>Elect Director Antonio Maciel Neto</td>
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<td>Elect Director Patrick J. Moore</td>
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<td>Management 8</td>
<td>Elect Director Thomas F. O’Neill</td>
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<td>Management 9</td>
<td>Elect Director Kelvin R. Westbrook</td>
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<tr>
<td>Management 10</td>
<td>Elect Director Patricia A. Woertz</td>
<td>For</td>
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<tr>
<td>Management 11</td>
<td>Ratify Auditors</td>
<td>For</td>
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<tr>
<td>Share Holder 12</td>
<td>Adopt Policy to Prohibit Political Spending</td>
<td>Against</td>
<td>Against</td>
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<tr>
<td>Share Holder 13</td>
<td>Report on Political Contributions</td>
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</table>

### Microsoft Corporation

<table>
<thead>
<tr>
<th>Management</th>
<th>Elect Director Steven A. Ballmer</th>
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<tbody>
<tr>
<td>Management 2</td>
<td>Elect Director Dina Dublon</td>
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<td>Management 3</td>
<td>Elect Director William H. Gates III</td>
<td>For</td>
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<td>Management 4</td>
<td>Elect Director Raymond V. Gilmartin</td>
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<td>Management 5</td>
<td>Elect Director Reed Hastings</td>
<td>For</td>
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<td>Management 6</td>
<td>Elect Director Maria M. Klawe</td>
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<td>Management 7</td>
<td>Elect Director David F. Marquardt</td>
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<td>Management 8</td>
<td>Elect Director Charles H. Noski</td>
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<td>Management 9</td>
<td>Elect Director Helmut Panke</td>
<td>For</td>
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<tr>
<td>Management 10</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Share Holder 11</td>
<td>Amend Bylaws to Establish a Board Committee on Environmental Sustainability</td>
<td>Against</td>
<td>Against</td>
</tr>
</tbody>
</table>

### Bally Technologies, Inc.

| Management 1.1 | Elect Director Jacques André | For | For |

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Johnson Controls, Inc.  | JCI  | 478366107  | 26-Jan-11  | Annual  

| Management 1.2 | Elect Director Richard Haddrill | For | For  
| Management 2 | Amend Omnibus Stock Plan | For | For  
| Management 3 | Ratify Auditors | For | For  
| Management 1.1 | Elect Director Natalie A. Black | For | For  
| Management 1.2 | Elect Director Robert A. Cornog | For | For  
| Management 1.3 | Elect Director William H. Lacy | For | For  
| Management 1.4 | Elect Director Stephen A. Roell | For | For  
| Management 2 | Ratify Auditors | For | For  
| Management 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For  
| Management 4 | Amend Executive Incentive Bonus Plan | For | Against  
| Management 5 | Amend Executive Incentive Bonus Plan | For | Against  
| Management 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against  
| Management 7 | Advisory Vote on Say on Pay Frequency | Three Years | One Year  

Becton, Dickinson and Company  | BDX  | 075887109  | 01-Feb-11  | Annual  

| Management 1.1 | Elect Director Basil L. Anderson | For | For  
| Management 1.2 | Elect Director Henry P. Becton, Jr. | For | For  
| Management 1.3 | Elect Director Edward F. Degraan | For | For  
| Management 1.4 | Elect Director C.M. Fraser-Liggett | For | For  
| Management 1.5 | Elect Director Christopher Jones | For | For  
| Management 1.6 | Elect Director Marshall O. Larsen | For | For  
| Management 1.7 | Elect Director Edward J. Ludwig | For | For  
| Management 1.8 | Elect Director Adel A.F. Mahmoud | For | For  
| Management 1.9 | Elect Director Gary A. Mecklenburg | For | For  
| Management 1.10 | Elect Director Cathy E. Minehan | For | Withhold  
| Management 1.11 | Elect Director James F. Orr | For | For  
| Management 1.12 | Elect Director Willard J. Overlock, Jr | For | For  
| Management 1.13 | Elect Director Bertram L. Scott | For | For  

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<th>Management 1.14</th>
<th>Elect Director Alfred Sommer</th>
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<td>Ratify Auditors</td>
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<td>Management 3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<tr>
<td>Management 4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>None</td>
<td>One Year</td>
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<tr>
<td>Share Holder 5</td>
<td>Amend Articles/Bylaws/Charter -- Call Special Meetings</td>
<td>Against</td>
<td>For</td>
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<td>Share Holder 6</td>
<td>Provide for Cumulative Voting</td>
<td>Against</td>
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Oshkosh Corporation  OSK  688239201  01-Feb-11  Annual

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<th>Elect Director Richard M. Donnelly</th>
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<td>Elect Director Michael W. Grebe</td>
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Management 3
Elect Director John J. Hamre
For
For
Management 4
Elect Director Kathleen J. Hempel
For
For
Management 5
Elect Director Leslie F. Kenne
For
For
Management 6
Elect Director Harvey N. Medvin
For
For
Management 7
Elect Director J. Peter Mosling, Jr.
For
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Management 8
Elect Director Craig P. Omtvedt
For
For
Management 9
Elect Director Richard G. Sim
For
For
Management 10
Elect Director Charles L. Szews
For
For
Management 11
Elect Director William S. Wallace
For
For
Management 12
Ratify Auditors
For
For
Management 13
Advisory Vote to Ratify Named Executive Officers’ Compensation
For
For
Management 14
Advisory Vote on Say on Pay Frequency
One Year
One Year
Management 1
Accept Financial Statements and Statutory Reports
For
For
Management 2
Reelect Charles H. Giancarlo as a Director
For
For
Management 3
Reelect Dennis F. Hightower as a Director
For
For
Management 4
Reelect Blythe J. McGarvie as a Director
For
For
Management 5
Reelect Mark Moody-Stuart as a Director
For
For
Management 6
Reelect Pierre Nanterme as a Director
For
For
Management 7
Ratify Auditors
For
For
Management 8
Advisory Vote to Ratify Named Executive Officers’ Compensation
For
For
Management 9
Advisory Vote on Say on Pay Frequency
Three Years
One Year
Management 10
Authorize the Holding of the 2012 AGM at a Location Outside Ireland
For
For
Management 11
Authorize Open-Market Purchases of Class A Ordinary Shares
For
For
Management 12
Determine the Price Range at which Accenture Plc can
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<td>Management 3</td>
<td>Elect Director R. David Yost</td>
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<td>Declassify the Board of Directors</td>
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<td>Approve Qualified Employee Stock Purchase Plan</td>
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<td>Elect Director Ronald D. Sugar</td>
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<td>Ratify Auditors</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Share Holder</td>
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<td>Share Holder 5</td>
<td>Adopt Policy on Succession Planning Against</td>
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<td>Share Holder</td>
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<td>Share Holder 6</td>
<td>Require a Majority Vote for the Election of Directors Against</td>
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<td>244199105</td>
<td>23-Feb-11</td>
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<td>Elect Director Charles O. Holliday, Jr.</td>
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<td>Elect Director Dipak C. Jain Milberg</td>
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<td>Elect Director Joachim Myers</td>
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<td>Management 4</td>
<td>Elect Director Richard B. Myers</td>
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</table>
Management 5  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For

Management 6  Advisory Vote on Say on Pay Frequency  One Year  One Year

Management 7  Ratify Auditors  For  For

Management 1.1  Elect Director Barbara T. Alexander  For  For

Management 1.2  Elect Director Stephen M. Bennett  For  For

Management 1.3  Elect Director Donald G. Cruickshank  For  For

Management 1.4  Elect Director Raymond V. Dittamore  For  For

Management 1.5  Elect Director Thomas W. Horton  For  For

Management 1.6  Elect Director Irwin Mark Jacobs  For  For
<table>
<thead>
<tr>
<th>Number</th>
<th>Item Description</th>
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| 1.7    | Elect Director Paul E. Jacobs  
| 1.8    | Elect Director Robert E. Kahn  
| 1.9    | Elect Director Sherry Lansing  
| 1.10   | Elect Director Duane A. Nelles  
| 1.11   | Elect Director Francisco Ros  
| 1.12   | Elect Director Brent Scowcroft  
| 1.13   | Elect Director Marc I. Stern  
| 2      | Amend Omnibus Stock Plan  
| 3      | Amend Qualified Employee Stock Purchase Plan  
| 4      | Ratify Auditors  
| 5      | Advisory Vote to Ratify Named Executive Officers’ Compensation  
| 6      | Advisory Vote on Say on Pay Frequency  
| 7      | Require a Majority Vote for the Election of Directors  
| 8      | Elect Director Howard Schultz  
| 9      | Elect Director William W. Bradley  
| 10     | Elect Director Mellody Hobson  
| 11     | Elect Director Kevin R. Johnson  
| 12     | Elect Director Olden Lee  
| 13     | Elect Director Sheryl Sandberg  
| 14     | Elect Director James G. Sherman, Jr.  
| 15     | Elect Director Javier G. Teruel  
| 16     | Elect Director Myron E. Ullman, III  
| 17     | Elect Director Craig E. Weatherup  
| 18     | Advisory Vote to Ratify Named Executive Officers’ Compensation  
| 19     | Advisory Vote on Say on Pay Frequency  
| 20     | Amend Omnibus Stock Plan  

Starbucks Corporation  
SBUX  855244109  23-Mar-11 Annual
<p>| Management 14 | Amend Omnibus Stock Plan | For | For |
| Management 15 | Ratify Auditors | For | For |
| Share Holder 16 | Adopt Comprehensive Recycling Strategy for Beverage Containers | Against | Against |
| Management 1.1 | Elect Director Philippe Camus | For | For |
| Management 1.2 | Elect Director Peter L.S. Currie | For | For |
| Management 1.3 | Elect Director Andrew Gould | For | For |
| Management 1.4 | Elect Director Tony Isaac Kamath | For | For |
| Management 1.5 | Elect Director K. Vaman Kudryavtsev | For | For |
| Management 1.6 | Elect Director Adrian Lajous | For | For |
| Management 1.7 | Elect Director Michael E. Marks | For | For |
| Management 1.8 | Elect Director Elizabeth Moler | For | For |
| Management 1.9 | Elect Director Leo Rafael Reif | For | For |
| Management 1.10 | Elect Director Tore I. Sandvold | For | For |
| Management 1.11 | Elect Director Henri Seydoux | For | For |
| Management 1.12 | Elect Director Paal Kibsgaard | For | For |
| Management 1.13 | Elect Director Lubna S. Olayan | For | For |
| Management 1.14 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management 2 | Advisory Vote on Say on Pay Frequency | Two Years | One Year |
| Management 3 | Increase Authorized Common Stock | For | For |
| Management 4 | Adopt Plurality Voting for Contested Election of Directors | For | For |
| Management 5 | Adopt and Approve Financials and Dividends | For | For |
| Management 6 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |
| Management 7 | Elect Director Edward C. Bernard | For | For |</p>
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<th>Management</th>
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</table>
Management 6  Elect Director Linnet F. Deily  For  For
Management 7  Elect Director Judd Gregg  For  For
Management 8  Elect Director Clive R. Hollick  For  For
Management 9  Elect Director George Paz  For  For
Management 10  Elect Director Bradley T. Sheares  For  For
Management 11  Ratify Auditors  For  For
Management 12  Advisory Vote to Ratify Named Executive Officers' Compensation  For  For
Management 13  Advisory Vote on Say on Pay Frequency  One Year  One Year
Management 14  Approve Omnibus Stock Plan  For  For
Management 15  Amend Executive Incentive Bonus Plan  For  For
Share Holder 16  Provide Right to Act by Written Consent  Against  For
Share Holder 17  Amend Articles/Bylaws/Charter -- Call Special Meetings  Against  For

International Business Machines Corporation  IBM  459200101  26-Apr-11  Annual Management 1  Elect Director A. J. P. Belda  For  For
Management 2  Elect Director W. R. Brody  For  For
Management 3  Elect Director K. I. Chenault  For  For
Management 4  Elect Director M. L. Eskew  For  For
Management 5  Elect Director S. A. Jackson  For  For
Management 6  Elect Director A. N. Liveris  For  For
Management 7  Elect Director W. J. McNerney, Jr.  For  For
Management 8  Elect Director J. W. Owens  For  For
Management 9  Elect Director S. J. Palmisano  For  For
Management 10  Elect Director J. E. Spero  For  For
Management 11  Elect Director S. Taurel  For  For
Management 12  Elect Director L. H. Zambrano  For  For
Management 13  Ratify Auditors  For  For
Management 14  Advisory Vote to Ratify Named Executive Officers' Compensation  For  For
Management 15  Advisory Vote on Say on Pay Frequency  Three Years  One Year
Share Holder 16  Provide for Cumulative Voting  Against  For
Share Holder 17  Report on Political Contributions  Against  For
Management 1.2 Elect Director Steven M. Altschuler For For
Management 1.3 Elect Director Howard B. Bernick For For
Management 1.4 Elect Director Kimberly A. Casiano For For
Management 1.5 Elect Director Anna C. Catalano For For
Management 1.6 Elect Director Celeste A. Clark For For
Management 1.7 Elect Director James M. Cornelius For For
Management 1.8 Elect Director Peter G. Ratcliffe For For
Management 1.9 Elect Director Elliott Sigal For For
Management 1.10 Elect Director Robert S. Singer For For
Management 2 Advisory Vote to Ratify Named Executive Officers’ Compensation For For
Management 3 Advisory Vote on Say on Pay Frequency One Year One Year
Management 4 Ratify Auditors For For
Management 1 Elect Director George S. Barrett For For
Management 2 Elect Director Todd M. Bluedorn For For
Management 3 Elect Director Ned C. Lautenbach For For
Management 4 Elect Director Gregory R. Page For For
Management 5 Declassify the Board of Directors For For
Management 6 Eliminate Cumulative Voting For For
Management 7 Ratify Auditors For For
Management 8 Advisory Vote to Ratify Named Executive Officers’ Compensation For For
Management 9 Advisory Vote on Say on Pay Frequency One Year One Year
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<td>Donald R. Keough</td>
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<td>Maria Elena Lagomasino</td>
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<td>Donald F. McHenry</td>
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<td>Sam Nunn</td>
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<td>James D. Robinson III</td>
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<td>Peter V. Ueberroth</td>
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<td>Jacob Wallenberg</td>
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<td>17</td>
<td>Amend Executive Incentive Bonus Plan</td>
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<td>Amend Restricted Stock Plan</td>
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<td>21</td>
<td>Publish Report on Chemical Bisphenol-A (BPA)</td>
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<td>Samuel A. DiPiazza, Jr.</td>
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<td>Lorrie M. Norrington</td>
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<td>Ratify Auditors</td>
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<td>3</td>
<td>Reduce Authorized Class B Shares, Eliminate Class C Common Stock and Deletion of Rights to Call Special Meetings to Certain Stockholders</td>
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<td>Declassify the Board of Directors</td>
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<td>5</td>
<td>Adopt Majority Voting for Uncontested Election of Directors</td>
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<td>6</td>
<td>Provide Right to Call Special Meeting</td>
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DIRECTV
| Management | 7 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For | Against |
| Management | 8 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management | 9 | Advisory Vote on Say on Pay Frequency | One Year | One Year |

<p>| Management | 1 | Elect Director Balakrishnan S. Iyer | For | For |
| Management | 2 | Elect Director Gregory T. Lucier | For | For |
| Management | 3 | Elect Director Ronald A. Matricaria | For | For |
| Management | 4 | Elect Director David C. U Prichard | For | For |</p>
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<th>Section</th>
<th>Description</th>
<th>Vote 1</th>
<th>Vote 2</th>
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<tr>
<td>Management 5</td>
<td>Elect Director William H. Longfield</td>
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<tr>
<td>Management 6</td>
<td>Elect Director Ora H. Pescovitz</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 7</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
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<td>Management 8</td>
<td>Amend Certificate of Incorporation</td>
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<td>Management 9</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Management 10</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Two Years</td>
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### Tractor Supply Company

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<th>Description</th>
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<tr>
<td>Management 1.1</td>
<td>Elect Director James F. Wright</td>
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<tr>
<td>Management 1.2</td>
<td>Elect Director Johnston C. Adams</td>
<td>For</td>
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<td>Management 1.3</td>
<td>Elect Director William Bass</td>
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<td>Management 1.4</td>
<td>Elect Director Peter D. Bewley</td>
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<td>Management 1.5</td>
<td>Elect Director Jack C. Bingleman</td>
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<td>Management 1.6</td>
<td>Elect Director Richard W. Frost</td>
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<td>Management 1.7</td>
<td>Elect Director Cynthia T. Jamison</td>
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<td>Management 1.8</td>
<td>Elect Director George MacKenzie</td>
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<td>Management 1.9</td>
<td>Elect Director Edna K. Morris</td>
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<tr>
<td>Management 2</td>
<td>Increase Authorized Common Stock</td>
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<td>Director Name</td>
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<td>Michael H. Armacost</td>
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<td>Kriss Cloninger III</td>
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<td>Douglas W. Johnson</td>
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<td>E. Stephen Purdom</td>
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<td>Barbara K. Rimer</td>
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<td>Marvin R. Schuster</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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<td>John E. Bryson</td>
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<td>David L. Calhoun</td>
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<td>Arthur D. Collins, Jr.</td>
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<tr>
<td>Linda Z. Cook</td>
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<td>Kenneth M. Duberstein</td>
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<tr>
<td>Arthur D. Collins, Jr.</td>
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<tr>
<td>Kenneth M. Duberstein</td>
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<td>7</td>
<td>Edward M. Liddy</td>
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<td>John F. McDonnell</td>
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<td>W. James McNerney, Jr.</td>
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<td>10</td>
<td>Susan C. Schwab</td>
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<td>Ronald A. Williams</td>
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<td>Elect Director Thomas M. Hamilton For For</td>
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### Cummins Inc.

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<td>Elect Director William I. Miller</td>
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<tr>
<td>Management</td>
<td>Elect Director Alexis M. Herman</td>
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<td>Management</td>
<td>Elect Director Georgia R. Nelson</td>
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<td>Elect Director Carl Ware</td>
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<td>Elect Director Robert K. Herdman</td>
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<td>Elect Director Robert J. Bernhard</td>
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<tr>
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<td>Elect Director Franklin R. Chang-Diaz</td>
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<tr>
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<td>Elect Director Stephen B. Dobbs</td>
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### Novellus Systems, Inc.

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<tr>
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<td>Elect Director Neil R. Bonke</td>
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<td>Elect Director Youssef A. El-Mansy</td>
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<td>Elect Director Glen G. Possley</td>
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<tr>
<td>Management</td>
<td>Elect Director Ann D. Rhoads</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Elect Director Krishna Saraswat</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Elect Director William R. Spivey</td>
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<tr>
<td>Management</td>
<td>Elect Director Delbert A. Whitaker</td>
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<td>Ratify Auditors</td>
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### The Timken Company

| Management | Elect Director John M. Ballbach | For | For |

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Please Consider the Environment Before Printing This Document.
| Management 1.1 | Elect Director Joshua Bekenstein | For | For |
| Management 1.2 | Elect Director Michael J. Berendt | For | For |
| Management 1.3 | Elect Director Douglas A. Berthiaume | For | For |
| Management 1.4 | Elect Director Edward Conard | For | For |
| Management 1.5 | Elect Director Laurie H. Glimcher | For | For |
| Management 1.6 | Elect Director Christopher A. Kuebler | For | For |
| Management 1.7 | Elect Director William J. Miller | For | For |
| Management 1.8 | Elect Director Joann A. Reed | For | For |
| Management 1.9 | Elect Director Thomas P. Salice | For | For |
| Management 2 | Ratify Auditors | For | For |
| Management 3 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Management 5 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management 6 | Ratify Auditors | For | For |

Waters Corporation  
WAT 941848103  10-May-11  Annual

| Management 1.1 | Elect Director Phillip R. Cox | For | For |
| Management 1.2 | Elect Director Ward J. Timken, Jr | For | For |
| Management 2 | Ratify Auditors | For | For |
| Management 3 | Approve Omnibus Stock Plan | For | For |
| Management 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Management 5 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |

ANSYS, Inc.  
ANSS 03662Q105  11-May-11  Annual

<p>| Management 1.1 | Elect Director James E. Cashman III | For | For |
| Management 1.2 | Elect Director William R. McDermott | For | For |
| Management 1.3 | Elect Director Ajei S. Gopal | For | For |
| Management 2 | Increase Authorized Common Stock | For | For |
| Management 3 | Amend Omnibus Stock Plan | For | For |
| Management 4 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management 6 | Ratify Auditors | For | For |</p>
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<td>Richard H. Auchinleck</td>
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<td>James E. Copeland, Jr.</td>
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<td>4</td>
<td>Kenneth M. Duberstein</td>
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<td>Ruth R. Harkin</td>
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<td>Harold W. McGraw III</td>
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<td>Elect Director Robert A. Niblock</td>
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<td>Management</td>
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<td>Elect Director Harald J. Norvik</td>
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<td>Elect Director William K. Reilly</td>
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<td>Elect Director Victoria J. Tschinkel</td>
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<td>Elect Director Kathryn C. Turner</td>
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<td>Elect Director William E. Wade, Jr.</td>
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<td>Amend EEO Policy to Prohibit Discrimination based on Gender Identity</td>
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<td>Report on Political Contributions</td>
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<td>Report on Lobbying Expenses</td>
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<td>Report on Accident Risk Reduction Efforts</td>
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<td>22</td>
<td>Adopt Policy to Address Coastal Louisiana Environmental Impacts</td>
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<td>Adopt Quantitative GHG Goals for Products and Operations</td>
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<td>Report on Financial Risks of Climate Change</td>
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Murphy Oil Corporation   MUR   626717102   11-May-11   Annual
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<td>Elect Director Louis C. Camilleri</td>
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<td>Elect Director Graham Mackay</td>
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<td>Elect Director Sergio Marchionne</td>
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<td>8</td>
<td>Elect Director Lucio A. Noto</td>
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<td>Elect Director Carlos Slim Helu</td>
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<td>Elect Director Stephen M. Wolf</td>
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The Mosaic Company

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<td>2</td>
<td>Adjourn Meeting</td>
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Republic Services, Inc.

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<tr>
<td>1</td>
<td>Elect Director James W. Crownover</td>
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<td>Elect Director John W. Croghan</td>
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<td>3</td>
<td>Elect Director William J. Flynn</td>
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<td>4</td>
<td>Elect Director Michael Larson</td>
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<tr>
<td>5</td>
<td>Elect Director Nolan Lehmann</td>
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<tr>
<td>Management</td>
<td>Elect Director</td>
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<td>W. Lee Nutter</td>
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<td>Ramon A. Rodriguez</td>
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<td>8</td>
<td>Donald W. Slager</td>
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<td>Allan C. Sorensen</td>
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<td>10</td>
<td>John M. Trani</td>
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<td>Management 11</td>
<td>Elect Director Michael W. Wickham</td>
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<td>Management 12</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
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<td>Management 13</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Three Years</td>
<td>One Year</td>
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<td>Management 14</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 15</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>Share Holder 16</td>
<td>Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives</td>
<td>For</td>
<td>For</td>
</tr>
</tbody>
</table>

Cypress Semiconductor Corporation

| Management 1.1 | Elect Director T.J. Rodgers | For | For |
| Management 1.2 | Elect Director W. Steve Albrecht | For | For |
| Management 1.3 | Elect Director Eric A. Benhamou | For | For |
| Management 1.4 | Elect Director Lloyd Carney | For | For |
| Management 1.5 | Elect Director James R. Long | For | For |
| Management 1.6 | Elect Director J. Daniel McCranie | For | For |
| Management 1.7 | Elect Director J. Donald Sherman | For | For |
| Management 1.8 | Elect Director Wilbert Van Den Hoek | For | For |
| Management 2 | Ratify Auditors | For | For |
| Management 3 | Amend Omnibus Stock Plan | For | Against |
| Management 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year |

Advance Auto Parts, Inc. AAP 00751Y106 17-May-11 Annual

| Management 1.1 | Elect Director John F. Bergstrom | For | For |
| Management 1.2 | Elect Director John C. Brouillard | For | For |
| Management 1.3 | Elect Director Fiona P. Dias Frei | For | For |
| Management 1.4 | Elect Director Frances X. Jackson | For | For |
| Management 1.5 | Elect Director Darren R. Oglesby | For | For |
Oil States International, Inc.  OIS  678026105  17-May-11  Annual

Management 1.1 Elect Director Christopher T. Seaver  For  For
Management 1.2 Elect Director Douglas E. Swanson  For  Withhold
Management 1.3 Elect Director Cindy B. Taylor  For  For
Management 2 Ratify Auditors  For  For
Management 3 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management 4 Advisory Vote on Say on Pay Frequency  One Year  One Year
Management 5 Ratify Auditors  For  For
Management 6 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management 7 Ratify Auditors  For  For
Management 8 Advisory Vote on Say on Pay Frequency  One Year  One Year
Management 9 Ratify Auditors  For  For

Cimarex Energy Co.  XEC  171798101  18-May-11  Annual

Management 1 Elect Director David A. Hentschel  For  For
Management 2 Elect Director F.H. Merelli  For  For
Management 3 Elect Director L. Paul Teague  For  For
Management 4 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management 5 Advisory Vote on Say on Pay Frequency  Three Years  One Year
Management 6 Approve Omnibus Stock Plan  For  For
Management 7 Ratify Auditors  For  For
Management 8 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  Against
Management 9 Advisory Vote on Say on Pay Frequency  One Year  One Year
Management 10 Amend Omnibus Stock Plan  For  For
Management 11 Ratify Auditors  For  For

Petrohawk Energy Corporation  HK  716495106  18-May-11  Annual

Management 1.1 Elect Director Floyd C. Wilson  For  For
Management 1.2 Elect Director Gary A. Merriman  For  For
Management 1.3 Elect Director Robert C. Stone, Jr.  For  For
Management 2 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  Against
Management 3 Advisory Vote on Say on Pay Frequency  One Year  One Year
Management 4 Amend Omnibus Stock Plan  For  For
Management 5 Ratify Auditors  For  For
<table>
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<tr>
<th>Company</th>
<th>CIK</th>
<th>Filings Date</th>
<th>Event Type</th>
<th>Proposal</th>
<th>Names</th>
<th>Vote</th>
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<td>Scripps Networks Interactive, Inc.</td>
<td>SNI 811065101</td>
<td>18-May-11</td>
<td>Annual Management</td>
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<td>Elect Director David A. Galloway</td>
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<td>Elect Director Ronald W.</td>
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<td>TRW Automotive Holdings Corp.</td>
<td>TRW 87264S106</td>
<td>18-May-11</td>
<td>Annual Management</td>
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<td>Elect Director Michael R. Gambrell</td>
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<td>458140100</td>
<td>19-May-11</td>
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<td>Elect Director Susan L. Decker</td>
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<td>3</td>
<td>Elect Director John J. Donahoe</td>
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<td>Elect Director Reed E. Hundt</td>
<td>For</td>
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<td>5</td>
<td>Elect Director Paul S. Otellini</td>
<td>For</td>
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<td>6</td>
<td>Elect Director James D. Plummer</td>
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<td>Elect Director David S. Pottruck</td>
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<td>8</td>
<td>Elect Director Jane E. Shaw</td>
<td>For</td>
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<td>9</td>
<td>Elect Director Frank D. Yearly</td>
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<td>10</td>
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<td>Amend Qualified Employee Stock Purchase Plan</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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<td>Rayonier Inc.</td>
<td>RYN</td>
<td>754907103</td>
<td>19-May-11</td>
<td>Annual</td>
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<td>2</td>
<td>Elect Director Mark E. Gaumond</td>
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<td>3</td>
<td>Elect Director David W. Oskin</td>
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<td>7</td>
<td>Declassify the Board of Directors</td>
<td>Against</td>
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<td>Simon Property Group, Inc.</td>
<td>SPG</td>
<td>828806109</td>
<td>19-May-11</td>
<td>Annual</td>
<td>1</td>
<td>Elect Director Melvyn E. Bergstein</td>
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</table>
Management 2  Elect Director Linda Walker Bynoe  For  For
Management 3  Elect Director Larry C. Glasscock  For  For
Management 4  Elect Director Karen N. Horn  For  For
Management 5  Elect Director Allan Hubbard  For  For
Management 6  Elect Director Reuben S. Leibowitz  For  For
Management 7  Elect Director Daniel C. Smith  For  For
Management 8  Elect Director J. Albert Smith, Jr.  For  For
Management 9  Advisory Vote to Ratify Named Executive Officers' Compensation  For  For
Management 10  Advisory Vote on Say on Pay Frequency  One Year  One Year
Management 11  Ratify Auditors  For  For
Management 1
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<th>Management</th>
<th>Provide Right to Call Special Meeting</th>
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<tr>
<td>Management 1</td>
<td>Elect Director David Baltimore</td>
<td>For</td>
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<td>Management 2</td>
<td>Elect Director Frank J. Biondi, Jr.</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 3</td>
<td>Elect Director Francois De Carbonnel</td>
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<td>For</td>
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<tr>
<td>Management 4</td>
<td>Elect Director Vance D. Coffman</td>
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<td>Management 5</td>
<td>Elect Director Rebecca M. Henderson</td>
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<td>Management 6</td>
<td>Elect Director Frank C. Herringer</td>
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<td>Management 7</td>
<td>Elect Director Gilbert S. Omenn</td>
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<td>Elect Director Judith C. Pelham</td>
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<td>Elect Director J. Paul Reason</td>
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<td>Management</td>
<td>Elect Director Leonard D. Schaeffer</td>
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<td>Elect Director Kevin W. Sharer</td>
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<td>Management</td>
<td>Elect Director Ronald D. Sugar</td>
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<td>Ratify Auditors</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Against</td>
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<tr>
<td>Management</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
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<tr>
<td>Share Holder</td>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
<td>For</td>
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| Rovi Corporation | ROVI 779376102 24-May-11 Annual |
| Management 1 | Elect Director Alfred J. Amoroso | For | For |
| Management 2 | Elect Director Alan L. Earhart | For | For |
| Management 3 | Elect Director Andrew K. Ludwig | For | For |
| Management 4 | Elect Director James E. Meyer | For | For |
| Management 5 | Elect Director James P. O'Shaughnessy | For | For |
| Management 6 | Elect Director Ruthann Quindlen | For | For |
| Management 7 | Amend Omnibus Stock Plan | For | For |
| Management 8 | Ratify Auditors | For | For |
| Management 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management 10 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |

| Stericycle, Inc. | SRCL 858912108 24-May-11 Annual |
| Management 1 | Elect Director Mark C. Miller | For | For |
| Management 2 | Elect Director Jack W. Schuler | For | For |
| Management 3 | Elect Director Thomas D. Brown | For | For |
| Management 4 | Elect Director Rod F. Dammeyer | For | For |
| Management 5 | Elect Director William K. Hall | For | For |
| Management 6 | Elect Director Jonathan T. Lord | For | For |
| Management 7 | Elect Director John Patience | For | For |
Management 8 Elect Director James W. P. Reid-Anderson For For
Management 9 Elect Director Ronald G. Spaeth For For
Management 10 Approve Omnibus Stock Plan For For
Management 11 Ratify Auditors For For
Management 12 Advisory Vote to Ratify Named Executive Officers’ Compensation For For
Management 13 Advisory Vote on Say on Pay Frequency Three Years One Year

Teradyne, Inc. TER 880770102 24-May-11 Annual
Management 1 Elect Director James W. Bagley For For
Management 2 Elect Director Michael A. Bradley For For
Management 3 Elect Director Albert Carnesale For For
Management 4 Elect Director Daniel W. Christman For For
Management 5 Elect Director Edwin J. Gillis For For
Management 6 Elect Director Timothy E. Guertin For For
Management 7 Elect Director Paul J. Tufano For For
Management 8 Elect Director Roy A. Vallee For For
Management 9 Advisory Vote to Ratify Named Executive Officers’ Compensation For For
Management 10 Advisory Vote on Say on Pay Frequency Three Years One Year
Management 11 Amend Omnibus Stock Plan For For
Management 12 Ratify Auditors For For
Management 1.1 Elect Director John S. Charlesworth For For
Management 1.2 Elect Director Montgomery F. Moran For For
Management 2 Approve Omnibus Stock Plan For For
Management 3 Approve Qualified Employee Stock Purchase Plan For For
Management 4 Advisory Vote to Ratify Named Executive Officers’ Compensation For For
Management 5 Advisory Vote on Say on Pay Frequency Three Years One Year
Management 6 Ratify Auditors For For

Chipotle Mexican Grill, Inc. CMG 169656105 25-May-11 Annual
Management 1.1 Elect Director John S. Charlesworth For For
Management 1.2 Elect Director Montgomery F. Moran For For
Management 2 Approve Omnibus Stock Plan For For
Management 3 Approve Qualified Employee Stock Purchase Plan For For
Management 4 Advisory Vote to Ratify Named Executive Officers’ Compensation For For
Management 5 Advisory Vote on Say on Pay Frequency Three Years One Year
Management 6 Ratify Auditors For For

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Management 1.1 Elect Director Laura J. Alber For For
Management 1.2 Elect Director Adrian D.P. Bellamy For For
Management 1.3 Elect Director Patrick J. Connolly For For
Management 1.4 Elect Director Adrian T. Dillon For For
Management 1.5 Elect Director Anthony A. Greener For For
Management 1.6 Elect Director Ted W. Hall For For
Management 1.7 Elect Director Michael R. Lynch For For
Management 1.8 Elect Director Sharon L. McCollam For For
<table>
<thead>
<tr>
<th>Company</th>
<th>Ticker</th>
<th>Date</th>
<th>Type</th>
<th>Resolution 1</th>
<th>Resolution 2</th>
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<td>CLR</td>
<td>26-May-11</td>
<td>Annual</td>
<td>For</td>
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<td>Jones Lang LaSalle Incorporated</td>
<td>JLL</td>
<td>26-May-11</td>
<td>Annual</td>
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<td>Google Inc.</td>
<td>GOOG</td>
<td>02-Jun-11</td>
<td>Annual</td>
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Management 2 Change State of Incorporation [from California to Delaware]

Management 3 Amend Omnibus Stock Plan

Management 4 Advisory Vote to Ratify Named Executive Officers' Compensation

Management 5 Advisory Vote on Say on Pay Frequency

Management 6 Ratify Auditors

Management 1.1 Elect Director H. R. Sanders, Jr.

Management 1.2 Elect Director Robert J. Grant

Management 2 Ratify Auditors

Management 3 Advisory Vote to Ratify Named Executive Officers' Compensation

Management 4 Advisory Vote on Say on Pay Frequency

Continental Resources, Inc. CLR 212015101 26-May-11 Annual

Management 1.1 Elect Director Hugo Bague

Management 2 Elect Director Colin Dyer

Management 3 Elect Director Darryl Hartley-Leonard

Management 4 Elect Director Deanne Julius

Management 5 Elect Director Ming Lu

Management 6 Elect Director Lauralee E. Martin

Management 7 Elect Director Martin H. Nesbitt

Management 8 Elect Director Sheila A. Penrose

Management 9 Elect Director David B. Rickard

Management 10 Elect Director Roger T. Staubach

Management 11 Elect Director Thomas C. Theobald

Management 12 Advisory Vote to Ratify Named Executive Officers' Compensation

Management 13 Advisory Vote on Say on Pay Frequency

Management 14 Provide Right to Call Special Meeting

Management 15 Ratify Auditors

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Please Consider the Environment Before Printing This Document
<table>
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<tr>
<th>Resolution</th>
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<td>Elect Director L. John Doerr</td>
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<td>Elect Director John L. Hennessy</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Elect Director Ann Mather</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Elect Director Paul S. Otellini</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Elect Director K. Ram Shriram</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Elect Director Shirley M. Tilghman</td>
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<tr>
<td>Ratify Auditors</td>
<td>For</td>
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<td>Amend Omnibus Stock Plan</td>
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<tr>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>Amend Bylaws to Establish a Board Committee on Environmental Sustainability</td>
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<td>Reduce Supermajority Vote Requirement</td>
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<td>Report on Code of Conduct Compliance</td>
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<td>Elect Director Marc Olivié</td>
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<td>Elect Director Rima Qureshi</td>
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<td>Elect Director Mark Schwartz</td>
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<td>Elect Director Jackson P. Tai</td>
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<td>Elect Director Michael Marks</td>
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<td>Elect Director Kevin DeNuccio</td>
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<td>Elect Director Irwin Federman</td>
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<td>Amend Omnibus Stock Plan</td>
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<td>Amend Qualified Employee Stock Purchase Plan</td>
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<td>Elect Director Dennis A. Muilenburg</td>
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<td>Elect Director Douglas R. Oberhelman</td>
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<td>Elect Director Charles D. Powell</td>
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<td>Elect Director Edward B. Rust, Jr.</td>
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<td>Elect Director Susan C. Schwab</td>
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<td>Elect Director Joshua I. Smith</td>
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<td>Share Holder</td>
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<td>Report on Political Contributions</td>
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<td>Stock Retention/Holding Period</td>
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<td>Require a Majority Vote for the Election of Directors</td>
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<td>Amend Articles/Bylaws/Charter -- Call Special Meetings</td>
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<td>10</td>
<td>Require Independent Board Chairman</td>
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<td>Share Holder</td>
<td>11</td>
<td>Review and Assess Human Rights Policies</td>
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<td>Share Holder</td>
<td>12</td>
<td>Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives</td>
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**MGM Resorts International**  
Management 1.1 Elect Director Robert H. Baldwin  
Management 1.2 Elect Director William A. Bible  
Management 1.3 Elect Director Burton M. Cohen  
Management 1.4 Elect Director Willie D. Davis  
Management 1.5 Elect Director Alexis M. Herman  
Management 1.6 Elect Director Roland Hernandez  
Management 1.7 Elect Director Anthony Mandekic  
Management 1.8 Elect Director Rose McKinney-James  
Management 1.9 Elect Director James J. Murren  
Management 1.10 Elect Director Daniel J. Taylor  
Management 1.11 Elect Director Melvin B. Wolzinger  
Management 2 Ratify Auditors  
Management 3 Advisory Vote to Ratify Named Executive Officers' Compensation  
Management 4 Advisory Vote on Say on Pay Frequency  
Management 5 Increase Authorized Common Stock  
Management 6 Amend Executive Incentive Bonus Plan  
Share Holder | 7 | Prepare Sustainability Report | Against | For |

**Freeport-McMoRan Copper & Gold Inc.**  
Management 1.1 Elect Director Richard C. Adkerson  
Management 1.2 Elect Director Robert J. Allison, Jr.
<table>
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<td>Robert A. Day</td>
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<td>Gerald J. Ford</td>
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<td>H. Devon Graham, Jr.</td>
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<td>Charles C. Krulak</td>
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<td>Bobby Lee Lackey</td>
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<td>Dustan E. McCoy</td>
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<td>James R. Moffett</td>
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<td>B.M. Rankin, Jr.</td>
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<td>Stephen H. Siegele</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Management 3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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<td>Management 4</td>
<td>Ratify Auditors</td>
<td>For</td>
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<td>Share Holder 5</td>
<td>Request Director Nominee with Environmental Qualifications</td>
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<td>Management 1</td>
<td>Elect Director Kuo Wei (Herbert) Chang</td>
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<td>Management 2</td>
<td>Elect Director Juergen Gromer</td>
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<td>Elect Director Arturo Krueger</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Management 6</td>
<td>Approve Reduction of Share Premium Account</td>
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<td>Management 7</td>
<td>Amend Non-Employee Director Omnibus Stock Plan</td>
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<td>Management 8</td>
<td>Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
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Management 1.6 Elect Director Candy M. Obourn For For
Management 1.7 Elect Director Joseph M. Scaminace For For
Management 1.8 Elect Director Wolfgang R. Schmitt For For
Management 1.9 Elect Director Åke Svensson For For
Management 1.10 Elect Director Markos I. Tambakeras For For
Management 1.11 Elect Director James L. Wainscott For For
Management 1.12 Elect Director Donald E. Washkewicz For For
Management 2 Ratify Auditors For For
Management 3 Approve Executive Incentive Bonus Plan For For
Share Holder 4 Require Independent Board Chairman Against Against

KLA-Tencor Corporation KLAC 482480100 03-Nov-10 Annual
Management 1.1 Elect Director Edward W. Bamholt For For
Management 1.2 Elect Director Emiko Higashi For For
Management 1.3 Elect Director Stephen P. Kaufman For For
Management 1.4 Elect Director Richard P. Wallace For For
Management 2 Ratify Auditors For For
Management 1 Elect Director Steven A. Ballmer For For
Management 2 Elect Director Dina Dublon For For
Management 3 Elect Director William H. Gates III For For
Management 4 Elect Director Raymond V. Gilmartin For For
Management 5 Elect Director Reed Hastings For For
Management 6 Elect Director Maria M. Klawe For For
Management 7 Elect Director David F. Marquardt For For
Management 8 Elect Director Charles H. Noski For For
Management 9 Elect Director Helmut Panke For For
Management 10 Ratify Auditors For For
Share Holder 11 Amend Bylaws to Establish a Board Committee on Environmental Sustainability Against Against

Microsoft Corporation MSFT 594918104 16-Nov-10 Annual
Management 1 Elect Director Steven A. Ballmer For For
Management 2 Elect Director Dina Dublon For For
Management 3 Elect Director William H. Gates III For For
Management 4 Elect Director Raymond V. Gilmartin For For
Management 5 Elect Director Reed Hastings For For
Management 6 Elect Director Maria M. Klawe For For
Management 7 Elect Director David F. Marquardt For For
Management 8 Elect Director Charles H. Noski For For
Management 9 Elect Director Helmut Panke For For
Management 10 Ratify Auditors For For
Share Holder 11 Amend Bylaws to Establish a Board Committee on Environmental Sustainability Against Against
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<th>Company</th>
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<th>Director/Officer</th>
<th>Votes For</th>
<th>Votes Against</th>
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<td>RAH 751028101</td>
<td>18-Jan-11</td>
<td>Annual</td>
<td>Management</td>
<td>1.1 Elect Director Benjamin Ola. Akande</td>
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<td>Management</td>
<td>1.2 Elect Director Jonathan E. Baum</td>
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<td>Management</td>
<td>1.3 Elect Director Kevin J. Hunt</td>
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<td>Management</td>
<td>1.4 Elect Director David W. Kemper</td>
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<td>Management</td>
<td>1.5 Elect Director David R. Wenzel</td>
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<td>2 Ratify Auditors</td>
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<td>D.R. Horton, Inc.</td>
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<td>20-Jan-11</td>
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<td>Elect Director Bradley S. Anderson</td>
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<td>Elect Director Michael R. Buchanan</td>
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<td>Elect Director Michael W. Hewatt</td>
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<td>Management 6</td>
<td>Elect Director Donald J. Buchanan</td>
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<td>Management 7</td>
<td>Amend Omnibus Stock Plan</td>
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<td>Share 9</td>
<td>Adopt Quantitative GHG Goals for Products and Operations</td>
<td>Against</td>
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| Management 1        | Elect Director Richard M. Donnelly | For | For |
| Management 2        | Elect Director Michael W. Grebe | For | For |
| Management 3        | Elect Director John J. Hamre | For | For |
| Management 4        | Elect Director Kathleen J. Hempel | For | For |
| Management 5        | Elect Director Leslie F. Kenne | For | For |
| Management 6        | Elect Director Harvey N. Medvin | For | For |
| Management 7        | Elect Director J. Peter Mosling, Jr. | For | For |
| Management 8        | Elect Director Craig P. Omtvedt | For | For |
| Management 9        | Elect Director Richard G. Sim | For | For |
| Management 10       | Elect Director Charles L. Szews | For | For |
| Management 11       | Elect Director William S. Wallace | For | For |
| Management 12       | Ratify Auditors | For | For |
| Management 13       | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management 14       | Advisory Vote on Say on Pay Frequency | One Year | One Year |

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<td>Elect Director Steven R. Kalmanson</td>
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<td>Management 1.3</td>
<td>Elect Director James P. Keane</td>
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<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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<td>Elect Director John W. Cumming</td>
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<td>Elect Director Robert A. Cascella</td>
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<td>Elect Director Glenn P. Muir</td>
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<td>Elect Director Sally W. Crawford</td>
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<td>Elect Director David R. Lavance, Jr.</td>
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<td>Elect Director Nancy L. Learning</td>
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<td>Elect Director Lawrence M. Levy</td>
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<td>Elect Director Elaine S. Ullian</td>
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<td>Elect Director Wayne Wilson</td>
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<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>Elect Director Craig Arnold</td>
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<td>Elect Director Robert H. Brust</td>
<td>For</td>
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<td>Elect Director John M. Connors, Jr.</td>
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<td>Elect Director Christopher J. Coughlin</td>
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<td>Elect Director Timothy M. Donahue</td>
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<td>Elect Director Kathy J. Herbert</td>
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<td>Elect Director Randall J. Hogan III</td>
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<td>Approve Deloitte &amp; Touche LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
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<td>Approve Reverse Stock Split Immediately Followed by a Forward Stock Split</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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| Management | Elect Director A. Thomas Bender |
| Management | Elect Director Michael H. Kalkstein |
| Management | Elect Director Jody S. Lindell |

The Cooper Companies, Inc.  COO  216648402  16-Mar-11  Annual
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<td>Jean-Pierre Garnier</td>
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<td>Management 4</td>
<td>Jamie S. Gorelick</td>
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<td>Edward A. Kangas</td>
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<td>Ellen J. Kullman</td>
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<td>Management 7</td>
<td>Charles R. Lee</td>
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<td>Richard D. McCormick</td>
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<td>Andre Villeneuve</td>
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<td>Christine Todd Whitman</td>
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<td>Amend Omnibus Stock Plan</td>
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<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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| Management 1.2 | Robert J. Bennett | For | For |
| Management 1.3 | C. Angela Bontempo | For | For |
| Management 1.4 | Robert T. Brady | For | Withhold |
| Management 1.5 | Michael D. Buckley | For | For |
| Management 1.6 | T. Jefferson Cunningham, III | For | For |
| Management 1.7 | Mark J. Czarnecki | For | For |
| Management 1.8 | Elect Director Gary N. Geisel | For | For |
| Management 1.9 | Elect Director Patrick W.E. Hodgson | For | For |
| Management 1.10 | Elect Director Richard G. King | For | For |
| Management 1.11 | Elect Director Jorge G. Pereira | For | For |
| Management 1.12 | Elect Director Michael P. Pinto | For | For |
| Management 1.13 | Elect Director Melinda R. Rich | For | For |
| Management 1.14 | Elect Director Robert E. Sadler, Jr. | For | For |
| Management 1.15 | Elect Director Herbert L. Washington | For | For |
| Management 1.16 | Elect Director Robert G. Wilmers | For | For |</p>
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<td>Elect Director Victoria Buyniski Gluckman</td>
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<td>Management 13</td>
<td>Elect Director Patrick T. Stokes</td>
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<td>Management 14</td>
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<td>Management 1.8</td>
<td>Elect Director Thomas R. Voss</td>
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<td>Approve Director Liability and Indemnification</td>
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<td>Share 7</td>
<td>Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts</td>
<td>Against</td>
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Citigroup Inc. C 172967101 21-Apr-11 Annual

Management 1 | Elect Director Alain J.P. Belda | For | For |
Management 2 | Elect Director Timothy C. Collins | For | For |
Management 3 | Elect Director Jerry A. Grundhofer | For | For |
Management 4 | Elect Director Robert L. Joss | For | For |
Management 5 | Elect Director Michael E. O’Neill | For | For |
Management 6 | Elect Director Vikram S. Pandit | For | For |
Management 7 | Elect Director Richard D. Parsons | For | For |
Management 8 | Elect Director Lawrence R. Ricciardi | For | For |
Management 9 | Elect Director Judith Rodin | For | For |
Management 10 | Elect Director Robert L. Ryan | For | For |
Management 11 | Elect Director Anthony M. Santomero | For | For |
Management 12 | Elect Director Diana L. Taylor | For | For |
Management 13 | Elect Director William S. Thompson, Jr. | For | For |
Management 14 | Elect Director Ernesto Zedillo | For | For |
Management 15 | Ratify Auditors | For | For |
Management 16 | Amend Omnibus Stock Plan | For | For |
Management 17 | Approve Executive Incentive Bonus Plan | For | For |
| Management | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management | Approve Reverse Stock Split | For | For |
| Share Holder | Affirm Political Non-Partisanship | Against | Against |
| Share Holder | Report on Political Contributions | Against | For |
| Share Holder | Report on Restoring Trust and Confidence in the Financial System | Against | Against |
### Humana Inc.

**Symbol:** HUM  
**CIK:** 444859102  
**Date:** 21-Apr-11  
**Type:** Annual

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<th><strong>Management</strong></th>
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<td>24</td>
<td>Amend Articles/Bylaws/Charter – Call Special Meetings</td>
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<td>Elect Director Frank A. D’Amelio</td>
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<td>Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations</td>
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<td>Elect Director W. Roy Dunbar</td>
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<td>Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations</td>
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<td>Elect Director Kurt J. Hilzinger</td>
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<td>Elect Director David A. Jones, Jr.</td>
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<td>Elect Director Michael B. McCallister</td>
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<td>Elect Director William J. McDonald</td>
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<td>Elect Director William E. Mitchell</td>
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<td>Elect Director David B. Nash</td>
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<td>Elect Director James J. O’Brien</td>
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<td>Elect Director Marissa T. Peterson</td>
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<td>Approve Omnibus Stock Plan</td>
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### PPG Industries, Inc.

**Symbol:** PPG  
**CIK:** 693506107  
**Date:** 21-Apr-11  
**Type:** Annual

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<tr>
<td>1.1</td>
<td>Elect Director Stephen F. Angel</td>
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<td>1.2</td>
<td>Elect Director Hugh Grant</td>
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Management 5  Advisory Vote on Say on Pay Frequency  One Year  One Year
Management 6  Ratify Auditors  For  For
Share Holder 7  Report on Community Environmental Impact Disclosure Process  Against  Against

Management 1.1  Elect Director Richard A. Magnuson  For  For
Management 1.2  Elect Director Michael F. Foust  For  For
Management 1.3  Elect Director Laurence A. Chapman  For  For
Management 1.4  Elect Director Kathleen Earley  For  For
Management 1.5  Elect Director Ruann F. Ernst  For  For
Management 1.6  Elect Director Dennis E. Singleton  For  For
Management 1.7  Elect Director Robert H. Zerbst  For  For
Management 2  Ratify Auditors  For  For
Management 3  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management 4  Advisory Vote on Say on Pay Frequency  Three Years  One Year

Associated Banc-Corp  ASBC  045487105  26-Apr-11  Annual
Management 1.1  Elect Director John F. Bergstrom  For  For
Management 1.2  Elect Director Ruth M. Crowley  For  For
Management 1.3  Elect Director Philip B. Flynn  For  For
Management 1.4  Elect Director Ronald R. Harder  For  For
Management 1.5  Elect Director William R. Hutchinson  For  For
Management 1.6  Elect Director Robert A. Jeffe  For  For
Management 1.7  Elect Director Eileen A. Kamerick  For  For
Management 1.8  Elect Director Richard T. Lommen  For  For
Management 1.9  Elect Director J. Douglas Quick  For  For
Management 1.10  Elect Director John C. Seramur  For  For
Management 1.11  Elect Director Karen T. Van Lith  For  For
Management 2  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
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<td>Management 5: Elect Director S. A. Jackson</td>
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<td>Management 8: Elect Director J. W. Owens</td>
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<td>Management 9: Elect Director S. J. Palmisano</td>
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<td>Management 10: Elect Director J. E. Spero</td>
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<td>Management 1.3: Elect Director John P. White</td>
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<td>26-Apr-11</td>
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<td>Management 1.2: Elect Director Steven M. Altschuler</td>
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Management

1.3 Elect Director Howard B. Bernick

1.4 Elect Director Kimberly A. Casiano

1.5 Elect Director Anna C. Catalano

1.6 Elect Director Celeste A. Clark

1.7 Elect Director James M. Cornelius

1.8 Elect Director Peter G. Ratcliffe

1.9 Elect Director Elliott Singer

1.10 Elect Director Robert S. Singer

2 Advisory Vote to Ratify Named Executive Officers' Compensation

3 Advisory Vote on Say on Pay Frequency

4 Ratify Auditors

Management

1 Elect Director W. Geoffrey Beattie

2 Elect Director James I. Cash, Jr.

3 Elect Director Ann M. Fudge

4 Elect Director Susan Hockfield

5 Elect Director Jeffrey R. Immelt

6 Elect Director Andrea Jung

7 Elect Director Alan G. Lafley

8 Elect Director Robert W. Lane

9 Elect Director Ralph S. Larsen

10 Elect Director Rochelle B. Lazarus

11 Elect Director James J. Mulva

12 Elect Director Sam Nunn

13 Elect Director Roger S. Penske

14 Elect Director Robert J. Swieringa

15 Elect Director James S. Tisch

16 Elect Director Douglas A. Warner III

General Electric Company GE 369604103 27-Apr-11 Annual
<table>
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<td>Management</td>
<td>19</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
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<tr>
<td>Share Holder 20</td>
<td>Provide for Cumulative Voting</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>Share Holder 21</td>
<td>Performance-Based Equity Awards</td>
<td>Against</td>
<td>For</td>
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<td>Share Holder 22</td>
<td>Withdraw Stock Options Granted to Executive Officers</td>
<td>Against</td>
<td>Against</td>
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<tr>
<td>Share Holder 23</td>
<td>Report on Climate Change Business Risk</td>
<td>Against</td>
<td>Against</td>
<td></td>
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<tr>
<td>Share Holder 24</td>
<td>Report on Animal Testing and Plans for Reduction</td>
<td>Against</td>
<td>Against</td>
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</tbody>
</table>

**Arch Coal, Inc. ACI 039380100 28-Apr-11 Annual**

| Management 1.1 | Elect Director James R. Boyd | For | For |
| Management 1.2 | Elect Director John W. Eaves | For | For |
| Management 1.3 | Elect Director David D. Freudenthal | For | For |
| Management 1.4 | Elect Director Douglas H. Hunt | For | For |
| Management 1.5 | Elect Director J. Thomas Jones | For | For |
| Management 1.6 | Elect Director A. Michael Perry | For | For |
| Management 1.7 | Elect Director Peter I. Wold | For | For |
| Management 2 | Ratify Auditors | For | For |
| Management 3 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |

<p>| Johnson &amp; Johnson JNJ 478160104 28-Apr-11 Annual |
| Management 1 | Elect Director Mary Sue Coleman | For | For |
| Management 2 | Elect Director James G. Cullen | For | For |
| Management 3 | Elect Director Ian E.L. Davis | For | For |
| Management 4 | Elect Director Michael M.e. Johns | For | For |
| Management 5 | Elect Director Susan L. Lindquist | For | For |
| Management 6 | Elect Director Anne M. Mulcahy | For | For |
| Management 7 | Elect Director Leo F. Mullin | For | For |
| Management 8 | Elect Director William D. Perez | For | For |
| Management 9 | Elect Director Charles Prince | For | For |
| Management 10 | Elect Director David Satcher | For | For |</p>
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<th>Resolution</th>
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<tr>
<td>Elect Director William C. Weldon</td>
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<tr>
<td>Ratify Auditors</td>
<td>For</td>
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<tr>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
</tr>
<tr>
<td>Adopt Policy to Restrain Pharmaceutical Price Increases</td>
<td>Against</td>
<td>Against</td>
</tr>
<tr>
<td>Amend EEO Policy to Prohibit Discrimination Based on Applicant’s Health Status</td>
<td>Against</td>
<td>Against</td>
</tr>
<tr>
<td>Adopt Animal-Free Training Methods</td>
<td>Against</td>
<td>Against</td>
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<tr>
<td>Elect Director Dennis A. Ausiello</td>
<td>For</td>
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<tr>
<td>Elect Director Michael S. Brown</td>
<td>For</td>
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<tr>
<td>Elect Director M. Anthony Burns</td>
<td>For</td>
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<tr>
<td>Elect Director W. Don Cornwell</td>
<td>For</td>
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<tr>
<td>Elect Director Frances D. Fergusson</td>
<td>For</td>
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<tr>
<td>Elect Director William H. Gray III</td>
<td>For</td>
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<tr>
<td>Elect Director Constance J. Horner</td>
<td>For</td>
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<tr>
<td>Elect Director James M. Kilts</td>
<td>For</td>
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<tr>
<td>Elect Director George A. Lorch</td>
<td>For</td>
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<tr>
<td>Elect Director John P. Mascotte</td>
<td>For</td>
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<tr>
<td>Elect Director Suzanne Nora Johnson</td>
<td>For</td>
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<td>Elect Director Ian C. Read</td>
<td>For</td>
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<tr>
<td>Elect Director Stephen W. Sanger</td>
<td>For</td>
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<tr>
<td>Ratify Auditors</td>
<td>For</td>
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<tr>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Two Years</td>
<td>One Year</td>
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<tr>
<td>Publish Political Contributions</td>
<td>Against</td>
<td>Against</td>
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<td>Share Holder</td>
<td>Proposal</td>
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<tr>
<td>18</td>
<td>Report on Public Policy Advocacy Process</td>
<td>Against</td>
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<tr>
<td>19</td>
<td>Adopt Policy to Restrain Pharmaceutical Price Increases</td>
<td>Against</td>
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<tr>
<td>20</td>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
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<tr>
<td>21</td>
<td>Amend Articles/Bylaws/Charter – Call Special Meetings</td>
<td>Against</td>
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<tr>
<td>22</td>
<td>Report on Animal Testing and Plans for Reduction</td>
<td>Against</td>
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The Hershey Company  HSY  427866108  28-Apr-11  Annual Management  1.1  Elect Director P.M. Arway  For  For
<p>| Management | 1.2 | Elect Director R.F. Cavanaugh | For | For |
| Management | 1.3 | Elect Director C.A. Davis | For | For |
| Management | 1.4 | Elect Director J.M. Mead | For | For |
| Management | 1.5 | Elect Director J.E. Nevels | For | For |
| Management | 1.6 | Elect Director A.J. Palmer | For | For |
| Management | 1.7 | Elect Director T.J. Ridge | For | For |
| Management | 1.8 | Elect Director D.L. Shedlarz | For | For |
| Management | 1.9 | Elect Director D.J. West | For | For |
| Management | 2 | Ratify Auditors | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management | 5 | Amend Omnibus Stock Plan | For | For |
| Management | 1 | Elect Director Daniel P. Amos | For | For |
| Management | 2 | Elect Director John Shelby Amos II | For | For |
| Management | 3 | Elect Director Paul S. Amos II | For | For |
| Management | 4 | Elect Director Michael H. Armacost | For | For |
| Management | 5 | Elect Director Kriss Cloninger III | For | For |
| Management | 6 | Elect Director Elizabeth J. Hudson | For | For |
| Management | 7 | Elect Director Douglas W. Johnson | For | For |
| Management | 8 | Elect Director Robert B. Johnson | For | For |
| Management | 9 | Elect Director Charles B. Knapp | For | For |
| Management | 10 | Elect Director E. Stephen Purdom | For | For |
| Management | 11 | Elect Director Barbara K. Rimer | For | For |
| Management | 12 | Elect Director Marvin R. Schuster | For | For |
| Management | 13 | Elect Director David Gary Thompson | For | For |
| Management | 14 | Elect Director Robert L. Wright | For | For |
| Management | 15 | Elect Director Takuro Yoshida | For | For |
| Management | 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |</p>
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<th>Elect Director</th>
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<td>L.H. Glimcher</td>
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<td>M. Grobstein</td>
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<td>L. Johansson</td>
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<td>A.J. Lacy</td>
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<td>V.L. Sato</td>
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<td>E. Sigal</td>
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<td>Elect Director T.D. West, Jr.</td>
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<td>Elect Director R.S. Williams</td>
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<td>Adopt Policy to Restrain Pharmaceutical Price Increases</td>
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<td>Elect Director M. Walter D Alessio</td>
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<td>Elect Director Nelson A. Diaz</td>
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<td>Management</td>
<td>Elect Director Sue L. Gin</td>
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<td>Elect Director Rosemarie B. Greco</td>
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<td>Elect Director Paul L. Joskow</td>
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<td>Elect Director Richard W. Mies</td>
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<td>Elect Director John M. Palms</td>
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<td>Elect Director William C. Richardson</td>
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<td>Elect Director Thomas J. Ridge</td>
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<td>Elect Director John W. Rogers, Jr.</td>
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<td>Elect Director Stephen D. Steinour</td>
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<td>Elect Director Don Thompson</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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<td>Election Director Lloyd H. Dean</td>
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<td>4</td>
<td>Election Director Susan E. Engel</td>
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<td>Election Director Enrique Hernandez, Jr.</td>
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<td>Election Director Donald M. James</td>
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<td>Election Director Mackey J. McDonald</td>
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<td>Election Director Cynthia H. Milligan</td>
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<td>Elect Director Nicholas G. Moore</td>
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<td>Elect Director Philip J. Quigley</td>
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<td>Elect Director Judith M. Runstad</td>
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<td>Elect Director Stephen W. Sanger</td>
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<td>13</td>
<td>Elect Director John G. Stumpf</td>
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<td>Elect Director an G. Swenson</td>
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<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>Management</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
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<td>Management</td>
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<td>Ratify Auditors</td>
<td>For</td>
</tr>
<tr>
<td>Share Holder</td>
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<td>Amend Articles/Bylaws/Charter – Call Special Meetings</td>
<td>Against</td>
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<tr>
<td>Share Holder</td>
<td>19</td>
<td>Provide for Cumulative Voting</td>
<td>Against</td>
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<tr>
<td>Share Holder</td>
<td>20</td>
<td>Require Independent Board Chairman</td>
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<td>21</td>
<td>Advisory Vote to Ratify Directors’ Compensation</td>
<td>Against</td>
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<tr>
<td>Share Holder</td>
<td>22</td>
<td>Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations</td>
<td>Against</td>
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<tr>
<td>Management</td>
<td>Elect Director</td>
<td>For</td>
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<tr>
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<td>Donna M. Alvarado</td>
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<td>Pamela L. Carter</td>
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<td>Timothy T. O’Toole</td>
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<td>Donald J. Shepard</td>
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Management 11 Elect Director Michael J. Ward
Management 12 Elect Director J.C. Watts, Jr.
Management 13 Elect Director J. Steven Whisler
Management 14 Ratify Auditors
Management 15 Advisory Vote to Ratify Named Executive Officers’ Compensation
Management 16 Advisory Vote on Say on Pay Frequency

Domtar Corporation UFS 257559203 04-May-11 Annual

Management 1.1 Elect Director Jack C. Bingleman
Management 1.2 Elect Director Louis P. Gignac
Management 1.3 Elect Director Brian M. Levitt
Management 1.4 Elect Director Harold H. MacKay
Management 1.5 Elect Director David G. Maffucci
Management 1.6 Elect Director W. Henson Moore
Management 1.7 Elect Director Michael R. Onustock
Management 1.8 Elect Director Robert J. Steacy
Management 1.9 Elect Director Pamela B. Strobel
Management 1.10 Elect Director Richard Tan Strobel
Management 1.11 Elect Director Denis Turcotte
Management 1.12 Elect Director John D. Williams
Management 2 Advisory Vote to Ratify Named Executive Officers’ Compensation
Management 3 Advisory Vote on Say on Pay Frequency
Management 4 Ratify Auditors

Management 5 Advisory Vote to Ratify Named Executive Officers’ Compensation
Management 6 Advisory Vote on Say on Pay Frequency
Management 7 Ratify Auditors

Hess Corporation HES 42809H107 04-May-11 Annual

Management 1 Elect Director E.E. Holiday
Management 2 Elect Director J.H. Mullin
Management 3 Elect Director F.B. Walker
Management 4 Elect Director R.N. Wilson
Management 5 Advisory Vote to Ratify Named Executive Officers’ Compensation
Management 6 Advisory Vote on Say on Pay Frequency
Management 7 Ratify Auditors
Tesoro Corporation  
TSO  
881609101  
04-May-11  
Annual  
Management 8  
Amend Executive Incentive  
Bonus Plan  
For  
For  
Management 1  
Elect Director Rodney F.  
Chase  
For  
For  
Management 2  
Elect Director Gregory J.  
Goff  
For  
For  
Management 3  
Elect Director Robert W.  
Goldman  
For  
For  
Management 4  
Elect Director Steven H.  
Grapstein  
For  
For  
Management 5  
Elect Director J.w. Nokes  
For  
For  
Management 6  
Elect Director Susan  
Tomasky  
For  
For  
Management 7  
Elect Director Michael E.  
Wiley  
For  
For  
Management 8  
Elect Director Patrick Y.  
Yang  
For  
For  
Management 9  
Advisory Vote to Ratify  
Named Executive Officers'  
Compensation  
For  
For  
Management 10  
Advisory Vote on Say on  
Pay Frequency  
One Year  
One Year  
Management 11  
Approve Omnibus Stock  
Plan  
For  
For  
Management 12  
Ratify Auditors  
For  
For  
Share Holder 13  
Report on Accident Risk  
Reduction Efforts  
Against  
For  
AXIS Capital Holdings Limited  
AXS  
G0692U109  
05-May-11  
Annual  
Management 1.1  
Elect Robert L. Friedman as  
Director  
For  
For  
Management 1.2  
Elect Donald J. Greene as  
Director  
For  
For  
Management 1.3  
Elect Cheryl-Ann Lister as  
Director  
For  
For  
Management 1.4  
Elect Thomas C. Ramey as  
Director  
For  
For  
Management 1.5  
Elect Wilhelm Zeller as  
Director  
For  
For  
Management 2  
Advisory Vote to Ratify  
Named Executive Officers'  
Compensation  
For  
For  
Management 3  
Advisory Vote on Say on  
Pay Frequency  
One Year  
One Year  
Management 4  
Ratify Deloitte & Touche  
Ltd as Auditors  
For  
For  
Apache Corporation  
APA  
037411105  
05-May-11  
Annual  
Management 1  
Elect Director G. Steven  
Farris  
For  
For  
Management 2  
Elect Director Randolph M.  
Ferlic  
For  
For  
Management 3  
Elect Director A.D. Frazier,  
Jr.  
For  
For
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<td>8</td>
<td>Increase Authorized Common Stock</td>
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**Duke Energy Corporation**

** management 9 ** Increase Authorized Preferred Stock  
For  
For

** management 10 ** Approve Omnibus Stock Plan  
For  
For

** management 1.1 ** Elect Director William Barnet, III  
For  
For

** management 1.2 ** Elect Director G. Alex Bernhardt, Sr.  
For  
For

** management 1.3 ** Elect Director Michael G. Browning  
For  
For

** management 1.4 ** Elect Director Daniel R. DiMicco  
For  
For

** management 1.5 ** Elect Director John H. Forsgren  
For  
For

** management 1.6 ** Elect Director Ann Maynard Gray  
For  
For

** management 1.7 ** Elect Director James H. Hance, Jr.  
For  
For

** management 1.8 ** Elect Director E. James Reinsch  
For  
For

** management 1.9 ** Elect Director James T. Rhodes  
For  
For

** management 1.10 ** Elect Director James E. Rogers  
For  
For

** management 1.11 ** Elect Director Philip R. Sharp  
For  
For

** management 2 ** Ratify Auditors  
For  
For

** management 3 ** Advisory Vote to Ratify Named Executive Officers' Compensation  
For  
For

** management 4 ** Advisory Vote on Say on Pay Frequency  
One Year  
One Year

** share holder 5 ** Report on Global Warming Lobbying Activities  
Against  
Against

** share holder 6 ** Report on Financial Risks of Coal Reliance  
Against  
Against

** share holder 7 ** Require a Majority Vote for the Election of Directors  
Against  
For

** Newfield Exploration Company**

** management 1 ** Elect Director Lee K. Boothby  
For  
For

** management 2 ** Elect Director Philip J. Burguières  
For  
For

** management 3 ** Elect Director Pamela J. Gardner  
For  
For

** management 4 ** Elect Director John Randolph Kemp, III  
For  
For

** management 5 ** Elect Director J. Michael Lacey  
For  
For

** management 6 ** Elect Director Joseph H. Netherland  
For  
For
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<th>Elect Director</th>
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<td>Howard H. Newman</td>
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<td>Thomas G. Ricks</td>
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<td>Juanita F. Romans</td>
<td>For</td>
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<td>C. E. (Chuck) Shultz</td>
<td>For</td>
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<td>11</td>
<td>J. Terry Strange</td>
<td>For</td>
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<td>12</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
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<td>13</td>
<td>Approve Omnibus Stock Plan</td>
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<td>14</td>
<td>Ratify Auditors</td>
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<td>15</td>
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<td>For</td>
<td>For</td>
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<td>16</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Three Years</td>
<td>One Year</td>
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<td>1.1</td>
<td>Andrew H. Card, Jr.</td>
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<td>Erroll B. Davis, Jr.</td>
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<td>Thomas J. Donohue</td>
<td>For</td>
<td>For</td>
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<td>1.4</td>
<td>Archie W. Dunham</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Judith Richards Hope</td>
<td>For</td>
<td>For</td>
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<td>1.6</td>
<td>Charles C. Krulak</td>
<td>For</td>
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<td>1.7</td>
<td>Michael R. McCarthy</td>
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<td>1.8</td>
<td>Michael W. McConnell</td>
<td>For</td>
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<td>1.9</td>
<td>Thomas F. McLarty III</td>
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<td>Steven R. Rogel</td>
<td>For</td>
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<td>1.11</td>
<td>Jose H. Villarreal</td>
<td>For</td>
<td>For</td>
</tr>
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<td>1.12</td>
<td>James R. Young</td>
<td>For</td>
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<td>Ratify Auditors</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>One Year</td>
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<td>Proxy Statement</td>
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<td>Verizon Communications Inc.</td>
<td>Management 5a</td>
<td>Reduce Supermajority Vote Requirement Relating to Preference Rights of Preferred Stock</td>
<td>For</td>
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<td>Verizon Communications Inc.</td>
<td>Management 5b</td>
<td>Reduce Supermajority Vote Requirement Relating to Removal of Directors</td>
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<td>Reduce Supermajority Vote Requirement Relating to Amendments to Authorized Capital Stock</td>
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<td>Verizon Communications Inc.</td>
<td>Share Holder 6</td>
<td>Require Independent Board Chairman</td>
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<td>Management 1</td>
<td>Elect Director Richard L. Carrion</td>
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<td>Management 2</td>
<td>Elect Director M. Frances Keeth</td>
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<td>Verizon Communications Inc.</td>
<td>Management 3</td>
<td>Elect Director Robert W. Lane</td>
<td>For</td>
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<td>Elect Director Lowell C. Mcadam</td>
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<td>Elect Director Sandra O. Moose</td>
<td>For</td>
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<td>Elect Director Joseph Neubauer</td>
<td>For</td>
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<td>Management 7</td>
<td>Elect Director Donald T. Nicolaisen</td>
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<td>Elect Director Clarence Otis, Jr.</td>
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<td>Elect Director Hugh B. Price</td>
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<td>Elect Director Ivan G. Seidenberg</td>
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<td>Share Holder 16</td>
<td>Disclose Prior Government Service</td>
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<td>Share Holder 17</td>
<td>Performance-Based Equity Awards</td>
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<td>Share Holder 18</td>
<td>Restore or Provide for Cumulative Voting</td>
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<td>Share Holder 19</td>
<td>Amend Articles/Bylaws/Charter – Call Special Meetings</td>
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<td>Change State of Incorporation: From Texas to Maryland</td>
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<td>Elect Director Kenneth J. Bacon</td>
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<td>Elect Director Sheldon M. Bonovitz</td>
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<td>Elect Director Edward D. Breen</td>
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<td>Elect Director Joseph J. Collins</td>
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<td>Elect Director J. Michael Cook</td>
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<td>Elect Director Gerald L. Hassell</td>
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<td>Elect Director Jeffrey A. Honickman</td>
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<td>Elect Director Eduardo G. Mestre</td>
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<td>Elect Director Ralph J. Roberts</td>
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<td>Elect Director Judith Rodin</td>
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<td>Amend Stock Option Plan</td>
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<td>7</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Three Years</td>
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<td>Share Holder</td>
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<td>Provide for Cumulative Voting</td>
<td>Against</td>
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<td>Share Holder</td>
<td>9</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
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Management 1  Elect Director Richard L. Armitage  For  For
Management 2  Elect Director Richard H. Auchinleck  For  For
Management 3  Elect Director James E. Copeland, Jr.  For  For
Management 4  Elect Director Kenneth M. Duberstein  For  For
Management 5  Elect Director Ruth R. Harkin  For  For
Management 6  Elect Director Harold W. McGraw III  For  For
Management 7  Elect Director James J. Mulva  For  For
Management 8  Elect Director Robert A. Niblock  For  For
Management 9  Elect Director Harald J. Norvik  For  For
Management 10  Elect Director William K. Reilly  For  For
Management 11  Elect Director Victoria J. Tschinkel  For  For
Management 12  Elect Director Kathryn C. Turner  For  For
Management 13  Elect Director William E. Wade, Jr.  For  For
Management 14  Ratify Auditors  For  For
Management 15  Advisory Vote to Ratify Named Executive Officers' Compensation  For  Against
Management 16  Advisory Vote on Say on Pay Frequency  None  One Year
Management 17  Approve Omnibus Stock Plan  For  For
Share Holder 18  Amend EEO Policy to Prohibit Discrimination based on Gender Identity  Against  For
Share Holder 19  Report on Political Contributions  Against  For
Share Holder 20  Report on Lobbying Expenses  Against  For
Share Holder 21  Report on Accident Risk Reduction Efforts  Against  Against
Share Holder 22  Adopt Policy to Address Coastal Louisiana Environmental Impacts  Against  Against
Share Holder 23  Adopt Quantitative GHG Goals for Products and Operations  Against  For
Share Holder 24  Report on Financial Risks of Climate Change  Against  Against
<table>
<thead>
<tr>
<th>Share Holder</th>
<th>25</th>
<th>Report on Environmental Impact of Oil Sands Operations in Canada</th>
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<td>Management</td>
<td>1</td>
<td>Elect Director Harold Brown</td>
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<td>Elect Director Louis C. Camilleri</td>
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<td>Elect Director J. Dudley Fishburn</td>
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<td>Elect Director Jennifer Li</td>
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<td>Elect Director Graham Mackay</td>
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<td>Elect Director W. Lee Nutter</td>
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<td>Elect Director Ramon A. Rodriguez</td>
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<td>Elect Director Donald W. Slager</td>
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<td>Elect Director Allan C. Sorensen</td>
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<td>Management 10</td>
<td>Elect Director John M. Trani</td>
<td>For</td>
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<td>Management 11</td>
<td>Elect Director Michael W. Wickham</td>
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<td>Management 14</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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<td>Management 15</td>
<td>Rratify Auditors</td>
<td>For</td>
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<td>Share Holder 16</td>
<td>Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives</td>
<td>Against</td>
<td>For</td>
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Vulcan Materials Company  
Vulcan Materials Company  
VMC  
929160109  
13-May-11  
Annual

| Management 1.1 | Elect Director Donald M. James | For | For |
| Management 1.2 | Elect Director Ann M. Korologos | For | For |
| Management 1.3 | Elect Director James T. Prokopanko | For | For |
| Management 1.4 | Elect Director K. Wilson-Thompson | For | For |
| Management 2 | Amend Omnibus Stock Plan | For | For |
| Management 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management 5 | Rratify Auditors | For | For |
| Share Holder 6 | Require a Majority Vote for the Election of Directors | Against | For |
| Share Holder 7 | Declassify the Board of Directors | Against | For |

Watson Pharmaceuticals, Inc.  
Watson Pharmaceuticals, Inc.  
WPI  
942683103  
13-May-11  
Annual

<p>| Management 1 | Elect Director Michael J. Fedida | For | For |
| Management 2 | Elect Director Albert F. Hummel | For | For |
| Management 3 | Elect Director Catherine M. Klema | For | For |
| Management | 4 | Elect Director Anthony Selwyn Tabatznik | For | For |
| Management | 5 | Declassify the Board of Directors | For | For |
| Management | 6 | Amend Omnibus Stock Plan | For | For |
| Management | 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 8 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management | 9 | Ratify Auditors | For | For |</p>
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<td>Elect Director Gregory J. McCray</td>
<td>For</td>
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<td>Elect Director Michael J. Roberts</td>
<td>For</td>
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<td>QEP Resources, Inc.</td>
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<td>Elect Director V. Richard Eales</td>
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<td>Elect Director Kevin S. McCarthy</td>
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<td>Elect Director Jeffrey L. Ventura</td>
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<td>Elect Director Arnoud W.A. Boot</td>
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Reinsurance Group of America, RGA 759351604 18-May-11 Annual Incorporated

| TRW Automotive Holdings Corp. | TRW | 87264S106 | 18-May-11 | Annual |
| Management | 1.1 | Elect Director Francois J. Castaing | For | For |
| Management | 1.2 | Elect Director Michael R. Gambrell | For | For |
| Management | 1.3 | Elect Director Paul H. O’ neill | For | For |
| Management | 2 | Ratify Auditors | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |

| The Hartford Financial Services Group, Inc. | HIG | 416515104 | 18-May-11 | Annual |
| Management | 1 | Elect Director Robert B. Allardice, III | For | For |
| Management | 2 | Elect Director Trevor Fetter | For | For |
| Management | 3 | Elect Director Paul G. Kirk, Jr. | For | For |
| Management | 4 | Elect Director Liam E. McGee | For | For |
| Management | 5 | Elect Director Kathryn A. Mikells | For | For |
| Management | 6 | Elect Director Michael G. Morris | For | For |
| Management | 7 | Elect Director Thomas A. Renyi | For | For |
| Management | 8 | Elect Director Charles B. Strauss | For | For |
| Management | 9 | Elect Director H. Patrick Swygert | For | For |
| Management | 10 | Ratify Auditors | For | For |
| Management | 11 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management | 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management | 1 | Elect Director Alan M. Bennett | For | For |
| Management | 2 | Elect Director James R. Boyd | For | For |
| Management 1 | Elect Director Charlene Barshefsky | For | For |
| Management 2 | Elect Director Susan L. Decker | For | For |
| Management 3 | Elect Director John J. Donahoe | For | For |
| Management 4 | Elect Director Reed E. Hundt | For | For |
| Management 5 | Elect Director Paul S. Otellini | For | For |
| Management 6 | Elect Director James D. Plummer | For | For |
| Management 7 | Elect Director David S. Pottruck | For | For |
| Management 8 | Elect Director Jane E. Shaw | For | For |
| Management 9 | Elect Director Frank D. Yeary | For | For |
| Management 10 | Elect Director David B. Yoffie | For | For |
| Management 11 | Ratify Auditors | For | For |
| Management 12 | Amend Omnibus Stock Plan | For | For |
| Management 13 | Amend Qualified Employee Stock Purchase Plan | For | For |

Intel Corporation  INTC  458140100  19-May-11  Annual
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<td><strong>Management 1.2</strong></td>
<td>Elect Director Joseph A. Carrabba</td>
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<td><strong>Management 1.3</strong></td>
<td>Elect Director Carol A. Cartwright</td>
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<td><strong>Management 1.4</strong></td>
<td>Elect Director Alexander M. Cutler</td>
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<td><strong>Management 1.5</strong></td>
<td>Elect Director H. James Dallas</td>
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<td><strong>Management 1.6</strong></td>
<td>Elect Director Elizabeth R. Gile</td>
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<td><strong>Management 1.7</strong></td>
<td>Elect Director Ruth Ann M. Gillis</td>
<td>For</td>
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<td><strong>Management 1.8</strong></td>
<td>Elect Director Kristen L. Manos</td>
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<td><strong>Management 1.9</strong></td>
<td>Elect Director Beth E. Mooney</td>
<td>For</td>
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<td><strong>Management 1.10</strong></td>
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<td>For</td>
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<td><strong>Management 1.11</strong></td>
<td>Elect Director Barbara R. Snyder</td>
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<td><strong>Management 1.12</strong></td>
<td>Elect Director Edward W. Stack</td>
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<td><strong>Management 1.13</strong></td>
<td>Elect Director Thomas C. Stevens</td>
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<tr>
<td><strong>Management 2</strong></td>
<td>Approve Executive Incentive Bonus Plan</td>
<td>For</td>
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<td><strong>Management 3</strong></td>
<td>Amend Code of Regulations Removing All Shareholder Voting Requirements Greater than the Statutory Norm</td>
<td>For</td>
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<tr>
<td><strong>Management 4</strong></td>
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<td><strong>Management 5</strong></td>
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<td><strong>Management 3</strong></td>
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<td>Share Holder 7</td>
<td>Declassify the Board of Directors</td>
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<p>| Management 1 | Elect Director Melvyn E. Bergstein | For | For |
| Management 2 | Elect Director Linda Walker Bynoe | For | For |
| Management 3 | Elect Director Larry C. Glasscock | For | For |
| Management 4 | Elect Director Karen N. Horn | For | For |
| Management 5 | Elect Director Allan Hubbard | For | For |</p>
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<tr>
<td>1</td>
<td>Elect Director David Baltimore</td>
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<td>Elect Director Francois De Carbonnel</td>
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<td>Elect Director Vance D. Coffman</td>
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<td>Elect Director Rebecca M. Henderson</td>
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<td>Elect Director Frank C. Herringer</td>
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<td>Elect Director J. Paul Reason</td>
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<td>Elect Director Leonard D. Schaefer</td>
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<td>Elect Director Kevin W. Sharer</td>
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<td>12</td>
<td>Elect Director Ronald D. Sugar</td>
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<td>13</td>
<td>Ratify Auditors</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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<tr>
<td>16</td>
<td>Provide Right to Act by Written Consent</td>
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**Amgen Inc.**

AON 031162100 20-May-11 Annual

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<td>Elect Director Reuben S. Leibowitz</td>
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<td>Elect Director Daniel C. Smith</td>
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<td>Elect Director J. Albert Smith, Jr.</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Management 5</td>
<td>Elect Director Judson C. Green</td>
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<td>Management 6</td>
<td>Elect Director Edgar D. Jannotta</td>
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<td>Elect Director Jan Kalff</td>
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<td>Management 8</td>
<td>Elect Director J. Michael Losh</td>
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<td>Management 9</td>
<td>Elect Director R. Eden Martin</td>
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<td>Management 10</td>
<td>Elect Director Andrew J. McKenna</td>
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<td>Elect Director Robert S. Morrison</td>
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<td>Management 12</td>
<td>Elect Director Richard B. Myers</td>
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<td>Management 13</td>
<td>Elect Director Richard C. Notebaert</td>
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<td>Elect Director Gloria Santona</td>
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<td>Elect Director Carolyn Y. Woo</td>
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<td>Management 20</td>
<td>Approve Omnibus Stock Plan</td>
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<td>Management 21</td>
<td>Approve Qualified Employee Stock Purchase Plan</td>
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Macy’s, Inc. M 55616P104 20-May-11 Annual
| Management 1.9 | Elect Director Craig E. Weatherup | For | For |
| Management 1.10 | Elect Director Marna C. Whittington | For | For |
| Management 2 | Ratify Auditors | For | For |
| Management 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For |
| Management 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year |

<p>| Liberty Media Corporation | LINTA 53071M708 | 23-May-11 | Special Management 1 | Approve Restructuring Plan of Liberty Capital Tracking Stock | For | For |</p>
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<th>Company</th>
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<td>East West Bancorp, Inc.</td>
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<td></td>
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<td>Management 1.1 Elect Director Iris S. Chan</td>
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<td>Management 1.2 Elect Director Rudolph I. Estrada</td>
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<td>Management 1.3 Elect Director Julia S. Gouw</td>
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<td>Management 1.4 Elect Director Paul H. Irving</td>
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<td>Management 1.5 Elect Director Andrew S. Kane</td>
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<td>Management 1.6 Elect Director John Lee</td>
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<td>Management 1.7 Elect Director Herman Y. Li</td>
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<td>Management 1.8 Elect Director Jack C. Liu Renken</td>
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<td>Management 3 Amend Omnibus Stock Plan</td>
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<td>Management 5 Advisory Vote on Say on Pay Frequency</td>
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<td>Exxon Mobil Corporation</td>
<td>XOM</td>
<td>25-May-11</td>
<td>Annual</td>
<td>Management 1.1 Elect Director M.J. Boskin</td>
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<td>Management 1.3 Elect Director L.R. Faulkner</td>
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<td>Management 1.4 Elect Director J.S. Fishman</td>
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<td>Management 1.6 Elect Director W.W. George</td>
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<td>Management 1.7 Elect Director M.C. Nelson</td>
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<td>Management 1.10 Elect Director R.W. Tillerson</td>
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<td>Management 1.11 Elect Director E.E. Whitaire, Jr.</td>
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<td>Management 4 Advisory Vote on Say on Pay Frequency</td>
<td>Three Years</td>
<td>One Year</td>
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</table>
Share Holder  5  Require Independent Board Chairman  Against  For
Share Holder  6  Report on Political Contributions  Against  For
Share Holder  7  Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity  Against  Against
Share Holder  8  Adopt Policy on Human Right to Water  Against  Against
Share Holder  9  Report on Environmental Impact of Oil Sands Operations in Canada  Against  For
Share Holder 10  Report on Environmental Impacts of Natural Gas Fracturing  Against  For
Share Holder 11  Report on Energy Technologies Development  Against  Against
Share Holder 12  Adopt Quantitative GHG Goals for Products and Operations  Against  For

Intrepid Potash, Inc.  IPI  46121Y102  25-May-11  Annual
Management  1.1  Elect Director Robert P. Jornayvaz III  For  For
Management  1.2  Elect Director Hugh E. Harvey, Jr.  For  For
Management  2  Ratify Auditors  For  For
Management  3  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management  4  Advisory Vote on Say on Pay Frequency  One Year  One Year

Continental Resources, Inc.  CLR  212015101  26-May-11  Annual
Management  1.1  Elect Director H. R. Sanders, Jr.  For  For
Management  1.2  Elect Director Robert J. Grant  For  For
Management  2  Ratify Auditors  For  For
Management  3  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management  4  Advisory Vote on Say on Pay Frequency  Three Years  One Year

Invesco Ltd.  IVZ  G491BT108  26-May-11  Annual
Management  1.1  Elect Director Rex D. Adams  For  For
Management  1.2  Elect Director John Banham  For  For
Management  1.3  Elect Director Denis Kessler  For  Against
Management  2  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  Against
Management  3  Advisory Vote on Say on Pay Frequency  One Year  One Year
| Management | 4 | Approve Omnibus Stock Plan | For | For |
| Management | 5 | Ratify Ernst & Young LLP as Auditors | For | For |

Lincoln National Corporation  
LNC  
534187109  
26-May-11 Annual  
Management  
1  
Elect Director Dennis R. Glass  
For  
For
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<td>Gary C. Kelly</td>
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<td>Michael F. Mee</td>
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<td>4</td>
<td>Ratiﬁ Auditors</td>
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<td>Amend Articles of Incorporation Allowing Shareholders to Amend the Bylaws</td>
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<td>Advisory Vote to Ratiﬁ Named Executive Officers’ Compensation</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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<tr>
<td>1</td>
<td>Elect Director Yves C. De Balmann</td>
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<td>2</td>
<td>Elect Director Ann C. Berzin</td>
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<td>3</td>
<td>Elect Director James T. Brady</td>
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<td>4</td>
<td>Elect Director James R. Curtiss</td>
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<td>5</td>
<td>Elect Director Freeman A. Hrabowski, III</td>
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<td>6</td>
<td>Elect Director Nancy Lampton</td>
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<td>7</td>
<td>Elect Director Robert J. Lawless</td>
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<td>8</td>
<td>Elect Director Mayo A. Shattuck III</td>
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<td>9</td>
<td>Elect Director John L. Skolds</td>
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<td>Elect Director Michael D. Sullivan</td>
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<td>13</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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Constellation Energy Group, Inc.

Zions Bancorporation
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<th>Proposals</th>
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</table>
| Affiliated Managers Group, Inc. | AMG | 008252108 | 31-May-11 | Management 6: Elect Director Steven C. Wheelwright For For  
Share Holder 9: Claw-back of Payments under Restatements Against For |
| Ares Capital Corporation | ARCC | 04010L103 | 06-Jun-11 | Management 1.1: Elect Director Michael J. Arougheti For For  
Management 1.2: Elect Director Ann Torre Bates For For  
Management 1.3: Elect Director Kenneth R. Heitz For For  
Management 2: Elect Director Jide J. Zeitlin For For  
Management 3: Approve Stock Option Plan For For  
Management 4: Advisory Vote on Say on Pay Frequency One Year One Year  
Management 5: Ratify Auditors For For  
Management 6: Advisory Vote to Ratify Named Executive Officers' Compensation For For  
Management 7: Ratify Auditors For For  
Management 8: Approve Sale of Common Stock Below Net Asset Value For For  
Management 9: Amend Investment Advisory and Management Agreement Pursuant to the Capital Gains Amendment For For  |
| Caterpillar Inc.         | CAT | 149123101 | 08-Jun-11 | Management 1.1: Elect Director David L. Calhoun For Withhold  
Management 2: Ratify Auditors For For  
Management 3: Approve Sale of Common Stock Below Net Asset Value For For  
Management 4: Amend Investment Advisory and Management Agreement Pursuant to the Hurdle Amendment For For  
Management 5: Amend Investment Advisory and Management Agreement Pursuant to the Capital Gains Amendment For For  |

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<th>Elect Director</th>
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<td>Daniel M. Dickinson</td>
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<td>Eugene V. Fife</td>
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<td>Juan Gallardo</td>
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<td>David R. Goode</td>
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<td>Jesse J. Greene, Jr.</td>
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<td>Peter A. Magowan</td>
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<td>Dennis A. Muilenburg</td>
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<td>Douglas R. Oberhelman</td>
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<td>Require a Majority Vote for the Election of Directors</td>
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<td>Amend Articles/Bylaws/Charter – Call Special Meetings</td>
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<td>Require Independent Board Chairman</td>
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<td>Review and Assess Human Rights Policies</td>
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<td>12</td>
<td>Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives</td>
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Management 1.8 Elect Director John Richels For For
Management 2 Advisory Vote to Ratify Named Executive Officers' Compensation For Against
Management 3 Advisory Vote on Say on Pay Frequency For Against
Management 4 Reduce Supermajority Vote Requirement For For
Management 5 Amend Certificate of Incorporation For For
Management 6 Ratify Auditors For For
Share Holder 7 Provide Right to Act by Written Consent Against For

MGM Resorts International MGM 552953101 14-Jun-11 Annual
Management 1.1 Elect Director Robert H. Baldwin For For
Management 1.2 Elect Director William A. Bible For For
Management 1.3 Elect Director Burton M. Cohen For For
Management 1.4 Elect Director Willie D. Davis For For
Management 1.5 Elect Director Alexis M. Herman For For
Management 1.6 Elect Director Roland Hernandez For For
Management 1.7 Elect Director Anthony Mandekic For For
Management 1.8 Elect Director Rose McKinney-James For For
Management 1.9 Elect Director James J. Murren For For
Management 1.10 Elect Director Daniel J. Taylor For For
Management 1.11 Elect Director Melvin B. Wolzinger For For
Management 2 Ratify Auditors For For
Management 3 Advisory Vote to Ratify Named Executive Officers' Compensation Against For
Management 4 Advisory Vote on Say on Pay Frequency One Year One Year
Management 5 Increase Authorized Common Stock For For
Management 6 Amend Executive Incentive Bonus Plan For For
Share Holder 7 Prepare Sustainability Report Against For

Freeport-McMoRan Copper & Gold Inc. FCX 35671D857 15-Jun-11 Annual
Management 1.1 Elect Director Richard C. Adkerson For For
Management 1.2 Elect Director Robert J. Allison, Jr. For For
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<td>Ratify Auditors</td>
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<td>Share Holder 5</td>
<td>Request Director Nominee with Environmental Qualifications</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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<td>Management 1.1</td>
<td>Elect Director William V. Campbell</td>
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<td>Elect Director Millard S. Drexler</td>
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<td>Elect Director Albert A. Gore, Jr.</td>
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<td>Elect Director Steven P. Jobs</td>
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<td>Management 1.5</td>
<td>Elect Director Andrea Jung</td>
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<td>Management 1.6</td>
<td>Elect Director Arthur D. Levinson</td>
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<td>Management 1.7</td>
<td>Elect Director Ronald D. Sugar</td>
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<td>Share 5</td>
<td>Adopt Policy on Succession Planning</td>
<td>Against</td>
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<td>Share 6</td>
<td>Require a Majority Vote for the Election of Directors</td>
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<td>Management 1.1</td>
<td>Elect Director John W. Cumming</td>
<td>For</td>
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<td>Management 1.2</td>
<td>Elect Director Robert A. Cascella</td>
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<td>Management 1.3</td>
<td>Elect Director Glenn P. Muir</td>
<td>For</td>
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<td>Management 1.4</td>
<td>Elect Director Sally W. Crawford</td>
<td>For</td>
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<td>Management 1.5</td>
<td>Elect Director David R. Lavance, Jr.</td>
<td>For</td>
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<td>Management 1.6</td>
<td>Elect Director Nancy L. Learning</td>
<td>For</td>
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<td>Management 1.7</td>
<td>Elect Director Lawrence M. Levy</td>
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<td>Management 1.8</td>
<td>Elect Director Elaine S. Ullian</td>
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<td>Management 1.9</td>
<td>Elect Director Wayne Wilson</td>
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Hologic, Inc. HOLX 436440101 02-Mar-11 Annual
Management  2  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For

Management  3  Advisory Vote on Say on Pay Frequency  One Year  One Year

Management  4  Ratify Auditors  For  For

Management  1.1  Elect Director Robert T. Brady  For  Withhold

Management  1.2  Elect Director Rolland E. Kidder  For  For

Management  1.3  Elect Director Frederic V. Salerno  For  For

Management  2  Ratify Auditors  For  For

Management  3  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For

Management  4  Advisory Vote on Say on Pay Frequency  Three Years  One Year

The Goodyear Tire & Rubber Company  GT  382550101  12-Apr-11  Annual

Management  1  Elect Director James C. Boland  For  For

Management  2  Elect Director James A. Firestone  For  For

Management  3  Elect Director Werner Geissler  For  For

Management  4  Elect Director Peter S. Hellman  For  For

Management  5  Elect Director Richard J. Kramer  For  For

Management  6  Elect Director W. Alan McCollough  For  For

Management  7  Elect Director Rodney O Neal  For  For

Management  8  Elect Director Shirley D. Peterson  For  For

Management  9  Elect Director Stephanie A. Streeter  For  For

Management  10  Elect Director G. Craig Sullivan  For  For

Management  11  Elect Director Thomas H. Weidemeyer  For  For

Management  12  Elect Director Michael R. Wessel  For  For

Management  13  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For

Management  14  Advisory Vote on Say on Pay Frequency  One Year  One Year

Management  15  Ratify Auditors  For  For

Lennar Corporation  LEN  526057104  13-Apr-11  Annual

Management  1.1  Elect Director Irving Bolotin  For  For
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Please Consider the Environment Before Printing This Document.
Celanese Corporation

Management 1
Elect Director Martin G. McGuinn
For
For

Management 2
Elect Director Daniel S. Sanders
For
For

Management 3
Elect Director John K. Wulff
For
For

Management 4
Advisory Vote to Ratify Named Executive Officers' Compensation
For
For

Management 5
Advisory Vote on Say on Pay Frequency
One Year
One Year

Management 6
Ratify Auditors
For
For

Management 7
Advisory Vote to Ratify Named Executive Officers' Compensation
For
For

Humana Inc.

Management 1
Elect Director Frank A. D'Amelio
For
For

Management 2
Elect Director W. Roy Dunbar
For
For

Management 3
Elect Director Kurt J. Hilzinger
For
For

Management 4
Elect Director David A. Jones, Jr.
For
For

Management 5
Elect Director Michael B. McCallister
For
For

Management 6
Elect Director William J. McDonald
For
For

Management 7
Elect Director William E. Mitchell
For
For

Management 8
Elect Director David B. Nash
For
For

Management 9
Elect Director James J. O'Brien
For
For

Management 10
Elect Director Marissa T. Peterson
For
For

Management 11
Ratify Auditors
For
For

Management 12
Approve Omnibus Stock Plan
For
For

Management 13
Advisory Vote to Ratify Named Executive Officers' Compensation
For
For

Management 14
Advisory Vote on Say on Pay Frequency
One Year
One Year

Digital Realty Trust, Inc.

Management 1.1
Elect Director Richard A. Magnuson
For
For

Management 1.2
Elect Director Michael F. Foust
For
For

Management 1.3
Elect Director Laurence A. Chapman
For
For

Management 1.4
Elect Director Kathleen Earley
For
For

Management 1.5
Elect Director Ruann F. Ernst
For
For
| Management | Elect Director Dennis E. Singleton | For | For |
| Management | Elect Director Robert H. Zerbst | For | For |
| Management | Ratify Auditors | For | For |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Associated Banc-Corp | ASBC 045487105 | 26-Apr-11 | Annual |
| Management | Elect Director John F. Bergstrom | For | For |
| Management  | Provide Right to Call Special Meeting | For | For |
| Management  | Ratify Auditors | For | For |
| Management  | Elect Director Jagjeet S. Bindra | For | For |
| Management  | Elect Director Vanessa C.L. Chang | For | For |
| Management  | Elect Director France A. Cordova | For | For |
| Management  | Elect Director Theodore F. Craver, Jr. | For | For |
| Management  | Elect Director Charles B. Curtis | For | For |
| Management  | Elect Director Bradford M. Freeman | For | For |
| Management | Elect Director Luis G. Nogales | For | For |
| Management | Elect Director Ronald L. Olson | For | For |
| Management | Elect Director James M. Rosser | For | For |
| Management | Elect Director Richard T. Schlosberg, III | For | For |
| Management | Elect Director Thomas C. Sutton | For | For |
| Management | Elect Director Brett White | For | For |
| Management | Ratify Auditors | For | For |
| Management | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management | Amend Omnibus Stock Plan | For | For |

**Tractor Supply Company**  
TSCO 892356106 28-Apr-11 Annual

| Management | Elect Director James F. Wright | For | For |
| Management | Elect Director Johnston C. Adams | For | For |
| Management | Elect Director William Bass | For | For |
| Management | Elect Director Peter D. Bewley | For | For |
| Management | Elect Director Jack C. Bingleman | For | For |
| Management | Elect Director Richard W. Frost | For | For |
| Management | Elect Director Cynthia T. Jamison | For | For |
| Management | Elect Director George MacKenzie | For | For |
| Management | Elect Director Edna K. Morris | For | For |
| Management | Increase Authorized Common Stock | For | For |
| Management | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management | Advisory Vote on Say on Pay Frequency | One Year | One Year |

**FLIR Systems, Inc.**  
FLIR 302445101 29-Apr-11 Annual

| Management | Elect Director William W. Crouch | For | For |
| Management | Elect Director Angus L. Macdonald | For | For |
| Management | Approve Omnibus Stock Plan | For | For |
| Management | Ratify Auditors | For | For |
|--------------------|---------|-------------|----------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
| Exelon Corporation | EXC 30161N101 | 03-May-11 | Annual   | Elect Director John A. Canning, Jr. | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           |
|                    |         |             |          | Elect Director M. Walter D Alessio | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           |
|                    |         |             |          | Elect Director Nicholas Debeneditis | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           |
|                    |         |             |          | Elect Director Nelson A. Diaz | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           |
|                    |         |             |          | Elect Director Sue L. Gin | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           |
|                    |         |             |          | Elect Director Rosemarie B. Greco | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           |
|                    |         |             |          | Elect Director Paul L. Joskow | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           |
|                    |         |             |          | Elect Director Richard W. Mies | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           |
|                    |         |             |          | Elect Director John M. Palms | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           |
|                    |         |             |          | Elect Director William C. Richardson | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           |
|                    |         |             |          | Elect Director Thomas J. Ridge | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           |
|                    |         |             |          | Elect Director John W. Rogers, Jr. | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           |
|                    |         |             |          | Elect Director John W. Rowe | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           |
|                    |         |             |          | Elect Director Stephen D. Steinour | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           |
|                    |         |             |          | Elect Director Don Thompson | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           |
|                    |         |             |          | Ratify Auditors | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           |
|                    |         |             |          | Advisory Vote to Ratify Named Executive Officers’ Compensation | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           | For           |
|                    |         |             |          | Advisory Vote on Say on Pay Frequency | One Year | One Year | One Year | One Year | One Year | One Year | One Year | One Year | One Year | One Year | One Year | One Year | One Year | One Year | One Year | One Year | One Year |

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<td>Approve Omnibus Stock Plan For Against</td>
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Management

1. Elect Director William T. Morrow
2. Elect Director Henry Samueli
3. Elect Director John A.C. Swainson
4. Elect Director Robert E. Switz
5. Advisory Vote to Ratify Named Executive Officers' Compensation
6. Advisory Vote on Say on Pay Frequency
7. Ratify Auditors
8. Elect Director D.H. Benson
9. Elect Director R.W. Cremin
10. Elect Director J-P.M. Ergas
11. Elect Director P.T. Francis
12. Elect Director K.C. Graham
13. Elect Director R.A. Livingston
14. Elect Director R.K. Lochridge
15. Advisory Vote on Say on Pay Frequency
16. Ratify Auditors
17. Elect Director B.G. Rethore
18. Elect Director M.B. Stubbs
19. Elect Director S.M. Todd
20. Elect Director S.K. Wagner
21. Elect Director M.A. Winston
22. Advisory Vote to Ratify Named Executive Officers' Compensation
23. Advisory Vote on Say on Pay Frequency
24. Ratify Auditors
25. Approve Executive Incentive Bonus Plan
26. Advisory Vote to Ratify Named Executive Officers' Compensation
27. Advisory Vote on Say on Pay Frequency
28. Elect Director C. Maury Devine

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Lincare Holdings Inc. | Elect Director C.B. Black | For | For |
Lincare Holdings Inc. | Elect Director A.P. Bryant | For | For |
Lincare Holdings Inc. | Elect Director F.D. Byrne | For | For |
Lincare Holdings Inc. | Elect Director W.F. Miller, III | For | For |
Lincare Holdings Inc. | Elect Director E.M. Zane | For | For |
Lincare Holdings Inc. | Ratify Auditors | For | For |
Lincare Holdings Inc. | Advisory Vote to Ratify | For | For |
Lincare Holdings Inc. | Named Executive Officers' Compensation | | |
Lincare Holdings Inc. | Advisory Vote on Say on Pay Frequency One Year | One Year |
Cummins Inc.

Management 1
- Elect Director Theodore M. Solso
- Elect Director N. Thomas Linebarger
- Elect Director William I. Miller
- Elect Director Alexis M. Herman
- Elect Director Georgia R. Nelson
- Elect Director Carl Ware
- Elect Director Robert K. Herdman
- Elect Director Robert J. Bernhard
- Elect Director Franklin R. Chang-Diaz

Management 2
- Elect Director Stephen B. Dobbs

Management 3
- Advisory Vote to Ratify Named Executive Officers' Compensation

Management 4
- Advisory Vote on Say on Pay Frequency
- Ratify Auditors

Management 5
- Advisory Vote on Say on Pay Frequency

Management 6
- Ratify Auditors
- Advisory Vote to Ratify Named Executive Officers' Compensation

Management 7
- Advisory Vote on Say on Pay Frequency

Management 8
- Declassify the Board of Directors

Management 9
- Elect Director Kevin C. Conroy
- Elect Director Michael T. Cowhig
- Elect Director Mark D. Ketchum
- Elect Director Raymond G. Viault
- Elect Director Phillip R. Cox

Management 10
- Elect Director Ward J. Timken, Jr

Management 11
- Elect Director John M. Ballbach

Management 12
- Elect Director Phillip R. Cox
- Elect Director Ward J. Timken, Jr
- Ratify Auditors

Management 13
- Approve Omnibus Stock Plan

Newell Rubbermaid Inc.

Management 1
- Elect Director Kevin C. Conroy

Management 2
- Elect Director Michael T. Cowhig

Management 3
- Elect Director Mark D. Ketchum

Management 4
- Elect Director Raymond G. Viault

Management 5
- Elect Director Phillip R. Cox

Management 6
- Elect Director Ward J. Timken, Jr

Management 7
- Elect Director John M. Ballbach

Management 8
- Elect Director Phillip R. Cox

Management 9
- Elect Director Ward J. Timken, Jr

Management 10
- Elect Director John M. Ballbach

Management 11
- Elect Director Phillip R. Cox

Management 12
- Elect Director Ward J. Timken, Jr

Management 13
- Elect Director John M. Ballbach

The Timken Company

Management 1.1
- Elect Director John M. Ballbach

Management 2
- Ratify Auditors

Management 3
- Approve Omnibus Stock Plan
Management 4
Advisory Vote on Say on Pay Frequency Three Years One Year

Management 5
Advisory Vote to Ratify Named Executive Officers’ Compensation For For

Management 1.1
Elect Director Stephen R. Wilson For For
| Management | 1.1 | Elect Director Jean-Jacques Bienaime | For | For |
| Management | 1.2 | Elect Director Michael Grey | For | For |
| Management | 1.3 | Elect Director Elaine J. Heron | For | For |
| Management | 1.4 | Elect Director Pierre Lapalme | For | For |
| Management | 1.5 | Elect Director V. Bryan Lawlis | For | For |
| Management | 1.6 | Elect Director Richard A. Meier | For | For |
| Management | 1.7 | Elect Director Alan J. Lewis | For | For |
| Management | 1.8 | Elect Director William D. Young | For | For |
| Management | 1.9 | Elect Director Kenneth M. Bate | For | For |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management | 4 | Ratify Auditors | For | For |
| Management | 5 | Declassify the Board of Directors | Against | For |

---

| Cypress Semiconductor Corporation | 1.1 | Elect Director T.J. Rodgers | For | For |
| Cypress Semiconductor Corporation | 1.2 | Elect Director W. Steve Albrecht | For | For |
| Cypress Semiconductor Corporation | 1.3 | Elect Director Eric A. Benhamou | For | For |
| Cypress Semiconductor Corporation | 1.4 | Elect Director Lloyd Carney | For | For |
| Cypress Semiconductor Corporation | 1.5 | Elect Director James R. Long | For | For |
| Cypress Semiconductor Corporation | 1.6 | Elect Director J. Daniel McCranie | For | For |
Sempra Energy 

Management 1.7 Elect Director J. Donald Sherman  
Management 1.8 Elect Director Wilbert Van Den Hoek  
Management 2 Ratify Auditors  
Management 3 Amend Omnibus Stock Plan  
Management 4 Advisory Vote to Ratify Named Executive Officers’ Compensation  
Management 5 Advisory Vote on Say on Pay Frequency  
Management 1 Elect Director Alan L. Boeckmann  
Management 2 Elect Director James G. Brocksmith Jr.  
Management 3 Elect Director Donald E. Felsinger  
Management 4 Elect Director Wilford D. Godbold Jr.  
Management 5 Elect Director William D. Jones  
Management 6 Elect Director William G. Ouchi  
Management 7 Elect Director Carlos Ruiz  
Management 8 Elect Director William C. Rusnack  
Management 9 Elect Director William P. Rutledge  
Management 10 Elect Director Lynn Schenk  
Management 11 Elect Director Neal E. Schmale  
Management 12 Elect Director Luis M. Téllez  
Management 13 Ratify Auditors  
Management 14 Advisory Vote to Ratify Named Executive Officers’ Compensation  
Management 15 Advisory Vote on Say on Pay Frequency  
Share Holder 16 Provide Right to Act by Written Consent  
Share Holder 17 Submit SERP to Shareholder Vote  
Share Holder 18 Include Sustainability as a Performance Measure for Senior Executive Compensation  

Watson Pharmaceuticals, Inc. WPI 942683103 13-May-11 Annual Management 1 Elect Director Michael J. Fedida
<p>| Management | 2            | Elect Director Albert F. Hummel | For | For |
| Management | 3            | Elect Director Catherine M. Klema | For | For |
| Management | 4            | Elect Director Anthony Selwyn Tabatznik | For | For |
| Management | 5            | Declassify the Board of Directors | For | For |
| Management | 6            | Amend Omnibus Stock Plan | For | For |
| Management | 7            | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 8            | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management | 9            | Ratify Auditors | For | For |</p>
<table>
<thead>
<tr>
<th>Company</th>
<th>Ticker</th>
<th>SEC Num.</th>
<th>Date</th>
<th>Type</th>
<th>Proposal</th>
<th>Manager</th>
<th>Elect Director Name</th>
<th>For</th>
<th>Against</th>
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<td>18683K101</td>
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<td>Annual</td>
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<td>Joseph A. Carrabba</td>
<td>For</td>
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<td>Management</td>
<td>Susan M. Cunningham</td>
<td>For</td>
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<td>Barry J. Eldridge</td>
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<td>Increase Authorized Common Stock</td>
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<td>David W. Brady</td>
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<td>ESS</td>
<td>297178105</td>
<td>17-May-11</td>
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<td>David W. Brady</td>
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<td>Management</td>
<td>Byron A. Scordelis</td>
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<td>For</td>
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<td>Oil States International, Inc.</td>
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<td>Annual</td>
<td>1.1</td>
<td>Management</td>
<td>Christopher T. Seaver</td>
<td>For</td>
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</table>
W. R. Berkley Corporation  WRB  084423102  17-May-11  Annual

Management  1.1  Elect Director Rodney A. Hawes, Jr.  For  For
Management  1.2  Elect Director Jack H. Nusbaum  For  For
Management  1.3  Elect Director Mark L. Shapiro  For  For
Management  2  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management  3  Advisory Vote on Say on Pay Frequency  Three Years  One Year
Management  4  Ratify Auditors  For  For

Warner Chilcott Public Limited  WCRX  G94368100  17-May-11  Annual

Management  1  Elect Director Todd M. Abbrecht  For  For
Management  2  Elect Director Liam M. Fitzgerald  For  For
Management  3  Ratify Auditors  For  For
Management  4  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management  5  Advisory Vote on Say on Pay Frequency  One Year  One Year

CenturyLink, Inc.  CTL  156700106  18-May-11  Annual

Management  1.1  Elect Director Virginia Boulet  For  For
Management  1.2  Elect Director Peter C. Brown  For  For
Management  1.3  Elect Director Richard A. Gephardt  For  For
Management  1.4  Elect Director Gregory J. McRary  For  For
Management  1.5  Elect Director Michael J. Roberts  For  For
Management  2  Ratify Auditors  For  For
Management  3  Approve Omnibus Stock Plan  For  For
Management  4  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management  5  Advisory Vote on Say on Pay Frequency  One Year  One Year
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<tr>
<th>Share Holder</th>
<th>6</th>
<th>Report on Political Contributions</th>
<th>Against</th>
<th>For</th>
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<td>Share Holder</td>
<td>7</td>
<td>Declassify the Board of Directors</td>
<td>Against</td>
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<tr>
<td>Management</td>
<td>1.1</td>
<td>Elect Director Richard J. Almeida</td>
<td>For</td>
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<tr>
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<td>1.2</td>
<td>Elect Director Gregory B. Kenny</td>
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<td>1.3</td>
<td>Elect Director James M. Ringler</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
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<td>Company</td>
<td>Ticker</td>
<td>Date</td>
<td>Type</td>
<td>Management 1</td>
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<td>Scripps Networks Interactive, Inc.</td>
<td>SNI</td>
<td>18-May-11</td>
<td>Annual</td>
<td>Elect Director David A. Galloway</td>
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<td>TRW Automotive Holdings Corp.</td>
<td>TRW</td>
<td>18-May-11</td>
<td>Annual</td>
<td>Elect Director Francois J. Castaing</td>
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<td>Dr Pepper Snapple Group, Inc.</td>
<td>DPS</td>
<td>19-May-11</td>
<td>Annual</td>
<td>Elect Director Joyce M. Roche</td>
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<td>KeyCorp</td>
<td>KEY</td>
<td>19-May-11</td>
<td>Annual</td>
<td>Elect Director Edward P. Campbell</td>
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</table>

**Management 4** Ratify Auditors

**Management 1.1** Elect Director David A. Galloway

**Management 1.2** Elect Director Dale Pond

**Management 1.3** Elect Director Ronald W. Tysoe

**Management 1.1** Elect Director Francois J. Castaing

**Management 1.2** Elect Director Michael R. Gambrell

**Management 1.3** Elect Director Paul H. O’neill

**Management 2** Ratify Auditors

**Management 3** Advisory Vote to Ratify Named Executive Officers’ Compensation

**Management 4** Advisory Vote on Say on Pay Frequency Three Years One Year

**Management 1** Elect Director Joyce M. Roche

**Management 2** Elect Director Wayne R. Sanders

**Management 3** Elect Director Jack L. Stahl

**Management 4** Elect Director Larry D. Young

**Management 5** Ratify Auditors

**Management 6** Advisory Vote to Ratify Named Executive Officers’ Compensation Against

**Management 7** Advisory Vote on Say on Pay Frequency One Year One Year

**Management 1.1** Elect Director Edward P. Campbell

**Management 1.2** Elect Director Joseph A. Carrabba

**Management 1.3** Elect Director Carol A. Cartwright

**Management 1.4** Elect Director Alexander M. Cutler

**Management 1.5** Elect Director H. James Dallas

**Management 1.6** Elect Director Elizabeth R. Gile

**Management 1.7** Elect Director Ruth Ann M. Gillis

**Management 1.8** Elect Director Kristen L. Manos

**Management 1.9** Elect Director Beth E. Mooney

**Management 1.10** Elect Director Bill R. Sanford
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<thead>
<tr>
<th>Name</th>
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<td>Rayonier Inc.</td>
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<td>Steel Dynamics, Inc.</td>
<td>STLD</td>
<td>858119100</td>
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</table>

**Management 1.1** Elect Director Barbara R. Snyder
- For

**Management 1.2** Elect Director Edward W. Stack
- For

**Management 1.3** Elect Director Thomas C. Stevens
- For

**Management 2** Approve Executive Incentive Bonus Plan
- For

**Management 3** Amend Code of Regulations Removing All Shareholder Voting Requirements Greater than the Statutory Norm
- For

**Management 4** Ratify Auditors
- For

**Management 5** Advisory Vote to Ratify Named Executive Officer’s Compensation
- For

**Management 6** Advisory Vote on Say on Pay Frequency
- One Year

---

**Management 1.1** Elect Director Kirk Humphreys
- For

**Management 1.2** Elect Director Linda Petree Lambert
- For

**Management 1.3** Elect Director Leroy C. Richie
- For

**Management 2** Increase Authorized Common Stock
- For

**Management 3** Advisory Vote to Ratify Named Executive Officers' Compensation
- For

**Management 4** Advisory Vote on Say on Pay Frequency
- One Year

**Management 5** Ratify Auditors
- For

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**Management 1.1** Elect Director Paul G. Boynton
- For

**Management 2** Elect Director Mark E. Gaumond
- For

**Management 3** Elect Director David W. Oskin
- For

**Management 4** Advisory Vote to Ratify Named Executive Officers' Compensation
- For

**Management 5** Advisory Vote on Say on Pay Frequency
- One Year

**Management 6** Ratify Auditors
- For

**Share Holder 7** Declassify the Board of Directors
- Against
<p>| Management 1.3 | Elect Director Richard Teets, Jr. | For | For |
| Management 1.4 | Elect Director John C. Bates | For | For |
| Management 1.5 | Elect Director Frank D. Byrne | For | For |
| Management 1.6 | Elect Director Paul B. Edgerley | For | For |
| Management 1.7 | Elect Director Richard J. Freeland | For | For |
| Management 1.8 | Elect Director Jurgen Kolb | For | For |
| Management 1.9 | Elect Director James C. Marcuccilli | For | For |</p>
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<tr>
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<th>Filing Date</th>
<th>Annual/Special</th>
<th>Management Item</th>
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<td>M</td>
<td>20-May-11</td>
<td>Annual</td>
<td>1.10 Elect Director Joseph D. Ruffolo For For</td>
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<td>Management 1.11 Elect Director Gabriel L. Shaheen For For</td>
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<td>Management 2 Ratify Auditors For For</td>
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<td>Management 4 Advisory Vote on Say on Pay Frequency One Year One Year</td>
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<td>Management 1.5 Elect Director Terry J. Lundgren For For</td>
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<td>Management 1.6 Elect Director Joseph Neubauer For For</td>
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<td>Management 1.7 Elect Director Joseph A. Pichler For For</td>
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<td>Management 1.8 Elect Director Joyce M. Roché For For</td>
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<td>Management 3 Adopt Majority Voting for Uncontested Election of Directors For</td>
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<td>Management 5 Advisory Vote on Say on Pay Frequency One Year One Year</td>
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<td>Liberty Media Corporation</td>
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<td>23-May-11</td>
<td>Special</td>
<td>Management 1 Approve Restructuring Plan of Liberty Capital Tracking Stock For</td>
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<td>Management 2 Approve Restructuring Plan of Liberty Starz Tracking Stock For</td>
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<td>Rovi Corporation</td>
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<td>Annual</td>
<td>Management 1.1 Elect Director Alfred J. Amoroso For For</td>
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<td>Management 1.2 Elect Director Alan L. Earhart For For</td>
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| Company                      | SEC#  | Filing Date | Type   | Election
|------------------------------|-------|-------------|--------|-----------
| Intrepid Potash, Inc.        | IPI   | 25-May-11   | Annual | Management 1.3
|                              |       |             |        | Elect Director Andrew K. Ludwick For For |
|                              |       |             |        | Management 1.4
|                              |       |             |        | Elect Director James E. Meyer For For |
|                              |       |             |        | Management 1.5
|                              |       |             |        | Elect Director James P. O’ Shaughnessy For For |
|                              |       |             |        | Management 1.6
|                              |       |             |        | Elect Director Ruthann Quindlen For For |
| SM Energy Co.                | SM    | 25-May-11   | Annual | Management 1.1
|                              |       |             |        | Elect Director Robert P. Jornayvaz III For For |
|                              |       |             |        | Management 1.2
|                              |       |             |        | Elect Director Hugh E. Harvey, Jr. For For |
|                              |       |             |        | Management 2
|                              |       |             |        | Ratify Auditors For For |
|                              |       |             |        | Management 3
|                              |       |             |        | Advisory Vote to Ratify Named Executive Officers’ Compensation For For |
| Williams-Sonoma, Inc.        | WSM   | 25-May-11   | Annual | Management 1.1
<p>|                              |       |             |        | Elect Director Laura J. Alber For For |</p>
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<td>Ted W. Hall</td>
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<td>Michael R. Lynch</td>
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<td>Sharon L McCollam</td>
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<td>Lincoln National Corporation</td>
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| Management 1 | Change State of Incorporation [from California to Delaware] | For | For |
| Management 2 | Amend Omnibus Stock Plan | For | For |
| Management 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management 4 | Advisory Vote on Say on Pay Frequency | For | One Year |
| Management 5 | Ratify Auditors | For | For |
| Management 6 | Elect Director H. R. Sanders, Jr. | For | For |
| Management 7 | Elect Director Robert J. Grant | For | For |
| Management 8 | Elect Director Mark P. Frissora | For | For |
| Management 9 | Elect Director David H. Wasserman | For | For |
| Management 10 | Elect Director Henry C. Wolf | For | For |
| Management 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management 12 | Advisory Vote on Say on Pay Frequency | For | One Year |
| Management 13 | Ratify Auditors | For | For |
| Management 14 | Elect Director Michael J. Durham | For | For |
| Management 15 | Elect Director Rex D. Adams | For | For |
| Management 16 | Elect Director John Banham | For | Against |
| Management 17 | Elect Director Denis Kessler | For | Against |
| Management 18 | Advisory Vote to Ratify named Executive Officers' Compensation | For | Against |
| Management 19 | Advisory Vote on Say on Pay Frequency | For | One Year |
| Management 20 | Approve Omnibus Stock Plan | For | For |
| Management 21 | Ratify Ernst & Young LLP as Auditors | For | For |
| Management 22 | Elect Director Dennis R. Glass | For | For |
Management 2 Elect Director Gary C. Kelly For For
Management 3 Elect Director Michael F. Mee For For
Management 4 Ratify Auditors For For
Management 5 Amend Articles of Incorporation Allowing Shareholders to Amend the Bylaws For For
Management 6 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 7 Advisory Vote on Say on Pay Frequency One Year One Year

Constellation Energy Group, Inc. CEG 210371100 27-May-11 Annual
Management 1 Elect Director Yves C. De Balmann For For
Management 2 Elect Director Ann C. Berzin For For
Management 3 Elect Director James T. Brady For For
Management 4 Elect Director James R. Curtiss For For
Management 5 Elect Director Freeman A. Hrabowski, III For For
Management 6 Elect Director Nancy Lampton For For
Management 7 Elect Director Robert J. Lawless For For
Management 8 Elect Director Mayo A. Shattuck III For For
Management 9 Elect Director John L. Skolds For For
Management 10 Elect Director Michael D. Sullivan For For
Management 11 Ratify Auditors For For
Management 12 Advisory Vote to Ratify Named Executive Officers' Compensation Against
Management 13 Advisory Vote on Say on Pay Frequency One Year One Year

Zions Bancorporation ZION 989701107 27-May-11 Annual
Management 1 Elect Director Jerry C. Atkin For For
Management 2 Elect Director Roger B. Porter For For
Management 3 Elect Director Stephen D. Quinn For For
Management 4 Elect Director L.E. Simmons For For
Management 5 Elect Director Shelley Thomas Williams For For

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<td>Claw-back of Payments under Restatements</td>
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<td>Elect Director Samuel T. Byrne</td>
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<td>Elect Director Dwight D. Churchill</td>
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</table>
Management 6 Advisory Vote on Say on Pay Frequency One Year One Year
Share 7 Declassify the Board of Directors Against For
Management 1.1 Elect Director Robert H. Baldwin For For
Management 1.2 Elect Director William A. Bible For For
Management 1.3 Elect Director Burton M. Cohen For For
Management 1.4 Elect Director Willie D. Davis For For
Management 1.5 Elect Director Alexis M. Herman For For
Management 1.6 Elect Director Roland Hernandez For For
Management 1.7 Elect Director Anthony Mandekic For For
Management 1.8 Elect Director Rose McKinney-James For For
Management 1.9 Elect Director James J. Murren For For
Management 1.10 Elect Director Daniel J. Taylor For For
Management 1.11 Elect Director Melvin B. Wolzinger For For
Management 2 Ratify Auditors For For
Management 3 Advisory Vote to Ratify Named Executive Officers' Compensation Against For
Management 4 Advisory Vote on Say on Pay Frequency One Year One Year
Management 5 Increase Authorized Common Stock For For
Management 6 Amend Executive Incentive Bonus Plan For For
Share 7 Prepare Sustainability Report Against For
Management 1.1 Elect Director Michael A. J. Farrell For For
Management 2 Elect Director Jonathan D. Green Against For
Management 3 Elect Director John A. Lambiase For For
Management 4 Increase Authorized Capital Stock For For
Management 5 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 6 Advisory Vote on Say on Pay Frequency Three Years One Year

Annaly Capital Management NLY 035710409 23-Jun-11 Annual
Management 1 Elect Director Michael A. J. Farrell For For
Management 2 Elect Director Jonathan D. Green Against For
Management 3 Elect Director John A. Lambiase For For
Management 4 Increase Authorized Capital Stock For For
Management 5 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 6 Advisory Vote on Say on Pay Frequency Three Years One Year

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<p>| Management 7 | Ratify Auditors | For | For |
| Management 1 | Elect Director Kuo Wei (Herbert) Chang | For | For |
| Management 2 | Elect Director Juergen Gromer | For | For |
| Management 3 | Elect Director Arturo Krueger | For | For |
| Management 4 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management 6 | Approve Reduction of Share Premium Account | For | For |
| Management 7 | Amend Non-Employee Director Omnibus Stock Plan | For | For |
| Management 8 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For |</p>
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<td>Elect Ta-lin Hsu as Director</td>
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<td>Elect John G. Kassakian as Director</td>
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<td>Adopt Simple Majority Vote for Election of Directors</td>
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**MasterCard Incorporated**

| Management | Declassify the Board of Directors | For | For |
| Management | Reduce Supermajority Vote Requirement | For | For |
| Management | Amend Board Qualifications | For | For |
| Management | Amend Stock Ownership Limitations | For | For |
| Management | Adjourn Meeting | For | For |
| Management | Elect Director Nancy J. Karch | For | For |
| Management | Elect Director Jose Octavio Reyes Lagunes | For | For |
| Management | Elect Director Edward Suning Tian | For | For |
| Management | Elect Director Silvio Barzi | For | For |
| Management | Approve Executive Incentive Bonus Plan | For | For |
| Management | Ratify Auditors | For | For |
| Management | Elect Director Bradbury H. Anderson | For | For |
| Management | Elect Director R. Kerry Clark | For | For |
| Management | Elect Director Paul Danos | For | For |
| Management | Elect Director William T. Esrey | For | For |
| Management | Elect Director Raymond V. Gilmartin | For | For |

**General Mills, Inc.**

<p>| Management | Elect Director Bradbury H. Anderson | For | For |
| Management | Elect Director R. Kerry Clark | For | For |
| Management | Elect Director Paul Danos | For | For |
| Management | Elect Director William T. Esrey | For | For |
| Management | Elect Director Raymond V. Gilmartin | For | For |</p>
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<td>Hilda Ochoa-Brillembourg</td>
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<td>Steve Odland</td>
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<td>Lois E. Quam</td>
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<td>Michael D. Rose</td>
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<td>Elect Director Emery N. Koenig</td>
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<td>Elect Director Sergio Rial Seaton</td>
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<td>Management 2</td>
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| Management 15      | Approve Executive Incentive Bonus Plan | For | For |
| Management 16      | Ratify Auditors | For | For |
| Management 17      | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |

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<p>| Management 1.1         | Elect Director Edmund M. Carpenter | For | For |
| Management 1.2         | Elect Director Paul R. Charron | For | For |
| Management 1.3         | Elect Director Douglas R. Conant | For | For |
| Management 1.4         | Elect Director Bennett Dorrance | For | For |
| Management 1.5         | Elect Director Harvey Golub | For | For |
| Management 1.6         | Elect Director Lawrence C. Karlson | For | For |
| Management 1.7         | Elect Director Randall W. Larrimore | For | For |
| Management 1.8         | Elect Director Mary Alice D. Malone | For | For |
| Management 1.9         | Elect Director Sara Mathew | For | For |
| Management 1.10        | Elect Director Denise M. Morrison | For | For |
| Management 1.11        | Elect Director William D. Perez | For | For |
| Management 1.12        | Elect Director Charles R. Perrin | For | For |</p>
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Please Consider the Environment Before Printing This Document
<p>| Management | 1.3 | Elect Director William H. Lacy | For | For |
| Management | 1.4 | Elect Director Stephen A. Roell | For | For |
| Management | 2   | Ratify Auditors                | For | For |
| Management | 3   | Adopt Majority Voting for Uncontested Election of Directors | For | For |
| Management | 4   | Amend Executive Incentive Bonus Plan | For | Against |
| Management | 5   | Amend Executive Incentive Bonus Plan | For | Against |
| Management | 6   | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | Against |</p>
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<td>Elect Director C.M. Fraser-Liggett</td>
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<p>| Management | 1 | Elect Director Charles H. Cotros | For | For |
| Management | 2 | Elect Director Jane E. Henney | For | For |
| Management | 3 | Elect Director R. David Yost | For | For |
| Management | 4 | Ratify Auditors | For | For |
| Management | 5 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |</p>
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| Management 1.1 | Elect Director Richard A. Magnuson | For | For |
| Management 1.2 | Elect Director Michael F. Foust | For | For |
| Management 1.3 | Elect Director Laurence A. Chapman | For | For |
| Management 1.4 | Elect Director Kathleen Earley | For | For |
| Management 1.5 | Elect Director Ruann F. Ernst | For | For |
| Management 1.6 | Elect Director Dennis E. Singleton | For | For |
### International Business Machines Corporation

| Management 1.1 | Elect Director Robert H. Zerbst | For | For |
| Management 1.2 | Ratify Auditors | For | For |
| Management 1.3 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management 1.4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |

#### Share Holder

| Management 1.5 | Elect Director A. J. P. Belda | For | For |
| Management 1.6 | Elect Director W. R. Brody | For | For |
| Management 1.7 | Elect Director K. I. Chenault | For | For |
| Management 1.8 | Elect Director M. L. Eskew | For | For |
| Management 1.9 | Elect Director S. A. Jackson | For | For |
| Management 1.10 | Elect Director A. N. Liveris | For | For |
| Management 1.11 | Elect Director W. J. McNerney, Jr. | For | For |
| Management 1.12 | Elect Director J. W. Owens | For | For |
| Management 1.13 | Elect Director S. J. Palmisano | For | For |
| Management 1.14 | Elect Director J. E. Spero | For | For |
| Management 1.15 | Elect Director S. A. Taurel | For | For |
| Management 1.16 | Elect Director L. H. Zambrano | For | For |
| Management 1.17 | Ratify Auditors | For | For |
| Management 1.18 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management 1.19 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |

### Mead Johnson Nutrition Company

<p>| Management 1.1 | Elect Director Stephen W. Golsby | For | For |
| Management 1.2 | Elect Director Steven M. Altschuler | For | For |
| Management 1.3 | Elect Director Howard B. Bernick | For | For |
| Management 1.4 | Elect Director Kimberly A. Casiano | For | For |
| Management 1.5 | Elect Director Anna C. Catalano | For | For |
| Management 1.6 | Elect Director Celeste A. Clark | For | For |
| Management 1.7 | Elect Director James M. Cornelius | For | For |</p>
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<td>Management 18</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
</tr>
<tr>
<td>19</td>
<td>Management 19</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
</tr>
<tr>
<td>20</td>
<td>Share Holder 20</td>
<td>Provide for Cumulative Voting</td>
<td>Against</td>
</tr>
<tr>
<td>21</td>
<td>Share Holder 21</td>
<td>Performance-Based Equity Awards</td>
<td>Against</td>
</tr>
<tr>
<td>22</td>
<td>Share Holder 22</td>
<td>Withdraw Stock Options Granted to Executive Officers</td>
<td>Against</td>
</tr>
<tr>
<td>23</td>
<td>Share Holder 23</td>
<td>Report on Climate Change Business Risk</td>
<td>Against</td>
</tr>
<tr>
<td>Share Holder</td>
<td>Report on Animal Testing and Plans for Reduction</td>
<td>Against</td>
<td>Against</td>
</tr>
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<tr>
<td>Management 1</td>
<td>Elect Director James T. Conway</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 2</td>
<td>Elect Director Paul E. Gagne</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 3</td>
<td>Elect Director Dain M. Hancock</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4</td>
<td>Elect Director Lloyd G. Trotter</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 5</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 6</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
</tr>
<tr>
<td>Management 7</td>
<td>Provide Right to Call Special Meeting</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 8</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 1</td>
<td>Elect Director Herbert A. Allen</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 2</td>
<td>Elect Director Ronald W. Allen</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 3</td>
<td>Elect Director Howard G. Buffett</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4</td>
<td>Elect Director Barry Diller</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 5</td>
<td>Elect Director Evan G. Greenberg</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 6</td>
<td>Elect Director Alexis M. Herman</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 7</td>
<td>Elect Director Muhtar Kent</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 8</td>
<td>Elect Director Donald R. Keough</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 9</td>
<td>Elect Director Maria Elena Lagomasino</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 10</td>
<td>Elect Director Donald F. McHenry</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 11</td>
<td>Elect Director Sam Nunn</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 12</td>
<td>Elect Director James D. Robinson III</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 13</td>
<td>Elect Director Peter V. Ueberroth</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 14</td>
<td>Elect Director Jacob Wallenberg</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 15</td>
<td>Elect Director James B. Williams</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 16</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 17</td>
<td>Amend Executive Incentive Bonus Plan</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 18</td>
<td>Amend Restricted Stock Plan</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Description</td>
<td>For</td>
<td>Against</td>
<td></td>
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<tr>
<td>Management 19: Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 20: Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
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<tr>
<td>Share Holder 21: Publish Report on Chemical Bisphenol-A (BPA)</td>
<td>Against</td>
<td>For</td>
<td></td>
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<tr>
<td>Management 1.1: Elect Director David B. Dillon</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.2: Elect Director Samuel A. DiPiazza, Jr.</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.3: Elect Director Lorrie M. Norrington</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 2: Ratify Auditors</td>
<td>For</td>
<td>For</td>
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<td>Management</td>
<td>3</td>
<td>Reduce Authorized Class B Shares, Eliminate Class C Common Stock and Deletion of Rights to Call Special Meetings to Certain Stockholders</td>
<td>For</td>
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<td>Management</td>
<td>4</td>
<td>Declassify the Board of Directors</td>
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<td>5</td>
<td>Adopt Majority Voting for Uncontested Election of Directors</td>
<td>For</td>
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<td>Management</td>
<td>6</td>
<td>Provide Right to Call Special Meeting</td>
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<td>Management</td>
<td>7</td>
<td>Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes</td>
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<td>Management</td>
<td>8</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>Management</td>
<td>9</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
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Johnson & Johnson  
JNJ 478160104 28-Apr-11 Annual
Tractor Supply Company  
TSCO  892356106  28-Apr-11  Annual

Share Holder  15  Adopt Policy to Restrain Pharmaceutical Price Increases  
Against  Against

Share Holder  16  Amend EEO Policy to Prohibit Discrimination Based on Applicant’s Health Status  
Against  Against

Share Holder  17  Adopt Animal-Free Training Methods  
Against  Against

Management  1.1  Elect Director James F. Wright  
For  For

Management  1.2  Elect Director Johnston C. Adams  
For  For

Management  1.3  Elect Director William Bass  
For  For

Management  1.4  Elect Director Peter D. Bewley  
For  For

Management  1.5  Elect Director Jack C. Bingleman  
For  For

Management  1.6  Elect Director Richard W. Frost  
For  For

Management  1.7  Elect Director Cynthia T. Jamison  
For  For

Management  1.8  Elect Director George MacKenzie  
For  For

Management  1.9  Elect Director Edna K. Morris  
For  For

Management  2  Increase Authorized Common Stock  
For  For

Management  3  Advisory Vote to Ratify Named Executive Officers’ Compensation  
For  For

Management  4  Advisory Vote on Say on Pay Frequency  
One Year  One Year

Bristol-Myers Squibb Company  
BMY  110122108  03-May-11  Annual

Management  1  Elect Director L. Andreotti  
For  For

Management  2  Elect Director L.B. Campbell  
For  For

Management  3  Elect Director J.M. Cornelius  
For  For

Management  4  Elect Director L.J. Freeh  
For  For

Management  5  Elect Director L.H. Glimecher  
For  For

Management  6  Elect Director M. Grobstein  
For  For

Management  7  Elect Director L. Johansson  
For  For

Management  8  Elect Director A.J. Lacy  
For  For

Management  9  Elect Director V.L. Sato  
For  For

Management  10  Elect Director E. Sigal  
For  For

Management  11  Elect Director T.D. West, Jr.  
For  For

Management  12  Elect Director R.S. Williams  
For  For
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<td>13</td>
<td>Ratify Auditors</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>14</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>Management</td>
<td>15</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Three Years</td>
<td>One Year</td>
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<tr>
<td>Share Holder</td>
<td>16</td>
<td>Increase Disclosure of Executive Compensation</td>
<td>Against</td>
<td>Against</td>
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<tr>
<td>Share Holder</td>
<td>17</td>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>Share Holder</td>
<td>18</td>
<td>Adopt Policy to Restrain Pharmaceutical Price Increases</td>
<td>Against</td>
<td>Against</td>
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</tr>
</tbody>
</table>

Wells Fargo & Company  WFC  949746101  03-May-11  Annual

Management 1  Election Director John D. Baker II  For  For

Management 2  Election Director John S. Chen  For  For
| Management | Elect Director Lloyd H. Dean | For | For |
| Management | Elect Director Susan E. Engel | For | For |
| Management | Election Director Enrique Hernandez, Jr. | For | For |
| Management | Election Director Donald M. James | For | For |
| Management | Election Director Mackey J. McDonald | For | For |
| Management | Election Director Cynthia H. Milligan | For | For |
| Management | Elect Director Nicholas G. Moore | For | For |
| Management | Elect Director Philip J. Quigley | For | Against |
| Management | Elect Director Judith M. Runstad | For | For |
| Management | Elect Director Stephen W. Sanger | For | For |
| Management | Elect Director John G. Stumpf | For | For |
| Management | Elect Director an G. Swenson | For | For |
| Management | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Share Holder | Ratify Auditors | For | For |
| Share Holder | Amend Articles/Bylaws/Charter – Call Special Meetings | Against | For |
| Share Holder | Provide for Cumulative Voting | Against | For |
| Share Holder | Require Independent Board Chairman | Against | For |
| Share Holder | Advisory Vote to Ratify Directors’ Compensation | Against | Against |
| Share Holder | Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations | Against | For |

Domtar Corporation UFS 257559203 04-May-11 Annual
Management 1.4 Elect Director Harold H. MacKay
For For
Management 1.5 Elect Director David G. Maffucci
For For
Management 1.6 Elect Director W. Henson Moore
For For
Management 1.7 Elect Director Michael R. Onustock
For For
Management 1.8 Elect Director Robert J. Steacy
For For
Management 1.9 Elect Director Pamela B. Strobel
For For
Management 1.10 Elect Director Richard Tan Turcotte
For For
Management 1.11 Elect Director Denis Williams
For For
Management 1.12 Elect Director John D. Williams
For For
Management 2 Advisory Vote to Ratify Named Executive Officers' Compensation
For For
Management 3 Advisory Vote on Say on Pay Frequency
One Year One Year
Management 4 Ratify Auditors
For For
Management 1.1 Elect Director Gary G. Benanav
For For
Management 1.2 Elect Director Maura C. Breen
For For
Management 1.3 Elect Director Nicholas J. LaHowchic
For For
Management 1.4 Elect Director Thomas P. MacMahon
For For
Management 1.5 Elect Director Frank Mergenthaler
For For
Management 1.6 Elect Director Woodrow A. Myers Jr.
For For
Management 1.7 Elect Director John O. Parker, Jr.
For For
Management 1.8 Elect Director George Paz Skinner
For For
Management 1.9 Elect Director Samuel K. Sternberg
For For
Management 1.10 Elect Director Seymour Sternberg
For For
Management 2 Ratify Auditors
For For
Management 3 Provide Right to Call Special Meeting
For For
Management 4 Advisory Vote to Ratify Named Executive Officers' Compensation
For For
Management 5 Advisory Vote on Say on Pay Frequency
Three Years One Year
| Management 6 | Approve Omnibus Stock Plan | For | For |
| Share Holder 7 | Report on Political Contributions | Against | For |
| Hess Corporation | HES 42809H107 04-May-11 Annual | | |
| Management 1 | Elect Director E.E. Holiday | For | For |
| Management 2 | Elect Director J.H. Mullin | For | For |
| Management 3 | Elect Director F.B. Walker | For | For |
| Management 4 | Elect Director R.N. Wilson | For | For |
| Management 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management 7 | Ratify Auditors | For | For |
Verizon Communications Inc. VZ 92343V104 05-May-11 Annual

Management 8 Amend Executive Incentive Bonus Plan For For
Management 1 Elect Director Richard L. Carrion For For
Management 2 Elect Director M. Frances Keeth For For
Management 3 Elect Director Robert W. Lane For For
Management 4 Elect Director Lowell C. McAdam For For
Management 5 Elect Director Sandra O. Moose For For
Management 6 Elect Director Joseph Neubauer For For
Management 7 Elect Director Donald T. Nicolaisen For For
Management 8 Elect Director Clarence Otis, Jr. For For
Management 9 Elect Director Hugh B. Price For For
Management 10 Elect Director Ivan G. Seidenberg For For
Management 11 Elect Director Rodney E. Slater For For
Management 12 Elect Director John W. Snow For For
Management 13 Ratify Auditors For For
Management 14 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 15 Advisory Vote on Say on Pay Frequency One Year One Year
Share Holder 16 Disclose Prior Government Service Against Against
Share Holder 17 Performance-Based Equity Awards Against For
Share Holder 18 Restore or Provide for Cumulative Voting Against For
Share Holder 19 Amend Articles/Bylaws/Charter – Call Special Meetings Against For

Colgate-Palmolive Company CL 194162103 06-May-11 Annual

Management 1 Elect Director John T. Cahill For For
Management 2 Elect Director Ian Cook For For
Management 3 Elect Director Helene D. Gayle For For
Management 4 Elect Director Ellen M. Hancock For For
Management 5 Elect Director Joseph Jimenez For For
Management 6  Elect Director Richard J. Kogan  For  For
Management 7  Elect Director Delano E. Lewis  For  For
Management 8  Elect Director J. Pedro Reinhard  For  For
Management 9  Elect Director Stephen I. Sadove  For  For
Management 10  Ratify Auditors  For  For
Management 11  Advisory Vote to Ratify Named Executive Officers' Compensation  For  For
Management 12  Advisory Vote on Say on Pay Frequency  Two Years  One Year
Share Holder 13  Amend Articles/Bylaws/Charter – Call Special Meetings  Against  For

Reynolds American Inc.  RAII  761713106  06-May-11  Annual Management 1.1  Elect Director Luc Jobin  For  For
Management 1.2  Elect Director Nana Mensah  For  For
Management 1.3  Elect Director John J. Zillmer  For  For
Management 1.4  Elect Director John P. Daly Delen  For  For
Management 1.5  Elect Director Daniel M. Delen  For  For
Management 2  Advisory Vote to Ratify Named Executive Officers' Compensation  For  For
Management 3  Advisory Vote on Say on Pay Frequency  One Year  One Year
Management 4  Increase Authorized Common Stock  For  For
Management 5  Ratify Auditors  For  For
Share Holder 6  Declassify the Board of Directors  Against  For
Share Holder 7  Cease Production of Flavored Tobacco Products  Against  Against
Share Holder 8  Adopt Human Rights Protocols for Company and Suppliers  Against  For

Cummins Inc.  CMI  231021106  10-May-11  Annual Management 1  Elect Director Theodore M. Solso  For  For
Management 2  Elect Director N. Thomas Linebarger  For  For
Management 3  Elect Director William I. Miller  For  For
Management 4  Elect Director Alexis M. Herman  For  For
Management 5  Elect Director Georgia R. Nelson  For  For
Management 6  Elect Director Carl Ware  For  For
| Management 7  | Elect Director Robert K. Herdman | For  | For |
| Management 8  | Elect Director Robert J. Bernhard | For  | For |
| Management 9  | Elect Director Franklin R. Chang-Diaz | For  | For |
| Management 10 | Elect Director Stephen B. Dobbs | For  | For |
| Management 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For  | For |
| Management 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management 13 | Ratify Auditors | For  | For |

Elect Director Richard H. Booth
| Management | Elect Director John S. Clarkeson | For | For |
| Management | Elect Director Cotton M. Cleveland | For | For |
| Management | Elect Director Sanford Cloud, Jr. | For | For |
| Management | Elect Director John G. Graham | For | For |
| Management | Elect Director Elizabeth T. Kennan | For | For |
| Management | Elect Director Kenneth R. Leibler | For | For |
| Management | Elect Director Robert E. Patricelli | For | For |
| Management | Elect Director Charles W. Shivery | For | For |
| Management | Elect Director John F. Swope | For | For |
| Management | Elect Director Dennis R. Wraase | For | For |
| Management | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Management | Ratify Auditors | For | For |
| Management | Elect Director William Meurer | For | For |
| Management | Elect Director Michael Tokarz | For | For |
| Management | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management | Approve Omnibus Stock Plan | For | For |
| Management | Ratify Auditors | For | For |
| Management | Elect Director Harold Brown | For | For |
| Management | Elect Director Mathis Cabiallavetta | For | For |
| Management | Elect Director Louis C. Camilleri | For | For |
| Management | Elect Director J. Dudley Fishburn | For | For |
| Management | Elect Director Jennifer Li | For | For |
| Management | Elect Director Graham Mackay | For | For |
| Management | Elect Director Sergio Marchionne | For | Against |
| Management 1 | Elect Director John D. Baker, II | For | For |
| Management 2 | Elect Director James E. Bostic, Jr. | For | For |
| Management 3 | Elect Director Harris E. DeLoach, Jr. | For | For |
| Management 4 | Elect Director James B. Hyler, Jr. | For | For |
| Management 5 | Elect Director William D. Johnson | For | For |
| Management 6 | Elect Director Robert W. Jones | For | For |
| Management 7 | Elect Director W. Steven Jones | For | For |
| Management 8 | Elect Director Melquiades R. Martinez | For | For |
| Management 9 | Elect Director E. Marie McKee | For | For |
| Management 10 | Elect Director John H. Mullin, III | For | For |
| Management 11 | Elect Director Charles W. Pryor, Jr. | For | For |
| Management 12 | Elect Director Carlos A. Saladrigas | For | For |
| Management 13 | Elect Director Theresa M. Stone | For | For |
| Management 14 | Elect Director Alfred C. Tollison, Jr. | For | For |
| Management 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management 16 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Share Holder 14 | Report on Effect of Marketing Practices on the Poor | Against | Against |
| Share Holder 15 | Require Independent Board Chairman | Against | Against |
| Management 8 | Elect Director Lucio A. Noto | For | For |
| Management 9 | Elect Director Carlos Slim Helu | For | For |
| Management 10 | Elect Director Stephen M. Wolf | For | For |
| Management 11 | Ratify Auditors | For | For |
| Management 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management 13 | Advisory Vote on Say on Pay Frequency | One Year | One Year |

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<td>The Mosaic Company</td>
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<td>61945A107</td>
<td>Special</td>
<td>Approve Merger Agreement</td>
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<td>Dominion Resources, Inc.</td>
<td>D</td>
<td>25746U109</td>
<td>Annual</td>
<td>Elect Director William P. Barr</td>
<td>For</td>
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<td></td>
<td>Elect Director Peter W. Brown</td>
<td>For</td>
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<td>Elect Director George A. Davidson, Jr.</td>
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<td>Elect Director Helen E. Dragas</td>
<td>For</td>
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<td></td>
<td>Elect Director Thomas F. Farrell II</td>
<td>For</td>
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<td>Elect Director John W. Harris</td>
<td>Against</td>
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<td>Elect Director Robert S. Jepson, Jr.</td>
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### Edwards Lifesciences Corporation

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<td>Elect Director Mark J. Kington</td>
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<td>Elect Director Margaret A. McKenna</td>
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<td>Elect Director Frank S. Royal</td>
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<td>Elect Director Robert H. Spilman, Jr.</td>
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<td>Elect Director David A. Wollard</td>
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<tr>
<td>Elect Director Robert H. Spilman, Jr.</td>
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<td>Ratify Auditors</td>
<td>For</td>
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<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<tr>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
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<td>Share Holder</td>
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<tr>
<td>Report on Coal Use from Mountaintop Removal Mining</td>
<td>Against</td>
<td>Against</td>
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<tr>
<td>Adopt Renewable Energy Production Goal</td>
<td>Against</td>
<td>Against</td>
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<tr>
<td>Report on Financial Risks of Coal Reliance</td>
<td>Against</td>
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<tr>
<td>Invest in Renewable Energy and Stop Construction of Nuclear Reactor</td>
<td>Against</td>
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<tr>
<td>Require Independent Board Chairman</td>
<td>Against</td>
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<tr>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
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<tr>
<td>Submit SERP to Shareholder Vote</td>
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### Gilead Sciences, Inc.

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<td>Elect Director David E.I. Pyott</td>
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<td>Amend Omnibus Stock Plan</td>
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<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<tr>
<td>Advisory Vote on Say on Pay Frequency</td>
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<tr>
<td>Ratify Auditors</td>
<td>For</td>
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<tr>
<td>Elect Director John F. Cogan</td>
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<tr>
<td>Elect Director Etienne F. Davignon</td>
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<td>Elect Director James M. Denny</td>
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<td>Elect Director John C. Martin</td>
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<td>Elect Director Gordon E. Moore</td>
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<td>Elect Director Nicholas G. Moore</td>
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<td>Elect Director Richard J. Whitley</td>
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<td>Amend Executive Incentive Bonus Plan</td>
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<td>Reduce Supermajority Vote Requirement</td>
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<td>Provide Right to Call Special Meeting</td>
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<td>Elect Director Karen N. Horn</td>
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<td>Elect Director J. Paul Reason</td>
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<td>Elect Director Frank M. Clark, Jr.</td>
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<td>Elect Director John C. Pope</td>
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Consolidated Edison, Inc.  ED  209115104  16-May-11  Annual

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Quest Diagnostics Incorporated  DGX  74834L100  17-May-11  Annual

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<td>Elect Director Daniel C. Stanzione</td>
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<td>Management 1.1</td>
<td>Elect Director Virginia Boulet</td>
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<td>Elect Director Peter C. Brown</td>
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<td>Elect Director Richard A. Gephardt</td>
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<td>Management 1.4</td>
<td>Elect Director Gregory J. McCray</td>
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<td>Management 1.5</td>
<td>Elect Director Michael J. Roberts</td>
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| Share Holder 6  | Report on Political Contributions | Against | For |
| Share Holder 7  | Declassify the Board of Directors | Against | For |

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<td>Elect Director Gerald L. Baliles</td>
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<td>Management 3</td>
<td>Elect Director John T. Casteen III</td>
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<td>Management 4</td>
<td>Elect Director Dinyar S. Devitre</td>
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<td>Elect Director Thomas F. Farrell II</td>
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<td>Elect Director Thomas W. Jones</td>
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<td>Management 7</td>
<td>Elect Director George Munoz</td>
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<td>Elect Director Nabil Y. Sakkab</td>
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<td>Management 9</td>
<td>Elect Director Michael E. Szymanczyk</td>
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<td>Management 10</td>
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<td>Cease Production of Flavored Tobacco Products</td>
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<td>Elect Judith Hanratty as Director</td>
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<td>Elect Costas Miranthis as Director</td>
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<td>Management 1.3</td>
<td>Elect Remy Sautter as Director</td>
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<td>Elect Jurgen Zech as Director</td>
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<td>Approve Deloitte &amp; Touche Ltd as Auditors and Authorize Board to Fix Their Remuneration</td>
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<td>Amend Omnibus Stock Plan</td>
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**Simon Property Group, Inc.**

- **Elect Director Melvyn E. Bergstein**
- **Elect Director Linda Walker Bynoe**
- **Elect Director Larry C. Glasscock**
- **Elect Director Karen N. Horn**
- **Elect Director Allan Hubbard**
- **Elect Director Reuben S. Leibowitz**
- **Elect Director Daniel C. Smith**
- **Elect Director J. Albert Smith, Jr.**
- **Advisory Vote to Ratify Named Executive Officers' Compensation**
- **Advisory Vote on Say on Pay Frequency**

| Management | Elect Director J. P. Baranco |
| Management | Elect Director J. A. Boscia |
| Management | Elect Director H. A. Clark, III |
| Management | Elect Director T. A. Fanning |
| Management | Elect Director H.W. Habermeyer, Jr. |
| Management | Elect Director V.M. Hagen |
| Management | Elect Director W. A. Hood, Jr. |
| Management | Elect Director D. M. James |
| Management | Elect Director D. E. Klein |
| Management | Elect Director J. N. Purcell |

**The Southern Company**

- **Elect Director J. P. Baranco**
- **Elect Director J. A. Boscia**
- **Elect Director H. A. Clark, III**
- **Elect Director T. A. Fanning**
- **Elect Director H.W. Habermeyer, Jr.**
- **Elect Director V.M. Hagen**
- **Elect Director W. A. Hood, Jr.**
- **Elect Director D. M. James**
- **Elect Director D. E. Klein**
- **Elect Director J. N. Purcell**
Management 1.1 Elect Director W. G. Smith, Jr.
Management 1.2 Elect Director S. R. Specker
Management 1.3 Elect Director L.D. Thompson
Management 2 Ratify Auditors
Management 3 Advisory Vote to Ratify Named Executive Officers’ Compensation
Management 4 Advisory Vote on Say on Pay Frequency
Management 5 Approve Omnibus Stock Plan
Share Holder 6 Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts

Williams-Sonoma, Inc. WSM 969904101 25-May-11 Annual
Management 1.1 Elect Director Laura J. Alber
Management 1.2 Elect Director Adrian D.P. Bellamy
Management 1.3 Elect Director Patrick J. Connolly
Management 1.4 Elect Director Adrian T. Dillon
Management 1.5 Elect Director Anthony A. Greener
Management 1.6 Elect Director Ted W. Hall
Management 1.7 Elect Director Michael R. Lynch
Management 1.8 Elect Director Sharon L. McCollam
Management 2 Change State of Incorporation [from California to Delaware]
Management 3 Amend Omnibus Stock Plan
Management 4 Advisory Vote to Ratify Named Executive Officers’ Compensation
Management 5 Advisory Vote on Say on Pay Frequency One Year
Management 6 Ratify Auditors
Management 1.1 Elect Director H. R. Sanders, Jr.
Management 1.2 Elect Director Robert J. Grant
Management 2 Ratify Auditors
Management 3 Advisory Vote to Ratify Named Executive Officers’ Compensation

Continental Resources, Inc. CLR 212015101 26-May-11 Annual
Management 1.1 Elect Director H. R. Sanders, Jr.
Management 1.2 Elect Director Robert J. Grant
Management 2 Ratify Auditors
Management 3 Advisory Vote to Ratify Named Executive Officers’ Compensation

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<td>Management 1</td>
<td>Elect Director Dennis R. Glass</td>
<td>For</td>
<td>For</td>
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<td>Management 2</td>
<td>Elect Director Gary C. Kelly</td>
<td>For</td>
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<tr>
<td>Management 3</td>
<td>Elect Director Michael F. Mee</td>
<td>For</td>
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<tr>
<td>Management 4</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
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</tbody>
</table>
Management 5  Amend Articles of Incorporation Allowing Shareholders to Amend the Bylaws  For  For
Management 6  Advisory Vote to Ratify Named Executive Officers' Compensation  For  For
Management 7  Advisory Vote on Say on Pay Frequency  One Year  One Year
Management 1  Elect Director Caroline D. Dorsa  For  For
Management 2  Elect Director Stelios Papadopoulos  For  For
Management 3  Elect Director George A. Scangos  For  For
Management 4  Elect Director Lynn Schenk  For  For
Management 5  Elect Director Alexander J. Denner  For  For
Management 6  Elect Director Nancy L. Leaming  For  For
Management 7  Elect Director Richard C. Mulligan  For  For
Management 8  Elect Director Robert W. Pangia  For  For
Management 9  Elect Director Brian S. Posner  For  For
Management 10  Elect Director Eric K. Rowinsky  For  For
Management 11  Elect Director Stephen A. Sherwin  For  For
Management 12  Elect Director William D. Young  For  For
Management 13  Ratify Auditors  For  For
Management 14  Advisory Vote to Ratify Named Executive Officers' Compensation  For  For
Management 15  Advisory Vote on Say on Pay Frequency  One Year  One Year
Management 16  Declassify the Board of Directors  For  For
Management 1.1  Elect Director Larry Page  For  For
Management 1.2  Elect Director Sergey Brin  For  For
Management 1.3  Elect Director Eric E. Schmidt  For  For
Management 1.4  Elect Director L. John Doerr  For  For
Management 1.5  Elect Director John L. Hennessy  For  For
Management 1.6  Elect Director Ann Mather  For  For
Management 1.7  Elect Director Paul S. Otellini  For  For
<table>
<thead>
<tr>
<th>New York Community Bancorp, Inc.</th>
<th>NYB 649445103 02-Jun-11 Annual</th>
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<tbody>
<tr>
<td>Management 1</td>
<td>Elect Director K. Ram Shriram</td>
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<td>Ratify Auditors</td>
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<tr>
<td>Management 3</td>
<td>Amend Omnibus Stock Plan</td>
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<tr>
<td>Management 4</td>
<td>Advisory Vote to Ratify</td>
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<tr>
<td>Management 5</td>
<td>Advisory Vote on Say on</td>
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<tr>
<td>Share Holder 6</td>
<td>Amend Bylaws to Establish</td>
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<tr>
<td>Share Holder 7</td>
<td>Reduce Supermajority Vote</td>
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<tr>
<td>Share Holder 8</td>
<td>Report on Code of Conduct</td>
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<tr>
<th>The Home Depot, Inc.</th>
<th>HD 437076102 02-Jun-11 Annual</th>
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<tr>
<td>Management 1</td>
<td>Elect Director F. Duane Ackerman</td>
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<td>Elect Director Francis S. Blake</td>
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<td>Management 3</td>
<td>Elect Director Ari Bousbib</td>
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<td>Management 4</td>
<td>Elect Director Gregory D. Brenneman</td>
</tr>
<tr>
<td>Management 5</td>
<td>Elect Director J. Frank Brown</td>
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<td>Management 6</td>
<td>Elect Director Albert P. Carey</td>
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<tr>
<td>Management</td>
<td>Elect Director Armando Codina</td>
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<td>Management</td>
<td>Elect Director Bonnie G. Hill</td>
</tr>
<tr>
<td>Management</td>
<td>Elect Director Karen L. Katen</td>
</tr>
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<td>Management</td>
<td>Elect Director Ronald L. Sargent</td>
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<td>Management</td>
<td>Ratify Auditors</td>
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<td>Management</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
</tr>
<tr>
<td>Management</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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</table>
Management 14 Provide Right to Act by Written Consent  For  For
Share Holder 15 Restore or Provide for Cumulative Voting  Against  For
Share Holder 16 Amend Articles/Bylaws/ Charter – Call Special Meetings  Against  For
Share Holder 17 Prepare Employment Diversity Report  Against  For
Share Holder 18 Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote  Against  Against

Wal-Mart Stores, Inc. WMT 931142103 03-Jun-11 Annual Management 1 Elect Director Aida M. Alvarez  For  For
Management 2 Elect Director James W. Breyer  For  For
Management 3 Elect Director M. Michele Burns  For  For
Management 4 Elect Director James I. Cash, Jr.  For  For
Management 5 Elect Director Roger C. Corbett  For  For
Management 6 Elect Director Douglas N. Daft  For  For
Management 7 Elect Director Michael T. Duke  For  For
Management 8 Elect Director Gregory B. Penner  For  For
Management 9 Elect Director Steven S Reinemund  For  For
Management 10 Elect Director H. Lee Scott, Jr.  For  For
Management 11 Elect Director Arne M. Sorensen  For  For
Management 12 Elect Director Jim C. Walton  For  For
Management 13 Elect Director S. Robson Walton  For  For
Management 14 Elect Director Christopher J. Williams  For  For
Management 15 Elect Director Linda S. Wolf  For  For
Management 16 Ratify Auditors  For  For
Management 17 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management 18 Advisory Vote on Say on Pay Frequency One Year One Year
<table>
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<tr>
<th>Share Holder</th>
<th>Action</th>
<th>For</th>
<th>Against</th>
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<tr>
<td>19</td>
<td>Amend EEO Policy to Prohibit Discrimination based on Gender Identity</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>20</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>21</td>
<td>Amend Articles/Bylaws/ Charter – Call Special Meetings</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>22</td>
<td>Require Suppliers to Produce Sustainability Reports</td>
<td>Against</td>
<td>Against</td>
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<tr>
<td>23</td>
<td>Report on Climate Change Business Risks</td>
<td>Against</td>
<td>Against</td>
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<td>Management 1.1</td>
<td>Elect Director David L. Calhoun</td>
<td>For</td>
<td>Withhold</td>
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<td>Management 1.2</td>
<td>Elect Director Daniel M. Dickinson</td>
<td>For</td>
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<td>Management 1.3</td>
<td>Elect Director Eugene V. Fife</td>
<td>For</td>
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<td>Management 1.4</td>
<td>Elect Director Juan Gallardo</td>
<td>For</td>
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<td>Management 1.5</td>
<td>Elect Director David R. Goode</td>
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<td>Management 1.6</td>
<td>Elect Director Jesse J. Greene, Jr.</td>
<td>For</td>
<td>For</td>
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<td>Management 1.7</td>
<td>Elect Director Peter A. Magowan</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.8</td>
<td>Elect Director Dennis A. Muilenburg</td>
<td>For</td>
<td>For</td>
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<td>Management 1.9</td>
<td>Elect Director Douglas R. Oberhelman</td>
<td>For</td>
<td>For</td>
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<td>Management 1.10</td>
<td>Elect Director William A. Osborn</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.11</td>
<td>Elect Director Charles D. Powell</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.12</td>
<td>Elect Director Edward B. Rust, Jr.</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.13</td>
<td>Elect Director Susan C. Schwab</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.14</td>
<td>Elect Director Joshua I. Smith</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.15</td>
<td>Elect Director Miles D. White</td>
<td>For</td>
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<tr>
<td>Management 2</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 3</td>
<td>Amend Executive Incentive Bonus Plan</td>
<td>For</td>
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<td>Management 4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Management 5</td>
<td>Advisory Vote on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
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<tr>
<td>Share Holder 6</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>Share Holder 7</td>
<td>Stock Retention/Holding Period</td>
<td>Against</td>
<td>For</td>
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<td>Share Holder 8</td>
<td>Require a Majority Vote for the Election of Directors</td>
<td>Against</td>
<td>For</td>
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<td>Share Holder 9</td>
<td>Amend Articles/Bylaws/Charter – Call Special Meetings</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>Share Holder 10</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>Against</td>
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<tr>
<td>Share Holder 11</td>
<td>Review and Assess Human Rights Policies</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>Share Holder 12</td>
<td>Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives</td>
<td>Against</td>
<td>Against</td>
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**Chesapeake Energy Corporation**

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<tr>
<th>CHK 165167107</th>
<th>10-Jun-11</th>
<th>Annual</th>
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<tr>
<td>Management 1.1</td>
<td>Elect Director Aubrey K. McClendon</td>
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<td>Management 1.2</td>
<td>Elect Director Don Nickles</td>
<td>For</td>
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<tr>
<td>Management 1.3</td>
<td>Elect Director Kathleen M. Eisbrenner</td>
<td>For</td>
</tr>
<tr>
<td>Management 1.4</td>
<td>Elect Director Louis A. Simpson</td>
<td>For</td>
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</table>
Celgene Corporation

Management 2 Amend Omnibus Stock Plan For For
Management 3 Ratify Auditors For For
Management 4 Advisory Vote to Ratify Named Executive Officers' Compensation For Against
Management 5 Advisory Vote on Say on Pay Frequency One Year One Year
Share Holder 6 Advisory Vote to Ratify Directors' Compensation Against For
Management 1.1 Elect Director Robert J. Hugin For For
Management 1.2 Elect Director Michael D. Casey For For
Management 1.3 Elect Director Carrie S. Cox For For
Management 1.4 Elect Director Rodman L. Drake For For
Management 1.5 Elect Director Michael A. Friedman For For
Management 1.6 Elect Director Gilla Kaplan For For
Management 1.7 Elect Director James J. Loughlin For For
Management 1.8 Elect Director Ernest Mario For For
Management 2 Ratify Auditors For For
Management 3 Amend Omnibus Stock Plan For For
Management 4 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 5 Advisory Vote on Say on Pay Frequency Three Years One Year
Management 1.1 Elect Director Richard C. Adkerson For For
Management 1.2 Elect Director Robert J. Allison, Jr. For For
Management 1.3 Elect Director Robert A. Day For For
Management 1.4 Elect Director Gerald J. Ford For For
Management 1.5 Elect Director H. Devon Graham, Jr. For For
Management 1.6 Elect Director Charles C. Krulak For For
Management 1.7 Elect Director Bobby Lee Lackey For For
Management 1.8 Elect Director Jon C. Madonna For For
Management 1.9 Elect Director Dustan E. McCoy For For
Management 1.10 Elect Director James R. Moffett For For

Freeport-McMoRan Copper & Gold Inc.

Management 1.1 Elect Director Richard C. Adkerson For For
Management 1.2 Elect Director Robert J. Allison, Jr. For For
Management 1.3 Elect Director Robert A. Day For For
Management 1.4 Elect Director Gerald J. Ford For For
Management 1.5 Elect Director H. Devon Graham, Jr. For For
Management 1.6 Elect Director Charles C. Krulak For For
Management 1.7 Elect Director Bobby Lee Lackey For For
Management 1.8 Elect Director Jon C. Madonna For For
Management 1.9 Elect Director Dustan E. McCoy For For
Management 1.10 Elect Director James R. Moffett For For

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<tr>
<td>1.11</td>
<td>Elect Director B.M. Rankin, Jr.</td>
<td>For</td>
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<td>1.12</td>
<td>Elect Director Stephen H. Siegele</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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<td>4</td>
<td>Ratify Auditors</td>
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<td>5</td>
<td>Request Director Nominee with Environmental Qualifications</td>
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<td>Management</td>
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<td>Elect Director Gregory R. Blatt</td>
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<td>Elect Director Edgar Bronfman, Jr.</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Barry Diller</td>
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<td>1.4</td>
<td>Elect Director Michael D. Eisner</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Victor A. Kaufman</td>
<td>For</td>
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<tr>
<td>1.6</td>
<td>Elect Director Donald R. Keough</td>
<td>For</td>
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<tr>
<td>1.7</td>
<td>Elect Director Bryan Lourd</td>
<td>For</td>
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<tr>
<td>1.8</td>
<td>Elect Director Arthur C. Martinez</td>
<td>For</td>
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<td>1.9</td>
<td>Elect Director David Rosenblatt</td>
<td>For</td>
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<tr>
<td>1.10</td>
<td>Elect Director Alan G. Spoon</td>
<td>For</td>
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<tr>
<td>1.11</td>
<td>Elect Director Alexander von Furstenberg</td>
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<tr>
<td>1.12</td>
<td>Elect Director Richard F. Zannino</td>
<td>For</td>
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<td>2</td>
<td>Ratify Auditors</td>
<td>For</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Three Years</td>
<td>One Year</td>
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<tr>
<td>1.1</td>
<td>Elect Director Michael A. J. Farrell</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Elect Director Jonathan D. Green</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>3</td>
<td>Elect Director John A. Lambiasi</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Increase Authorized Capital Stock</td>
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Please Consider the Environment Before Printing This Document
<p>| Management | 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 6 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Management | 7 | Ratify Auditors | For | For |</p>
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<th>Meeting Type</th>
<th>Proponent</th>
<th>Item Number</th>
<th>Proposal</th>
<th>Management Recommendation</th>
<th>Vote Instruction</th>
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<td>Marvell Technology Group Ltd</td>
<td>MRVL</td>
<td>G5876H105</td>
<td>08-Jul-10</td>
<td>Annual</td>
<td>Management</td>
<td>1a</td>
<td>Elect Ta-lin Hsu as Director</td>
<td>For</td>
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<td>1b</td>
<td>Elect John G. Kassakian as Director</td>
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<td>Declassify the Board of Directors</td>
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<td>3</td>
<td>Adopt Simple Majority Vote for Election of Directors</td>
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<td>Approve Executive Incentive Bonus Plan</td>
<td>For</td>
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<td>5</td>
<td>Amend Omnibus Stock Plan</td>
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<td>6</td>
<td>Approve Auditors and Authorize Board to Fix Their Remuneration</td>
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<td>Harbin Electric, Inc.</td>
<td>HRBN</td>
<td>41145W109</td>
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<td>Elect Director Tianfu Yang</td>
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<td>1.2</td>
<td>Elect Director Lanxiang Gao</td>
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<td>1.3</td>
<td>Elect Director Ching Chuen Chan</td>
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<td>Elect Director Boyd Plowman</td>
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<td>1.5</td>
<td>Elect Director David Gatton</td>
<td>For</td>
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<td>1.6</td>
<td>Elect Director Yunyue Ye</td>
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<td>Annual</td>
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<td>Elect Director John T. Cahill</td>
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<td>1.2</td>
<td>Elect Director Dennis R. Beresford</td>
<td>For</td>
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<td>Elect Director Nelson Peltz</td>
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<td>Elect Director W. Allen Reed</td>
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Management 1.3 Elect Director Brian Dexheimer
Management 1.4 Elect Director Gregg Hammann
Management 1.5 Elect Director John Hart Mohr
Management 1.6 Elect Director Marshall Mohr
Management 1.7 Elect Director Roger Wery Plan
Management 2 Amend Omnibus Stock For For
Management 3 Ratify Auditors For For
Management 1.1 Elect Director Richard C. Breeden For For
Management 1.2 Elect Director Cynthia L. Feldmann For For
Management 1.3 Elect Director Jacqueline B. Kosecoff For For
Management 1.4 Elect Director David B. Lewis For For
Management 1.5 Elect Director Kevin M. McMullen For For
Management 1.6 Elect Director Walter M Rosebrough, Jr. For For
Management 1.7 Elect Director Mohsen M. Sohi For For
Management 1.8 Elect Director John P. Wareham For For
Management 1.9 Elect Director Loyal W. Wilson For For
Management 1.10 Elect Director Michael B. Wood For For
Management 2 Amend Executive Incentive Bonus Plan For For
Management 3 Advisory Vote to Ratify Named Executive Officers’ Compensation For For
Management 4 Ratify Auditors For For
Management 1 Elect Director Philip T. Gianos For For
Management 2 Elect Director Moshe N. Gavrielov For For
Management 3 Elect Director John L. Doyle For For
Management 4 Elect Director Jerald G. Fishman For For
Management 5 Elect Director William G. Howard, Jr. For For
Management 6 Elect Director J. Michael Patterson For For
Management 7 Elect Director Albert A. Pimentel For For
Management 8  Elect Director Marshall C. Turner  For  For
Management 9  Elect Director Elizabeth W. Vanderslice  For  For
Management 10 Amend Qualified Employee Stock Purchase Plan  For  For
Management 11 Amend Omnibus Stock Plan  For  For
CommVault Systems, Inc. | CVLT | 204166102 | 25-Aug-10 | Annual |
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NetApp, Inc. | NTAP | 64110D104 | 31-Aug-10 | Annual |
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MasterCard Incorporated | MA | 57636Q104 | 21-Sep-10 | Annual |
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Global Payments, Inc. | GPN | 37940X102 | 30-Sep-10 | Annual |
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<td>Elect Director Edwin H. Burba, Jr.</td>
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Management 1.1 Elect Director William G. Bares For For
Management 1.2 Elect Director L. Thomas Hiltz For For
Management 1.3 Elect Director Edith Kelly-green For For
Management 1.4 Elect Director Robert J. Kohlhepp For For
Management 1.5 Elect Director Klaus-Peter Müller For For
Management 1.6 Elect Director Candy M. Obourn For For
Management 1.7 Elect Director Joseph M. Scaminace For For
Management 1.8 Elect Director Wolfgang R. Schmitt For For
Management 1.9 Elect Director Åke Svensson For For
Management 1.10 Elect Director Markos I. Tambakeras For For
Management 1.11 Elect Director James L. Wainscott For For
Management 1.12 Elect Director Donald E. Washkewicz For For
Management 2 Ratify Auditors For For
Management 3 Approve Executive Incentive Bonus Plan For For
Share Holder 4 Require Independent Board Chairman Against Against

Perrigo Company PRGO 714290103 27-Oct-10 Annual
Management 1.1 Elect Director Laurie Brlas For For
Management 1.2 Elect Director Michael J. Jandernoa For Withhold
Management 1.3 Elect Director Joseph C. Papa For For
Management 2 Ratify Auditors For For
Management 3 Approve Executive Incentive Bonus Plan For For
Share Holder 4 Require Independent Board Chairman Against Against

KLA-Tencor Corporation KLAC 482480100 03-Nov-10 Annual
Management 1.1 Elect Director Edward W. Barnholt For For
Management 1.2 Elect Director Emiko Higashi For For
<p>| Management 1.3 | Elect Director Stephen P. Kaufman | For | For |
| Management 1.4 | Elect Director Richard P. Wallace | For | For |
| Management 2 | Ratify Auditors | For | For |
| Management 1 | Elect Director John J. Gabarro | For | For |
| Management 2 | Elect Director Victor F. Ganzi | For | For |</p>
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Lennar Corporation LEN 526057104 13-Apr-11 Annual
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Management

2
Advisory Vote to Ratify Named Executive Officers’ Compensation

Management

3
Advisory Vote on Say on Pay Frequency

Management

4
Ratify Auditors

Management

1
Elect Director Martin G. McGuinn

Management

2
Elect Director Daniel S. Sanders

Management

3
Elect Director John K. Wulff

Management

4
Advisory Vote to Ratify Named Executive Officers’ Compensation

Management

5
Advisory Vote on Say on Pay Frequency

Management

6
Ratify Auditors

Management

1
Elect Director Frank A. D’Amelio

Management

2
Elect Director W. Roy Dunbar

Management

3
Elect Director Kurt J. Hilzinger

Management

4
Elect Director David A. Jones, Jr.

Management

5
Elect Director Michael B. McCallister

Management

6
Elect Director William J. McDonald

Management

7
Elect Director William E. Mitchell

Management

8
Elect Director David B. Nash

Management

9
Elect Director James J. O’Brien

Management

10
Elect Director Marissa T. Peterson

Management

11
Ratify Auditors

Management

12
Approve Omnibus Stock Plan

Management

13
Advisory Vote to Ratify Named Executive Officers’ Compensation

Management

14
Advisory Vote on Say on Pay Frequency

Management

1
Elect Director Michael D. Barnello

Management

2
Ratify Auditors
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Associated Banc-Corp  ASBC  045487105  26-Apr-11  Annual

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Management 1.3 Elect Director John R. Roberts  For  For
Management 2 Ratify Auditors  For  For
Management 3 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management 4 Advisory Vote on Say on Pay Frequency  One Year  One Year
Management 5 Other Business 

Management 1.1 Elect Director Stephen W. Golsby  For  For
Management 1.2 Elect Director Steven M. Altschuler  For  For
Management 1.3 Elect Director Howard B. Bernick  For  For
Management 1.4 Elect Director Kimberly A. Casiano  For  For
Management 1.5 Elect Director Anna C. Catalano  For  For
Management 1.6 Elect Director Celeste A. Clark  For  For
Management 1.7 Elect Director James M. Cornelius  For  For
Management 1.8 Elect Director Peter G. Ratcliffe  For  For
Management 1.9 Elect Director Elliott Sigal Singer  For  For
Management 1.10 Elect Director Robert S. Singer  For  For
Management 2 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management 3 Advisory Vote on Say on Pay Frequency  One Year  One Year
Management 4 Ratify Auditors  For  For
Management 1 Elect Director Evelyn S. Dilsaver  For  For
Management 2 Elect Director Frank Doyle  For  For
Management 3 Elect Director John A. Heil  For  For
Management 4 Elect Director Peter K. Hoffman  For  For
Management 5 Elect Director Paul Judge  For  For
Management 6 Elect Director Nancy F. Koehn  For  For
Management 7 Elect Director Christopher A. Masto  For  For
Management 8 Elect Director P. Andrews McLane  For  For
Management 9 Elect Director Mark Sarvary  For  For
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Textron Inc. | TXT | 883205101 | 27-Apr-11 | Annual
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Management 4 | Elect Director William Cavanaugh III | For | For
Management 5 | Elect Director Ngaire E. Cuneo | For | For
Management 6 | Elect Director Charles R. Eitel | For | For
Management 7 | Elect Director Martin C. Jischke | For | For
Management 8 | Elect Director Dennis D. Oklak | For | For
Management 9 | Elect Director Jack R. Shaw | For | For
Management 10 | Elect Director Lynn C. Thurber | For | For
Management 11 | Elect Director Robert J. Woodward, Jr | For | For
Management 12 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For
Management 13 | Advisory Vote on Say on Pay Frequency | One Year | One Year
Management 14 | Ratify Auditors | For | For
Management 1 | Elect Director James T. Conway | For | For
Management 2 | Elect Director Paul E. Gagne | For | For
Management 3 | Elect Director Dain M. Hancock | For | For
Management 4 | Elect Director Lloyd G. Trotter | For | For
Management 5 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For
Management 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year
Management 7 | Provide Right to Call Special Meeting | For | For
Management 8 | Ratify Auditors | For | For
Management 1.1 | Elect Director William D. Gehl | For | For
Management 1.2 | Elect Director Phillip E. Casey | For | For
Management 1.3 | Elect Director William G. Dorey | For | For
Management 2 | Advisory Vote to Ratify Named Executive Officers’ Compensation | Against
Management 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year
Management 4 | Approve Omnibus Stock Plan | For | For
Management 5 | Ratify Auditors | For | For

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Tractor Supply Company  
Management 1.1  Elect Director James F. Wright  
Management 1.2  Elect Director Johnston C. Adams  
Management 1.3  Elect Director William Bass  
Management 1.4  Elect Director Peter D. Bewley  
Management 1.5  Elect Director Jack C. Bingleman  
Management 1.6  Elect Director Richard W. Frost  
Management 1.7  Elect Director Cynthia T. Jamison  
Management 1.8  Elect Director George MacKenzie  
Management 1.9  Elect Director Edna K. Morris  
Management 2  Increase Authorized Common Stock  
Management 3  Advisory Vote to Ratify Named Executive Officers’ Compensation  
Management 4  Advisory Vote on Say on Pay Frequency 

FLIR Systems, Inc.  
Management 1.1  Elect Director William W. Crouch  
Management 1.2  Elect Director Angus L. Macdonald  
Management 2  Approve Omnibus Stock Plan  
Management 3  Ratify Auditors  
Management 4  Advisory Vote to Ratify Named Executive Officers’ Compensation  
Management 5  Advisory Vote on Say on Pay Frequency 

Owens & Minor, Inc.  
Management 1.1  Elect Director A. Marshall Acuff, Jr.  
Management 1.2  Elect Director J. Alfred Broaddus, Jr.  
Management 1.3  Elect Director Richard E. Fogg  
Management 1.4  Elect Director John W. Gerdelman  
Management 1.5  Elect Director Lemuel E. Lewis  
Management 1.6  Elect Director G. Gilmer Minor, III  
Management 1.7  Elect Director Eddie N. Moore, Jr.  

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Alterra Capital Holdings Limited

Management 1.8 Elect Director Peter S. Redding
Management 1.9 Elect Director James E. Rogers
Management 1.10 Elect Director Robert C. Sledd
Management 1.11 Elect Director Craig R. Smith
Management 1.12 Director Anne Marie Whittemore
Management 2 Ratify Auditors
Management 3 Advisory Vote to Ratify Named Executive Officers’ Compensation
Management 4 Advisory Vote on Say on Pay Frequency
Management 1a Elect Willis T. King, Jr. as Alterra Capital Director
Management 1b Elect James H. MacNaughton as Alterra Capital Director
Management 1c Elect Stephan F. Newhouse as Alterra Capital Director
Management 1d Elect Andrew H. Rush as Alterra Capital Director
Management 2 Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration
Management 3 Amend Bylaws of Alterra Capital Holdings Limited
Management 4a Amend Bylaws of Alterra Bermuda Limited
Management 4b Amend Bylaws of Alterra Agency Limited
Management 4c Amend Bylaws of Alterra Holdings Limited
Management 4d Amend Bylaws of New Point III Limited
Management 4e Amend Bylaws of New Point Re III Limited
Management 5a Elect W. Marston Becker as Alterra Bermuda Limited Director
Management 5b Elect John R. Berger as Alterra Bermuda Limited Director
Management 5c Elect D. Andrew Cook as Alterra Bermuda Limited Director
| Management | 5d | Elect Peter A. Minton as Alterra Bermuda Limited Director | For | For |
| Management | 5e | Elect Joseph W. Roberts as Alterra Bermuda Limited Director | For | For |
| Management | 5f | Elect Peter A. Minton as Alterra Agency Limited Director | For | For |
| Management | 5g | Elect Joseph W. Roberts as Alterra Agency Limited Director | For | For |
| Management | 5h | Elect Peter A. Minton as New Point III Limited Director | For | For |
| Management | 5i | Elect Joseph W. Roberts as New Point III Limited Director | For | For |
| Management | 5j | Elect Peter A. Minton as New Point Re III Limited Director | For | For |
| Management | 5k | Elect Joseph W. Roberts as New Point Re III Limited Director | For | For |
| Management | 6 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management | 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management | 1.1 | Elect Director Ronald L. Havner | For | For |
| Management | 1.2 | Elect Director Joseph D. Russell | For | For |
| Management | 1.3 | Elect Director R. Wesley Burns | For | For |
| Management | 1.4 | Elect Director Jennifer Holden Dunbar | For | For |
| Management | 1.5 | Elect Director Arthur M. Friedman | For | For |
| Management | 1.6 | Elect Director James H. Kropp | For | For |
| Management | 1.7 | Elect Director Sara Grootwassink Lewis | For | For |
| Management | 1.8 | Elect Director Michael V. McGee | For | For |
| Management | 2 | Ratify Auditors | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management | 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |

---

| Management | 1 | Elect Director John A. Canning, Jr. | For | For |
| Management | 2 | Elect Director M. Walter D Alessio | For | For |
| Management | 3 | Elect Director Nicholas Debeneditis | For | For |
| Management | 4 | Elect Director Nelson A. Diaz | For | For |
| Management | 5 | Elect Director Sue L. Gin | For | For |
| Management | 6 | Elect Director Rosemarie B. Greco | For | For |
| Management | 7 | Elect Director Paul L. Joskow | For | For |
| Management | 8 | Elect Director Richard W. Mies | For | For |
Management 9  Elect Director John M. Palms  For  For
Management 10  Elect Director William C. Richardson  For  For
Management 11  Elect Director Thomas J. Ridge  For  For
Management 12  Elect Director John W. Rogers, Jr.  For  For
Management 13  Elect Director John W. Rowe  For  For
Management 14  Elect Director Stephen D. Steinour  For  For
Management 15  Elect Director Don Thompson  For  For
Management 16  Ratify Auditors  For  For
Management 17  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management 18  Advisory Vote on Say on Pay Frequency  One Year  One Year

Home Properties, Inc.  HME  437306103  03-May-11  Annual

Management 1.1  Elect Director Stephen R. Blank  For  For
Management 1.2  Elect Director Alan L. Gosule  For  For
Management 1.3  Elect Director Leonard F. Helbig, III  For  For
Management 1.4  Elect Director Charles J. Koch  For  For
Management 1.5  Elect Director Thomas P. Lydon, Jr.  For  For
Management 1.6  Elect Director Edward J. Pettinella  For  For
Management 1.7  Elect Director Clifford W. Smith, Jr.  For  For
Management 1.8  Elect Director Amy L. Tait  For  For
Management 2  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management 3  Advisory Vote on Say on Pay Frequency  One Year  One Year
Management 4  Approve Omnibus Stock Plan  For  For
Management 5  Ratify Auditors  For  For
Management 1.1  Elect Director Gregory H. Boyce  For  For
Management 1.2  Elect Director William A. Coley  For  For
Management 1.3  Elect Director William E. James  For  For
Management 1.4  Elect Director Robert B. Karn III  For  For

Peabody Energy Corporation  BTU  704549104  03-May-11  Annual
<p>| Management 1.5 | Elect Director M. Frances Keeth | For | For |
| Management 1.6 | Elect Director Henry E. Lentz | For | For |
| Management 1.7 | Elect Director Robert A. Malone | For | For |
| Management 1.8 | Elect Director William C. Rusnack | For | For |
| Management 1.9 | Elect Director John F. Turner | For | For |
| Management 1.10 | Elect Director Sandra A. Van Trease | For | For |
| Management 1.11 | Elect Director Alan H. Washkowitz | For | For |
| Management 2   | Ratify Auditors                 | For | For |</p>
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<td>Management 5: Approve Omnibus Stock Plan</td>
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<td>Management 1.1: Elect Director Kendall R.</td>
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<tr>
<td>Bishop</td>
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<td>Management 1.2: Elect Director Jon Gacek</td>
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<td>Management 1.3: Elect Director Kambiz</td>
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<td>Hooshmand</td>
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<td>Management 1.4: Elect Director Mark</td>
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<td>Milliar-Smith</td>
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<td>Management 1.5: Elect Director Richard M.</td>
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<td>Swanson</td>
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<td>Thompson</td>
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<td>Weston</td>
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<td>Management 5: Ratify Auditors</td>
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<td>Management 1.1: Elect Director D. Sherwin</td>
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<td>Artus</td>
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<td>Management 1.2: Elect Director Phillip E.</td>
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<td>Doty</td>
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<td>Management 2: Increase Authorized</td>
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<tr>
<td>Common Stock</td>
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<td>Management 3: Advisory Vote to Ratify</td>
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<td>Management 5: Ratify Auditors</td>
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<tr>
<td>Management 1: Elect Director E.E. Holiday</td>
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<td>Management 2: Elect Director J.H. Mullin</td>
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<td>Management 3: Elect Director F.B. Walker</td>
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Management

4 Elect Director R.N. Wilson For For

5 Advisory Vote to Ratify Named Executive Officers' Compensation

6 Advisory Vote on Say on Pay Frequency One Year One Year

7 Ratify Auditors For For

8 Amend Executive Incentive Bonus Plan For For

Management

1.1 Elect Director Mark A. Alexander For For

1.2 Elect Director David A. Brandon For Withhold

1.3 Elect Director Patrick P. Coyne For For

1.4 Elect Director William K. Gerber For For

1.5 Elect Director Timothy J. O’ Donovan For For

1.6 Elect Director James O’ Leary For For

Management 2 Ratify Auditors For For

3 Advisory Vote to Ratify Named Executive Officers' Compensation Against

Management 4 Advisory Vote on Say on Pay Frequency Three Years One Year

Management

5 Elect Director J.W. Nokes For For

6 Elect Director Susan Tomasky For For

7 Elect Director Michael E. Wiley For For

8 Elect Director Patrick Y. Yang For For

9 Advisory Vote to Ratify Named Executive Officers' Compensation For For

10 Advisory Vote on Say on Pay Frequency One Year One Year

11 Approve Omnibus Stock Plan For For

12 Ratify Auditors For For

Tesoro Corporation

 management 1 Elect Director Rodney F. Chase For For

2 Elect Director Gregory J. Goff For For

3 Elect Director Robert W. Goldman For For

4 Elect Director Steven H. Grapstein For For

5 Elect Director J.W. Nokes For For

6 Elect Director Susan Tomasky For For

7 Elect Director Michael E. Wiley For For

8 Elect Director Patrick Y. Yang For For

9 Advisory Vote to Ratify Named Executive Officers' Compensation For For

10 Advisory Vote on Say on Pay Frequency One Year One Year

11 Approve Omnibus Stock Plan For For

12 Ratify Auditors For For

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<th>Share Holder</th>
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<td>Elect Director Stephen P.A. Fodor, Ph.D.</td>
<td>For</td>
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<td>Management 2</td>
<td>Elect Director Kevin M. King</td>
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<td>For</td>
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<td>Management 3</td>
<td>Elect Director Nelson C. Chan</td>
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<td>Broadcom Corporation</td>
<td>BRCM 111320107 05-May-11 Annual</td>
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<td>Management 1</td>
<td>Elect Director Nancy H. Handel</td>
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<td>Elect Director Eddy W. Hartenstein</td>
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<td>Management 3</td>
<td>Elect Director Maria Klawe</td>
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<td>Elect Director John E. Major</td>
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<td>Elect Director Scott A. McGregor</td>
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<td>Management 6</td>
<td>Elect Director William T. Morrow</td>
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<td>Management 7</td>
<td>Elect Director Henry Samueli</td>
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<td>Elect Director John A.C. Swainson</td>
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<td>Management 9</td>
<td>Elect Director Robert E. Switz</td>
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<td>Management 1</td>
<td>Elect Director D.H. Benson</td>
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<td>Management 2</td>
<td>Elect Director R.W. Cremin</td>
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<td>Management 3</td>
<td>Elect Director J-P.M. Ergas</td>
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<td>Elect Director P.T. Francis</td>
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<td>Management 5</td>
<td>Elect Director K.C. Graham</td>
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<td>Management 6</td>
<td>Elect Director R.A. Livingston</td>
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<td>Management 7</td>
<td>Elect Director R.K. Lochridge</td>
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<td>Management 8</td>
<td>Elect Director B.G. Rethore</td>
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<td>Management 9</td>
<td>Elect Director M.B. Stubbs</td>
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<td>Elect Director S.M. Todd</td>
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HealthSouth Corporation  HLS  421924309  05-May-11  Annual

1. Elect Director S.K. Wagner
2. Elect Director M.A. Winston
3. Ratify Auditors
4. Advisory Vote to Ratify Named Executive Officers’ Compensation
5. Advisory Vote on Say on Pay Frequency

Kansas City Southern  KSU  485170302  05-May-11  Annual

1. Elect Director Edward A. Blechschmidt
2. Elect Director John W. Chidsey
3. Elect Director Donald L. Correll
4. Elect Director Yvonne M. Curl
5. Elect Director Charles M. Elson
6. Elect Director Jay Grimney
7. Elect Director Jon F. Hanson
8. Elect Director Leo I. Higdon, Jr.
9. Elect Director John E. Maupin, Jr.
10. Elect Director L. Edward Shaw, Jr.
11. Ratify Auditors
12. Advisory Vote to Ratify Named Executive Officers’ Compensation
13. Advisory Vote on Say on Pay Frequency
14. Amend Omnibus Stock Plan
15. Advisory Vote on Say on Pay Frequency
<p>| Management 1 | Elect Director John M. Angelo | For | For |
| Management 2 | Elect Director Michael Blakenham | For | For |
| Management 3 | Elect Director The Duke Of Devonshire | For | For |</p>
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<td>Elect Director Daniel Meyer</td>
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<td>Elect Director James Murdoch</td>
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<td>Management 6</td>
<td>Elect Director Allen Questrom</td>
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<td>Management 7</td>
<td>Elect Director William F. Ruprecht</td>
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<td>Elect Director Marsha Simms</td>
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<td>Elect Director Michael I. Soven</td>
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<td>Elect Director Robert S. Taubman</td>
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<tr>
<td>Management 1.1</td>
<td>Elect Director Michael H. Lee</td>
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<td>Management 1.2</td>
<td>Elect Director William W. Fox, Jr.</td>
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<td>Management 1.3</td>
<td>Elect Director William A. Robbie</td>
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<td>Management 1.4</td>
<td>Elect Director Steven W. Schuster</td>
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Cooper Tire & Rubber Company
CTB 216831107 06-May-11 Annual Management 1.1 Elect Director Steven M. Chapman For Withhold
Management 1.2 Elect Director Richard L. Wambold For For
Management 2 Ratify Auditors For For
Management 3 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 4 Advisory Vote on Say on Pay Frequency One Year One Year
FMC Technologies, Inc. FTI 30249U101 06-May-11 Annual Management 1 Elect Director C. Maury Devine For For
Management 2 Elect Director John T. Gremp For For
Management 3 Elect Director Thomas M. Hamilton For For
Management 4 Elect Director Richard A. Pattarozzi For For
Management 5 Ratify Auditors For For
Management 6 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 7 Advisory Vote on Say on Pay Frequency Three Years One Year
Management 8 Increase Authorized Common Stock For For
Management 9 Elect Director Lawrence M. Small For For
Management 10 Elect Director Arne M. Sorenson For For
Management 11 Ratify Auditors For For
Management 12 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 13 Advisory Vote on Say on Pay Frequency One Year One Year
Marriott International, Inc. MAR 571903202 06-May-11 Annual Management 1 Elect Director J.W. Marriott, Jr. For For
Management 2 Elect Director John W. Marriott, III For For
Management 3 Elect Director Mary K. Bush For For
Management 4 Elect Director Lawrence W. Kellner For For
Management 5 Elect Director Debra L. Lee For For
Management 6 Elect Director George Munoz For For
Management 7 Elect Director Harry J. Pearce For For
Management 8 Elect Director Steven S Reinemund For For
Management 9 Elect Director Lawrence M. Small For For
Management 10 Elect Director Ame M. Sorenson For For
Management 11 Ratify Auditors For For
Management 12 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 13 Advisory Vote on Say on Pay Frequency One Year One Year

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<td>Elect Director Matthew D. Fitzgerald</td>
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<td>1.3</td>
<td>Elect Director Philip L. Frederickson</td>
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<td>1.4</td>
<td>Elect Director D. Henry Houston</td>
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<td>1.5</td>
<td>Elect Director Randy L. Limbacher</td>
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<td>Elect Director Josiah O. Low, III</td>
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<td>Cummins Inc.</td>
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**Management**

1. **Advisory Vote to Ratify Named Executive Officers' Compensation**
2. **Advisory Vote on Say on Pay Frequency**
3. **Ratify Auditors**
4. **Advisory Vote to Ratify Named Executive Officers' Compensation**
5. **Advisory Vote on Say on Pay Frequency**
6. **Ratify Auditors**

**Share Holder**

6. **Require a Majority Vote for the Election of Directors**

**Board Members**

- Eugene Banucci
- Edward G. Galante
- John F. Kaslow
- Thomas J. Shields
- J.P. Byrnes
- S.H. Altman
- C.B. Black
- A.P. Bryant
- F.D. Byrne
- W.F. Miller, III
- E.M. Zane
- Theodore M. Solso
- N. Thomas Linebarger
- William I. Miller
- Alexis M. Herman
- Georgia R. Nelson
- Carl Ware

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Please Consider the Environment Before Printing This Document
Management 7 Elect Director Robert K. Herdman For For
Management 8 Elect Director Robert J. Bernhard For For
Management 9 Elect Director Franklin R. Chang-Diaz For For
Management 10 Elect Director Stephen B. Dobbs For For
Management 11 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 12 Advisory Vote on Say on Pay Frequency One Year One Year
Management 13 Ratify Auditors For For
Management 1.1 Elect Director Philip R. O’Connor For For
Management 1.2 Elect Director Robert Rosenkranz For For
Management 1.3 Elect Director Donald A. Sherman For For
Management 1.4 Elect Director Kevin R. Brine For For
Management 1.5 Elect Director Edward A. Fox For For
Management 1.6 Elect Director Steven A. Hirsh For For
Management 1.7 Elect Director Harold F. Ilg For For
Management 1.8 Elect Director James M. Ltvack For For
Management 1.9 Elect Director James N. Meehan For For
Management 1.10 Elect Director Robert F. Wright For For
Management 2 Ratify Auditors For For
Management 3 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 4 Advisory Vote on Say on Pay Frequency One Year One Year
Management 5 Ratify Auditors For For
Management 6 Advisory Vote to Ratify Named Executive Officers' Compensation For For

Delphi Financial Group, Inc.  DFG  247131105  10-May-11  Annual

Newell Rubbermaid Inc.  NWL  651229106  10-May-11  Annual

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<td><strong>Declassify the Board of Directors</strong></td>
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<td>Elect Director Arnold L. Chase</td>
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<td>Elect Director Betsy Henley-Cohn</td>
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<td>Management 1.4</td>
<td>Elect Director Suedeen G. Kelly</td>
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<td>Elect Director John L. Lahey</td>
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<td>Elect Director Daniel J. Miglio</td>
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<td>Elect Director William F. Murdy</td>
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<td>Elect Director Donald R. Shassian</td>
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<td>Management 1.9</td>
<td>Elect Director James P. Torgerson</td>
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<td>Advisory Vote on Pay Frequency</td>
<td>One Year</td>
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ANSYS, Inc. ANSS 03662Q105 11-May-11 Annual

Management 5 Increase Authorized Common Stock For For
Management 1.1 Elect Director James E. Cashman III For For
Management 1.2 Elect Director William R. McDermott For For
Management 1.3 Elect Director Ajei S. Gopal For For
Management 2 Increase Authorized Common Stock For For
Management 3 Amend Omnibus Stock Plan For For
Management 4 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 5 Advisory Vote on Say on Pay Frequency One Year One Year
Management 6 Ratify Auditors For For
Management 7 Advisory Vote on Say on Pay Frequency One Year One Year

Advent Software, Inc. ADVS 007974108 11-May-11 Annual

Management 1.1 Elect Director John H. Scully For For
Management 1.2 Elect Director Stephanie G. DiMarco For For
Management 1.3 Elect Director James D. Kirsner For For
Management 1.4 Elect Director James P. Roemer For For
Management 1.5 Elect Director Wendell G. Van Auken For For
Management 1.6 Elect Director Christine S. Manfredi For For
Management 2 Ratify Auditors For For
Management 3 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 4 Advisory Vote on Say on Pay Frequency One Year One Year
Management 5 Ratify Auditors For For
Management 6 Advisory Vote on Say on Pay Frequency One Year One Year

CF Industries Holdings, Inc. CF 125269100 11-May-11 Annual

Management 1.1 Elect Director Stephen R. Wilson For For
Management 1.2 Elect Director Wallace W. Creek For For
Management 1.3 Elect Director William Davisson For For
Management 1.4 Elect Director Robert G. Kuhbach For For
Management 2 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 3 Advisory Vote on Say on Pay Frequency Three Years One Year
Management 4 Ratify Auditors For For
Share Holder 5 Declassify the Board of Directors Against For
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<td>Philip C. Calian</td>
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<td>David J. Contis</td>
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<td>Thomas E. Dobrowski</td>
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<td>Thomas P. Heneghan</td>
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<td>Sheli Z. Rosenberg</td>
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<td>Howard Walker</td>
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<td>Elect Director Karin Eastham</td>
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<td>Elect Director Neil J. Nelson</td>
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<td>Elect Director M. Lee Pelton</td>
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<td>Elect Director Robert T.F. Reid</td>
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United Rentals, Inc.  URI  911363109  11-May-11  Annual

Management 2  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For

Management 3  Advisory Vote on Say on Pay Frequency  Three Years  One Year

Management 4  Ratify Auditors  For  For

Share 5  Adopt Quantitative GHG Goals for Products and Operations  Against  For

BioMarin Pharmaceutical Inc.  BMRN  09061G101  12-May-11  Annual

Management 1  Elect Director Jenne K. Britell  For  For

Management 2  Elect Director Jose B. Alvarez  For  For

Management 3  Elect Director Howard L. Clark, Jr.  For  For

Management 4  Elect Director Bobby J. Griffin  For  For

Management 5  Elect Director Michael J. Kneeland  For  For

Management 6  Elect Director Singleton B. McAllister  For  For

Management 7  Elect Director Brian D. McAuley  For  For

Management 8  Elect Director John S. McKinney  For  For

Management 9  Elect Director Jason D. Papastavrou  For  For

Management 10  Elect Director Filippo Passerini  For  For

Management 11  Elect Director Keith Wimbush  For  For

Management 12  Ratify Auditors  For  For

Management 13  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For

Management 14  Advisory Vote on Say on Pay Frequency  One Year  One Year
| Management | 1.8 | Elect Director William D. Young | For | For |
| Management | 1.9 | Elect Director Kenneth M. Bate | For | For |
| Management | 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 3   | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management | 4   | Ratify Auditors | For | For |
GENCO SHIPPING & TRADING LTD

1.1 Elect Director Peter C. Georgiopoulos
1.2 Elect Director Stephen A. Kaplan
Management 2
Ratify Deloitte & Touche LLP as Auditors
Management 3
Advisory Vote to Ratify Named Executive Officers’ Compensation
Management 4
Advisory Vote on Say on Pay Frequency

Parkway Properties, Inc.

1.1 Elect Director Charles T. Cananda
1.2 Elect Director Edward M. Casal
1.3 Elect Director Laurie L. Dotter
1.4 Elect Director Daniel P. Friedman
1.5 Elect Director Michael J. Lipsey
1.6 Elect Director Brenda J. Mixson
1.7 Elect Director Steven G. Rogers
1.8 Elect Director Leland R. Speed
1.9 Elect Director Troy A. Stovall
Management 2
Ratify Auditors
Management 3
Advisory Vote to Ratify Named Executive Officers’ Compensation
Management 4
Advisory Vote on Say on Pay Frequency

PetroQuest Energy, Inc.

1.1 Elect Director Charles T. Goodson
1.2 Elect Director William W. Rucks, IV
1.3 Elect Director E. Wayne Nordberg
1.4 Elect Director Michael L. Finch
1.5 Elect Director W.J. Gordon, III
1.6 Elect Director Charles F. Mitchell, II
Management 2
Ratify Auditors
Management 3
Advisory Vote to Ratify Named Executive Officers’ Compensation

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<td>Elect Director Carlos Ruiz</td>
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Please Consider the Environment Before Printing This Document
| Management 14 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Share Holder 16 | Provide Right to Act by Written Consent | Against | Against |
| Share Holder 17 | Submit SERP to Shareholder Vote | Against | For |
| Share Holder 18 | Include Sustainability as a Performance Measure for Senior Executive Compensation | Against | Against |

Watson Pharmaceuticals, Inc. WPI 942683103 13-May-11 Annual Management 1 Elect Director Michael J. Fedida For For
Management 2
Elect Director Albert F. Hummel
For
For

Management 3
Elect Director Catherine M. Klema
For
For

Management 4
Elect Director Anthony Selwyn Tabatznik
For
For

Management 5
Declassify the Board of Directors
For
For

Management 6
Amend Omnibus Stock Plan
For
For

Management 7
Advisory Vote to Ratify Named Executive Officers' Compensation
For
For

Management 8
Advisory Vote on Say on Pay Frequency
One Year
One Year

Management 9
Ratify Auditors
For
For

Management 1.1
Elect Director Edward W. Frykman
For
For

Management 1.2
Elect Director William S. Anderson
For
For

Management 2
Ratify Auditors
For
For

Management 3
Advisory Vote to Ratify Named Executive Officers' Compensation
For
For

Management 4
Advisory Vote on Say on Pay Frequency
Three Years
One Year

Management 1.1
Elect Director Ronald H. Cooper
For
For

Management 1.2
Elect Director John L. M. Hugh
For
For

Management 1.3
Elect Director Bernard W. Reznicek
For
For

Management 1.4
Elect Director Donald V. Smith
For
For

Management 2
Advisory Vote to Ratify Named Executive Officers' Compensation
For
For

Management 3
Advisory Vote on Say on Pay Frequency
Three Years
One Year

Management 4
Amend Executive Incentive Bonus Plan
For
For

Management 5
Amend Omnibus Stock Plan
For
For

Management 6
Amend Qualified Employee Stock Purchase Plan
For
For

Management 7
Ratify Auditors
For
For

Management 1.1
Elect Director Joseph A. Carrabba
For
For

Management 1.2
Elect Director Susan M. Cunningham
For
For
<p>| Management | Elect Director Barry J. Eldridge | For | For |
| Management | Elect Director Andres R. Gluski | For | For |
| Management | Elect Director Susan M. Green | For | For |
| Management | Elect Director Janice K. Henry | For | For |
| Management | Elect Director James F. Kirsch | For | For |
| Management | Elect Director Francis R. McAllister | For | For |
| Management | Elect Director Roger Phillips | For | For |
| Management | Elect Director Richard K. Riederer | For | For |
| Management | Elect Director Richard A. Ross | For | For |
| Management | Elect Director Alan Schwartz | For | For |
| Management | Increase Authorized Common Stock | For | For |
| Management | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Share Holder | Require a Majority Vote for the Election of Directors | Against | For |
| Management | Ratify Auditors | For | For |
| Management | Elect Director David W. Brady | For | For |
| Management | Elect Director Byron A. Scordelis | For | For |
| Management | Elect Director Janice L. Sears | For | For |
| Management | Elect Director Claude J. Zingrabe, Jr | For | For |
| Management | Ratify Auditors | For | For |
| Management | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Oil States International, Inc. | Elect Director Christopher T. Seaver | For | For |
| Management | Elect Director Douglas E. Swanson | For | Withhold |
| Management | Elect Director Cindy B. Taylor | For | For |
| Management | Ratify Auditors | For | For |</p>
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<td>Elect Director Mark L. Shapiro</td>
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</table>
Corn Products International, Inc.

CPO 219023108 18-May-11 Annual

Management 1.1 Elect Director Richard J. Almeida For For
Management 1.2 Elect Director Gregory B. Kenny For For
Management 1.3 Elect Director James M. Ringler For For
Management 2 Advisory Vote to Ratify Named Executive Officers’ Compensation For For
Management 3 Advisory Vote on Say on Pay Frequency One Year One Year
Management 4 Ratify Auditors For For

Meritage Homes Corporation MTH 59001A102 18-May-11 Annual

Management 1.1 Elect Director Robert G. Sarver For Withhold
Management 1.2 Elect Director Peter L. Ax For For
Management 1.3 Elect Director Gerald W. Haddock For For
Management 2 Ratify Auditors For For
Management 3 Advisory Vote to Ratify Named Executive Officers’ Compensation For For
Management 4 Advisory Vote on Say on Pay Frequency Three Years One Year

Minerals Technologies Inc. MTX 603158106 18-May-11 Annual

Management 1.1 Elect Director Paula H. J. Cholmondeley For For
Management 1.2 Elect Director Duane R. Dunham For For
Management 1.3 Elect Director Steven J. Golub For For
Management 2 Ratify Auditors For For
Management 3 Advisory Vote to Ratify Named Executive Officers’ Compensation For For
Management 4 Advisory Vote on Say on Pay Frequency Three Years One Year

Primerica Inc. PRI 74164M108 18-May-11 Annual

Management 1.1 Elect Director John A. Addison, Jr. For For
Management 1.2 Elect Director Robert F. McCullough For For
Management 2 Approve Omnibus Stock Plan For For
Management 3 Ratify Auditors For For
Management 4 Advisory Vote to Ratify Named Executive Officers’ Compensation Against
Management 5 Advisory Vote on Say on Pay Frequency Three Years One Year

Scripps Networks Interactive, Inc.

SNI 811065101 18-May-11 Annual

Management 1.1 Elect Director David A. Galloway For For
Management 1.2 Elect Director Dale Pond For For
Silicon Image, Inc. SIMG 82705T102 18-May-11 Annual

Management 1.3 Elect Director Ronald W. Tysoe For For
Management 1.1 Elect Director William Raduchel For For
Management 1.2 Elect Director Camillo Martino For For
Management 2 Amend Qualified Employee Stock Purchase Plan For For
Management 3 Advisory Vote to Ratify Named Executive Officers’ Compensation For For

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<td>Management  7</td>
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Management 1.1  Elect Director Edward P. Campbell  For  For
Management 1.2  Elect Director Joseph A. Carrabba  For  For
Management 1.3  Elect Director Carol A. Cartwright  For  For
Management 1.4  Elect Director Alexander M. Cutler  For  For
Management 1.5  Elect Director H. James Dallas  For  For
Management 1.6  Elect Director Elizabeth R. Gile  For  For
Management 1.7  Elect Director Ruth Ann M. Gillis  For  For
Management 1.8  Elect Director Kristen L. Manos  For  For
Management 1.9  Elect Director Beth E. Mooney  For  For
Management 1.10  Elect Director Bill R. Sanford  For  For
Management 1.11  Elect Director Barbara R. Snyder  For  For
Management 1.12  Elect Director Edward W. Stack  For  For
Management 1.13  Elect Director Thomas C. Stevens  For  For
Management 2  Approve Executive Incentive Bonus Plan  For  For
Management 3  Amend Code of Regulations Removing All Shareholder Voting Requirements Greater than the Statutory Norm  For  For
Management 4  Ratify Auditors  For  For
Management 5  Advisory Vote to Ratify Named Executive Officer’s Compensation  For  For
Management 6  Advisory Vote on Say on Pay Frequency  One Year  One Year

Manhattan Associates, Inc. MANH 562750109 19-May-11 Annual
Management 1.1  Elect Director Brian J. Cassidy  For  For
Management 2  Amend Omnibus Stock Plan  For  For
Management 3  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management 4  Advisory Vote on Say on Pay Frequency  One Year  One Year
Management 5  Ratify Auditors  For  For
Management 6  Advisory Vote on Say on Pay Frequency  One Year  One Year

OGE Energy Corp. OGE 670837103 19-May-11 Annual
Management 1.1  Elect Director Kirk Humphreys  For  For
<p>| Management 1.2 | Elect Director Linda Petree Lambert | For | For |
| Management 1.3 | Elect Director Leroy C. Richie | For | For |
| Management 2 | Increase Authorized Common Stock | For | For |
| Management 3 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management 5 | Ratify Auditors | For | For |</p>
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<td>Elect Director J.C. Watts, Jr.</td>
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<td>Elect Director Nick White</td>
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<td>Elect Director Claude E. Davis</td>
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<td>Elect Director Susan L. Knust</td>
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Please Consider the Environment Before Printing This Document
| Management | Elect Director Maribeth S. Rahe | For | For |
| Management | Elect Director Cynthia O. Booth | For | For |
| Management | Declassify the Board of Directors | For | For |
| Management | Amend Regulation to Provide for Annual Election of Directors | For | For |
| Management | Approve Executive Incentive Bonus Plan | For | For |
| Management | Ratify Auditors | For | For |
| Management | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management | Advisory Vote on Say on Pay Frequency | Three Years | One Year |

Rovi Corporation  
ROVI 779376102 24-May-11 Annual

| Management | Elect Director Alfred J. Amoroso | For | For |
| Management | Elect Director Alan L. Earhart | For | For |
| Management | Elect Director Andrew K. Ludwig | For | For |
| Management | Elect Director James E. Meyer | For | For |
| Management | Elect Director James P. O’Shaughnessy | For | For |
| Management | Elect Director Ruthann Quindlen | For | For |
| Management | Amend Omnibus Stock Plan | For | For |
| Management | Ratify Auditors | For | For |
| Management | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management | Advisory Vote on Say on Pay Frequency | Three Years | One Year |

Anworth Mortgage Asset Corporation  
ANH 037347101 25-May-11 Annual

| Management | Elect Director Lloyd McAdams | For | For |
| Management | Elect Director Lee A. Ault, III | For | For |
| Management | Elect Director Charles H. Black | For | For |
| Management | Elect Director Joe E. Davis | For | For |
| Management | Elect Director Robert C. Davis | For | For |
| Management | Elect Director Joseph E. McAdams | For | For |
| Management | Approve Externalization Proposal | For | For |
Management 8  Advisory Vote to Ratify Named Executive Officers’ Compensation
Management 9  Advisory Vote on Say on Pay Frequency
Management 10  Ratify Auditors
Management 1.1  Elect Director Brian R. Ace
Management 1.2  Elect Director Paul M. Cantwell, Jr.
Management 1.3  Elect Director James W. Gibson, Jr.
<p>| Management | 1.4 | Elect Director John Parente | For | For |
| Management | 1.5 | Elect Director John F. Whipple, Jr. | For | For |
| Management | 1.6 | Elect Director Alfred S. Whittet | For | For |
| Management | 1.7 | Elect Director Brian R. Wright | For | For |
| Management | 2 | Amend Omnibus Stock Plan | For | Against |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Management | 5 | Ratify Auditors | For | For |
| Management | 1.1 | Elect Director Michael A. Coke | For | For |
| Management | 1.2 | Elect Director Lammot J. du Pont | For | For |
| Management | 1.3 | Elect Director Thomas D. Eckert | For | For |
| Management | 1.4 | Elect Director Hossein Fateh | For | For |
| Management | 1.5 | Elect Director Frederic V. Malek | For | For |
| Management | 1.6 | Elect Director John T. Roberts, Jr. | For | For |
| Management | 1.7 | Elect Director John H. Toole | For | For |
| Management | 2 | Approve Omnibus Stock Plan | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management | 5 | Ratify Auditors | For | For |
| Management | 1.1 | Elect Director Elaine Agather | For | For |
| Management | 1.2 | Elect Director Jeffrey N. Boyer | For | For |
| Management | 1.3 | Elect Director Kosta N. Kartositis | For | For |
| Management | 1.4 | Elect Director Elysia Holt Ragusa | For | For |
| Management | 1.5 | Elect Director Jal S. Shroff | For | For |
| Management | 1.6 | Elect Director James E. Skinner | For | For |
| Management | 1.7 | Elect Director Michael Steinberg | For | For |</p>
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<td>Elect Director Raafat E.F. Fahim, Ph.D.</td>
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<td>Elect Director Richard A. Harvey, Jr.</td>
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Please Consider the Environment Before Printing This Document
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Williams-Sonoma, Inc.  WSM  969904101  25-May-11 Annual

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<td>Change State of Incorporation [from California to Delaware]</td>
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<td>Amend Omnibus Stock Plan</td>
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Continental Resources, Inc.  CLR  212015101  26-May-11 Annual

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<td>One Year</td>
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Genesee & Wyoming Inc. GWR 371559105 26-May-11 Annual Management 1.1 Elect Director Mortimer B. Fuller III For For
Management 1.2 Elect Director John C. Hellmann For For
Management 1.3 Elect Director Robert M. Melzer For For
Management 2 Amend Omnibus Stock Plan For Against
Management 3 Increase Authorized Common Stock For Against
Management 4 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 5 Advisory Vote on Say on Pay Frequency Three Years One Year
Management 6 Ratify Auditors For For

GrafTech International Ltd. GTI 384313102 26-May-11 Annual Management 1.1 Elect Director Randy W. Carson For For
Management 1.2 Elect Director Mary B. Cranston For For
Management 1.3 Elect Director Harold E. Layman For For
Management 1.4 Elect Director Ferrell P. McClean For For
Management 1.5 Elect Director Nathan Milikowsky For For
Management 1.6 Elect Director Michael C. Nahl For For
Management 1.7 Elect Director Steven R. Shawley For For
Management 1.8 Elect Director Craig S. Shular For For
Management 2 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 3 Advisory Vote on Say on Pay Frequency One Year One Year
Management 4 Ratify Auditors For For

Hertz Global Holdings, Inc. HTZ 42805T105 26-May-11 Annual Management 1.1 Elect Director Michael J. Durham For For
Management 1.2 Elect Director Mark P. Frissora For For
Management 1.3 Elect Director David H. Wasserman For For
Management 1.4 Elect Director Henry C. Wolf For For
Management 2 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 3 Advisory Vote on Say on Pay Frequency Three Years One Year
<p>| Management 4 | Ratify Auditors | For | For |
| Management 1.1 | Elect Director Rex D. Adams | For | For |
| Management 1.2 | Elect Director John Banham | For | For |
| Management 1.3 | Elect Director Denis Kessler | For | Against |
| Management 2 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | Against |
| Management 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management 4 | Approve Omnibus Stock Plan | For | For |</p>
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<td>Management 1 Elect Director Dennis R. Glass</td>
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<td>Management 2 Elect Director Gary C. Kelly</td>
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<td>Management 3 Elect Director Michael F. Mee</td>
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<td>Management 5 Amend Articles of Incorporation Allowing Shareholders to Amend the Bylaws</td>
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<td>Management 1.2 Elect Director Alan B. Graf, Jr.</td>
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<td>Management 1.3 Elect Director John S. Grinalds</td>
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<td>Management 1.4 Elect Director Ralph Horn</td>
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<td>Management 1.5 Elect Director Philip W. Norwood</td>
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<td>Management 1.6 Elect Director W. Reid Sanders</td>
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<td>Management 1.7 Elect Director William B. Sansom</td>
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<td>Management 1.8 Elect Director Simon R.C. Wadsworth</td>
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Constellation Energy Group, Inc.

Management 1
Elect Director Yves C. De Balmann
For
For

Management 2
Elect Director Ann C. Berzin
For
For

Management 3
Elect Director James T. Brady
For
For

Management 4
Elect Director James R. Curtiss
For
For

Management 5
Elect Director Freeman A. Hrabowski, III
For
For

Management 6
Elect Director Nancy Lampton
For
For

Management 7
Elect Director Robert J. Lawless
For
For

Management 8
Elect Director Mayo A. Shattuck III
For
For

Management 9
Elect Director John L. Skolds
For
For

Management 10
Elect Director Michael D. Sullivan
For
For

Management 11
Ratify Auditors
For
For

Management 12
Advisory Vote to Ratify Named Executive Officers' Compensation
For
Against

Management 13
Advisory Vote on Say on Pay Frequency
One Year
One Year

Zions Bancorporation

Management 1
Elect Director Jerry C. Atkin
For
For

Management 2
Elect Director Roger B. Porter
For
For

Management 3
Elect Director Stephen D. Quinn
For
For

Management 4
Elect Director L.E. Simmons
For
For

Management 5
Elect Director Shelley Thomas Williams
For
For

Management 6
Elect Director Steven C. Wheelwright
For
For

Management 7
Ratify Auditors
For
For

Management 8
Advisory Vote to Ratify Named Executive Officers' Compensation
For
For

Share Holder
Claw-back of Payments under Restatements Against
For

Affiliated Managers Group, Inc.

Management 1.1
Elect Director Samuel T. Byrne
For
For

Management 1.2
Elect Director Dwight D. Churchill
For
For

Management 1.3
Elect Director Sean M. Healey
For
For
| Management | Elect Director Harold J. Meyerman | For | For |
| Management | Elect Director William J. Nutt | For | Withhold |
| Management | Elect Director Rita M. Rodriguez | For | For |
| Management | Elect Director Patrick T. Ryan | For | For |
| Management | Elect Director Jide J. Zeitlin | For | For |
| Management | Approve Stock Option Plan | For | For |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against |

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<td>Elect Director Ruth M. Owades</td>
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<td>2</td>
<td>Ratify Auditors</td>
<td>For</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
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<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
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<td></td>
<td>5</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
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<tr>
<td>Ramco-Gershenson Props.</td>
<td>RPT</td>
<td>751452202</td>
<td>01-Jun-11</td>
<td>Annual</td>
<td>1.1</td>
<td>Elect Director Arthur H. Goldberg</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Trust</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1.2</td>
<td>Elect Director Mark K. Rosenfeld</td>
<td>For</td>
<td>For</td>
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<td>2</td>
<td>Ratify Auditors</td>
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<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
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<tr>
<td>GeoEye, Inc.</td>
<td>GEOY</td>
<td>37250W108</td>
<td>02-Jun-11</td>
<td>Annual</td>
<td>1.1</td>
<td>Elect Director James A. Abrahamson</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>Elect Director Joseph M. Ahearn</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Elect Director Martin C. Faga</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Elect Director Michael F. Horn, Sr.</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Elect Director Lawrence A. Hough</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Elect Director Matthew M. O’Connell</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Elect Director Roberta E. Lenczowski</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Elect Director James M. Simon, Jr.</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Elect Director William W. Sprague</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<tr>
<td>Management</td>
<td>Elect Director Gilbert F. Amelio</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Elect Director Steven T. Clontz</td>
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<td>Management</td>
<td>Elect Director Edward B. Kamins</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Elect Director Jean F. Rankin</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Adopt Majority Voting for Uncontested Election of Directors</td>
<td>For</td>
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<tr>
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<tr>
<td>Management</td>
<td>Elect Director Robert S. Taubman</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Elect Director Lisa A. Payne</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Elect Director William U. Parfet</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
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<td>Ratify Auditors</td>
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<tr>
<td>Management</td>
<td>Elect Director William W. Sprague</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Three Years</td>
<td>One Year</td>
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<tr>
<td>Management 1.1</td>
<td>Elect Director Marvin Dennis</td>
<td>For</td>
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<tr>
<td>Management 1.2</td>
<td>Elect Director Gary Sawka</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.3</td>
<td>Elect Director Victor Garcia</td>
<td>For</td>
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<tr>
<td>Management 2</td>
<td>Ratify Auditors</td>
<td>For</td>
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<tr>
<td>Management 3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
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</tbody>
</table>
MasterCard Incorporated  MA  57636Q104  07-Jun-11  Annual

Management 4  Advisory Vote on Say on Pay Frequency  One Year  One Year
Management 5  Amend Omnibus Stock Plan  For  For
Management 1  Elect Director Marc Olivier  For  For
Management 2  Elect Director Rima Qureshi  For  For
Management 3  Elect Director Mark Schwartz  For  For
Management 4  Elect Director Jackson P. Tai  For  For
Management 5  Advisory Vote to Ratify Named Executive Officers' Compensation  For  For
Management 6  Advisory Vote on Say on Pay Frequency  One Year  One Year
Management 7  Ratify Auditors  For  For
Management 1.1  Elect Director A. Lorne Weil  For  For
Management 1.2  Elect Director David L. Kennedy  For  For
Management 1.3  Elect Director Michael R. Chambrello  For  For
Management 1.4  Elect Director Peter A. Cohen  For  Withhold
Management 1.5  Elect Director Gerald J. Ford  For  For
Management 1.6  Elect Director J. Robert Kerrey  For  For
Management 1.7  Elect Director Ronald O. Perelman  For  For
Management 1.8  Elect Director Michael J. Regan  For  For
Management 1.9  Elect Director Barry F. Schwartz  For  For
Management 1.10  Elect Director Frances F. Townsend  For  For
Management 1.11  Elect Director Eric M. Turner  For  For
Management 2  Ratify Auditors  For  For
Management 3  Approve Stock Option Exchange Program  For  Against
Management 4  Amend Omnibus Stock Plan  For  For
Management 5  Advisory Vote to Ratify Named Executive Officers' Compensation  For  Against
Management 6  Advisory Vote on Say on Pay Frequency  Three Years  One Year

Scientific Games Corporation  SGMS  80874P109  07-Jun-11  Annual

Management 1.1  Elect Director A. Lorne Weil  For  For
Management 1.2  Elect Director David L. Kennedy  For  For
Management 1.3  Elect Director Michael R. Chambrello  For  For
Management 1.4  Elect Director Peter A. Cohen  For  Withhold
Management 1.5  Elect Director Gerald J. Ford  For  For
Management 1.6  Elect Director J. Robert Kerrey  For  For
Management 1.7  Elect Director Ronald O. Perelman  For  For
Management 1.8  Elect Director Michael J. Regan  For  For
Management 1.9  Elect Director Barry F. Schwartz  For  For
Management 1.10  Elect Director Frances F. Townsend  For  For
Management 1.11  Elect Director Eric M. Turner  For  For
Management 2  Ratify Auditors  For  For
Management 3  Approve Stock Option Exchange Program  For  Against
Management 4  Amend Omnibus Stock Plan  For  For
Management 5  Advisory Vote to Ratify Named Executive Officers' Compensation  For  Against
Management 6  Advisory Vote on Say on Pay Frequency  Three Years  One Year

GLOBAL GEOPHYSICAL SERVICES, INC.  GGS  37946S107  08-Jun-11  Annual

Management 1.1  Elect Director Joseph P. McCoy  For  For
Management 1.2 Elect Director Damir S. Skerl
Management 1.3 Elect Director George E. Matelich
Management 1.4 Elect Director Stanley de Jongh Osborne
Management 1.5 Elect Director Karl F. Kurz
Management 2 Advisory Vote to Ratify Named Executive Officers' Compensation
Management 3 Advisory Vote on Say on Pay Frequency One Year One Year
Management 4 Ratify Auditors For For
Management 5 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 6 Advisory Vote on Say on Pay Frequency One Year One Year
Share Holder 7 Declassify the Board of Directors Against For
Management 1 Elect Director Richard J. Holmstrom
Management 2 Elect Director Karen J. May
Management 3 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 4 Amend Omnibus Stock Plan For For
Management 5 Declassify the Board of Directors For For
Management 6 Ratify Auditors For For
Management 1.1 Elect Director Samuel H. Gray
Management 1.2 Elect Director Morad Tahbaz
Management 1.3 Elect Director Aaron D. Todd
Management 2 Ratify Auditors For For
Management 3 Advisory Vote to Ratify Named Executive Officers' Compensation For For
Management 4 Advisory Vote on Say on Pay Frequency Three Years One Year
Management 1.1 Elect Director Robert H. Baldwin
<p>| Management 1.2 | Elect Director William A. Bible | For | For |
| Management 1.3 | Elect Director Burton M. Cohen | For | For |
| Management 1.4 | Elect Director Willie D. Davis | For | For |
| Management 1.5 | Elect Director Alexis M. Herman | For | For |
| Management 1.6 | Elect Director Roland Hernandez | For | For |</p>
<table>
<thead>
<tr>
<th>Ameristar Casinos, Inc.</th>
<th>ASCA 03070Q101</th>
<th>15-Jun-11</th>
<th>Annual</th>
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<tbody>
<tr>
<td>Management 1.7</td>
<td>Elect Director Anthony Mandekic</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.8</td>
<td>Elect Director Rose McKinney-James</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.9</td>
<td>Elect Director James J. Murren</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.10</td>
<td>Elect Director Daniel J. Taylor</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.11</td>
<td>Elect Director Melvin B. Wolzinger</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 2</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>Management 4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
</tr>
<tr>
<td>Management 5</td>
<td>Increase Authorized Common Stock</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 6</td>
<td>Amend Executive Incentive Bonus Plan</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Share 7</td>
<td>Prepare Sustainability Report</td>
<td>Against</td>
<td>For</td>
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</table>

<table>
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<tr>
<th>Sauer-Danfoss Inc.</th>
<th>SHS 804137107</th>
<th>17-Jun-11</th>
<th>Annual</th>
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<tbody>
<tr>
<td>Management 1.1</td>
<td>Elect Director Larry A. Hodges</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 1.2</td>
<td>Elect Director Luther P. Cochrane</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 2</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>Management 4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>Management 5</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Three Years</td>
<td>One Year</td>
</tr>
</tbody>
</table>

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PDL BioPharma, Inc.  PDLI  69329Y104  22-Jun-11  Annual

Management 2  Ratify Auditors  For  For
Management 3  Amend Omnibus Stock Plan  For  For
Management 4  Advisory Vote to Ratify Named Executive Officers' Compensation  For  For
Management 5  Advisory Vote on Say on Pay Frequency  Three Years  One Year

Annaly Capital Management Inc.  NLY  035710409  23-Jun-11  Annual

Management 1.1  Elect Director Frederick Frank  For  For
Management 1.2  Elect Director Paul W. Sandman  For  For
Management 2  Ratify Auditors  For  For
Management 3  Advisory Vote to Ratify Named Executive Officers' Compensation  For  For
Management 4  Advisory Vote on Say on Pay Frequency  One Year  One Year

Hornbeck Offshore Services, Inc.  HOS  440543106  23-Jun-11  Annual

Management 1.1  Elect Director Todd M. Hornbeck  For  For
Management 1.2  Elect Director Patricia B. Melcher  For  For
Management 2  Ratify Auditors  For  For
Management 3  Advisory Vote to Ratify Named Executive Officers' Compensation  Against
Management 4  Advisory Vote on Say on Pay Frequency  Three Years  One Year

Marvell Technology Group Ltd  MRVL  G5876H105  28-Jun-11  Annual

Management 1  Elect Director Kuo Wei (Herbert) Chang  For  For
Management 2  Elect Director Juergen Gromer  For  For
Management 3  Elect Director Arturo Krueger  For  For
Management 4  Advisory Vote to Ratify Named Executive Officers' Compensation  For  For
<p>| Management | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management | Approve Reduction of Share Premium Account | For | For |
| Management | Amend Non-Employee Director Omnibus Stock Plan | For | For |
| Management | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management 1.1 | Elect Director Robert W. Alspaugh | For | For |
| Management 1.2 | Elect Director Douglas G. Bergeron | For | For |
| Management 1.3 | Elect Director Leslie G. Denend | For | For |
| Management 1.4 | Elect Director Alex W. Hart Henske | For | For |
| Management 1.5 | Elect Director Robert B. McGinn | For | For |
| Management 1.6 | Elect Director Richard A. Rinehart | For | For |
| Management 1.7 | Elect Director Eitan Stiefler | For | For |
| Management 1.8 | Amend Omnibus Stock Plan | For | For |
| Management 1.9 | Amend Executive Incentive Bonus Plan | For | For |
| Management 2.0 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management 3.0 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management 4.0 | Ratify Auditors | For | For |</p>
<table>
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<th>Company Name</th>
<th>Ticker</th>
<th>Meeting Date</th>
<th>Meeting Type</th>
<th>Proponent</th>
<th>Item Number</th>
<th>Proposal</th>
<th>Management Recommendation</th>
<th>Vote Instruction</th>
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<tr>
<td>Omnia Holdings Ltd</td>
<td>S58080102</td>
<td>09-Jul-10</td>
<td>Special</td>
<td>Management 1</td>
<td>1</td>
<td>Place Authorised but Unissued Shares under Control of Directors</td>
<td>For</td>
<td>For</td>
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<tr>
<td></td>
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<td>Management 2</td>
<td>2</td>
<td>Authorise Board to Issue Shares for Cash</td>
<td>For</td>
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<td>Management 3</td>
<td>3</td>
<td>Authorise Board to Ratify and Execute Approved Resolutions</td>
<td>For</td>
<td>For</td>
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<tr>
<td>KLCC Property Holdings Bhd</td>
<td>Y4804V104</td>
<td>13-Jul-10</td>
<td>Annual</td>
<td>Management 1</td>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports for the Financial Year Ended March 31, 2010</td>
<td>For</td>
<td>For</td>
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<tr>
<td></td>
<td></td>
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<td>Management 2</td>
<td>2</td>
<td>Approve Final Dividend of MYR 0.06 Per Share for the Financial Year Ended March 31, 2010</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td></td>
<td></td>
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<td>Management 3</td>
<td>3</td>
<td>Elect Leong Ah Hin @ Leong Swee Kong as Director</td>
<td>For</td>
<td>For</td>
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<td>Management 4</td>
<td>4</td>
<td>Elect Halipah binti Esa as Director</td>
<td>For</td>
<td>For</td>
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<td></td>
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<td>Management 5</td>
<td>5</td>
<td>Approve Remuneration of Directors in the Amount of MYR 732,000 for the Financial Year Ended March 31, 2010</td>
<td>For</td>
<td>For</td>
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<tr>
<td></td>
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<td>Management 6</td>
<td>6</td>
<td>Approve Ernst &amp; Young as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
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<td>Management 7</td>
<td>7</td>
<td>Amend Article 147 of the Articles of Association Re: E-Dividend Payment</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>MTN Group Ltd</td>
<td>S8039R108</td>
<td>15-Jul-10</td>
<td>Annual</td>
<td>Management 1</td>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2009</td>
<td>For</td>
<td>For</td>
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<td>Management 2</td>
<td>2</td>
<td>Re-elect MC Ramaphosa as Director</td>
<td>For</td>
<td>For</td>
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<td>Management 3</td>
<td>3</td>
<td>Re-elect DDB Band as Director</td>
<td>For</td>
<td>For</td>
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<td>Management 4</td>
<td>4</td>
<td>Re-elect AF van Biljon as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Management 5</td>
<td>5</td>
<td>Elect MLD Marole as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Management 6</td>
<td>6</td>
<td>Elect NP Mageza as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 7</td>
<td>Elect A Harper as Director</td>
<td>For</td>
<td>For</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 8</td>
<td>Elect NI Patel as Director</td>
<td>For</td>
<td>For</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Management 9</td>
<td>Approve Non-Executive Directors Fees with Effect from 1 January 2010</td>
<td>For</td>
<td>For</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 10</td>
<td>Place Authorised but Unissued Shares under Control of Directors</td>
<td>For</td>
<td>For</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 11</td>
<td>Appoint AF van Biljon, J van Rooyen, JHN Strydom, NP Mageza and MJN Njeke as Members of the Audit Committee</td>
<td>For</td>
<td>Against</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 12</td>
<td>Approve Performance Share Plan 2010 and Share Appreciation Rights Scheme 2010</td>
<td>For</td>
<td>Against</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 13</td>
<td>Approve the Restraint of Trade Agreement with PF Nhleko</td>
<td>For</td>
<td>Against</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 14</td>
<td>Reappoint PricewaterhouseCoopers Inc as Auditors of the Company</td>
<td>For</td>
<td>For</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 15</td>
<td>Authorise Repurchase of Up to Ten Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Management 16</td>
<td>Authorise Board to Ratify and Execute Approved Resolutions</td>
<td>For</td>
<td>Against</td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

Dr. Reddy’s Laboratories 256135203 23-Jul-10 Annual

| Management 1 | Accept Financial Statements and Statutory Reports | For | For |
| Management 2 | Approve Dividend of INR 11.25 Per Share | For | For |
| Management 3 | Reappoint J.P. Moreau as Director | For | For |
| Management 4 | Reappoint K. Morparia as Director | For | For |
| Management 5 | Approve B.S.R. & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management 6 | Appoint A.S. Ganguly as Director | For | For |

Energy Development (EDC) Corporation Y2292S104 29-Jul-10 Annual

| Management 1 | Approve Minutes of Previous Shareholder Meeting | For | For |
| Management 2 | Approve Management Report and Audited | For | For |

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Financial Statements for the Year Ended Dec. 31, 2009

Management 3
Confirm and Ratify All Acts and Resolutions of Management and the Board of Directors from the Beginning of the Last Fiscal Year to Date as Reflected in the Books and Records of the Company

For For

Management 4
Approve the Change in Company Name to Energy Development Corporation
For For

Management 5
Approve the Appointment of SGV and Co. as the Company’s External Auditor
For For

Management 6
Other Matters
For Against

Management 7.1
Elect Oscar M. Lopez as Director
For For
<table>
<thead>
<tr>
<th>Company</th>
<th>Reference</th>
<th>Date</th>
<th>Type</th>
<th>Resolution Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management</td>
<td>7.2</td>
<td>For</td>
<td>For</td>
<td>Elect Peter D. Garrucho, Jr. as Director</td>
</tr>
<tr>
<td>Management</td>
<td>7.3</td>
<td>For</td>
<td>For</td>
<td>Elect Elpidio L. Ibañez as Director</td>
</tr>
<tr>
<td>Management</td>
<td>7.4</td>
<td>For</td>
<td>For</td>
<td>Elect Federico R. Lopez as Director</td>
</tr>
<tr>
<td>Management</td>
<td>7.5</td>
<td>For</td>
<td>For</td>
<td>Elect Ernesto B. Pantangco as Director</td>
</tr>
<tr>
<td>Management</td>
<td>7.6</td>
<td>For</td>
<td>For</td>
<td>Elect Francis Giles B. Puno as Director</td>
</tr>
<tr>
<td>Management</td>
<td>7.7</td>
<td>For</td>
<td>For</td>
<td>Elect Jonathan C. Russell as Director</td>
</tr>
<tr>
<td>Management</td>
<td>7.8</td>
<td>For</td>
<td>For</td>
<td>Elect Richard B. Tantoco as Director</td>
</tr>
<tr>
<td>Management</td>
<td>7.9</td>
<td>For</td>
<td>For</td>
<td>Elect Francisco Ed. Lim as Director</td>
</tr>
<tr>
<td>Management</td>
<td>7.10</td>
<td>For</td>
<td>For</td>
<td>Elect Edgar O. Chua as Director</td>
</tr>
<tr>
<td>Management</td>
<td>7.11</td>
<td>For</td>
<td>For</td>
<td>Elect John A. Prasetio as Director</td>
</tr>
<tr>
<td>Fertilizantes Heringer S.A.</td>
<td>P40228101</td>
<td>30-Jul-10</td>
<td>Special</td>
<td>Authorize Issuance of Non-Convertible Debentures</td>
</tr>
<tr>
<td>Management</td>
<td>1</td>
<td>For</td>
<td>For</td>
<td>Authorize Board to Ratify and Execute Approved Resolutions</td>
</tr>
<tr>
<td>Management</td>
<td>2</td>
<td>For</td>
<td>For</td>
<td>Authorize Executives to Carry Out Debenture Issuance</td>
</tr>
<tr>
<td>Management</td>
<td>3</td>
<td>For</td>
<td>For</td>
<td>Amend Article 46 to Establish New Pension Plan for SABESP Employees</td>
</tr>
<tr>
<td>SABESP, Companhia Saneamento Basico Sao Paulo</td>
<td>20441A102</td>
<td>09-Aug-10</td>
<td>Special</td>
<td>Approve Various Transactions Relating to the MTN BEE Transaction</td>
</tr>
<tr>
<td>Management</td>
<td>1</td>
<td>For</td>
<td>For</td>
<td>Authorise Repurchase of Shares</td>
</tr>
<tr>
<td>Management</td>
<td>2</td>
<td>For</td>
<td>For</td>
<td>Sanction Financial Assistance in Connection with the MTN BEE Transaction</td>
</tr>
<tr>
<td>Management</td>
<td>2</td>
<td>For</td>
<td>For</td>
<td>Authorise Board to Issue Shares for Cash up to 43,761,745 MTN Shares</td>
</tr>
<tr>
<td>Management</td>
<td>3</td>
<td>For</td>
<td>For</td>
<td>Authorise Board to Issue Shares for Cash up to 31,716,333 MTN Shares</td>
</tr>
<tr>
<td>Management</td>
<td>4</td>
<td>For</td>
<td>For</td>
<td>Authorise Board to Ratify and Execute Ordinary Resolutions 1, 2 and 3 and Special Resolutions 1 and 2</td>
</tr>
<tr>
<td>MTN Group Ltd</td>
<td>MTN S8039R108</td>
<td>20-Aug-10</td>
<td>Special</td>
<td>Authorise Board to Issue Shares for Cash up to 43,761,745 MTN Shares</td>
</tr>
<tr>
<td>Management</td>
<td>2</td>
<td>For</td>
<td>For</td>
<td>Authorise Board to Issue Shares for Cash up to 31,716,333 MTN Shares</td>
</tr>
<tr>
<td>Management</td>
<td>3</td>
<td>For</td>
<td>For</td>
<td>Authorise Board to Ratify and Execute Ordinary Resolutions 1, 2 and 3 and Special Resolutions 1 and 2</td>
</tr>
</tbody>
</table>
Management 5  Approve the ESOP and the Specific Issue of Shares Under the ESOP for Cash
Management 3  Sanction Financial Assistance in Connection with the ESOP

Lihir Gold Ltd.  LGL  532349107  23-Aug-10  Special  Management 1  Approve the Scheme of Arrangement between Lihir Gold Limited and the Scheme Participants

Polyus Gold OJSC*  678129107  24-Aug-10  Special  Management 1  Approve Interim Dividends of RUB 8.52 per Ordinary Share for First Half of Fiscal 2010
*Not voted due to shareblocking

Huaneng Power International, Inc.  00902  443304100  10-Sep-10  Special  Management 1a  Approve Class of Shares and Nominal Value per Share in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue
Management 1b  Approve Method of Issuance in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue
Management 1c  Approve Target Subscribers in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue
Management 1d  Approve Method of Subscription in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue
Management 1e  Approve Number of Shares to be Issued in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue
Management 1f  Approve Price Determination Date in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue
<p>| Management 1g | Approve Subscription Price in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue | For | For |
| Management 1h | Approve Adjustment to the Number of Shares to be Issued and the Subscription Price in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue | For | For |
| Management 1i | Approve Lock-up Period(s) in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue | For | For |
| Management 1j | Approve Listing of Shares in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue | For | For |</p>
<table>
<thead>
<tr>
<th>Management</th>
<th>Approve Use of Proceeds in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management 1l</td>
<td>Approve Arrangement Regarding the Accumulated Undistributed Earnings in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue</td>
</tr>
<tr>
<td>Management 1m</td>
<td>Approve Relationship between the New A Share Issue and the New H Share Issue in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue</td>
</tr>
<tr>
<td>Management 1n</td>
<td>Approve Validity of Resolutions in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue</td>
</tr>
<tr>
<td>Management 2</td>
<td>Approve Supplemental Agreements to the Subscription Agreements with Designated Investors</td>
</tr>
<tr>
<td>Management 3</td>
<td>Approve the Resolution that the Company Meets with the Conditions for the New A Share Issue</td>
</tr>
<tr>
<td>Management 4</td>
<td>Authorize Board to Implement All Matters Relating to the Revised Proposal Regarding the New A Share Issue and the New H Share Issue</td>
</tr>
<tr>
<td>Management 1a</td>
<td>Approve Class of Shares and Nominal Value per Share in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue</td>
</tr>
<tr>
<td>Management 1b</td>
<td>Approve Method of Issuance in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue</td>
</tr>
<tr>
<td>Management 1c</td>
<td>Approve Target Subscribers in Relation to the Proposal</td>
</tr>
<tr>
<td>Management 1d</td>
<td>Approve Method of Subscription in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue</td>
</tr>
<tr>
<td>Management 1e</td>
<td>Approve Number of Shares to be Issued in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue</td>
</tr>
<tr>
<td>Management 1f</td>
<td>Approve Price Determination Date in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue</td>
</tr>
<tr>
<td>Management 1g</td>
<td>Approve Subscription Price in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue</td>
</tr>
<tr>
<td>Management 1h</td>
<td>Approve Adjustment to the Number of Shares to be Issued and the Subscription Price in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue</td>
</tr>
<tr>
<td>Management 1i</td>
<td>Approve Lock-up Period(s) in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue</td>
</tr>
<tr>
<td>Management 1j</td>
<td>Approve Listing of Shares in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue</td>
</tr>
<tr>
<td>Management 1k</td>
<td>Approve Use of Proceeds in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue</td>
</tr>
<tr>
<td>Management 1l</td>
<td>Approve Arrangement Regarding the Accumulated Undistributed Earnings in Relation to the Proposal Regarding the New Shares</td>
</tr>
<tr>
<td>Management 1</td>
<td>Issue and the New H Share Issue</td>
</tr>
<tr>
<td>Management 1n</td>
<td>Approve Validity Period of Resolutions in Relation to the Proposal Regarding the New Shares Issue and the New H Share Issue</td>
</tr>
<tr>
<td>Management 2</td>
<td>Approve Supplemental Agreements to the Subscription Agreements with Designated Investors</td>
</tr>
</tbody>
</table>

Simmer and Jack Mines Ltd  
SIM  S76417104  10-Sep-10  Annual

Management 1 | Accept Financial Statements and Statutory Reports for Year Ended 31 March 2010 | For | For |
Management 2.1 | Elect Nico Schoeman as Director | For | For |
Management 2.2 | Elect Valence Watson as Director | For | For |
Management 2.3 Elect Marius Saaiman as Director For For
Management 2.4 Elect Namane Magau as Director For For
Management 2.5 Re-elect Ralph Havenstein as Director For For
Management 2.6 Re-elect Nick Segal as Director For For
Management 2.7 Re-elect Sindi Mahasoboyana as Director For For
Management 3 Approve Non-executive Director Fees from 1 April 2010 For For
Management 4 Reappoint Grant Thornton as Auditors of the Company and Christel Pretorius as the Designated Auditor and Authorise the Board to Determine Their Remuneration For For
Management 5 Place Authorised but Unissued Shares under Control of Directors For Against
Management 6 Authorise Board to Issue Shares for Cash up to a Maximum of 15 Percent of Issued Share Capital For For
Management 7.1 Approve Share Appreciation Right Plan For Against
Management 7.2 Approve Forfeitable Share Plan For Against
Management 7.3 Approve Deferred Bonus Plan For Against
Management 8 Authorise Issuance of Ordinary Shares to Settle the Tau Lekoa Transaction For For
Management 9 Authorise Board to Ratify and Execute Approved Resolutions For Against
Management 10 Authorise Repurchase of Up to 20 Percent of Issued Share Capital For For

Eastern Company SAE* EAST M2932V106 26-Sep-10 Annual
Management 1 Approve Board Report on Company Operations For Do Not Vote
Management 2 Approve Auditors’ Report on Company Financial Statements For Do Not Vote
Management 3 Accept Financial Statements and Statutory Reports For Do Not Vote

*Not voted due to shareblocking
Management 4 Approve Discharge of Directors
For Do Not Vote

Management 5 Approve Annual Salary Increase for Employees According to Egyptian Regulations
For Do Not Vote

Management 1 Accept Financial Statements and Statutory Reports for Year Ended 31 March 2010
For For

Management 2 Reappoint PricewaterhouseCoopers Inc as Auditors and Authorise Their Remuneration
For For

Management 3 Re-elect WT Marais as Director
For For

Management 4 Re-elect TR Scott as Director
For For

Management 5 Elect JJ Dique as Director
For For

Management 6 Elect S Mncwango as Director
For For

Management 7 Approve Non-executive Director Fees
For For

Management 8 Place Authorised but Unissued Shares under Control of Directors
For For

Management 9 Authorise Board to Ratify and Execute Approved Resolutions
For For

BrasilAgro - Companhia Brasileira de Propriedades Agricolas
P18023104 04-Oct-10 Annual
Management 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended June 30, 2010
For For

Management 2 Approve Allocation of Income and Dividends
For For

Management 3 Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members
For Against

BrasilAgro - Companhia Brasileira de Propriedades Agricolas
P18023104 04-Oct-10 Special
Management 1 Elect Directors
For For

Management 2 Amend Consulting Service Contract Signed with Parana Consultora de Investimentos SA
For For

Impala Platinum Holdings Ltd IMP S37840113 19-Oct-10 Annual
Management 1 Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2010
For For
| Management 2 | Appoint PricewaterhouseCoopers Inc as Auditors of the Company and Jean-Pierre van Staden as the Designated Partner |
| Management 3.1 | Re-elect Michael McMahon as Director |
| Management 3.2 | Elect Paul Dunne as Director |
| Management 3.3 | Elect Terence Goodlace as Director |
| Management 3.4 | Elect Mpueleng Pooe as Director |
| Management 4 | Approve Remuneration of Directors |
| Management 5 | Place Authorised but Unissued Shares under Control of Directors |
| Management 6 | Authorise Repurchase of Up to Ten Percent of Issued Share Capital |

*Not voted due to shareblocking*
<table>
<thead>
<tr>
<th>Company</th>
<th>Code</th>
<th>Date</th>
<th>Type</th>
<th>Management</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>RusHydro JSC</td>
<td>HYDR</td>
<td>22-Oct-10</td>
<td>Special</td>
<td>Management 1.1</td>
<td>Approve Related-Party Transaction Re: Pledge Agreement with Vneshekonombank</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Management 1.2</td>
<td>Approve Related-Party Transaction Re: Guarantee Agreement with Vneshekonombank</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Management 2</td>
<td>Increase Share Capital via Issuance of 1.9 Billion Shares</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Management 2</td>
<td>Increase Share Capital via Issuance of 1.9 Billion Shares</td>
</tr>
<tr>
<td>AngloGold Ashanti Ltd</td>
<td>ANG</td>
<td>26-Oct-10</td>
<td>Special</td>
<td>Management 1</td>
<td>Place Authorised but Unissued Shares under Control of Directors</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Management 2</td>
<td>Accept Financial Statements and Statutory Reports for the Fiscal Year Ended June 30, 2010</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Management 3</td>
<td>Approve Discharge of Board of Directors</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Management 4</td>
<td>Approve Discharge of Internal Statutory Auditors Committee</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Management 5</td>
<td>Approve Allocation of Income of ARS 185.41 Million for Fiscal Year Ended June 30, 2010</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Management 6</td>
<td>Approve Remuneration of Directors for Fiscal Year Ended June 30, 2010 in the Amount of ARS 6.44 Million; Approve Audit Committee’s Budget</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Management 7</td>
<td>Approve Remuneration of Internal Statutory Auditors</td>
</tr>
</tbody>
</table>

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Committee for Fiscal Year Ended June 30, 2010

Management 8 Fix Number of and Elect Directors and Alternates For Against

Management 9 Elect Principal and Alternate Members of the Internal Statutory Auditors Committee For For

Management 10 Approve Auditors for Fiscal Year 2011 and Authorize Board to Fix Their Remuneration For For

Management 11 Approve Amendments to the Shared Services Agreement Report For Against

Management 12 Approve Allocation of Treasury Shares For For

Management 13 Approve Treatment of Provisions for Tax on Shareholders’ Personal Assets For For

Management 14 Approve Spin-Off-Merger Agreement between the Company and Inversiones Ganaderas SA; Approve Prospectus For For

Management 15 Approve Spin-Off-Merger Balance Sheets of Inversiones Ganaderas SA (IGSA), Agropecuaria Anta SA (ANTA) and Cresud SACIF as of June 30, 2010 and the Reports Prepared by Internal Statutory Auditors Committee and the Auditor For For

Management 16 Approve Executive Incentive Bonus Plan For For

Management 17 Authorize Increase of Issuance of Debt Securities Up to USD 100 Million within the Global Bond Contract Program; Renew Board Authority Accordingly For For

Management 1 Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2010 For For

Management 1 Authorise Allotment and Issue of ESOP Shares to Thusano Share Trust For For
| Management 2 | Authorise Allotment and Issue of Invictus Transformation Shares to Invictus | For | For |
| Management 2 | Appoint KPMG Inc as Auditors of the Company | For | For |
| Management 3 | Elect Mamphela Ramphele as Director | For | For |
| Management 3 | Authorise Allotment and Issue of the South Deep Community Trust Transformation Shares to the South Deep Community Trust | For | For |
| Management 4 | Elect Paul Schmidt as Director | For | For |
| Management 1 | Approve Granting of Financial Assistance by Gold Fields and GFIMSA | For | For |
| Management 5 | Re-elect Rupert Pennant-Rea as Director | For | For |
| Management 6 | Re-elect Donald Ncube as Director | For | For |
| Management 7 | Place Authorised but Unissued Ordinary Shares under Control of Directors | For | For |
| Management 1 | Authorise USD 500 Million Issuance of Convertible Bonds with Preemptive Rights via Subsidiary Pyrus Limited; Approve Inter-Company Loan Agreement with Pyrus Limited | For | For |
| Management 2 | Authorize Issuance of Shares upon Conversion of Convertible Bonds | For | For |
| Management 3 | Authorize Board to Set Terms and Conditions for Issuance of Shares upon Conversion of Convertible Bonds | For | For |
| Management 4 | Approve Ranking of Shares to Be Issued upon Conversion of Convertible Bonds Pari Passu with Existing Shares in Terms of All Rights, incl. Right to Dividends | For | For |
| Management 5 | Amend Articles to Allow Non-UAE Nationals to Serve as Directors | For | For |
| Management 6 | Amend Articles re: Board Meetings and | For | For |
Decisionmaking via Electronic Means

Amend Articles to Reflect Resolutions Approved at Meeting


Management 2  Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration

For For

Embraer, Empresa Brasileira de Aeronautica  29081M102  19-Nov-10  Special  Management 1  Change Company Name to Embraer SA

Management 2  Amend Article 3  For For

Management 3  Amend Article 34  For For

Management 4  Amend Article 41  For For

Management 5  Amend Article 44  For For

China Hongxing Sports Ltd.  BR9  G2154D112  29-Nov-10  Special  Management 1  Appoint Ernst & Young LLP, Certified Public Accountants, Singapore as Auditors and Authorize Board to Fix Their Remuneration

Management 2  For For

For For

Cresud S.A.C.I.F. y A.  CRES  226406106  09-Dec-10  Special  Management 1  Designate Two Shareholders to Sign Minutes of Meeting

Management 2  Approve Distribution of Dividends in the Amount of ARS 69 Million Charged to Unrestricted Reserves  For For

PT Telekomunikasi Indonesia Tbk  TLKM  715684106  17-Dec-10  Special  Management 1  Elect Directors and Commissioners

Management 2  Adjust the Term of Office of the Members of the Board of Directors and Board of Commissioners  For For

Eletrobras, Centrais Eletricas Brasileiras S.A.  ELET6  P22854122  11-Jan-11  Special  Management 1  Increase Share Capital by BRL 5.085 Billion through Issuance of Ordinary and Preferred B Shares with Preemptive Rights

Management 1  Increase Share Capital by BRL 5.085 Billion through Issuance of Ordinary and Preferred B Shares with Preemptive Rights  For For

Against Against
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<th>Ticker</th>
<th>Date</th>
<th>Type</th>
<th>Resolution</th>
<th>Proposal</th>
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<td>Korea Electric Power Corp.</td>
<td>015760</td>
<td>17-Jan-11</td>
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<td>Management</td>
<td>Amend Articles of Incorporation</td>
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<td>Management</td>
<td>Elect Han Dae-Soo as Inside Director</td>
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<td>Elect Han Dae-Soo as Member of Audit Committee</td>
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<td>Petrobras Argentina S.A.</td>
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<td>BrasilAgro - Companhia Brasileira de Propriedades Agrícolas</td>
<td>P18023104</td>
<td>04-Feb-11</td>
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<td>Management 1: Approve Changes in Composition of Board of Directors; Management 16: Approve Auditor and Fix Auditor’s Remuneration; Management 17: Approve Remuneration of Company Officials; Management 18: Amend Articles of Association</td>
<td>For: For; For: For; For: For; For: For</td>
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<td>Profarma Distribuidora De Produtos Farmaceuticos SA</td>
<td>PFRM3 P7913E103</td>
<td>22-Feb-11</td>
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<td>Management 1: Approve Increase in Authorized Capital and Amend Articles Accordingly; Management 2: Amend Article 5 to Reflect Updated Share Capital; Management 3: Establish Terms and Conditions for the Absorption of Interagile Propaganda e Promocoes Ltda.</td>
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<td>CEMEX S.A.B. de C.V.</td>
<td>151290889</td>
<td>24-Feb-11</td>
<td>Annual/Special</td>
<td>Management 1: Amend Article 8 of Company Bylaws; Management 2: Authorize Issuance of Convertible Bonds without Preemptive Rights; Management 3: Designate Inspector or Shareholder Representative(s) of Minutes of Meeting; Management 1: Accept Financial Statements and Statutory Reports for Fiscal Year 2010 in Accordance with Mexican Securities Market Law; Accept Board Opinion on CEO Report;</td>
<td>For: Against; For: For; For: For; For: For</td>
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Present Reports of Audit and Corporate Practices Committees, Receive Report on Tax Obligations

<p>| Management 2 | Approve Allocation of Income | For | For |
| Management 3 | Authorize Increase in Variable Portion of Capital via Capitalization of Reserves and Issuance of Treasury Shares | For | Against |
| Management 4 | Approve Extension of the Current Stock Option Plan for Directors, Officers and Employees until December 2013 | For | Against |
| Management 5 | Elect Directors, and Chairmen and Members of the Audit, Corporate Practices and Finance Committees | For | Against |
| Management 6 | Approve Remuneration of Directors and Members of the Audit, Corporate Practices and Finance Committees | For | For |</p>
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<tr>
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<td>P22854122</td>
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<td>Brasileiras S.A.</td>
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<td>Huaneng Power International,</td>
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</table>

**Management 1**
- **Designate Inspector or Shareholder Representative(s) of Minutes of Meeting**
- **Elect Jose da Costa Carvalho Neto as Director**
- **Elect Jose da Costa Carvalho Neto as Director**
- **Approve Connected Transaction with a Related Party and Related Annual Caps**
- **Approve Appropriation of Income and Dividend of KRW 2,410 per Share**
- **Amend Articles of Incorporation**
- **Reelect Lee Sang-Hoon as Inside Director**
- **Reelect Pyo Hyun-Myung as Inside Director**
- **Elect Lee Hyun-Rak as Outside Director**
- **Elect Park Byung-Won as Outside Director**
- **Approve Total Remuneration of Inside Directors and Outside Directors**
- **Amend Terms of Severance Payments to Executives**
- **Approve Financial Statements and Disposition of Loss**
- **Approve Total Remuneration of Inside Directors and Outside Directors**
- **Elect Three Inside Directors (Bundled)**
- **Approve Appropriation of Income and Final Dividend of KRW 8,400 per Share**
- **Approve Total Remuneration of Inside Directors**
<table>
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<tr>
<th>Company</th>
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<th>Proposal Description</th>
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<td>16-Mar-11</td>
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<td>Directors and Outside Directors Amend Terms of Severance Payments to Executives For For</td>
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<td>Elect Two Inside Directors (Bundled) For For</td>
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<td>Reelect Two Members of Audit Committee (Bundled) For For</td>
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<td>Ratify Increase in Share Capital Approved at EGM on Jan. 11, 2011 For Against</td>
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<td>Amend Article 6 to Reflect Changes in Capital For Against</td>
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<td>CEMEX S.A.B. de C.V.</td>
<td>151290889</td>
<td>25-Mar-11</td>
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<td>Approve Issuance of Cemex CPO; Amend First Clause of Issuance Transaction and Increase Amount of Cemex CPO to be subscribed subsequently in Accordance with Resolutions Adopted on the EGM of February 24, 2011 For For</td>
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<td>Designate Inspector or Shareholder Representative(s) of Minutes of Meeting For For</td>
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<td>Simmer and Jack Mines Ltd</td>
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<td>25-Mar-11</td>
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<td>Approve the Disposal of Company Assets For For</td>
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<td>Approve Unbundling by the Company of the Village Shares to its Shareholders For For</td>
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<td>Approve Board Report on Company Operations</td>
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<td>Approve Allocation of Income</td>
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<td>Elect Directors and Their Alternates</td>
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<td>Approve Budget of Audit Committee</td>
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<td>Approve Resolutions on the Trust Contract with BNP Paribas Argentina Investment Partners SA</td>
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<td>Designate Two Shareholders to Sign Minutes of Meeting</td>
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<p>| Management 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010 | For | For |
| Management 2 | Approve Allocation of Income and Dividends | For | For |
| Management 3 | Approve Capital Budget for Upcoming Fiscal Year | For | For |
| Management 4 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For | For |
| Management 5 | Elect Directors | For | For |</p>
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<td>For Prolonging of Cooperation and Support Agreement between</td>
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<td>For approving Individual and Consolidated Financial</td>
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<td>Approve Remuneration of External Auditors</td>
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<td></td>
<td>Elect One-Third of the Members of the Board of Directors;</td>
<td>For</td>
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<td>Elect Alternate Member</td>
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<td>Approve Principal External Auditors and Alternate for the</td>
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<td>Period Beginning Jan. 1,</td>
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<td>Management</td>
<td>10</td>
<td>2011; Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>11</td>
<td>Approve Budget of Audit Committee</td>
<td>For</td>
<td>For</td>
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</table>

Fertilizantes Heringer S.A.  
FHER3  P40228101  15-Apr-11  Special  
Management 1  
Amend Articles 21 and 25 Re: Duties of Executive Committee  
For  For  

Fertilizantes Heringer S.A.  
FHER3  P40228101  15-Apr-11  Annual  
Management 1  
Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010  
For  For  
Management 2  
Approve Allocation of Income and Dividends  
For  For  
Management 3  
Elect Directors  
For  For  
Management 4  
Elect Fiscal Council  
For  For  
Management 5  
Approve Remuneration of Fiscal Council  
For  For
| Management 1 | Approve Remuneration of Elect Presiding Council of Meeting and Provide Authorization to Sign Minutes | For | Do Not Vote |
| Management 2 | Receive Statutory Reports | For | Do Not Vote |
| Management 3 | Accept Financial Statements | For | Do Not Vote |
| Management 4 | Approve Allocation of Income | For | Do Not Vote |
| Management 5 | Ratify Director Appointments Made During the Year | For | Do Not Vote |
| Management 6 | Approve Discharge of Board and Auditors | For | Do Not Vote |
| Management 7 | Elect Directors | For | Do Not Vote |
| Management 8 | Appoint Internal Auditors | For | Do Not Vote |
| Management 9 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | Do Not Vote |
| Management 10 | Approve Director Remuneration | For | Do Not Vote |
| Management 11 | Approve Internal Auditor Remuneration | For | Do Not Vote |
| Management 12 | Receive Information on Charitable Donations | For | Do Not Vote |
| Management 13 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties | For | Do Not Vote |

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| Management 6 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | Do Not Vote |
| Management 2 | Receive Statutory Reports | For | Do Not Vote |
| Management 3 | Accept Financial Statements | For | Do Not Vote |
| Management 4 | Approve Allocation of Income | For | Do Not Vote |
| Management 5 | Ratify Director Appointments Made During the Year | For | Do Not Vote |
| Management 6 | Approve Discharge of Board and Auditors | For | Do Not Vote |
| Management 7 | Elect Directors | For | Do Not Vote |
| Management 8 | Appoint Internal Auditors | For | Do Not Vote |
| Management 9 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | Do Not Vote |
| Management 10 | Approve Director Remuneration | For | Do Not Vote |
| Management 11 | Approve Internal Auditor Remuneration | For | Do Not Vote |
| Management 12 | Receive Information on Charitable Donations | For | Do Not Vote |
| Management 13 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties | For | Do Not Vote |
Management 8 Approve Charitable Donations Made in 2010 and to be Made in 2011 For Do Not Vote

Management 1 Approve Discharge of Chairman and Directors For Do Not Vote

Management 2 Approve Discharge of Auditors For Do Not Vote

Management 3 Approve Discharge of Auditors For Do Not Vote

Management 4 Approve Discharge of Auditors For Do Not Vote

Management 5 Approve Discharge of Auditors For Do Not Vote

Management 6 Approve Discharge of Auditors For Do Not Vote

Management 7 Approve Discharge of Auditors For Do Not Vote

Management 8 Approve Discharge of Auditors For Do Not Vote

Management 9 Approve Discharge of Auditors For Do Not Vote

Management 10 Approve Discharge of Auditors For Do Not Vote

Management 11 Approve Discharge of Auditors For Do Not Vote

Management 12 Approve Discharge of Auditors For Do Not Vote

Management 13 Approve Discharge of Auditors For Do Not Vote

Management 14 Approve Discharge of Auditors For Do Not Vote

*Not voted due to shareblocking
<table>
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<tr>
<th>Management</th>
<th>7</th>
<th>Approve Charitable Donations</th>
<th>For</th>
<th>Do Not Vote</th>
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<tr>
<td>Management</td>
<td>8</td>
<td>Approve Remuneration of Directors</td>
<td>For</td>
<td>Do Not Vote</td>
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<td>Management</td>
<td>9</td>
<td>Approve Related Party Transactions</td>
<td>For</td>
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<td>Management</td>
<td>10</td>
<td>Approve Asset Transfer</td>
<td>For</td>
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<td>Management</td>
<td>11</td>
<td>Approve Executive Reappointment of Mahmoud Kamel Tag El Din as EVP Human Resources and Legal Affairs.</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>12</td>
<td>Approve Dividends</td>
<td>For</td>
<td>Do Not Vote</td>
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</table>
Industrias Bachoco S.A.B. de C.V.

Approval of: A) Report of the CEO; B) Board of Directors’ Report; C) Board Of Directors’ Report on Operations and Activities; D) Audited Financial Statements and Its Main Subsidiary; E) Annual Report of Audit Committee; F) Distribution of the Net Income

Management 2
Receive Report on the Company’s Tax Obligations for 2010 in Accordance with Article 86 of Income Tax Law

Management 3

Management 4
Approve Dividends

Management 5
Elect Directors and Board Secretary

Management 6
Elect Chairman and Members of the Audit and Corporate Practices Committees

Management 7
Approve Remuneration of Directors, Board Secretary, and Audit and Corporate Practices Committee Chairman and Members

Management 8
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting

Management 1
Amend Article 2 of Company Bylaws

Management 2
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting

Management 1
Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010

Management 2
Approve Allocation of Income and Dividends

Sle Agricola S.A

Management 1
Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010

Management 2
Approve Allocation of Income and Dividends

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<tr>
<th>Company</th>
<th>Ticker</th>
<th>SEDOL</th>
<th>Date</th>
<th>Type</th>
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<th>Resolution 2</th>
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<td>Approve Remuneration of Executive Officers, Non-Executive Directors</td>
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<td>Designate Newspapers to Publish Company Announcements</td>
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<td>Elect Directors/Fiscal Council Members and Approve Their Remuneration</td>
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<td>Approve Capital Budget for Upcoming Fiscal Year</td>
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<td>Elect Directors</td>
<td>For</td>
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<td></td>
<td></td>
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<td>Elect Board Chairman</td>
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<td>Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members</td>
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<td>Authorize Capitalization of Reserves without Issuance of New Shares</td>
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<td>Elect Chairman of the Meeting</td>
<td>For</td>
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<td>Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010 in Accordance with Article 28 Section IV of Stock Market Law</td>
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<td>Accept Report on Adherence to Fiscal</td>
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<td>Obligations in Accordance to Article 86 of Income Tax Law</td>
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<td>Ratify Provisional Directors, and Provisional Chairman of the Audit and Corporate Practices Committees</td>
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<td>Management</td>
<td>Elect Directors, Secretary, and Alternates; Verify Independence Classification of Directors; Approve Their Remuneration</td>
<td>For</td>
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<td>Elect Chairmen of Audit and Corporate Practices Committees</td>
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<td>Designate Inspector or Shareholder Representative(s) of Minutes of Meeting</td>
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<td>Approve Minutes of Meeting</td>
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<td>Management 4: Approve Date of Dividend Payment on Preferred Shares, For For</td>
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<td>Management 5.2: Authorize KZT 10.4 Million Increase in Reserves; Approve Aggregate Size of Reserves, For For</td>
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<td>Management 6: Ratify Deloitte as Auditor, For For</td>
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<td>Management 6: Ratify Deloitte as Auditor, For For</td>
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Please Consider the Environment Before Printing This Document
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<td>Approve Information on Remuneration of Directors and Executives</td>
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<td>Approve Information on Remuneration of Directors and Executives</td>
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<td>Accept Financial Statements and Directors’ and Auditors’ Reports</td>
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<td>Reelect Luk Yan as Executive Director</td>
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<td>Reelect Fan Chiu Tat Martin as Executive Director</td>
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<td>Reelect Liang Fang as Independent Non-Executive Director</td>
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<td>Reelect Liu Li Yuan as Independent Non-Executive Director</td>
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<td>Reelect Tam Kan Wing as Independent Non-Executive Director</td>
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<td>Authorize Board to Fix the Remuneration of Directors</td>
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<td>Reappoint Enst &amp; Young as Auditors and Authorize Board to Fix Their Remuneration</td>
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<td>Proposal</td>
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<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
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<td>6</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
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<td>Against</td>
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<tr>
<td>7</td>
<td>Authorize Reissuance of Repurchased Shares</td>
<td>For</td>
<td>Against</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Management</th>
<th>Proposal</th>
<th>For</th>
<th>For</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Robert M. Friedland as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Peter Meredith as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect David Huberman as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect R. Edward Flood as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Howard Balloch as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Markus Faber as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect David Korbin as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Livia Mahler as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Tracy Stevenson as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Resolution</td>
<td>Company</td>
<td>CUSIP</td>
<td>Date</td>
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<tr>
<td>1.10</td>
<td>Management</td>
<td>62913F201</td>
<td>10-May-11</td>
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<td>1.11</td>
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<td>62913F201</td>
<td>10-May-11</td>
</tr>
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<td>1.12</td>
<td>Management</td>
<td>62913F201</td>
<td>10-May-11</td>
</tr>
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<td>1.13</td>
<td>Management</td>
<td>62913F201</td>
<td>10-May-11</td>
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<td>1.14</td>
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<td>62913F201</td>
<td>10-May-11</td>
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<td>2</td>
<td>Management</td>
<td>62913F201</td>
<td>10-May-11</td>
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NII Holdings, Inc.  
NIHD 62913F201  10-May-11  Annual

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Company</th>
<th>CUSIP</th>
<th>Date</th>
<th>Type</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Management</td>
<td>62913F201</td>
<td>10-May-11</td>
<td>Annual</td>
<td>Elect Director Charles M. Herington</td>
<td>For</td>
</tr>
<tr>
<td>1.2</td>
<td>Management</td>
<td>62913F201</td>
<td>10-May-11</td>
<td>Annual</td>
<td>Elect Director Rosendo G. Parra</td>
<td>For</td>
</tr>
<tr>
<td>1.3</td>
<td>Management</td>
<td>62913F201</td>
<td>10-May-11</td>
<td>Annual</td>
<td>Elect Director John W. Risner</td>
<td>For</td>
</tr>
<tr>
<td>2</td>
<td>Management</td>
<td>62913F201</td>
<td>10-May-11</td>
<td>Annual</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Management</td>
<td>62913F201</td>
<td>10-May-11</td>
<td>Annual</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
</tr>
<tr>
<td>4</td>
<td>Management</td>
<td>62913F201</td>
<td>10-May-11</td>
<td>Annual</td>
<td>Ratify Auditors</td>
<td>For</td>
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</table>

AngloGold Ashanti Ltd  
ANG 035128206  11-May-11  Annual/Special

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Company</th>
<th>CUSIP</th>
<th>Date</th>
<th>Type</th>
<th>Voting</th>
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<tbody>
<tr>
<td>1</td>
<td>Management</td>
<td>035128206</td>
<td>11-May-11</td>
<td>Annual/Special</td>
<td>Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2010</td>
<td>For</td>
</tr>
<tr>
<td>2</td>
<td>Management</td>
<td>035128206</td>
<td>11-May-11</td>
<td>Annual/Special</td>
<td>Reappoint Ernst &amp; Young Inc as Auditors of the Company</td>
<td>For</td>
</tr>
<tr>
<td>3</td>
<td>Management</td>
<td>035128206</td>
<td>11-May-11</td>
<td>Annual/Special</td>
<td>Elect Tito Mboweni as Director and Chairman</td>
<td>For</td>
</tr>
<tr>
<td>4</td>
<td>Management</td>
<td>035128206</td>
<td>11-May-11</td>
<td>Annual/Special</td>
<td>Elect Ferdinand Ohene-Kena as Director</td>
<td>For</td>
</tr>
<tr>
<td>5</td>
<td>Management</td>
<td>035128206</td>
<td>11-May-11</td>
<td>Annual/Special</td>
<td>Elect Rhidwaan Gasant as Director</td>
<td>For</td>
</tr>
<tr>
<td>6</td>
<td>Management</td>
<td>035128206</td>
<td>11-May-11</td>
<td>Annual/Special</td>
<td>Re-elect Bill Nairn as Director</td>
<td>For</td>
</tr>
<tr>
<td>7</td>
<td>Management</td>
<td>035128206</td>
<td>11-May-11</td>
<td>Annual/Special</td>
<td>Re-elect Sipho Pityana as Director</td>
<td>For</td>
</tr>
<tr>
<td>8</td>
<td>Management</td>
<td>035128206</td>
<td>11-May-11</td>
<td>Annual/Special</td>
<td>Reappoint Wiseman Nkuhlu as Member of the Audit and Corporate Governance Committee</td>
<td>For</td>
</tr>
<tr>
<td>9</td>
<td>Management</td>
<td>035128206</td>
<td>11-May-11</td>
<td>Annual/Special</td>
<td>Reappoint Frank Arisman as Member of the Audit and Corporate Governance Committee</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>Proposing Item</td>
<td></td>
<td></td>
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<tr>
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<tr>
<td>10</td>
<td>Appoint Rhidwaan Gasant as Member of the Audit and Corporate Governance Committee</td>
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<tr>
<td>11</td>
<td>Place Authorised but Unissued Shares under Control of Directors</td>
<td></td>
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<tr>
<td>12</td>
<td>Authorise Board to Issue Shares for Cash up to a Maximum of 5 Percent of Issued Share Capital</td>
<td></td>
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<tr>
<td>13</td>
<td>Amend Long Term Incentive Plan 2005</td>
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<tr>
<td>14</td>
<td>Approve Remuneration Policy</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>15</td>
<td>Approve Increase in Non-executive Directors Fees</td>
<td></td>
<td></td>
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<tr>
<td>16</td>
<td>Approve Increase in Non-executive Directors Fees for Board Committee Meetings</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>17</td>
<td>Authorise Repurchase of Up to 5 Percent of Issued Share Capital</td>
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<tr>
<td>1</td>
<td>Approve the Proposed Amendments to the BEE Transaction</td>
<td></td>
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</tr>
<tr>
<td>2</td>
<td>Amend Articles of Association</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Place Authorised but Unissued Shares under Control of Directors</td>
<td></td>
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</tr>
<tr>
<td>4</td>
<td>Authorise the Company Secretary or Director to Do All Such Things Necessary to Effect the Implementation of the Proposed Amendments</td>
<td></td>
<td></td>
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<tr>
<td>4.1</td>
<td>Elect Aleksandr Abramkov as Director</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>4.2</td>
<td>Elect Vyacheslav Artamonov as Director</td>
<td></td>
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<tr>
<td>4.3</td>
<td>Elect Anton Badenkov as Director</td>
<td></td>
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<tr>
<td>4.4</td>
<td>Elect Gennady Bauman as Director</td>
<td></td>
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</tr>
</tbody>
</table>

*Not voted due to shareblocking*
| Management 4.5 | Elect Elena Bezdenzhnykh as Director | None | For |
| Management 4.6 | Elect Aleksandr Boris as Director | None | For |
| Management 4.7 | Elect Andrey Gayduk as Director | None | For |
| Management 4.8 | Elect Andrey Golovlev as Director | None | For |
| Management 4.9 | Elect Andrey Drachuk as Director | None | For |
| Management 4.10 | Elect Anna Karabach as Director | None | For |
| Management 4.11 | Elect Boris Kovalehuk as Director | None | For |
| Management 4.12 | Elect Vladimir Kolmogorov as Director | None | For |
| Management 4.13 | Elect Aleksey Lukyanov as Director | None | For |
| Management 4.14 | Elect Aleksey Malov as Director | None | For |
| Management 4.15 | Elect Roman Mashkarin as Director | None | For |
| Management | 4.16 | Elect Ilnar Mirsiyapov as Director | None | For |
| Management | 4.17 | Elect Pavel Okley as Director | None | For |
| Management | 4.18 | Elect Mariya Ochirova as Director | None | For |
| Management | 4.19 | Elect Sergey Fedorov as Director | None | For |
| Management | 4.20 | Elect Sergey Shabanov as Director | None | For |
| Management | 4.21 | Elect Yury Sharov as Director | None | For |
| Management | 5.1 | Elect Nataliya Ananyeva as Member of Audit Commission | For Against |
| Management | 5.2 | Elect Tatyana Borisova as Member of Audit Commission | For For |
| Management | 5.3 | Elect Elena Ivanova as Member of Audit Commission | For Against |
| Management | 5.4 | Elect Irina Kozelkova as Member of Audit Commission | For For |
| Management | 5.5 | Elect Vasily Kulikov as Member of Audit Commission | For Against |
| Management | 5.6 | Elect Sofiya Mansurova as Member of Audit Commission | For Against |
| Management | 5.7 | Elect Maksim Mikhalenko as Member of Audit Commission | For For |
| Management | 5.8 | Elect Elena Ryzhkova as Member of Audit Commission | For Against |
| Management | 5.9 | Elect Elena Shestakova as Member of Audit Commission | For For |
| Management | 5.10 | Elect Yury Shutov as Member of Audit Commission | For For |
| Management | 6 | Ratify OOO Ernst and Young as Auditor | For For |
| Management | 7 | Approve Remuneration of Directors | For For |
| Management | 8 | Approve New Edition of Charter | For Against |
| Management | 9 | Approve Related-Party Transactions Re: Electricity Supply Agreements | For For |
Silver Standard Resources Inc.

Management 1  Fix Number of Directors at Six
Management 2 1  Elect Director A.E. Michael Anglin  For  For
Management 2 2  Elect Director John R. Brodie  For  For
Management 2 3  Elect Director Richard C. Campbell  For  For
Management 2 4  Elect Director Richard D. Paterson  For  For
Management 2 5  Elect Director John Smith  For  For
Management 2 5  Elect Director Peter W. Tomsett  For  For
Management 3  Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration  For  For
Management 4  Re-approve Stock Option Plan  For  Against

Gold Fields Ltd

Management 1  Reappoint KPMG Inc as Auditors of the Company  For  For
Management 2  Elect Sello Moloko as Director  For  For
Management 3  Re-elect Kofi Ansah as Director  For  For
Management 4  Re-elect David Murray as Director  For  For
Management 5  Re-elect Gayle Wilson as Director  For  For
Management 6  Re-elect Gayle Wilson as Chairman of the Audit Committee  For  For
Management 7  Re-elect Richard Menell as Member of the Audit Committee  For  For
Management 8  Re-elect Donald Ncube as Member of the Audit Committee  For  For
Management 9  Re-elect Rupert Pennant-Rea as Member of the Audit Committee  For  For
Management 10  Authorise Board to Issue Ordinary Shares up to a Maximum of Ten Percent of Issued Share Capital  For  For
Management 11  Authorise Board to Issue All or Any Part of the Authorised But Unissued Non-Convertible
<table>
<thead>
<tr>
<th>Management</th>
<th>Resolution</th>
<th>For</th>
<th>For</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>Authorise Board to Issue Redeemable Preference Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital</td>
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<tr>
<td>13</td>
<td>Approve Remuneration Policy</td>
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<td></td>
</tr>
<tr>
<td>1</td>
<td>Approve Increase of Audit Committee Non-Executive Directors’ Fees</td>
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</tr>
<tr>
<td>2</td>
<td>Authorise Repurchase of Up to 20 Percent of Issued Share Capital</td>
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<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports for the Period Ended 31 December 2010</td>
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<td></td>
</tr>
<tr>
<td>2</td>
<td>Reappoint KPMG Inc as Auditors of the Company</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Elect Sello Moloko as Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Re-elect Kofi Ansah as Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Re-elect David Murray as Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management Item</td>
<td>Resolution</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>-----------------</td>
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</tr>
<tr>
<td>1</td>
<td>Accept Working Report of the Board of Directors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>2</td>
<td>Accept Working Report of the Supervisory Committee</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3</td>
<td>Accept Audited Financial Statements</td>
<td>For</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Approve Profit Distribution Plan</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>5</td>
<td>Approve Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>6</td>
<td>Approve Issuance of Short-Term Debentures</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>7</td>
<td>Approve Issuance of Super Short-Term Debentures</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>8</td>
<td>Approve Issuance of RMB Denominated Debt Instruments</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>9</td>
<td>Amend Articles of Association of the Company</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>10a</td>
<td>Reelect Cao Peixi as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>10b</td>
<td>Reelect Huang Long as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>10c</td>
<td>Elect Li Shiqi as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>10d</td>
<td>Reelect Huang Jian as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>10e</td>
<td>Reelect Liu Guoyue as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>10f</td>
<td>Reelect Fan Xiaxia as Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>10g</td>
<td>Reelect Shan Qunying as Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>10h</td>
<td>Reelect Liu Shuyuan as Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>10i</td>
<td>Reelect Xu Zujian as Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>10j</td>
<td>Reelect Huang Mingyuan as Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>10k</td>
<td>Reelect Shao Shiwei as Independent Non-Executive Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>10l</td>
<td>Reelect Wu Liansheng as Independent Non-Executive Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>10m</td>
<td>Elect Li Zhensheng as Independent Non-Executive Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>10n</td>
<td>Elect Qi Yudong as Independent Non-Executive Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>10o</td>
<td>Elect Zhang Shouwen as Independent Non-Executive Director</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>11a</td>
<td>Reelect Guo Junming as Supervisor</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>11b</td>
<td>Elect Hao Tingwei as Supervisor</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>11c</td>
<td>Elect Zhang Mengjiao as Supervisor</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>11d</td>
<td>Reelect Gu Jianguo as Supervisor</td>
<td>For</td>
</tr>
<tr>
<td>Share Holder</td>
<td>12</td>
<td>Approve Non-Public Issuance of Debt Financing Instruments</td>
<td>None</td>
</tr>
<tr>
<td>Management</td>
<td>1</td>
<td>Accept Report of the Board of Directors</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>2</td>
<td>Accept Report of the Supervisory Committee</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>4</td>
<td>Approve Final Dividends</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>5</td>
<td>Authorize Board to Determine the Distribution of Interim Dividends for the Year 2011</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>6</td>
<td>Reappoint PricewaterhouseCoopers, Certified Public</td>
<td>For</td>
</tr>
</tbody>
</table>
Accountants and
PricewaterhouseCoopers
Zhong Tian CPAs
Company Limited, Certified
Public Accountants as
International and Domestic
Auditors, Respectively, and
Authorize Board to Fix
Their Remuneration

Management  7a  Elect Jiang Jiemin as Director

Management  7b  Elect Zhou Jiping as Director

Management  7c  Elect Wang Yilin as Director

Management  7d  Elect Li Xinhua as Director

Management  7e  Elect Liao Yongyuan as Director

Management  7f  Elect Wang Guoliang as Director
<p>| Management |  | Elect Wang Dongjin as Director | For | For |
| Management |  | Elect Yu Baocai as Director | For | For |
| Management |  | Elect Ran Xinquan as Director | For | For |
| Management |  | Elect Liu Hongru as Independent Director | For | For |
| Management |  | Elect Franco Bernabé as Independent Director | For | For |
| Management |  | Elect Li Yongwu as Independent Director | For | For |
| Management |  | Elect Cui Junhui as Independent Director | For | For |
| Management |  | Elect Chen Zhiwu as Independent Director | For | For |
| Management |  | Elect Chen Ming as Supervisor | For | For |
| Management |  | Elect Guo Jinping as Supervisor | For | For |
| Management |  | Elect Wen Qingshan as Supervisor | For | For |
| Management |  | Elect Sun Xianfeng as Supervisor | For | For |
| Management |  | Elect Li Yuan as Independent Supervisor | For | For |
| Management |  | Elect Wang Daocheng as Independent Supervisor | For | For |
| Management |  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against |
| Management |  | Approve Issuance of Debt Financing Instruments in the Aggregate Principal Amount of up to RMB 100 Billion | For | For |
| Management |  | Approve Directors’ Report, Commissioners’ Report, and Discharge of Directors and Commissioners | For | For |
| Management |  | Accept Financial Statements and Statutory Reports | For | For |
| Management |  | Approve Allocation of Income | For | For |
| Management |  | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management |  | Elect Directors and Commissioners | For | Against |</p>
<table>
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<tr>
<th>Management</th>
<th>Elect Pavel Grachev as Director</th>
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<td>Elect Yevgeny Ivanov as Director</td>
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<td>Elect Anna Kolonchina as Director</td>
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<td>Elect Anna Kolonchina as Director</td>
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<td>Elect Anna Kolonchina as Director</td>
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<td>Elect Oleg Lipatov as Director</td>
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<tr>
<td>Management</td>
<td>3.6</td>
<td>Elect Lord Clanwilliam (former Lord Gillford) as Director</td>
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<td>Elect Lord Clanwilliam (former Lord Gillford) as Director</td>
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<td>Elect Lord Clanwilliam (former Lord Gillford) as Director</td>
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<td>3.7</td>
<td>Elect Aleksandr Mosionzhik as Director</td>
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<td>Elect Aleksandr Mosionzhik as Director</td>
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<td>Elect Mikhail Prohorov as Director</td>
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<td>Elect Zumru'd Rustamova as Director</td>
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<td>Elect Yekaterina Salnikova as Director</td>
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<td>Elect Yekaterina Salnikova as Director</td>
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<td>Elect Valery Senko as Director</td>
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<td>Elect Valery Senko as Director</td>
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<td>Elect Valery Senko as Director</td>
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<td>Elect Mikhail Sosnovsky as Director</td>
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<td>Elect Mikhail Sosnovsky as Director</td>
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<td>3.13</td>
<td>Elect Maksim Finsky as Director</td>
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<td>Management</td>
<td>3.13</td>
<td>Elect Maksim Finsky as Director</td>
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<td>Elect Olga Rompel as Member of Audit Commission</td>
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<td>Elect Aleksandr Spektor as Member of Audit Commission</td>
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<td>Elect Aleksey Shaymardanov as Member of Audit Commission</td>
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<td>Approve Related-Party Transaction Re: Liability Insurance for Directors and Officers Proposed under Item 6</td>
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<td>Approve Remuneration of Directors</td>
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<td>Management 1</td>
<td>Fix Number of Directors at Eight</td>
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<td>Management 2.1</td>
<td>Elect Director Abdel F. (Abby) Badwi</td>
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<td>Management 2.2</td>
<td>Elect Director Eric Brown Wesley Clark</td>
<td>For</td>
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<td>Management 2.3</td>
<td>Elect Director General Wesley Clark</td>
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<td>Elect Director Robert Cross Harris</td>
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<td>Management 2.5</td>
<td>Elect Director Jonathan Harris</td>
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<td>Management 2.6</td>
<td>Elect Director Phillip Knoll McMurtrie</td>
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<td>Elect Director Ian B. McMurtrie</td>
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<td>Elect Director John B. McMurtrie Zaozimy</td>
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<td>Management 3</td>
<td>Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
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<td>Management 4</td>
<td>Re-approve Stock Option Plan</td>
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<td>Management 3a1</td>
<td>Reelect Lu Yimin as Director</td>
<td>For</td>
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<tr>
<td>Management 3a2</td>
<td>Reelect Li Fushen as Director</td>
<td>For</td>
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<td>Management 3a3</td>
<td>Reelect Cesareo Alierta Izuel as Director</td>
<td>For</td>
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<tr>
<td>Management 3a4</td>
<td>Reelect Wong Wai Ming as Director</td>
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<td>Management 3a5</td>
<td>Reelect Cai Hongbin as Director</td>
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<td>Management 3b</td>
<td>Authorize Board to Fix Remuneration of Directors</td>
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<td>Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration</td>
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<td>Management 5</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
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<td>Reelect Lu Yimin as Director</td>
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<td>Reelect Cesareo Alierta Izuel as Director</td>
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<td>Reelect Wong Wai Ming as Director</td>
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<td>Reelect Cai Hongbin as Director</td>
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**NagaCorp Ltd.** 03918 G6382M109 24-May-11 Annual

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**Management 6** Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights

**Management 7** Authorize Reissuance of Repurchased Shares

**Management 8** Amend Articles of Association

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**First Bank of Nigeria PLC** FBNP V3559L108 02-Jun-11 Annual

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**Management 1** Accept Financial Statements and Statutory Reports

**Management 2** Declare Final Dividend

**Management 3a1** Reelect Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir as Independent Non-Executive Director

**Management 3a2** Reelect Lim Mun Kee as Independent Non-Executive Director

**Management 3b** Reelect Chen Yepern as Executive Director

**Management 4** Authorize Board to Fix Remuneration of Directors

**Management 5** Reappoint BDO Limited as Auditors and Authorize Board to Fix Their Remuneration

**Management 6a** Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights

**Management 6b** Authorize Repurchase of Up to 10 Percent of Issued Share Capital

**Management 6c** Authorize Reissuance of Repurchased Shares

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**Medoro Resources Ltd.** MRS 58503R407 07-Jun-11 Annual/Special

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**Management 1** Approve Amalgamation with Gran Colombia Gold Corp.
Management 2.1 Elect Director Robert Metcalfe For Withhold
Management 2.2 Elect Director Jaime Perez Branger For Withhold
Management 2.3 Elect Director Miguel de la Campa For Withhold
Management 2.4 Elect Director Robert Doyle For Withhold
Management 2.5 Elect Director Serafino Iacono For For
Management 2.6 Elect Director Augusto Lopez For For
Management 2.7 Elect Director J. Randall Martin For Withhold
Management 2.8 Elect Director Hernan Martinez For For
Management 2.9 Elect Director Courtney Neeb For For
Management 3 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration For Withhold

Fix Number of Directors at Eight For For
| Management | 2.1 | Elect Ian Terry Rozier as Director | For | For |
| Management | 2.2 | Elect David W. Cohen as Director | For | For |
| Management | 2.3 | Elect Gordon Keep as Director | For | For |
| Management | 2.4 | Elect John Andrews as Director | For | For |
| Management | 2.5 | Elect John Hawkrigg as Director | For | For |
| Management | 2.6 | Elect J. Merfyn Roberts as Director | For | For |
| Management | 2.7 | Elect Robert J. Gayton as Director | For | For |
| Management | 2.8 | Elect Zwelakhe Sisulu as Director | For | Withhold |
| Management | 3 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management | 4 | Re-approve Stock Option Plan | For | Against |
| Management | 5 | Re-approve Stock Option Plan | For | Against |
| Management | 6 | Approve Shareholder Rights Plan | For | For |

Cathay Financial Holding Co., Ltd. 2882 Y11654103 10-Jun-11 Annual

Management 1 Approve 2010 Business Operations Report and Financial Statements | For | For |
Management 2 Approve 2010 Allocation of Income and Dividends | For | For |
Management 3 Approve Capital Increase and Issuance of New Shares | For | For |
Management 4 Amend Articles of Association | For | For |
Management 5 Approve to Purchase 100% Equity in a Company | For | For |
Management 6 Approve Release of Restrictions of Competitive Activities of Directors | For | For |

EFG Hermes Holding SAE* HRIO M3047P109 13-Jun-11 Annual

Management 1 Approve Board Report on Company Operations | For | Do Not Vote |
Management 2 Approve Auditors’ Report on Company Financial Statements | For | Do Not Vote |
Management 3 Accept Financial Statements | For | Do Not Vote |
Management 4 Approve Allocation of Income | For | Do Not Vote |
Management 5 Capitalization of Reserves for Bonus Issuance | For | Do Not Vote |

*Not voted due to shareblocking
EFG Hermes Holding SAE  HRHO  M3047P109  13-Jun-11  Special

Management 6 Approve Discharge of Chairman and Directors For Do Not Vote
Management 7 Approve Remuneration of Directors For Do Not Vote
Management 8 Ratify Auditors and Fix Their Remuneration For Do Not Vote
Management 9 Elect Directors (Bundled) For Do Not Vote
Management 10 Ratify 2010 Charitable Donations and Authorize 2011 Charitable Donations For Do Not Vote

Management 1 Approve Capital Increase Through Bonus Share Issuance For Do Not Vote
Management 2 Amend Articles to Reflect Changes in Capital For Do Not Vote
Management 3 Approve the Audited Financial Statements For the Year Ended Dec. 31, 2010. For For
Management 2.1 Elect Bienvenido F. Nebres as a Director For For
Management 2.2 Elect Pedro E. Roxas as a Director For For
Management 2.3 Elect Alfred V. Ty as a Director For For
Management 2.4 Elect Helen Y. Dee as a Director For For
Management 2.5 Elect Ray C. Espinosa as a Director For For
Management 2.6 Elect Tatsu Kono as a Director For For
Management 2.7 Elect Napoleon L. Nazareno as a Director For For
Management 2.8 Elect Manuel V. Pangilinan as a Director For For
Management 2.9 Elect Takashi Ooi as a Director For For
Management 2.10 Elect Oscar S. Reyes as a Director For For
Management 2.11 Elect Ma. Lourdes C. Rausa-Chan as a Director For For
Management 2.12 Elect Juan B. Santos as a Director For For
Management 2.13 Elect Tony Tan Caktiong as a Director For For
Management 3 Approve the Issue of Up to 29.7 Million Common Shares at an Issue Price of PHP2,500 Each as Consideration for the Acquisition of Properties For For

Philippine Long Distance Telephone Co.  TEL  718252604  14-Jun-11  Annual

Management 1 Approve the Audited Financial Statements For the Year Ended Dec. 31, 2010. For For
Management 2.1 Elect Bienvenido F. Nebres as a Director For For
Management 2.2 Elect Pedro E. Roxas as a Director For For
Management 2.3 Elect Alfred V. Ty as a Director For For
Management 2.4 Elect Helen Y. Dee as a Director For For
Management 2.5 Elect Ray C. Espinosa as a Director For For
Management 2.6 Elect Tatsu Kono as a Director For For
Management 2.7 Elect Napoleon L. Nazareno as a Director For For
Management 2.8 Elect Manuel V. Pangilinan as a Director For For
Management 2.9 Elect Takashi Ooi as a Director For For
Management 2.10 Elect Oscar S. Reyes as a Director For For
Management 2.11 Elect Ma. Lourdes C. Rausa-Chan as a Director For For
Management 2.12 Elect Juan B. Santos as a Director For For
Management 2.13 Elect Tony Tan Caktiong as a Director For For
Management 3 Approve the Issue of Up to 29.7 Million Common Shares at an Issue Price of PHP2,500 Each as Consideration for the Acquisition of Properties For For

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<td>Approve Allocation of Income and Dividends</td>
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<td>Elect Directors and Chair</td>
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<td>Elect Fiscal Council</td>
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<p>| Management 1.5  | Elect Director Gary E. German | For | For |
| Management 1.6  | Elect Director Richard John Linnell | For | For |
| Management 2    | Approve Ernst &amp; Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management 3    | Approve Shareholder Rights Plan | For | For |
| Management 1    | Approve Annual Report | For | For |
| Management 2    | Approve Financial Statements | For | For |
| Management 2    | Approve Financial Statements | For | For |
| Management 3    | Approve Allocation of Income | For | For |
| Management 3    | Approve Allocation of Income | For | For |
| Management 4    | Approve Dividends of RUB 3.85 per Share | For | For |
| Management 4    | Approve Dividends of RUB 3.85 per Share | For | For |
| Management 5    | Ratify ZAO PricewaterhouseCoopers as Auditor | For | For |
| Management 5    | Ratify ZAO PricewaterhouseCoopers as Auditor | For | For |
| Management 6    | Amend Charter | For | For |
| Management 6    | Amend Charter | For | For |
| Management 7    | Approve Remuneration of Directors | For | Against |
| Management 7    | Approve Remuneration of Directors | For | Against |
| Management 8    | Approve Remuneration of Members of Audit Commission | For | For |
| Management 8    | Approve Remuneration of Members of Audit Commission | For | For |
| Management 9.1  | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements | For | For |
| Management 9.1  | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements | For | For |</p>
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| Management 9.5 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement | For | For |
| Management 9.6 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement | For | For |
| Management 9.6 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement | For | For |
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| Management 9.9 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds | For | For |
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| Management 9.10 | Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds | For | For |
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<p>| Management 9.88 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist Partner Companies in Development of Hydrocarbon Fields | For | For |
| Management 9.88 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist Partner Companies in Development of Hydrocarbon Fields | For | For |
| Management 9.89 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For |
| Management 9.89 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For |
| Management 9.90 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Services Regarding Conduct of Analysis and Preparation of Proposals | For | For |
| Management 9.90 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Services Regarding Conduct of Analysis and Preparation of Proposals | For | For |
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| Management 9.113 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Consulting Services | For | For |
| Management 9.113 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Consulting Services | For | For |
| Management 9.114 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Provision of Services Regarding Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas Pipeline Ring | For | For |</p>
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<td>Approve Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom’ s Trademarks</td>
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<td>Management 9.116</td>
<td>Approve Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom’ s Trademarks</td>
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Management 9.118  Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom’s Trademarks


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<p>| Management 9.120 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Delivery of Gas | For | For |
| Management 9.121 | Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas | For | For |
| Management 9.122 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line | For | For |
| Management 9.123 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities | For | For |
| Management 10.1 | Elect Andrey Akimov as Director | None | Against |
| Management 10.2 | Elect Alexandr Ananenko as Director | For | Against |
| Management 10.3 | Elect Farit Gazizullin as Director | None | Against |
| Management 10.4 | Elect Viktor Zubkov as Director | None | Against |
| Management 10.4 | Elect Viktor Zubkov as Director | None | Against |
| Management 10.5 | Elect Elena Karpel as Director | For | Against |
| Management 10.5 | Elect Elena Karpel as Director | For | Against |
| Management 10.6 | Elect Aleksey Miller as Director | For | Against |
| Management 10.6 | Elect Aleksey Miller as Director | For | Against |
| Management 10.7 | Elect Valery Musin as Director | None | For |
| Management 10.7 | Elect Valery Musin as Director | None | For |
| Management 10.8 | Elect Elvira Nabiullina as Director | None | Against |
| Management 10.8 | Elect Elvira Nabiullina as Director | None | Against |
| Management 10.9 | Elect Mikhail Sereda as Director | For | Against |
| Management 10.9 | Elect Mikhail Sereda as Director | For | Against |
| Management 10.10 | Elect Sergey Shmatko as Director | None | Against |
| Management 10.10 | Elect Sergey Shmatko as Director | None | Against |
| Management 10.11 | Elect Igor Yusufov as Director | None | Against |
| Management 10.11 | Elect Igor Yusufov as Director | None | Against |
| Management 11.1 | Elect Dmitry Arkhipov as Member of Audit Commission | None | For |
| Management 11.1 | Elect Dmitry Arkhipov as Member of Audit Commission | None | For |
| Management 11.2 | Elect Andrey Belobrov as Member of Audit Commission | None | Against |
| Management 11.2 | Elect Andrey Belobrov as Member of Audit Commission | None | Against |
| Management 11.3 | Elect Vadim Bikulov as Member of Audit Commission | None | For |
| Management 11.3 | Elect Vadim Bikulov as Member of Audit Commission | None | For |
| Management 11.4 | Elect Aleksey Mironov as Member of Audit Commission | None | Against |
| Management 11.4 | Elect Aleksei Mironov as Member of Audit Commission | None | Against |
| Management 11.5 | Elect Lidiya Morozova as Member of Audit Commission | None | Against |
| Management 11.5 | Elect Lidiya Morozova as Member of Audit Commission | None | Against |
| Management 11.6 | Elect Anna Nesterova as Member of Audit Commission | None | Against |
| Management 11.6 | Elect Anna Nesterova as Member of Audit Commission | None | Do Not Vote |
| Management 11.7 | Elect Yury Nosov as Member of Audit Commission | None | For |
| Management 11.7 | Elect Yury Nosov as Member of Audit Commission | None | For |
| Management 11.8 | Elect Karen Oganyan as Member of Audit Commission | None | Against |</p>
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<td>Approve Early Termination of Powers of Board of Directors</td>
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<td>Management 2.1</td>
<td>Elect Andrey Akimov as Director</td>
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<td>Elect Aleksandr Ananenkov as Director</td>
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<td>Elect Farit Gazizullin as Director</td>
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<td>Elect Elena Karpel as Director</td>
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<td>Elect Timur Kulibayev as Director</td>
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<td>Elect Vladimir Mau as Director</td>
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<td>Elect Valery Musin as Director</td>
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<td>Determine Quantity, Nominal Value, Type, and Rights of Company’ s Outstanding Shares in Connection with Increase in Authorized Capital For For</td>
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<td>Approve Increase in Share Capital via Issuance of 89 Billion Shares with Preemptive Rights For For</td>
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<td>Amend Regulations on Board of Directors For For</td>
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<td>Approve Discharge of Board and Chairman</td>
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<td>Elect Director Carol T. Crawford</td>
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<td>Elect Director John T. Schwieters</td>
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<td>Elect Director Melvin O. Wright</td>
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<td>Ratify Auditors</td>
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<td>Elect Nico Schoeman as Director</td>
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<td>Elect Valence Watson as Director</td>
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<td>Elect Marius Saaiman as Director</td>
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<td>Elect Namane Magau as Director</td>
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<td>Re-elect Ralph Havenstein as Director</td>
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<td>Re-elect Nick Segal as Director</td>
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<td>Re-elect Sindi Mabaso-Koyana as Director</td>
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<td>Approve Non-executive Director Fees from 1 April 2010</td>
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<td>4</td>
<td>Reappoint Grant Thornton as Auditors of the Company and Christel Pretorius as the Designated Auditor and Authorise the Board to Determine Their Remuneration</td>
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<td>Place Authorised but Unissued Shares under Control of Directors</td>
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<td>6</td>
<td>Authorise Board to Issue Shares for Cash up to a Maximum of 15 Percent of Issued Share Capital</td>
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<td>Approve Share Appreciation Right Plan</td>
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<td>Approve Forfeitable Share Plan</td>
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<td>Approve Deferred Bonus Plan</td>
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<td>Authorise Issuance of Ordinary Shares to Settle the Tau Lekoa Transaction</td>
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<td>Authorise Board to Ratify and Execute Approved Resolutions</td>
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<td>Authorise Repurchase of Up to 20 Percent of</td>
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<td>Management 2</td>
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<td>Amend Consulting Service Contract Signed with Parana Consultora de Investimentos SA</td>
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<td>Authorize Board to Fix Remuneration of Directors</td>
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<td>Reelect Ding Wai Chuen as Director</td>
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<td>Reelect Kwek Leng San as Director</td>
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<td>Reelect Volker Stoeckel as Director</td>
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<td>Management 6</td>
<td>Appoint KPMG as Auditors and Authorize Board to Fix Their Remuneration</td>
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<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
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<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
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<td>Authorize Reissuance of Repurchased Shares</td>
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| Guoco Group Ltd. | G42098122 | Bermuda | 22-Oct-10 | Annual |
| Management 2 | Approve Allocation of Income and Dividends | For | For |
| Management 3 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For | Against |

---

| RusHydro JSC | HYDR | Russia | 22-Oct-10 | Special |
| Management 1.1 | Approve Related-Party Transaction Re: Pledge Agreement with Vneshekonombank | For | For |
| Management 1.2 | Approve Related-Party Transaction Re: Guarantee | For | For |
Agreement with Vneshekonombank

Management 2
Increase Share Capital via Issuance of 1.9 Billion Shares

For
For

AngloGold Ashanti Ltd
ANG 035128206 South Africa 26-Oct-10 Special

Management 1
Place Authorised but Unissued Shares under Control of Directors

For
For

Newcrest Mining Ltd. NCM Q6651B114 Australia 28-Oct-10 Annual

Management 1
Receive the Financial Statements and Statutory Reports for the Fiscal Year Ended June 30, 2010

Management 2a
Elect Richard Lee as a Director

For
For

Management 2b
Elect John Spark as a Director

For
For

Management 2c
Elect Tim Poole as a Director

For
For

Management 2d
Elect Greg Robinson as a Director

For
For

Management 3
Approve the Remuneration Report for the Fiscal Year Ended June 30, 2010

For
For

Management 4
Approve the Increase in Non-Executive Directors’ Maximum Aggregate Remuneration to AS$2.7 Million Per Annum

For
For

Gold Fields Ltd GFI S31755101 South Africa 02-Nov-10 Annual

Management 1
Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2010

For
For

Management 1
Authorise Repurchase of Up to 20 Percent of Issued Share Capital
<table>
<thead>
<tr>
<th>Management</th>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Appoint KPMG Inc as Auditors of the Company</td>
<td>For</td>
</tr>
<tr>
<td>3</td>
<td>Elect Mamphela Ramphele as Director</td>
<td>For</td>
</tr>
<tr>
<td>4</td>
<td>Elect Paul Schmidt as Director</td>
<td>For</td>
</tr>
<tr>
<td>5</td>
<td>Re-elect Rupert Pennant-Rea as Director</td>
<td>For</td>
</tr>
<tr>
<td>6</td>
<td>Re-elect Donald Ncube as Director</td>
<td>For</td>
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<tr>
<td>7</td>
<td>Place Authorised but Unissued Ordinary Shares under Control of Directors</td>
<td>For</td>
</tr>
<tr>
<td>8</td>
<td>Place Authorised but Unissued Non-Convertible Redeemable Preference Shares under Control of Directors</td>
<td>For</td>
</tr>
<tr>
<td>9</td>
<td>Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital</td>
<td>For</td>
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<tr>
<td>10</td>
<td>Approve Termination of the Awarding of Rights to Non-Executive Directors Under The Gold Fields Ltd 2005 Non-Executive Share Plan</td>
<td>For</td>
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<tr>
<td>11</td>
<td>Approve Increase in Non-executive Director Fees</td>
<td>For</td>
</tr>
</tbody>
</table>

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Please Consider the Environment Before Printing This Document
Management 2
Authorise Allotment and Issue of Invictus Transformation Shares to Invictus

Management 3
Authorise Allotment and Issue of the South Deep Community Trust Transformation Shares to the South Deep Community Trust

Management 4
Authorise Board to Ratify and Execute Approved Resolutions

Microsoft Corporation  MSFT  594918104  USA  16-Nov-10  Annual
Management 1
Elect Director Steven A. Ballmer
Management 2
Elect Director Dina Dublon
Management 3
Elect Director William H. Gates III
Management 4
Elect Director Raymond V. Gilmartin
Management 5
Elect Director
Reed Hastings
For
For

Management 6
Elect Director
Maria M. Klawe
For
For

Management 7
Elect Director
David F. Marquardt
For
For

Management 8
Elect Director
Charles H. Noski
For
For

Management 9
Elect Director
Helmut Panke
For
For

Management 10
Ratify Auditors
For
For

Share Holder 11
Amend Bylaws to establish a Board Committee on Environmental Sustainability
Against
Against

Stolt-Nielsen Sa*
SNI L88742108 Luxembourg 16-Nov-10 Special
Management i
Receive Directors’ Special Report
For
Do Not Vote

Management ii
Receive Auditors’ Special Report
For
For

Management 1
Change Jurisdiction of Incorporation from Luxembourg to Bermuda Through Merger Agreement with Stolt-Nielsen Limited, Approve Subsequent Liquidation of Company, and Authorize Board to Ratify and Execute Approved Resolutions
For
For

China Hongxing Sports Ltd.
BR9 G2154D112 Singapore 29-Nov-10 Special
Management 1
Appoint Ernst & Young LLP, Certified Public Accountants, Singapore as Auditors and Authorize Board to Fix Their Remuneration
For
For

PT Telekomunikasi Indonesia Tbk
TLKM 715684106 Indonesia 17-Dec-10 Special
Management 1
Elect Directors and Commissioners
Against
Management 2
Adjust the Term of Office of the Members of the Board of Directors
For
For
<table>
<thead>
<tr>
<th>Company/Stock</th>
<th>ISIN</th>
<th>Country</th>
<th>Date</th>
<th>Type</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sumitomo Trust &amp; Banking</td>
<td>8403 J77970101</td>
<td>Japan</td>
<td>22-Dec-10</td>
<td>Special Management 1</td>
<td>Approve Share Exchange Agreement with Chuo Mitsui Trust Holdings For For</td>
</tr>
<tr>
<td>Management 2</td>
<td>Amend Articles To Delete References to Record Date For For</td>
<td></td>
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<tr>
<td>Management 3</td>
<td>Approve Share Exchange Agreement with Chuo Mitsui Trust Holdings For For</td>
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</tr>
<tr>
<td>Korea Electric Power Corp.</td>
<td>015760 500631106</td>
<td>South Korea</td>
<td>17-Jan-11</td>
<td>Special Management 1</td>
<td>Amend Articles of Incorporation For For</td>
</tr>
<tr>
<td>Management 2</td>
<td>Elect Han Dae-Soo as Inside Director For For</td>
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<td></td>
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<tr>
<td>Management 3</td>
<td>Elect Han Dae-Soo as Member of Audit Committee For For</td>
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<td></td>
</tr>
<tr>
<td>Management 4</td>
<td>Re-elect Kim Jeong-Gook as Member of Audit Committee For For</td>
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</tr>
<tr>
<td>The Shaw Group Inc.</td>
<td>SHAW 820280105</td>
<td>USA</td>
<td>17-Jan-11</td>
<td>Annual Management 1.1</td>
<td>Elect Director J.M. Bernhard, Jr. For For</td>
</tr>
<tr>
<td>Management 1.2</td>
<td>Elect Director James F. Barker For For</td>
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</tr>
<tr>
<td>Management 1.3</td>
<td>Elect Director Thos. E. Capps For For</td>
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<tr>
<td>Management 1.4</td>
<td>Elect Director Daniel A. Hoffler For For</td>
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</tr>
<tr>
<td>Management 1.5</td>
<td>Elect Director David W. Hoyle For For</td>
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</tr>
<tr>
<td>Management 1.6</td>
<td>Elect Director Michael J. Mancuso For For</td>
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</tr>
<tr>
<td>Management 1.7</td>
<td>Elect Director Albert D. McAlister For For</td>
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<tr>
<td>Management 1.8</td>
<td>Elect Director Stephen R. Tritch For For</td>
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<tr>
<td>Management 2</td>
<td>Ratify Auditors For For</td>
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<tr>
<td>Management 3</td>
<td>Amend Omnibus Stock Plan For Against</td>
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<tr>
<td>BrasilAgro - Companhia Brasileira de Propriedades Agrícolas</td>
<td>P18023104</td>
<td>Brazil</td>
<td>04-Feb-11</td>
<td>Special Management 1</td>
<td>Approve Increase in Authorized Capital and For Against</td>
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<tr>
<td>Management</td>
<td>1.1</td>
<td>Amend Articles Accordingly</td>
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<td>Management</td>
<td>1.2</td>
<td>Elect Director Don Tyson</td>
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<tr>
<td>Management</td>
<td>1.3</td>
<td>Elect Director John Tyson</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>1.4</td>
<td>Elect Director Jim Kever</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>1.5</td>
<td>Elect Director Kevin M. McNamara</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>1.6</td>
<td>Elect Director Brad T. Sauer</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>1.7</td>
<td>Elect Director Robert Thurber</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>1.8</td>
<td>Elect Director Barbara A. Tyson</td>
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<td>Management</td>
<td>1.9</td>
<td>Elect Director Albert C. Zapanta</td>
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<td>For</td>
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<tr>
<td>Share Holder</td>
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<td>Ratify Auditors</td>
<td>For</td>
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<td>Share Holder</td>
<td>3</td>
<td>Phase in Controlled-Atmosphere Killing</td>
<td>Against</td>
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<td>5</td>
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<td>Establish Terms and Conditions for the Absorption of Interagile Propaganda e Promocoes Ltda.</td>
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<tr>
<td>Management</td>
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<td>Appoint Independent Firm to Appraise Proposed Absorptions of Locafarma Logistica e</td>
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</table>
Management Approve
Independent Firm’s Appraisals
| Management 1 | Approve Appropriation of Income and Dividend of KRW 2,410 per Share |
| Management 2 | Amend Articles of Incorporation |
| Management 3.1 | Reelect Lee Sang-Hoon as Inside Director |
| Management 3.2 | Reelect Pyo Hyun-Myung as Inside Director |
| Management 3.3 | Elect Lee Hyun-Rak as Outside Director |
| Management 3.4 | Elect Park Byung-Won as Outside Director |
| Management 4.1 | Elect Lee Hyun-Rak as Member of Audit Committee |
| Management 4.2 | Elect Park Byung-Won as Member of Audit Committee |
| Management 5 | Approve Total Remuneration of Inside Directors and Outside Directors |
| Management 6 | Amend Terms of Severance Payments to Executives |

<p>| Management 1 | Approve Financial Statements and Disposition of Loss |
| Management 2 | Approve Total Remuneration of Inside Directors and Outside Directors |</p>
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<th>Type</th>
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<tbody>
<tr>
<td>SK Telecom Co.</td>
<td>017670</td>
<td>South Korea</td>
<td>11-Mar-11</td>
<td>Annual</td>
<td>Management 3 Elect Three Inside Directors (Bundled)</td>
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<td>Management 1 Approve Appropriation of Income and Final Dividend of KRW 8,400 per Share</td>
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<td>Management 2 Approve Total Remuneration of Inside Directors and Outside Directors</td>
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<td>Management 3 Amend Terms of Severance Payments to Executives</td>
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<td>Management 4.1 Elect Two Inside Directors (Bundled)</td>
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<td>Management 4.2 Reelect Three Outside Directors (Bundled)</td>
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<td></td>
<td></td>
<td>Management 4.3 Reelect Two Members of Audit Committee (Bundled)</td>
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<tr>
<td>Simmer and Jack Mines Ltd</td>
<td>SIM</td>
<td>South Africa</td>
<td>25-Mar-11</td>
<td>Special</td>
<td>Management 1 Approve the Disposal of Company Assets</td>
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<tr>
<td></td>
<td>S76417104</td>
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<td></td>
<td>Management 2 Approve Unbundling by the Company of the Village Shares to its Shareholders</td>
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<tr>
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<td>Management 3 Approve the Disposal of the Reacquisition Shares</td>
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<td>Management 1 Authorise Board to Ratify and Execute Approved Resolutions</td>
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<tr>
<td>Kirin Holdings Co., Ltd.</td>
<td>2503</td>
<td>Japan</td>
<td>29-Mar-11</td>
<td>Annual</td>
<td>Management 1 Approve Allocation of Income, with a Final Dividend of JPY 12.5</td>
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<tr>
<td></td>
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<td>Management 2.1 Elect Director Kato, Kazuyasu</td>
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Management 2.2 Elect Director Miyake, Senji
Management 2.3 Elect Director Furumoto, Yoshiharu
Management 2.4 Elect Director Isozaki, Yoshinori
Management 2.5 Elect Director Kobayashi, Hirotake
Management 2.6 Elect Director Nakajima, Hajime
Management 2.7 Elect Director Ogawa, Hiroshi
Management 2.8 Elect Director Miki, Shigemitsu
Management 2.9 Elect Director Arima, Toshio
Management 3.1 Appoint Statutory Auditor Suzusho, Kazuyoshi
Management 3.2 Appoint Statutory Auditor Hyakutake, Naoki
Management 3.3 Appoint Statutory Auditor Oneda, Nobuyuki
Management 4 Approve Annual Bonus Payment to Directors and Statutory Auditors
Management 1 Approve Minutes of Previous AGM
Management 2 Acknowledge 2010 Operating Results
Management 3 Acknowledge 2010 Audit Committee’s Report
Management 4 Accept Financial Statements and Statutory Reports
Management 5 Approve Allocation of Income and Payment of Dividend of THB 5.00 Per Share
Management 6.1 Elect Prachet Siridej as Director
<p>| Management 6.2 | Elect Kovit Poshyananda as Director | For | For |
| Management 6.3 | Elect Singh Tangtatswas as Director | For | For |
| Management 6.4 | Elect Charan Sophonpanich as Director | For | For |
| Management 6.5 | Elect Kanung Luchai as Director | For | For |
| Management 6.6 | Elect Thaweelap Rittapirom as Director | For | For |
| Management 7 | Acknowledge Remuneration of Directors |  |  |
| Management 8 | Approve Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management 9 | Other Business | For | Against |</p>
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Code</th>
<th>Country</th>
<th>Date</th>
<th>Type</th>
<th>Resolution</th>
<th>Management Support</th>
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<tr>
<td>ERG spa</td>
<td>ERG</td>
<td>Italy</td>
<td>14-Apr-11</td>
<td>Annual/Special</td>
<td>Management 1: Approve Financial Statements, Statutory Reports, and Allocation of Income</td>
<td>For</td>
<td>For</td>
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<td>Management 2: Approve Remuneration of Directors</td>
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<td>Management 3: Authorize Share Repurchase Program and Reissuance of Repurchased Shares</td>
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<td>Oriental Weavers Carpet Co*</td>
<td>ORWE</td>
<td>Egypt</td>
<td>17-Apr-11</td>
<td>Annual</td>
<td>Management 1: Amend Company Bylaws Re: Articles 2, 12, and 14</td>
<td>For</td>
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<td>Management 2: Amend Company Bylaws Re: Add Article 21-bis</td>
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<td>Management 3: Approve Board Report on Company Operations</td>
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<td>Do Not Vote</td>
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<td>Management 2: Approve Auditors' Report on Company Financial Statements</td>
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<td>Do Not Vote</td>
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<td>Management 3: Accept Financial Statements</td>
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<td>Management 4: Approve Dividends</td>
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<td>Management 5: Approve Remuneration of Directors</td>
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<td>Management 6: Approve Discharge of Chairman and Directors</td>
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<td>Do Not Vote</td>
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<td>Management 7: Approve Auditors and Fix Their Remuneration</td>
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<td>Do Not Vote</td>
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<td>Management 8: Approve Charitable Donations Made in 2010 and to be Made in 2011</td>
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<td>Do Not Vote</td>
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<td>Eli Lilly and Company</td>
<td>LLY</td>
<td>USA</td>
<td>18-Apr-11</td>
<td>Annual</td>
<td>Management 1: Elect Director M.L. Eskew</td>
<td>For</td>
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<td>Management 2</td>
<td>Elect Director</td>
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<tr>
<td>Management 3</td>
<td>Elect Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 4</td>
<td>Elect Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 5</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 6</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>Management 7</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
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<td>Management 8</td>
<td>Declassify the Board of Directors</td>
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<td>Management 9</td>
<td>Reduce Supermajority Vote Requirement</td>
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<td>Management 10</td>
<td>Approve Executive Incentive Bonus Plan</td>
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</tbody>
</table>

Newmont Mining Corporation

<p>| Management 1.1 | Elect Director | For | For |
| Management 1.2 | Elect Director | For | For |
| Management 1.3 | Elect Director | For | For |
| Management 1.4 | Elect Director | For | For |
| Management 1.5 | Elect Director | For | For |
| Management 1.6 | Elect Director | For | For |
| Management 1.7 | Elect Director | For | For |
| Management 1.8 | Elect Director | For | For |
| Management 1.9 | Elect Director | For | For |
| Management 1.10 | Elect Director | For | For |
| Management 2 | Ratify Auditors | For | For |
| Management 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |</p>
<table>
<thead>
<tr>
<th>Management</th>
<th>Resolution</th>
<th>For</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Allocation of Income and Dividends</td>
<td>For</td>
<td>Do Not Vote</td>
</tr>
<tr>
<td>2</td>
<td>Approve Continuation of Authorized Capital under the Stock Option Plan/ Suppression of Shareholders’ Preemptive Rights</td>
<td>For</td>
<td>Do Not Vote</td>
</tr>
<tr>
<td>3</td>
<td>Authorize Share Repurchase Program</td>
<td>For</td>
<td>Do Not Vote</td>
</tr>
<tr>
<td>4a</td>
<td>Elect Christer Olsson as Director</td>
<td>For</td>
<td>Do Not Vote</td>
</tr>
<tr>
<td>4b</td>
<td>Elect Niels G. Stolt-Nielsen as Director</td>
<td>For</td>
<td>Do Not Vote</td>
</tr>
<tr>
<td>4c</td>
<td>Elect Jacob Stolt-Nielsen as Director</td>
<td>For</td>
<td>Do Not Vote</td>
</tr>
<tr>
<td>4d</td>
<td>Elect Samuel Cooperman as Director</td>
<td>For</td>
<td>Do Not Vote</td>
</tr>
<tr>
<td>4e</td>
<td>Elect Hakan Larsson as Director</td>
<td>For</td>
<td>Do Not Vote</td>
</tr>
<tr>
<td>4f</td>
<td>Elect Jacob B. Stolt-Nielsen as Director</td>
<td>For</td>
<td>Do Not Vote</td>
</tr>
<tr>
<td>5</td>
<td>Elect Christer Olsson as Chairman of the Board</td>
<td>For</td>
<td>Do Not Vote</td>
</tr>
<tr>
<td>6</td>
<td>Approve Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>Do Not Vote</td>
</tr>
</tbody>
</table>

*Not voted due to shareblocking
<table>
<thead>
<tr>
<th>Management</th>
<th>Elect Director</th>
<th>For</th>
<th>For</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.3</td>
<td>Gerald B. Johanneson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management</td>
<td>Elect Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1.4</td>
<td>Thomas W. LaSorda</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management</td>
<td>Elect Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1.5</td>
<td>George E. Minnich</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management</td>
<td>Elect Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1.6</td>
<td>Martin H. Richenhagen</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management</td>
<td>Elect Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1.7</td>
<td>Daniel C. Ustian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>Company Name</td>
<td>CUSIP</td>
<td>Country</td>
<td>Date</td>
</tr>
<tr>
<td>------------------------------</td>
<td>--------</td>
<td>-------------</td>
<td>------------</td>
</tr>
<tr>
<td>Korea Electric Power Corp.</td>
<td>015760</td>
<td>South Korea</td>
<td>22-Apr-11</td>
</tr>
<tr>
<td>Telecom Egypt SAE*</td>
<td>ETEL</td>
<td>Egypt</td>
<td>26-Apr-11</td>
</tr>
<tr>
<td>Barrick Gold Corporation</td>
<td>ABX</td>
<td>Canada</td>
<td>27-Apr-11</td>
</tr>
</tbody>
</table>
Management 1.8 Elect D. Moyo as Director
Management 1.9 Elect B. Mulroney as Director
Management 1.10 Elect A. Munk as Director
Management 1.11 Elect P. Munk as Director
Management 1.12 Elect A. W. Regent as Director
Management 1.13 Elect N.P. Rothschild as Director
Management 1.14 Elect S. J. Shapiro as Director
Management 2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration
Management 3 Advisory Vote to Ratify Named Executive Officers’ Compensation

Nexen Inc. NXY 65334H102 Canada 27-Apr-11 Annual Management 1.1 Elect Director W.B. Berry
Management 1.2 Elect Director R.G. Bertram
Management 1.3 Elect Director D.G. Flanagan
Management 1.4 Elect Director S.B. Jackson
Management 1.5 Elect Director K.J. Jenkins
Management 1.6 Elect Director A.A. McLellan
Management 1.7 Elect Director E.P. Newell
Management 1.8 Elect Director T.C. O’ Neill
Management 1.9 Elect Director M.F. Romanow
Management 1.10 Elect Director F.M. Saville
Management 1.11 Elect Director J.M. Willson
Management 1.12 Elect Director V.J. Zaleschuk
Management 2 Ratify Deloitte & Touche LLP as Auditors
Management 3 Approve Shareholder Rights Plan
<table>
<thead>
<tr>
<th>Company</th>
<th>Ticker</th>
<th>CIK</th>
<th>Country</th>
<th>Date</th>
<th>Type</th>
<th>Resolution</th>
<th>For</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>Companhia Saneamento Basico do Estado de Sao Paulo - SABESP</td>
<td>SBSP3</td>
<td>20441A102</td>
<td>Brazil</td>
<td>28-Apr-11</td>
<td>Annual/Special</td>
<td>Management 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>LMT</td>
<td>539830109</td>
<td>USA</td>
<td></td>
<td>28-Apr-11</td>
<td>Annual</td>
<td>Management 1 Amend Articles</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Lockheed Martin Corporation</td>
<td>LMT</td>
<td>539830109</td>
<td>USA</td>
<td>28-Apr-11</td>
<td>Annual</td>
<td>Management 1 Elect Director Nolan D. Archibald</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Management 2 Elect Director Rosalind G. Brewer</td>
<td>For</td>
<td>For</td>
</tr>
</tbody>
</table>
Management 3 Elect Director For
Management 4 Elect Director For
Management 5 Elect Director For
Management 6 Elect Director For
Management 7 Elect Director For
Management 8 Elect Director For
Management 9 Elect Director For
Management 10 Elect Director For
Management 11 Elect Director For
Management 12 Ratify Auditors For
Management 13 Approve Omnibus Stock Plan For Against
Management 14 Advisory Vote to Ratify Named Executive Officers’ Compensation For
Management 15 Advisory Vote on Say on Pay Frequency One Year One Year
Share Holder Provide Right to Act by Written Consent Against For

Fors
| Management 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010 | For | For |
| Management 2 | Approve Allocation of Income and Dividends | For | Against |
| Management 3 | Ratify Auditors | For | For |
| Management 4 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | Against |
| Management 5 | Advisory Vote on Say on Pay Frequency | Two Years | One Year |
| Share Holder 1 | Publish Political Contributions | Against | Against |
| Share Holder 2 | Report on Public Policy Advocacy Process | Against | Against |
| Share Holder 3 | Adopt Policy to Restrain Pharmaceutical Price Increases | Against | Against |
| Share Holder 4 | Provide Right to Act by Written Consent | Against | For |
| Share Holder 5 | Amend Articles/Bylaws/Charter – Call Special Meetings | Against | For |
| Share Holder 6 | Report on Animal Testing and Plans for Reduction | Against | Against |

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<table>
<thead>
<tr>
<th>Management</th>
<th>Approve</th>
<th>For</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Elect Director John A. Canning, Jr.</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director Walter D Alessio</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Nicholas Debeneditis</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Nelson A. Diaz</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>5</td>
<td>Elect Director Sue L. Gin</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>6</td>
<td>Elect Director Rosemarie B. Greco</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>7</td>
<td>Elect Director Paul L. Joskow</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>8</td>
<td>Elect Director Richard W. Mies</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>9</td>
<td>Elect Director John M. Palms</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>10</td>
<td>Elect Director William C. Richardson</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>11</td>
<td>Elect Director Thomas J. Ridge</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>12</td>
<td>Elect Director John W. Rogers, Jr.</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>13</td>
<td>Elect Director W. Rowe</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>14</td>
<td>Elect Director Stephen D. Steinour</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>15</td>
<td>Elect Director Don Thompson</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>16</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>17</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>18</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
</tr>
</tbody>
</table>

Nokia Corp. | 654902204 | Finland | 03-May-11 | Annual | Management 1 | Open Meeting |
| Management 2 | Call the Meeting to Order |
| Management 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting |
| Management 4 | Acknowledge Proper Convening of Meeting |
| Management 5 | Prepare and Approve List of Shareholders |
| Management 6 | Receive Financial Statements and Statutory Reports, the Board’s Report, and the Auditor’s Report; Receive Review by the CEO |
| Management 7 | Accept Financial Statements and Statutory Reports For For |
| Management 8 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share For For |
| Management 9 | Approve Discharge of Board and President For For |
| Management 10 | Approve Remuneration of Directors in the Amount of EUR 440,000 for Chairman, EUR 150,000 for Vice Chairman, and EUR 130,000 for Other Directors; Approve Remuneration for Committee Work For For |
| Management 11 | Fix Number of Directors at Eleven For For |
| Management 12.1 | Elect Stephen Elopas as Director For For |
| Management 12.2 | Elect Dr. Bengt Holmstrom as Director For For |
| Management 12.3 | Elect Prof. Dr. H. Kagermann as Director For For |
| Management 12.4 | Elect Per Karlsson as Director For For |
| Management 12.5 | Elect Jouko Karvinen as Director For For |
| Management 12.6 | Elect Helge Lund as Director For For |
| Management 12.7 | Elect Isabel Marey-Semper as Director For For |
Management 12.8 Elect Jorma Ollila as Director For For
Management 12.9 Elect Dame Marjorie Scardino as Director For For
Management 12.10 Elect Risto Siilasmaa as Director For For
Management 12.11 Elect Kari Stadigh as Director For For
Management 13 Approve Remuneration of Auditors For For
Management 14 Ratify PricewaterhouseCoopers Oy as Auditors For For
Management 15 Authorize Repurchase of up to 360 Million Issued Shares For For
Management 16 Approve Stock Option Plan for Key Employees; Approve Issuance of up to 35 Million Stock Options For Against
Management 17 Close Meeting

Suncor Energy Inc  SU  867224107  Canada  03-May-11  Annual
Management 1.1 Elect Director Mel E. Benson For For
Management 1.2 Elect Director Dominic D’Alessandro For For
Management 1.3 Elect Director John T. Ferguson For For
Management 1.4 Elect Director W. Douglas Ford For For
Management 1.5 Elect Director Richard L. George For For
Management 1.6 Elect Director Paul Haseldonckx For For
Management 1.7 Elect Director John R. Huff For For
Management 1.8 Elect Director Jacques Lamarre For For
Management 1.9 Elect Director Brian F. MacNeill For For
Management 1.10 Elect Director Maureen McCaw For For
Management 1.11 Elect Director Michael W. O’ Brien For For
Management 1.12 Elect Director James W. Simpson For For
Management 1.13 Elect Director Eira Thomas For For
Management 2 Approve PricewaterhouseCoopers LLP as Auditors and
<table>
<thead>
<tr>
<th>Management</th>
<th>Item</th>
<th>Proposal</th>
<th>For</th>
<th>For</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management 1</td>
<td>Fix Number of Directors at Eleven</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 2.1</td>
<td>Elect Director Clive J. Beddoe</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 2.2</td>
<td>Elect Director Hugh Bolton</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 2.3</td>
<td>Elect Director Ron A. Brenneman</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 2.4</td>
<td>Elect Director Brett Godfrey</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 2.5</td>
<td>Elect Director Donald A. Hougan</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
<tr>
<td>Management 2.6</td>
<td>Elect Director Allan W. Jackson</td>
<td>For</td>
<td>For</td>
<td></td>
</tr>
</tbody>
</table>
Management 2.7 Elect Director S. Barry Jackson For For
Management 2.7 Elect Director S. Barry Jackson For For
Management 2.8 Elect Director Wilmot L. Matthews For For
Management 2.8 Elect Director Wilmot L. Matthews For For
Management 2.9 Elect Director L.M. (Larry) Pollock For For
Management 2.9 Elect Director L.M. (Larry) Pollock For For
Management 2.10 Elect Director Gregg Saretsky For For
Management 2.10 Elect Director Gregg Saretsky For For
Management 2.11 Elect Director Arthur R.A. Scace For For
Management 2.11 Elect Director Arthur R.A. Scace For For
Management 3 Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration For For
Management 3 Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration For For
Management 4 Amend Stock Option Plan For For
Management 4 Amend Stock Option Plan For For
Management 5 Amend 2008 Executive Share Unit Plan For For
Management 5 Amend 2008 Executive Share Unit Plan For For
Management 6 Approve Increase in Size of Board from 13 to 14 For For
Management 6 Approve Increase in Size of Board from 13 to 14 For For
Management 7  The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian

Management 7  The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian

Tesoro Corporation  TSO  881609101  USA  04-May-11  Annual  Management 1  Elect Director For For
Rodney F. Chase

Management 2  Elect Director For For
Gregory J. Goff

Management 3  Elect Director For For
Robert W. Goldman

Management 4  Elect Director For For
Steven H. Grapstein

Management 5  Elect Director J.w. Nokes For For

Management 6  Elect Director For For
Susan Tomasky

Management 7  Elect Director For For
Michael E. Wiley

Management 8  Elect Director For For
Patrick Y. Yang

Management 9  Advisory Vote to Ratify Named Executive Officers’ Compensation For For

Management 10  Advisory Vote on One Year One Year
Say on Pay Frequency

Management 11  Approve Omnibus Stock Plan For Against

Management 12  Ratify Auditors For For

Share Holder 13  Report on Against For
Accident Risk Reduction Efforts

AngloGold Ashanti Ltd  ANG  035128206  South Africa  11-May-11  Annual/Special  Management 1  Accept Financial Statements and Statutory Reports For For
Management 2: Reappoint Ernst & Young Inc as Auditors of the Company
Management 3: Elect Tito Mbweni as Director and Chairman
Management 4: Elect Ferdinand Ohene-Kena as Director
Management 5: Elect Rhidwaan Gasant as Director
Management 6: Re-elect Bill Nairn as Director
Management 7: Re-elect Sipho Pityana as Director
Management 8: Reappoint Wiseman Nkuhlu as Member of the Audit and Corporate Governance Committee
Management 9: Reappoint Frank Arisman as Member of the Audit and Corporate Governance Committee
Management 10: Appoint Rhidwaan Gasant as Member of the Audit and Corporate Governance Committee
Management 11: Place Authorised but Unissued Shares under Control of Directors
Management 12: Authorise Board to Issue Shares for Cash up to a Maximum of 5 Percent of Issued Share Capital
<table>
<thead>
<tr>
<th>Management</th>
<th>13</th>
<th>Amend Long Term Incentive Plan 2005</th>
<th>For</th>
<th>For</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management</td>
<td>14</td>
<td>Approve Remuneration Policy</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>15</td>
<td>Approve Increase in Non-executive Directors Fees</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>16</td>
<td>Approve Increase in Non-executive Directors Fees for Board Committee Meetings</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>17</td>
<td>Authorise Repurchase of Up to 5 Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
</tr>
</tbody>
</table>
Management 1
Approve the Proposed Amendments to the BEE Transaction

Management 2
Amend Articles of Association

Management 3
Place Authorised but Unissued Shares under Control of Directors

Management 4
Authorise the Company Secretary or Director to Do All Such Things Necessary to Effect the Implementation of the Proposed Amendments

Management 1
Elect Director Richard L. Armitage

Management 2
Elect Director Richard H. Auchinleck

Management 3
Elect Director James E. Copeland, Jr.

Management 4
Elect Director Kenneth M. Duberstein

Management 5
Elect Director Ruth R. Harkin

Management 6
Elect Director Harold W. McGraw III

Management 7
Elect Director James J. Malva

Management 8
Elect Director Robert A. Niblock

Management 9
Elect Director Harald J. Norvik

Management 10
Elect Director William K. Reilly

Management 11
Elect Director Victoria J. Tschinkel

Management 12
Elect Director Kathryn C. Turner

Management 13
Elect Director William E. Wade, Jr.

Management 14
Ratify Auditors

Management 15
Advisory Vote to Ratify Named Executive Officers’ Compensation

Management 16
Advisory Vote on Say on Pay Frequency

Management 17
Approve Omnibus Stock Plan

Share 18
Amend EEO Policy to Prohibit Discrimination

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Dundee Precious Metals Inc.  

1. Elect Director Derek H.L. Buntain  
2. Elect Director R. Peter Gillin  
3. Elect Director Jonathan Goodman  
4. Elect Director Ned Goodman  
5. Elect Director Murray John  
6. Elect Director Jeremy Kinsman  
7. Elect Director Garth A.C. MacRae  
8. Elect Director Peter Nixon  
9. Elect Director Ronald Singer  
10. Elect Director William Wilson  
11. Elect Director Donald Young  

Share 
Holder 
19 
Report on Political Contributions 
Against 
For 
20 
Report on Lobbying Expenses 
Against 
For 
21 
Report on Accident Risk Reduction Efforts 
Against 
Against 
22 
Adopt Policy to Address Coastal Louisiana Environmental Impacts 
Against 
Against 
23 
Adopt Quantitative GHG Goals for Products and Operations 
Against 
For 
24 
Report on Financial Risks of Climate Change 
Against 
Against 
25 
Report on Environmental Impact of Oil Sands Operations in Canada 
Against 
For 

Deutsche Telekom AG  

1. Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)  

Management 1  

Ratify PricewaterhouseCoopers LLP as Auditors  

Management 2  

For 
For 
For 
For 
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For 

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<table>
<thead>
<tr>
<th>Management</th>
<th>Resolution</th>
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</thead>
<tbody>
<tr>
<td>2</td>
<td>Approve Allocation of Income and Dividends of EUR 0.70 per Share</td>
</tr>
<tr>
<td>3</td>
<td>Approve Discharge of Management Board for Fiscal 2010</td>
</tr>
<tr>
<td>4</td>
<td>Postpone Discharge of Supervisory Board Member Klaus Zumwinkel for Fiscal 2008</td>
</tr>
<tr>
<td>5</td>
<td>Approve Discharge of Supervisory Board for Fiscal 2010</td>
</tr>
<tr>
<td>6</td>
<td>Ratify PricewaterhouseCoopers as Auditors for Fiscal 2011</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares</td>
</tr>
<tr>
<td>8</td>
<td>Reelect Hubertus von Gruenberg to the Supervisory Board</td>
</tr>
<tr>
<td>9</td>
<td>Reelect Bernhard Walter to the Supervisory Board</td>
</tr>
</tbody>
</table>
Management 10 Amend Affiliation Agreement with Subsidiary T-Systems International GmbH

Management 11 Amend Amendment of Affiliation Agreement with Subsidiary DeTeFleetServices GmbH

Management 12 Approve Amendment of Affiliation Agreement with Subsidiary DFMG Holding GmbH

Management 13 Approve Amendment of Affiliation Agreement with Subsidiary DeTeAssekuranz (Deutsche TelekomAssekuranz-Vermittlungsgesellschaft mbH)

Management 14 Approve Amendment of Affiliation Agreement with Subsidiary Vivento Customer Services GmbH

Management 15 Approve Amendment of Affiliation Agreement with Subsidiary Vivento Technical Services GmbH

Management 16 Approve Amendment of Affiliation Agreement with Subsidiary Deutsche Telekom Accounting GmbH

Management 17 Approve Amendment of Affiliation Agreement with Subsidiary Deutsche Telekom Training GmbH

Management 18 Approve Amendment of Affiliation Agreement with Subsidiary Norma Telekommunikationsdienste GmbH

Management 19 Approve Amendment of Affiliation Agreement with Subsidiary DeTeAsia Holding GmbH

Management 20 Approve Amendment of Affiliation Agreement with Subsidiary Traviata Telekommunikationsdienste GmbH
Management 21 Approve Amendment of Affiliation Agreement with Subsidiary Scout24 Holding GmbH

Management 22 Approve Amendment of Affiliation Agreement with Subsidiary T-Mobile Worldwide Holding GmbH

Management 23 Approve Amendment of Affiliation Agreement with Subsidiary Telekom Deutschland GmbH

Management 24 Approve Amendment of Affiliation Agreement with Subsidiary MagyarCom Holding GmbH

Management 25 Amend Corporate Purpose

Management 26 Approve Settlement Agreement Between Deutsche Telekom AG and Former Management Board Member Kai Ricke

Management 27 Approve Settlement Agreement Between Deutsche Telekom AG and Former Supervisory Board Member Klaus Zumwinkel

Management 1 The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian

Management 2.1 Elect Director Daniel Camus

Management 2.2 Elect Director John H. Clappison

Management 2.3 Elect Director Joe F. Colvin

Management 2.4 Elect Director James R. Curtiss

Management 2.5 Elect Director Donald H.F. Deranger

Management 2.6 Elect Director James K. Gowans

Management 2.7 Elect Director Timothy S. Gitzel

Management 2.8 Elect Director Gerald W. Grandey

Management 2.9 Elect Director Nancy E. Hopkins

Management 2.10 Elect Director Oyvind Hushovd
| Management | 2.11 | Elect Director A. Anne McLellan | For | For |
| Management | 2.12 | Elect Director A. Neil McMillan | For | For |
| Management | 2.13 | Elect Director Victor J. Zaleschuk | For | For |
| Management | 3  | Ratify KPMG LLP as Auditors | For | For |
| Management | 4  | Amend By-Laws | For | For |
| Management | 5  | Advisory Vote on Executive Compensation Approach | For | For |

<p>| Gold Fields Ltd | GFI | S31755101 | South Africa | 17-May-11 | Annual |
| Management | 1  | Reappoint KPMG Inc as Auditors of the Company | For | For |
| Management | 2  | Elect Sello Moloko as Director | For | For |
| Management | 3  | Re-elect Kofi Ansah as Director | For | For |
| Management | 4  | Re-elect David Murray as Director | For | For |
| Management | 5  | Re-elect Gayle Wilson as Director | For | For |
| Management | 6  | Re-elect Gayle Wilson as Chairman of the Audit Committee | For | For |
| Management | 7  | Re-elect Richard Menell as Member of the Audit Committee | For | For |
| Management | 8  | Re-elect Donald Ncube as Member of the Audit Committee | For | For |</p>
<table>
<thead>
<tr>
<th>Management</th>
<th>Resolution</th>
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<tr>
<td>9</td>
<td>Re-elect Rupert Pennant-Rea as Member of the Audit Committee</td>
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<tr>
<td>10</td>
<td>Authorise Board to Issue Ordinary Shares up to a Maximum of Ten Percent of Issued Share Capital</td>
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<tr>
<td>11</td>
<td>Authorise Board to Issue All or Any Part of the Authorised But Unissued Non-Convertible Redeemable Preference Shares</td>
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<td>12</td>
<td>Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital</td>
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<tr>
<td>13</td>
<td>Approve Remuneration Policy</td>
</tr>
<tr>
<td>1</td>
<td>Approve Increase of Audit Committee Non-Executive Directors’ Fees</td>
</tr>
<tr>
<td>2</td>
<td>Authorise Repurchase of Up to 20 Percent of Issued Share Capital</td>
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<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports for the Period Ended 31 December 2010</td>
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<tr>
<td>2</td>
<td>Reappoint KPMG Inc as Auditors of the Company</td>
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<tr>
<td>3</td>
<td>Elect Sello Moloko as Director</td>
</tr>
<tr>
<td>4</td>
<td>Re-elect Kofi Ansah as Director</td>
</tr>
</tbody>
</table>
Management 5 Re-elect David Murray as Director For For
Management 6 Re-elect Gayle Wilson as Director For For
Management 7 Place Ten Percent Authorised but Unissued Ordinary Shares under Control of Directors For For
Management 8 Place Authorised but Unissued Non-Convertible Redeemable Preference Shares under Control of Directors For For
Management 9 Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital For For
Management 10 Approve Increase of Audit Committee Non-Executive Directors’ Fees For For
Management 1 Authorise Repurchase of Up to 20 Percent of Issued Share Capital For For
Thales HO F9156M108 France 18-May-11 Annual/Special Management 1 Accept Consolidated Financial Statements and Statutory Reports For For
Management 2 Approve Financial Statements and Statutory Reports For For
Management 3 Approve Allocation of Income and Dividends of EUR 0.50 per Share For For
Management 4 Re-elect Philippe Lepinay as Representative of Employee For Against
<p>| Management 5 | Shareholders to the Board | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For |
| Management 6 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan | For | Against |
| Management 7 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For |
| Management 8 | Approve Employee Stock Purchase Plan | For | For |
| Management 9 | Amend Article 17 of Bylaws Re: Double Voting Rights | For | For |
| Management 10 | Authorize Filing of Required Documents/Other Formalities | For | For |
| Management 1 | Approve Directors’ Report, Commissioners’ Report, and Discharge of Directors and Commissioners | For | For |
| Management 2 | Accept Financial Statements and Statutory Reports | For | For |
| Management 3 | Approve Allocation of Income | For | For |
| Management 4 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management 5 | Elect Directors and Commissioners | For | Against |
| Management 6 | Approve Remuneration of Directors and Commissioners | For | For |
| Management 1 | Approve Annual Report of the Company and Commissioners' Report |
| Management 2 | Approve Financial Statements of the Company, Financial Statements and Annual Report of the Partnership and Community Development Program (PCDP), and Discharge of Directors and Commissioners |
| Management 3 | Approve Allocation of Income |
| Management 4 | Approve Remuneration of Directors and Commissioners |
| Management 5 | Appoint Auditors of the Company and its PCDP |
| Management 6 | Authorize Share Repurchase Program |</p>
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<td>Open Meeting</td>
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<td>2</td>
<td>Elect Olaug Svarva as Chairman of Meeting</td>
<td>For</td>
<td>Do Not Vote</td>
<td>*Not voted due to shareblocking</td>
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<tr>
<td>3</td>
<td>Approve Notice of Meeting and Agenda</td>
<td>For</td>
<td>Do Not Vote</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Registration of Attending Shareholders and Proxies</td>
<td>For</td>
<td>Do Not Vote</td>
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<tr>
<td>5</td>
<td>Designate Inspector(s) of Minutes of Meeting</td>
<td>For</td>
<td>Do Not Vote</td>
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</tr>
<tr>
<td>6</td>
<td>Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 6.25 per Share</td>
<td>For</td>
<td>Do Not Vote</td>
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<tr>
<td>7</td>
<td>Approve Remuneration Policy And Other Terms of Employment For Executive Management</td>
<td>For</td>
<td>Do Not Vote</td>
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</tr>
<tr>
<td>8</td>
<td>Approve Remuneration of Auditors</td>
<td>For</td>
<td>Do Not Vote</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Approve Remuneration of Corporate Assembly in the Amount of NOK 103,500 for Chair, NOK 54,500 for Vice Chair, NOK 38,250 for Other Members, and NOK 5,500 Per Meeting for Deputy Members</td>
<td>For</td>
<td>Do Not Vote</td>
<td></td>
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<tr>
<td>10</td>
<td>Elect Ingrid Rasmussen as Member of Nominating Committee</td>
<td>For</td>
<td>Do Not Vote</td>
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</table>
Management 11 Approve Remuneration of Nominating Committee in the Amount of NOK 10,400 Per Meeting for Chair and NOK 7,700 Per Meeting for Other Members

Management 12 Authorize Repurchase and Reissuance of Shares up to a Nominal Value of NOK 20 Million in Connection with Share Saving Scheme for Employees

Management 13 Authorize Repurchase of Shares up to a Nominal Value of NOK 187.5 Million and Cancellation of Repurchased Shares

Management 14 Adjustments in the Marketing Instructions for Statoil ASA

Management 15 Amend Articles Re: Number of Board Members and Board Term; Proxy Voting; Guidelines for Nominating Committee

Management 16 Approve Guidelines for Nominating Committee

Share Holder 17 Withdraw Company From Tar Sands Activities in Canada
Aetna Inc. AET 00817Y108 USA 20-May-11 Annual Management 1 Elect Director For Mark T. Bertolini For
Management 2 Elect Director For Frank M. Clark For
Management 3 Elect Director For Betsy Z. Cohen For
Management 4 Elect Director For Molly J. Coyle For
Management 5 Elect Director For Roger N. Farah For
Management 6 Elect Director For Barbara Hackman Franklin For
Management 7 Elect Director For Jeffrey E. Garten For
Management 8 Elect Director For Gerald Greenwald For
Management 9 Elect Director For Ellen M. Hancock For
Management 10 Elect Director For Richard J. Harrington For
Management 11 Elect Director For Edward J. Ludwig For
Management 12 Elect Director For Joseph P. Newhouse For
Management 13 Ratify Auditors For For
Management 14 Amend Omnibus For Against Stock Plan
Management 15 Approve Qualified Employee Stock Purchase Plan For Against
Management 16 Advisory Vote to Ratify Named Executive Officers’ Compensation For Against
Management 17 Advisory Vote on Say on Pay Frequency None One Year
Share Holder 18 Provide for Against Cumulative Voting For
Share Holder 19 Require Against For
Independent Board Chairman

Polyus Gold OJSC PLZL 678129107 Russia 20-May-11 Annual Management 1 Approve Annual Report and Financial Statements For Against
<table>
<thead>
<tr>
<th>Management 2</th>
<th>Approve Allocation of Income and Dividends of RUB 19.77 per Share (Including Interim Dividend of RUB 8.52 per Share)</th>
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<tbody>
<tr>
<td>Management 3.1</td>
<td>Elect Anton Averin as Director Against Against</td>
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<tr>
<td>Management 3.2</td>
<td>Elect Pavel Grachev as Director For Against</td>
</tr>
<tr>
<td>Management 3.3</td>
<td>Elect Yevgeny Ivanov as Director For Against</td>
</tr>
<tr>
<td>Management 3.4</td>
<td>Elect Anna Kolonchina as Director For Against</td>
</tr>
<tr>
<td>Management 3.5</td>
<td>Elect Oleg Lipatov as Director Against Against</td>
</tr>
<tr>
<td>Management 3.6</td>
<td>Elect Lord Clanwilliam (former Lord Gillford) as Director For For</td>
</tr>
<tr>
<td>Management 3.7</td>
<td>Elect Aleksandr Mosionzhik as Director For Against</td>
</tr>
<tr>
<td>Management 3.8</td>
<td>Elect Mikhail Prohorov as Director For Against</td>
</tr>
</tbody>
</table>
Management 3.9 Elect Zumrub Rustamova as Director
Management 3.10 Elect Yekaterina Salnikova as Director
Management 3.11 Elect Valery Senko as Director
Management 3.12 Elect Mikhail Sosnovsky as Director
Management 3.13 Elect Maksim Finsky as Director
Management 4.1 Elect Andrey Zaytsev as Director
Management 4.2 Elect Olga Rompel as Director
Management 4.3 Elect Aleksandr Spektor as Director
Management 4.4 Elect Oleg Cherney as Director
Management 4.5 Elect Aleksey Shaymardanov as Director
Management 5 Ratify OOO Rosekspertiza as Auditor
Management 6 Determine Cost of Liability Insurance for Directors and Officers
Management 7 Approve Related-Party Transaction Re: Liability Insurance for Directors and Officers Proposed under Item 6
Management 8 Approve Remuneration of Directors

Bankers Petroleum Ltd.  BNK  066286303  Canada  24-May-11  Annual  Management 1 Fix Number of Directors at Eight
Management  2.1  Elect Director  Abdel F. (Abby) Badwi  For  For

Management  2.2  Elect Director Eric Brown  For  For

Management  2.3  Elect Director General Wesley Clark  For  For

Management  2.4  Elect Director Robert Cross  For  For

Management  2.5  Elect Director Jonathan Harris  For  For

Management  2.6  Elect Director Phillip Knoll  For  For

Management  2.7  Elect Director Ian B. McMurtrie  For  For

Management  2.8  Elect Director John B. Zaozirny  For  For

Management  3  Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration  For  For

Management  4  Re-approve Stock Option Plan  For  Against

Electricite de France  EDF  F2940H113  France  24-May-11  Annual/Special

Management  1  Approve Financial Statements and Statutory Reports  For  For

Management  2  Accept Consolidated Financial Statements and Statutory Reports  For  For

Management  3  Approve Allocation of Income and Dividends of EUR 0.58 per Share  For  For

Management  4  Approve Auditors' Special Report on Related-Party Transactions  For  For

Management  5  Approve Remuneration of Directors in the Aggregate Amount of EUR 200,000  For  Against

Management  6  Reelect KPMG as Auditor  For  For
| Management 7 | Reelect Deloitte et Associes as Auditor | For | For |
| Management 8 | Appointment KPMG Audit IS as Alternate Auditor | For | For |
| Management 9 | Reelect BEAS as Alternate Auditor | For | For |
| Management 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For |
| Management 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For |
| Management 12 | Amend Article 10 of Bylaws Re: Shareholding Disclosure Requirements | For | Against |
| Management 13 | Amend Article 19 of Bylaws Re: Appointment of Auditors | For | For |
| Management 14 | Amend Article 20 of Bylaws Re: General Meetings | For | For |
| Management 15 | Amend Article 24 of Bylaws Re: Allocation of Income | For | Against |
| Management 16 | Authorize Filing of Required Documents/Other Formalities | For | For |

NagaCorp Ltd. 03918 G6382M109 Hong Kong 24-May-11 Annual Management 1 Accept Financial Statements and Statutory Reports For For
Management 2 Declare Final Dividend For For
Management 3a1 Reelect Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir as Independent Non-Executive Director For For
| Management | 3a2 | Reelect Lim Mun Kee as Independent Non-Executive Director | For | For |
| Management | 3b | Reelect Chen Yepern as Executive Director | For | For |
| Management | 4 | Authorize Board to Fix Remuneration of Directors | For | For |
| Management | 5 | Reappoint BDO Limited as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management | 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against |
| Management 6b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For |
| Management 6c | Authorize Reissuance of Repurchased Shares | For | Against |
| Management 1.1 | Elect Director James C. Hellauer | For | For |
| Management 1.2 | Elect Director Arnold L. Steiner | For | For |
| Management 1.3 | Elect Director Fredricka Taubitz | For | For |
| Management 1.4 | Elect Director Aldo C. Zucaro | For | For |
| Management 2 | Ratify Auditors | For | For |
| Management 3 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management 4 | Advisory Vote on Say on Pay Frequency | For | For |
| Management 5 | Elect Director James I. Cash, Jr. | For | For |
| Management 6 | Elect Director Roger C. Corbett | For | For |
| Management 7 | Elect Director Michael T. Duke | For | For |
| Management 8 | Elect Director Gregory B. Penner | For | For |
| Management 9 | Elect Director Steven S Reinemund | For | For |
| Management 10 | Elect Director H. Lee Scott, Jr. | For | For |
| Management 11 | Elect Director Arne M. Sorenson | For | For |
| Management 12 | Elect Director Jim C. Walton | For | For |
| Management | 13 | Elect Director | S. Robson Walton | For | For |
| Management | 14 | Elect Director | Christopher J. Williams | For | For |
| Management | 15 | Elect Director | Linda S. Wolf | For | For |
| Management | 16 | Ratify Auditors | | For | For |
| Management | 17 | Advisory Vote to Ratify Named Executive Officers’ Compensation | | For | For |
| Management | 18 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Share Holder | 19 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against | For |
| Share Holder | 20 | Report on Political Contributions | Against | For |
| Share Holder | 21 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For |
| Share Holder | 22 | Require Suppliers to Produce Sustainability Reports | Against | Against |
| Share Holder | 23 | Report on Climate Change Business Risks | Against | Against |

Chesapeake Energy Corporation  
CHK 165167107 USA 10-Jun-11 Annual
<table>
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<th>Country</th>
<th>Date</th>
<th>Type</th>
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<td>Egypt</td>
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<td>Annual</td>
<td>Management</td>
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<td>Officers' Compensation Advisory Vote on Say on Pay Frequency One Year One Year</td>
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<td>Share Holder Advisory Vote to Ratify Directors' Compensation Against For</td>
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<td>Management Approve Board Report on Company Operations For Do Not Vote</td>
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<td>Management Accept Financial Statements For Do Not Vote</td>
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<td>Management Approve Discharge of Chairman and Directors For Do Not Vote</td>
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<td>Management Approve Remuneration of Directors For Do Not Vote</td>
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<td>Management Ratify Auditors and Fix Their Remuneration For Do Not Vote</td>
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<td>Management Elect Directors (Bundled) For Do Not Vote</td>
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<td>Management Ratify 2010 Charitable Donations and Authorize 2011 Charitable Donations For Do Not Vote</td>
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<td></td>
<td></td>
<td>Elect Director For For</td>
</tr>
</tbody>
</table>

*Not voted due to shareblocking
| Management | 1.3 | Elect Director Jonathan Henry | For | For |
| Management | 1.4 | Elect Director Keith R. Hulley | For | For |
| Management | 1.5 | Elect Director Wayne Kirk | For | For |
| Management | 1.6 | Elect Director Igor Levental | For | For |
| Management | 1.7 | Elect Director David Peat | For | For |
| Management | 1.8 | Elect Director Simon Prior-Palmer | For | For |
| Management | 1.9 | Elect Director Walter T. Segsworth | For | For |
| Management | 1.10 | Elect Director A. Murray Sinclair | For | For |

**Management 2**

| Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For |

**Management 3**

| Approve Restricted Share Unit Plan | For | Against |

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**Gold Fields Ltd**

| GFI | S31755101 | South Africa | 20-Jun-11 | Special |

**Management 1**

| Approve Financial Assistance to Related or Inter-related Company | For | For |

**Management 1**

| Approve Acquisition by Gold Fields Through its Wholly-owned Subsidiary Gold Fields Ghana Holdings (BVI) Limited of a Further Indirect 18.9 Percent Interest in Each of Gold Fields Ghana and Abosso Goldfields | For | For |

**Management 2**

| Authorise Board to Ratify and Execute Approved Resolutions | For | For |

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**Best Buy Co., Inc.**

| BBY | 086516101 | USA | 21-Jun-11 | Annual |

**Management 1.1**

| Elect Director Ronald James | For | For |

**Management 1.2**

| Elect Director Sanjay Khosla | For | For |

**Management 1.3**

| Elect Director George L. Mikan III | For | For |

**Management 1.4**

| Elect Director Matthew H. Paull | For | For |

**Management 1.5**

| Elect Director Richard M. Schulze | For | For |

**Management 1.6**

<p>| Elect Director Hatim A. Tyabji | For | For |
| Management 2 | Ratify Auditors | For | For |
| Management 3 | Change Range for Size of the Board | For | Against |
| Management 4 | Amend Omnibus Stock Plan | For | Against |
| Management 5 | Approve Executive Incentive Bonus Plan | For | For |
| Management 6 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management 7 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Share Holder 8 | Declassify the Board of Directors | Against | For |
| Management 1 | Approve Allocation of Income, with a Final Dividend of JPY 55 | For | For |
| Management 2 | Amend Articles To Streamline Board Structure | For | For |
| Management 3 | Elect Director Takahashi, Makoto | For | For |
| Management 4.1 | Appoint Statutory Auditor Hoshino, Shigeo | For | For |
| Management 4.2 | Appoint Statutory Auditor Higashikawa, Hajime | For | For |
| Management 4.3 | Appoint Statutory Auditor Harayama, Kiyomi | For | For |
| Management 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For |
| Share Holder 6 | Amend Articles to Authorize Company to Direct Subsidiary to Investigate Medical Practitioners Law (MPL) Violations by Tenant Shop Employees | Against | Against |
| Share Holder 7 | Direct Dept Store Subsidiary to Retain Asahi Shimbun to Investigate MPL Violation at Tenant Contact-Lens Shops | Against | Against |
| Share Holder 8 | Direct Dept Store Subsidiary to Retain Asahi Shimbun to Check for MPL | Against | Against |</p>
<table>
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<th>Company</th>
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<td>Management 1 Approve Allocation of Income, with a Final Dividend of JPY 60</td>
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Copyright © 2012 www.secdatabase.com. All Rights Reserved. Please Consider the Environment Before Printing This Document
| Management 2.1 | Elect Director | Matsunaga, Mitsumasa | For | For |
| Management 2.2 | Elect Director | Kato, Kiyomi | For | For |
| Management 2.3 | Elect Director | Komoto, Shigeru | For | For |
| Management 2.4 | Elect Director | Masada, Yoshihiro | For | For |
| Management 2.5 | Elect Director | Ishii, Hiromi | For | For |
| Management 2.6 | Elect Director | Urase, Fumiaki | For | For |
| Management 2.7 | Elect Director | Akahane, Masashi | For | For |
| Management 2.8 | Elect Director | Nishio, Keiji | For | For |
| Management 2.9 | Elect Director | Suzuki, Toshiro | For | For |
| Management 2.10 | Elect Director | Kamoshita, Mitsuo | For | For |
| Management 3 | Appoint Statutory Auditor Sato, Katsuya | For | For |

The Kroger Co. | KR | 501044101 | USA | 23-Jun-11 | Annual |
<p>| Management 1 | Elect Director | Reuben V. Anderson | For | For |
| Management 2 | Elect Director | Robert D. Beyer | For | For |
| Management 3 | Elect Director | David B. Dillon | For | For |
| Management 4 | Elect Director | Susan J. Kropf | For | For |
| Management 5 | Elect Director John T. Lamacchia | For | For |
| Management 6 | Elect Director | David B. Lewis | For | For |
| Management 7 | Elect Director W. Rodney Mcmullen | For | For |
| Management 8 | Elect Director | Jorge P. Montoya | For | For |
| Management 9 | Elect Director | Clyde R. Moore | For | For |
| Management 10 | Elect Director | Susan M. Phillips | For | For |
| Management 11 | Elect Director | Steven R. Rogel | For | For |
| Management 12 | Elect Director | James A. Runde | For | For |
| Management 13 | Elect Director | Ronald L. Sargent | For | For |
| Management 14 | Elect Director Bobby S. Shackouls | For | For |
| Management 15 | Approve Omnibus Stock Plan | For | Against |
| Management 16 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management 17 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Management 18 | Ratify Auditors | For | For |
| Share Holder 19 | Adopt ILO Based Code of Conduct | Against | Against |
| Management 1 | Approve Allocation of Income, with a Final Dividend of JPY 4000 | For | For |
| Management 2 | Amend Articles To Restate Authorized Capital to Reflect Stock Split - Limit Rights of Odd-Lot Holders - Indemnify Directors and Statutory Auditors | For | For |
| Management 3 | Elect Director Yabuki, Shizuka | For | For |
| Management 4.1 | Appoint Statutory Auditor Koide, Noboru | For | For |
| Management 4.2 | Appoint Statutory Auditor Iwasaki, Tsutomu | For | For |
| Management 4.3 | Appoint Statutory Auditor Uno, Ikuo | For | Against |
| Management 4.4 | Appoint Statutory Auditor Katsuki, Yasumi | For | For |
| Share Holder 5 | Remove Director Nishikawa, Naoki from Office | Against | Against |
| Management 1 | Approve Allocation of Income, with a Final Dividend of JPY 27 | For | For |</p>
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<td>Management 3.1</td>
<td>Appoint Statutory Auditor</td>
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<td>Appoint Statutory Auditor</td>
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Daiwa Securities Group Inc. 8601 J11718111 Japan 25-Jun-11 Annual
| Management | Elect Director Oda, Kazuo | For | For |
| Management | Elect Director Yasuda, Ryuji | For | For |
| Management | Elect Director Uno, Koichi | For | For |
| Management | Elect Director Matsubara, Nobuko | For | For |
| Management | Elect Director Tadaki, Keiichi | For | For |
| Management | Elect Director Onishi, Toshihiko | For | For |
| Management | Elect Director Ito, Kensuke | For | For |
| Management | Approve Stock Option Plan and Deep Discount Stock Option Plan | For | Against |
| Management | Approve Allocation of Income, with a Final Dividend of JPY 2000 | For | For |
| Management | Amend Articles To Reduce Directors’ Term - Decrease Maximum Board Size | For | For |
| Management | Elect Director Kimiwada, Masao | For | For |
| Management | Elect Director Hayakawa, Hiroshi | For | For |
| Management | Elect Director Kamiyama, Ikuo | For | For |
| Management | Elect Director Takano, Keiji | For | For |
| Management | Elect Director Kitazawa, Haruki | For | For |
| Management | Elect Director Otsuka, Takahiro | For | For |
| Management | Elect Director Kanazawa, Hajime | For | For |
| Management | Elect Director Kameyama, Keiji | For | For |
| Management | Elect Director Sunami, Gengo | For | For |
| Management | Elect Director Fujinoki, Masaya | For | For |
| Management | Elect Director Akiyama, Kotaro | Against | For |
| Management | Elect Director Araki, Takanobu | For | For |
| Management | Elect Director Okada, Tsuyoshi | For | For |
Management 3.14 Elect Director Kitajima, Yoshitoshi For Against
Management 3.15 Elect Director Takeuchi, Kenji For For
Management 3.16 Elect Director Watanabe, Katsunobu For For
Management 3.17 Elect Director Kubota, Izumi For For
Management 3.18 Elect Director Hirajo, Takashi For For
Management 4 Approve Adjustment to Aggregate Compensation Ceiling for Directors For For

Management 1 Approve Allocation of Income, with a Final Dividend of JPY 20 For For
Management 2.1 Elect Director Tsutsumi, Tadasu For For
Management 2.2 Elect Director Oda, Mutsuhiko For For
Management 2.3 Elect Director Obata, Kazuo For For
Management 2.4 Elect Director Teshima, Senichi For For
Management 2.5 Elect Director Yoshino, Hiroji For For
Management 2.6 Elect Director Kondo, Eiji For For
Management 2.7 Elect Director Yamauchi, Hiroshi For For
Management 2.8 Elect Director Minami, Hiroyuki For For
Management 2.9 Elect Director Sugawara, Kenji For For
Management 2.10 Elect Director Shimoi, Atsumi For For
Management 2.11 Elect Director Oikawa, Masaharu For For
Management 2.12 Elect Director Fujiya, Tadashi For For
Management 2.13 Elect Director Yoshimura, Tsutomu For For
Management 2.14 Elect Director Imamura, Masaya For For
Management 2.15 Elect Director Yamamoto, Kazuo For For
Management 2.16 Elect Director Ichijima, Hisao For For
Management 2.17 Elect Director Iizuka, Osamu For For

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Please Consider the Environment Before Printing This Document
| Management | 1.1  | Elect Director  | For | For |
| Management | 1.2  | Elect Director  | For | For |
| Management | 1.3  | Elect Director  | For | For |
| Management | 1.4  | Elect Director  | For | For |
| Management | 1.5  | Elect Director  | For | For |
| Management | 2.18 | Elect Director  | For | For |
| Management | 3.1  | Appoint Statutory Auditor Yamashita, Toru | For | For |
| Management | 3.2  | Appoint Statutory Auditor Takara, Akira | For | For |
| Management | 4    | Appoint Alternate Statutory Auditor Ushijima, Tsutomu | For | For |
| Management | 5    | Approve Annual Bonus Payment to Directors | For | For |

Uranium Participation Corp U 917017105 Canada 28-Jun-11 Annual
77 Bank Ltd.

Management 1
Approve Allocation of Income, with a Final Dividend of JPY 2.5

Management 2
Amend Articles To Create Class A Preferred Shares

Management 3.1
Elect Director Kamata, Hiroshi

Management 3.2
Elect Director Ujiie, Teruhiko

Management 3.3
Elect Director Nagayama, Yoshiaki

Management 3.4
Elect Director Nagao, Kimitsugu

Management 3.5
Elect Director Yamada, Masayuki

Management 3.6
Elect Director Kanbe, Mitsutaka

Management 3.7
Elect Director Fujishiro, Tetsuya

Management 3.8
Elect Director Suzuki, Isamu

Management 3.9
Elect Director Hase, Masatake

Management 3.10
Elect Director Tamura, Hideharu

Management 3.11
Elect Director Ishizaki, Toshio

Management 3.12
Elect Director Tanno, Masanari

Management 3.13
Elect Director Igarashi, Makoto

Management 3.14
Elect Director Kobayashi, Hidefumi

Management 3.15
Elect Director Takahashi, Takeshi

Management 3.16
Elect Director Tuda, Masakatsu

Management 4.1
Appoint Statutory Auditor Sugita, Masahiro

Management 4.2
Appoint Statutory Auditor Nakamura, Ken

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Futaba Corp.

Management 1
Approve Allocation of Income, with a
<p>| Management | 2.1 | Elect Director | For | For | Sakurada, Hiroshi |
| Management | 2.2 | Elect Director | For | For | Harada, Toshiteru |
| Management | 2.3 | Elect Director | For | For | Kawasaki, Hideharu |
| Management | 2.4 | Elect Director | For | For | Nenohi, Kunio |
| Management | 2.5 | Elect Director | For | For | Kono, Michisato |
| Management | 2.6 | Elect Director | For | For | Ishide, Mitsumasa |
| Management | 2.7 | Elect Director | For | For | Takahashi, Kazunobu |
| Management | 3.1 | Appoint Statutory Auditor | For | Against | Ikeda, Tatsuya |
| Management | 3.2 | Appoint Statutory Auditor | For | For | Ito, Masayoshi |
| Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For |
| Management | 2.1 | Elect Director | For | For | Maezawa, Kazuo |
| Management | 2.2 | Elect Director | For | For | Hyodo, Tomoaki |
| Management | 2.3 | Elect Director | For | For | Murakoshi, Tetsuo |
| Management | 2.4 | Elect Director | For | For | Yuno, Tsutomu |
| Management | 2.5 | Elect Director | For | For | Tsuchimoto, Kazuo |
| Management | 2.6 | Elect Director | For | For | Hiroi, Masato |
| Management | 2.7 | Elect Director | For | For | Asai, Takao |
| Management | 3.1 | Appoint Statutory Auditor | For | For | Saito, Mamoru |
| Management | 3.2 | Appoint Statutory Auditor | For | For | Kataoka, Ko |</p>
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**Management 2.1**

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**Management 3**

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**Management 2.1**

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<td>Elect Director Ono, Yoshiaki</td>
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<tr>
<td>Elect Director Takasugi, Koji</td>
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**Management 2.5**

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**Management 2.6**

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<td>Elect Director Fukui, Toshihiko</td>
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<tr>
<td>Elect Director Miyajima, Masaki</td>
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<tr>
<td>Elect Director Kasahara, Toshiyuki</td>
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Please Consider the Environment Before Printing This Document
| Management | 2.10 | Elect Director | For | For |
| Management | 2.11 | Elect Director | For | For |
| Management | 2.12 | Elect Director | For | For |
| Management | 2.13 | Elect Director | For | For |
| Management | 3.1  | Appoint Statutory Auditor | For | For |
| Management | 3.2  | Appoint Statutory Auditor | For | For |
| Management | 3.3  | Appoint Statutory Auditor | For | For |
| Management | 4    | Approve Stock Option Plan | For | Against |
| Management | 5    | Approve Takeover Defense Plan (Poison Pill) | For | Against |
| Management | 1    | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For |
| Management | 2    | Approve Reduction in Capital Reserves | For | Against |
| Management | 3.1  | Elect Director | For | For |
| Management | 3.2  | Elect Director | For | For |
| Management | 3.3  | Elect Director | For | For |
| Management | 3.4  | Elect Director | For | For |
| Management | 3.5  | Elect Director | For | For |
| Management | 3.6  | Elect Director | For | For |
| Management | 3.7  | Elect Director | For | For |
| Management | 3.8  | Elect Director | For | For |
| Management | 3.9  | Elect Director | For | For |
| Management | 3.10 | Elect Director | For | For |
| Management 1 | Approve Stock Option Plan | For | For |
| Management 2.1 | Elect Director Sekine, Fukuichi | For | For |
| Management 2.2 | Elect Director Katsura, Tomoyuki | For | For |
| Management 2.3 | Elect Director Nakao, Masafumi | For | For |
| Management 2.4 | Elect Director Fujisue, Akira | For | For |
| Management 2.5 | Elect Director Tsukamoto, Kazuhiro | For | For |
| Management 2.6 | Elect Director Muramatsu, Ryuuji | For | For |
| Management 2.7 | Elect Director Inokawa, Hisashi | For | For |
| Management 2.8 | Elect Director Saida, Kunitaro | For | For |
| Management 3.1 | Appoint Statutory Auditor Aoi, Katsuhisa | For | For |
| Management 3.2 | Appoint Statutory Auditor Tomosawa, Fuminori | For | For |
| Management 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against |
| Toppan Printing Co. Ltd. | 7911 | ADPV14032 | Japan | 29-Jun-11 | Annual |
| Management 1.1 | Elect Director Adachi, Naoki | For | For |
| Management 1.2 | Elect Director Kaneko, Shingo | For | For |
| Management 1.3 | Elect Director Takamiyagi, Jitsumei | For | For |
| Management 1.4 | Elect Director Otsuka, Kiyoshi | For | For |
| Management 1.5 | Elect Director Furuya, Yoshihiro | For | For |
| Management 1.6 | Elect Director Ominato, Mitsuru | For | For |
| Management 1.7 | Elect Director Nagayama, Yoshiyuki | For | For |
| Management 1.8 | Elect Director | For | For |
| Management 1.9 | Elect Director | For | For |
| Management 1.10 | Elect Director | For | For |
| Management 1.11 | Elect Director | For | For |
| Management 1.12 | Elect Director | For | Against |
| Management 1.13 | Elect Director | For | For |
| Management 1.14 | Elect Director | For | For |
| Management 1.15 | Elect Director | For | For |
| Management 1.16 | Elect Director | For | For |
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| Management 1.20 | Elect Director | For | For |
| Management 1.21 | Elect Director | For | For |
| Management 1.22 | Elect Director | For | For |
| Management 1.23 | Elect Director | For | For |
| Management 1.24 | Elect Director | For | For |
| Management 1.25 | Elect Director | For | For |
| Management 1.26 | Elect Director | For | For |
| Management 2.1 | Appoint Statutory Auditor | For | For |
| Management 2.2 | Appoint Statutory Auditor | For | For |

Gazprom OAO 368287207 Russia 30-Jun-11 Annual Management 1 Approve Annual Report For For Management 1 Approve Early Termination of For For
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<td>Approve Early Termination of Powers of Board of Directors</td>
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Management 9.18 Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment

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Please Consider the Environment Before Printing This Document
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| Management 9.19 | Approve Related-Party Transaction with OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities | For | For |
| Management 9.19 | Approve Related-Party Transaction with OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities | For | For |
| Management 9.20 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions | For | For |
| Management 9.20 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions | For | For |
| Management 9.20 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions | For | For |
| Management 9.21 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises | For | For |</p>
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Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline

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Neftekhim Salavat
Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline

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Management 9.23
Approve Related-Party Transaction with OAO Vostokgazprom
Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation

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| Management  | 9.24 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation |
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| Management 9.31 | Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex | For | For |
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| Management 9.36 | Approve Related-Party Transaction with OOO Mezhregiongaz Re: Declaration for Customs Purposes | For | For |
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Management 9.55 Approve Related-Party Transaction with KazRosGaz

Management 9.56 Approve Related-Party Transaction with GAZPROM Germania GmbH
Re: Agreement on Transportation of Gas

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| Management  | 9.57 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work |
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Re: Agreement on Insurance in Connection with Customs Operations

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Re: Agreement on Insurance of Transportation Vehicle Owned by OAO Gazprom
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<td>Approve Related-Party Transaction with ZAO Yamalgazinvest</td>
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Re: Agreement on Research Work for OAO Gazprom
Re: Agreement on Research Work for OAO Gazprom
Re: Agreement on Transfer of Inclusive Invention Rights
Re: Agreement on Transfer of Inclusive Invention Rights
Re: Agreement on Research Work for OAO Gazprom
Re: Agreement on Transfer of Inclusive Invention Rights
<p>| Management 9.109 | Approve Related-Party Transaction with ZAO Yamalgazinvest | For | For |
| Management 9.110 | Approve Related-Party Transaction with OAO Gazprom Promgaz | For | For |
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| Re: Agreement on Provision of Services Regarding Conversion of Russian Federation’s Regions to Use of Gas | Re: Agreement on Provision of Services Regarding Conversion of Russian Federation’s Regions to Use of Gas | For | For |
| Management 9.110 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation’s Regions to Use of Gas |
| Management 9.110 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation’s Regions to Use of Gas |
| Management 9.111 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information |
| Management 9.111 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information |</p>
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<td>Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations</td>
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<td>Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Provision of Services Regarding Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas Pipeline Ring</td>
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Approval of Related-Party Transactions

Management 9.115

Approve a Related-Party Transaction with OAO Gazprom

Gazoraspredeleniye

Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas

Management 9.116

Approve a Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation

Re: License to Use OAO Gazprom’s Trademarks

Management 9.116

Approve a Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation

Re: License to Use OAO Gazprom’s Trademarks
| Management 9.116 | Approve Related-Party Transaction with ZAO Yamalgasinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom’s Trademarks |
| Management 9.117 | Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom’s Trademarks |
| Management 9.117 | Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom’s Trademarks |
| Management 9.117 | Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom’s Trademarks |
| Management 9.118 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom’s Trademarks |
Management 9.118
Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom’s Trademarks

Management 9.118
Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom’s Trademarks

Management 9.119
Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom’s Trademarks

Management 9.119
Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom’s Trademarks
| Management | 9.120 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Delivery of Gas |
| Management | 9.120 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Delivery of Gas |
| Management | 9.120 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Delivery of Gas |
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| Management | 9.121 | Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas |
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| Management | 9.122 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line |
| Management | 9.122 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line |
| Management | 9.122 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line |
| Management | 9.122 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line |

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<tr>
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<td>Approve Remuneration of Directors</td>
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<td>Management 7</td>
<td>Determine Quantity, Nominal Value, Type, and Rights of Company’s Outstanding Shares in Connection with Increase in Authorized Capital</td>
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<td>Management 8</td>
<td>Approve New Edition of Charter</td>
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<td>Management 9</td>
<td>Approve Increase in Share Capital via Issuance of 89 Billion Shares with Preemptive Rights</td>
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<td>Amend Regulations on Board of Directors</td>
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<td>Approve Related-Party Transactions Re: Acquisition of Common Shares in OAO Inter RAO UES via Closed Subscription</td>
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<td>Approve Related-Party Transaction Re: Acquisition of 40-Percent Stake in OAO Irkutskenergo via Share Swap with OAO Inter RAO UES</td>
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<td>Approve Related-Party Transactions</td>
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<td>Accept Financial Statements, Statutory Reports, and Dividend Payments</td>
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<td>Approve Auditors’ Special Report on Related Party Transactions; Authorize Related Party Transactions</td>
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<td>Approve Discharge of Board and Chairman</td>
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Accept Financial Statements and Statutory Reports for Fiscal Year Ended June 30, 2010

Approve Allocation of Income and Dividends

Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members

Elect Namane Magau as Director

Re-elect Ralph Havenstein as Director

Re-elect Nick Segal as Director

Re-elect Sindi Mabaso-Koyana as Director

Approve Non-executive Director Fees from 1 April 2010

Reappoint Grant Thornton as Auditors of the Company and Christel Pretorius as the Designated Auditor and Authorise the Board to Determine Their Remuneration

Place Authorised but Unissued Shares under Control of Directors

Authorise Board to Issue Shares for Cash up to a Maximum of 15 Percent of Issued Share Capital

Approve Share Appreciation Right Plan

Approve Forfeitable Share Plan

Approve Deferred Bonus Plan

Authorise Issuance of Ordinary Shares to Settle the Tau Lekoa Transaction

Authorise Board to Ratify and Execute Approved Resolutions

Authorise Repurchase of Up to 20 Percent of Issued Share Capital

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<thead>
<tr>
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<th>Date</th>
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<td>BrasilAgro - Companhia</td>
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<td>04-Oct-10</td>
<td>Elect Directors</td>
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<td>Brasileira de Propriedades Agricolas</td>
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<td>Management 2 Amend Consulting Service Contract Signed with Parana Consultora de Investimentos SA</td>
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<td>Guoco Group Ltd.</td>
<td>Annual</td>
<td>22-Oct-10</td>
<td>Management 1 Approve Final Dividend</td>
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<td>Management 2 Authorize Board to Fix Remuneration of Directors</td>
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<td>Management 3 Reelect Ding Wai Chuen as Director</td>
<td>For</td>
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<td></td>
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<td>Management 4 Reelect Kwek Leng San as Director</td>
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<td>Management 5 Reelect Volker Stoeckel as Director</td>
<td>For</td>
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<td>Company</td>
<td>Ticker</td>
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<td>AngloGold Ashanti Ltd</td>
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<td>Newcrest Mining Ltd.</td>
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<td>28-Oct-10</td>
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<td>Gold Fields Ltd</td>
<td>GFI</td>
<td>02-Nov-10</td>
<td>Annual</td>
<td>Management 1</td>
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<tr>
<td>Management 1</td>
<td>Authorise Repurchase of Up to 20 Percent of Issued Share Capital</td>
<td>For</td>
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<tr>
<td>Management 2</td>
<td>Appoint KPMG Inc as Auditors of the Company</td>
<td>For</td>
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<tr>
<td>Management 3</td>
<td>Elect Mamphela Ramphela as Director</td>
<td>For</td>
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<tr>
<td>Management 4</td>
<td>Elect Paul Schmidt as Director</td>
<td>For</td>
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<tr>
<td>Management 5</td>
<td>Re-elect Rupert Pennant-Rea as Director</td>
<td>For</td>
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<tr>
<td>Management 6</td>
<td>Re-elect Donald Ncube as Director</td>
<td>For</td>
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<tr>
<td>Management 7</td>
<td>Place Authorised but Unissued Ordinary Shares under Control of Directors</td>
<td>For</td>
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<tr>
<td>Management 8</td>
<td>Place Authorised but Unissued Non-Convertible Redeemable Preference Shares under Control of Directors</td>
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<td>Management 9</td>
<td>Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital</td>
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<td>Management 10</td>
<td>Approve Termination of the Awarding of Rights to Non-Executive Directors Under The Gold Fields Ltd 2005 Non-Executive Share Plan</td>
<td>For</td>
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<td>Management 11</td>
<td>Approve Increase in Non-executive Director Fees</td>
<td>For</td>
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Gold Fields Ltd  GFI  S31755101  02-Nov-10  Special

<p>| Management 1  | Authorise Allotment and Issue of ESOP Shares to Thusano Share Trust | For |
| Management 1  | Approve Granting of Financial Assistance by Gold Fields and GFIMSA | For |
| Management 2  | Authorise Allotment and Issue of Invictus Transformation Shares to Invictus | For |
| Management 3  | Authorise Allotment and Issue of the South Deep Community Trust Transformation Shares to the South Deep Community Trust | For |
| Management 4  | Authorise Board to Ratify and Execute Approved Resolutions | For |</p>
<table>
<thead>
<tr>
<th>Management</th>
<th>Elect Director</th>
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<tr>
<td>1</td>
<td>Steven A. Ballmer</td>
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<td>2</td>
<td>Dina Dublon</td>
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<td>3</td>
<td>William H. Gates III</td>
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<td>4</td>
<td>Raymond V. Gilmartin</td>
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<td>5</td>
<td>Reed Hastings</td>
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<td>6</td>
<td>Maria M. Klawe</td>
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<td>7</td>
<td>David F. Marquardt</td>
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<td>8</td>
<td>Charles H. Noski</td>
<td></td>
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<td>9</td>
<td>Helmut Panke</td>
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<td>10</td>
<td>Auditors</td>
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<tr>
<td>Share Holder</td>
<td>Amend Bylaws to Establish a Board Committee on Environmental Sustainability</td>
<td>Against</td>
<td>Against</td>
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<td>Company</td>
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<td>PT Telekomunikasi Indonesia Tbk</td>
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<td>Korea Electric Power Corp.</td>
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<td>Tyson Foods, Inc.</td>
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<td>04-Feb-11</td>
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*Votes were not accepted by the depository
Management

1.4 Elect Director Kevin M. McNamara

Management

1.5 Elect Director Brad T. Sauer

Management

1.6 Elect Director Robert Thurber

Management

1.7 Elect Director Barbara A. Tyson

Management

1.8 Elect Director Albert C. Zapanta

Management

2 Ratify Auditors

Share Holder

3 Phase in Controlled-Atmosphere Killing

Management

4 Advisory Vote to Ratify Named Executive Officers' Compensation

Management

5 Advisory Vote on Say on Pay Frequency

Management

1 Amend Article 3 to Reflect New Corporate Purpose

Management

2 Amend Article 5 to Reflect Updated Share Capital

Management

3 Establish Terms and Conditions for the Absorption of Interagile Propaganda e Promocoes Ltda.

Management

4 Appoint Independent Firm to Appraise Proposed Absorptions of Locafarma Logistica e Transporte Ltda. and Interagile Propaganda e Promocoes Ltda.

Management

5 Approve Independent Firm's Appraisals

Management

6 Approve Absorption of Locafarma Logistica e Transporte Ltda. and Interagile Propaganda e Promocoes Ltda.

Management

1 Approve Financial Statements and Disposition of Loss

Management

2 Approve Total Remuneration of Inside Directors and Outside Directors

Management

3 Elect Three Inside Directors (Bundled)
SK Telecom Co. 017670 78440P108 11-Mar-11 Annual

Management 1 Approve Appropriation of Income and Final Dividend of KRW 8,400 per Share

Management 2 Approve Total Remuneration of Inside Directors and Outside Directors

Management 3 Amend Terms of Severance Payments to Executives

Management 4.1 Elect Two Inside Directors (Bundled)

Management 4.2 Reelect Three Outside Directors (Bundled)

Management 4.3 Reelect Two Members of Audit Committee (Bundled)

Simmer and Jack Mines Ltd SIM S76417104 25-Mar-11 Special

Management 1 Approve the Disposal of Company Assets

Management 2 Approve Unbundling by the Company of the Village Shares to its Shareholders

Management 3 Approve the Disposal of the Reacquisition Shares
| Page 1 | Management 1 | Authorise Board to Ratify and Execute Approved Resolutions | For | For |
| Kirin Holdings Co., Ltd. | 2503 | 497350108 | 29-Mar-11 | Annual |
| Page 2 | Management 1 | Approve Allocation of Income, with a Final Dividend of JPY 12.5 | For | For |
| | Management 2.1 | Elect Director Kato, Kazuyasu | For | For |
| | Management 2.2 | Elect Director Miyake, Senji | For | For |
| | Management 2.3 | Elect Director Furumoto, Yoshiharu | For | For |
| | Management 2.4 | Elect Director Isozaki, Yoshinori | For | For |
| | Management 2.5 | Elect Director Kobayashi, Hirotake | For | For |
| | Management 2.6 | Elect Director Nakajima, Hajime | For | For |
| | Management 2.7 | Elect Director Ogawa, Hiroshi | For | For |
| | Management 2.8 | Elect Director Miki, Shigemitsu | For | For |
| | Management 2.9 | Elect Director Arima, Toshio | For | For |
| | Management 3.1 | Appoint Statutory Auditor Suzusho, Kazuyoshi | For | For |
| | Management 3.2 | Appoint Statutory Auditor Hyakutake, Naoki | For | For |
| | Management 3.3 | Appoint Statutory Auditor Oneda, Nobuyuki | For | For |
| | Management 4 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For |
| Bangkok Bank Public Co. Ltd | BBL | Y0606R119 | 12-Apr-11 | Annual |
| Page 3 | Management 1 | Approve Minutes of Previous AGM | For | For |
| | Management 2 | Acknowledge 2010 Operating Results | For | For |
| | Management 3 | Acknowledge 2010 Audit Committee’s Report | For | For |
| | Management 4 | Accept Financial Statements and Statutory Reports | For | For |
| | Management 5 | Approve Allocation of Income and Payment of Dividend of THB 5.00 Per Share | For | For |
| | Management 6.1 | Elect Prachet Siridej as Director | For | For |
| | Management 6.2 | Elect Kovit Poshyananda as Director | For | For |
Management 6.3 Elect Singh Tangtatswas as Director
Management 6.4 Elect Charn Sophonpanich as Director
Management 6.5 Elect Kanung Luchai as Director
Management 6.6 Elect Thaweelap Rittapirom as Director
Management 7 Acknowledge Remuneration of Directors
Management 8 Approve Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration
Management 9 Other Business
Management 9 Other Business
Management 1 Approve Financial Statements, Statutory Reports, and Allocation of Income
Management 2 Approve Remuneration of Directors
Management 3 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
Management 1 Amend Company Bylaws Re: Articles 2, 12, and 14
Management 2 Amend Company Bylaws Re: Add Article 21-bis
Management 1 Approve Board Report on Company Operations
Management 2 Approve Auditors’ Report on Company Financial Statements
Management 3 Accept Financial Statements
Management 4 Approve Dividends
Management 5 Approve Remuneration of Directors
Management 6 Approve Discharge of Chairman and Directors
Management 7 Approve Auditors and Fix Their Remuneration
Management 8 Approve Charitable Donations Made in 2010 and to be Made in 2011
Management 1 Elect Director M.L. Eskew
Management 2 Elect Director A.G. Gilman
Management 3 Elect Director K.N. Horn
| Management 4 | Elect Director J.C. Lechleiter | For | For |
| Management 5 | Ratify Auditors | For | For |
| Management 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management 8 | Declassify the Board of Directors | For | For |
| Management 9 | Reduce Supermajority Vote Requirement | For | For |
| Management 10 | Approve Executive Incentive Bonus Plan | For | For |
| Management 1.1 | Elect Director Glen A. Barton | For | For |
| Management 1.2 | Elect Director Vincent A. Calarco | For | For |
| Management 1.3 | Elect Director Joseph A. Carrabba | For | For |
| Management 1.4 | Elect Director Noreen Doyle | For | For |
| Management 1.5 | Elect Director Veronica M. Hagen | For | For |
| Management 1.6 | Elect Director Michael S. Hamson | For | For |
| Management 1.7 | Elect Director Richard T. O’ Brien | For | For |
| Management 1.8 | Elect Director John B. Prescott | For | For |
| Management 1.9 | Elect Director Donald C. Roth | For | For |
| Management 1.10 | Elect Director Simon Thompson | For | For |
| Management 2 | Ratify Auditors | For | For |
| Management 3 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management 5 | Other Business | For | Against |
| Management 1 | Approve Allocation of Income and Dividends | For | Do Not Vote |
| Management 2 | Approve Continuation of Authorized Capital under the Stock Option Plan/ Suppression of Shareholders’ Preemptive Rights | For | Do Not Vote |
| Management 3 | Authorize Share Repurchase Program | For | Do Not Vote |
| Management 4a | Elect Christer Olsson as Director | For | Do Not Vote |
| Management 4b | Elect Niels G. Stolt-Nielsen as Director | For | Do Not Vote |
| Management 4c | Elect Jacob Stolt-Nielsen as Director | For | Do Not Vote |
| Management 4d | Elect Samuel Cooperman as Director | For | Do Not Vote |
| Management 4e | Elect Hakan Larsson as Director | For | Do Not Vote |
| Management 4f | Elect Jacob B. Stolt-Nielsen as Director | For | Do Not Vote |
| Management 5 | Elect Chister Olsson as Chairman of the Board | For | Do Not Vote |
| Management 6 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | Do Not Vote |

AGCO Corporation AGCO 001084102 21-Apr-11 Annual Management 1.1 Elect Director Wolfgang Deml For For

*Not voted due to shareblocking
| Management 1 | Elect Director Luiz F. Furlan | For | For |
| Management 1 | Elect Director Gerald B. Johanneson | For | For |
| Management 1 | Elect Director Thomas W. LaSorda | For | For |
| Management 1 | Elect Director George E. Minnich | For | For |
| Management 1 | Elect Director Martin H. Richenhagen | For | For |
| Management 1 | Elect Director Daniel C. Ustian | For | For |
| Management 2 | Amend Omnibus Stock Plan | For | Against |
| Management 3 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Management 5 | Ratify Auditors | For | For |
| Management 1 | Reelect Byun Joon-Yeon as Inside Director | For | For |
| Management 1 | Approve Board Report on Company Operations | For | Do Not Vote |
| Management 2 | Approve Auditors’ Report on Company Financial Statements | For | Do Not Vote |
| Management 3 | Accept Financial Statements and Statutory Reports | For | Do Not Vote |
| Management 4 | Ratify Auditors and Fix Their Remuneration | For | Do Not Vote |
| Management 5 | Ratify Board Changes that Occurred During 2010 (Bundled) | For | Do Not Vote |
| Management 6 | Approve Discharge of Chairman and Directors | For | Do Not Vote |
| Management 7 | Approve Charitable Donations | For | Do Not Vote |
| Management 8 | Approve Remuneration of Directors | For | Do Not Vote |
| Management 9 | Approve Related Party Transactions | For | Do Not Vote |
| Management 10 | Approve Asset Transfer | For | Do Not Vote |
| Management 11 | Approve Executive Reappointment of Mahmoud Kamel Tag El Din as EVP Human Resources and Legal Affairs. | For | Do Not Vote |
| Management 12 | Approve Dividends | For | Do Not Vote |
Management 1.1  Elect H. L. Beck as Director  For  For
Management 1.2  Elect C. W. D. Birchall as Director  For  For
Management 1.3  Elect D. J. Carty as Director  For  For
Management 1.4  Elect G. Cisneros as Director  For  For
Management 1.5  Elect P.A. Crossgrove as Director  For  For
Management 1.6  Elect R. M. Franklin as Director  For  For
Management 1.7  Elect J. B. Harvey as Director  For  For
Management 1.8  Elect D. Moyo as Director  For  For
Management 1.9  Elect B. Mulroney as Director  For  For
Management 1.10  Elect A. Munk as Director  For  For
Management 1.11 Elect P. Munk as Director  
Management 1.12 Elect A. W. Regent as Director  
Management 1.13 Elect N.P. Rothschild as Director  
Management 1.14 Elect S. J. Shapiro as Director  
Management 2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration  
Management 3 Advisory Vote to Ratify Named Executive Officers’ Compensation

Management 1.1 Elect Director W.B. Berry  
Management 1.2 Elect Director R.G. Bertram  
Management 1.3 Elect Director D.G. Flanagan  
Management 1.4 Elect Director S.B. Jackson  
Management 1.5 Elect Director K.J. Jenkins  
Management 1.6 Elect Director A.A. McLellan  
Management 1.7 Elect Director E.P. Newell  
Management 1.8 Elect Director T.C. O’Neill  
Management 1.9 Elect Director M.F. Romanow  
Management 1.10 Elect Director F.M. Saville  
Management 1.11 Elect Director J.M. Willson  
Management 1.12 Elect Director V.J. Zaleschuk  
Management 2 Ratify Deloitte & Touche LLP as Auditors  
Management 3 Approve Shareholder Rights Plan  
Management 4 Advisory Vote on Executive Compensation Approach

Management 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010
Management 2 Approve Allocation of Income and Dividends
Management 3 Designate Newspapers to Publish Company Announcements
Management 4 Elect Directors/Fiscal Council Members and Approve Their Remuneration

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<td>Amend Articles</td>
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<td>Elect Director Dennis A. Ausiello</td>
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<td>Elect Director Michael S. Brown</td>
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<td>Elect Director M. Anthony Burns</td>
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<td>Elect Director W. Don Cornwall</td>
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<td>Elect Director Frances D. Fergusson</td>
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<td>Elect Director William H. Gray III</td>
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<td>Elect Director Constance J. Horner</td>
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<td>Elect Director James M. Kilts</td>
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<td>Elect Director George A. Lorch</td>
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<td>Elect Director John P. Mascotte</td>
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<td>Elect Director Suzanne Nora Johnson</td>
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<td>Elect Director Ian C. Read Sanger</td>
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<td>Elect Director Stephen W. Sanger</td>
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<tr>
<td>Ratify Auditors</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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<td>Publish Political Contributions</td>
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<td>Report on Public Policy Advocacy Process</td>
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<tr>
<td>Adopt Policy to Restrain Pharmaceutical Price Increases</td>
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<td>Provide Right to Act by Written Consent</td>
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<tr>
<td>Amend Articles/Bylaws/Charter -- Call Special Meetings</td>
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<tr>
<td>Accept Financial Statements and Statutory Reports for Fiscal Year</td>
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**Pfizer Inc.**

Management 1 Amend Articles For For
Management 1 Elect Director Dennis A. Ausiello For For
Management 2 Elect Director Michael S. Brown For For
Management 3 Elect Director M. Anthony Burns For For
Management 4 Elect Director W. Don Cornwall For For
Management 5 Elect Director Frances D. Fergusson For For
Management 6 Elect Director William H. Gray III For For
Management 7 Elect Director Constance J. Horner For For
Management 8 Elect Director James M. Kilts For For
Management 9 Elect Director George A. Lorch For For
Management 10 Elect Director John P. Mascotte For For
Management 11 Elect Director Suzanne Nora Johnson For For
Management 12 Elect Director Ian C. Read Sanger For For
Management 13 Elect Director Stephen W. Sanger For For
Management 14 Ratify Auditors For For
Management 15 Advisory Vote to Ratify Named Executive Officers' Compensation For Against
Management 16 Advisory Vote on Say on Pay Frequency Two Years One Year
Share 17 Publish Political Contributions Against Against
Share 18 Report on Public Policy Advocacy Process Against Against
Share 19 Adopt Policy to Restrain Pharmaceutical Price Increases Against Against
Share 20 Provide Right to Act by Written Consent Against For
Share 21 Amend Articles/Bylaws/Charter -- Call Special Meetings Against For
Share 22 Report on Animal Testing and Plans for Reduction Against Against
Share 23 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010 For For

**Profarma Distribuidora De Produtos Farmaceuticos SA**

PFRM3 P7913E103 29-Apr-11 Annual
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<td>Elect Director John A. Canning, Jr.</td>
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<tr>
<td>Elect Director M. Walter D Alessio</td>
<td>For</td>
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<tr>
<td>Management 3</td>
<td></td>
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</tr>
<tr>
<td>Elect Director Nicholas Debenedictis</td>
<td>For</td>
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<tr>
<td>Management 4</td>
<td></td>
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<tr>
<td>Elect Director Nelson A. Diaz</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 2</td>
<td></td>
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<tr>
<td>Approve Allocation of Income and Dividends</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>Management 3</td>
<td></td>
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<tr>
<td>Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members</td>
<td>For</td>
<td>Against</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Management 5  Elect Director Sue L. Gin  For  For
Management 6  Elect Director Rosemarie B. Greco  For  For
Management 7  Elect Director Paul L. Joskow  For  For
Management 8  Elect Director Richard W. Mies  For  For
Management 9  Elect Director John M. Palms  For  For
Management 10  Elect Director William C. Richardson  For  For
Management 11  Elect Director Thomas J. Ridge  For  For
Management 12  Elect Director John W. Rogers, Jr.  For  For
Management 13  Elect Director John W. Rowe  For  For
Management 14  Elect Director Stephen D. Steinour  For  For
Management 15  Elect Director Don Thompson  For  For
Management 16  Ratify Auditors  For  For
Management 17  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For
Management 18  Advisory Vote on Say on Pay Frequency  One Year  One Year

Nokia Corp.  654902204  03-May-11 Annual
Management  1  Open Meeting
Management  2  Call the Meeting to Order
Management  3  Designate Inspector or Shareholder Representative(s) of Minutes of Meeting
Management  4  Acknowledge Proper Convening of Meeting
Management  5  Prepare and Approve List of Shareholders
Management  6  Receive Financial Statements and Statutory Reports, the Board’s Report, and the Auditor’s Report; Receive Review by the CEO
Management  7  Accept Financial Statements and Statutory Reports  For  For
Management  8  Approve Allocation of Income and Dividends of EUR 0.40 Per Share  For  For
Management  9  Approve Discharge of Board and President  For  For
Management 10 Approve Remuneration of Directors in the Amount of EUR 440,000 for Chairman, EUR 150,000 for Vice Chairman, and EUR 130,000 for Other Directors; Approve Remuneration for Committee Work

Management 11 Fix Number of Directors at Eleven

Management 12.1 Elect Stephen Elop as Director

Management 12.2 Elect Dr. Bengt Holmstrom as Director

Management 12.3 Elect Prof. Dr. H. Kagermann as Director

Management 12.4 Elect Per Karlsson as Director

Management 12.5 Elect Jouko Karvinen as Director

Management 12.6 Elect Helge Lund as Director

Management 12.7 Elect Isabel Marey-Semper as Director

Management 12.8 Elect Jorma Ollila as Director

Management 12.9 Elect Dame Marjorie Scardino as Director

Management 12.10 Elect Risto Siilasmaa as Director

Management 12.11 Elect Kari Stadigh as Director

Management 13 Approve Remuneration of Auditors

Management 14 Ratify PricewaterhouseCoopers Oy as Auditors

Management 15 Authorize Repurchase of up to 360 Million Issued Shares

Management 16 Approve Stock Option Plan for Key Employees; Approve Issuance of up to 35 Million Stock Options

Management 17 Close Meeting

Management 1.1 Elect Director Mel E. Benson

Management 1.2 Elect Director Dominic D' Alessandro
| Management | Elect Director John T. Ferguson | For |
| Management | Elect Director W. Douglas Ford | For |
| Management | Elect Director Richard L. George | For |
| Management | Elect Director Paul Haseldonckx | For |
| Management | Elect Director John R. Huff | For |
| Management | Elect Director Jacques Lamarre | For |
| Management | Elect Director Brian F. MacNeill | For |
| Management | Elect Director Maureen McCaw | For |
| Management | Elect Director Michael W. O’ Brien | For |
| Management | Elect Director James W. Simpson | For |
| Management | Elect Director Eira Thomas | For |
| Management 1 | Fix Number of Directors at Eleven | For | For |
| Management 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management 3 | Advisory Vote on Executive Compensation Approach | For | For |

**WestJet Airlines Ltd.**

**WJA 960410306 03-May-11 Annual/Special**

| Management 2.1 | Elect Director Clive J. Beddoe | For | For |
| Management 2.2 | Elect Director Hugh Bolton | For | For |
| Management 2.3 | Elect Director Ron A. Brenneman | For | For |
| Management 2.4 | Elect Director Brett Godfrey | For | For |
| Management 2.5 | Elect Director Donald A. Hougan | For | For |
| Management 2.6 | Elect Director Allan W. Jackson | For | For |
| Management 2.7 | Elect Director S. Barry Jackson | For | For |
| Management 2.8 | Elect Director Wilmot L. Matthews | For | For |
| Management 2.9 | Elect Director L.M. (Larry) Pollock | For | For |
| Management 2.10 | Elect Director Gregg Saretsky | For | For |
Management 2.11
Elect Director Arthur R.A. Scace
Management 2.11
Elect Director Arthur R.A. Scace
Management 3
Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration
Management 3
Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration
Management 4
Amend Stock Option Plan
Management 4
Amend Stock Option Plan
Management 5
Amend 2008 Executive Share Unit Plan
Management 5
Amend 2008 Executive Share Unit Plan
Management 6
Approve Increase in Size of Board from 13 to 14
Management 6
Approve Increase in Size of Board from 13 to 14
Management 7
The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian
Management 7
The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian
Management 1
Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2010
Management 2
Reappoint Ernst & Young Inc as Auditors of the Company
Management 3
Elect Tito Mboweni as Director and Chairman
Management 4
Elect Ferdinand Ohene-Kena as Director
Management 5
Elect Rhidwaan Gasant as Director
Management 6
Re-elect Bill Nairn as Director
Management 7
Re-elect Sipho Pityana as Director
Management 8
Reappoint Wiseman Nkuhlu as Member of the Audit and
<table>
<thead>
<tr>
<th>Management</th>
<th>Item Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>Reappoint Frank Arisman as Member of the Audit and Corporate Governance Committee For For</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Appoint Rhidwaan Gasant as Member of the Audit and Corporate Governance Committee For For</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Place Authorised but Unissued Shares under Control of Directors For For</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Authorise Board to Issue Shares for Cash up to a Maximum of 5 Percent of Issued Share Capital For For</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Amend Long Term Incentive Plan 2005 For For</td>
<td></td>
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<tr>
<td>14</td>
<td>Approve Remuneration Policy For For</td>
<td></td>
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<tr>
<td>15</td>
<td>Approve Increase in Non-executive Directors Fees For For</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>Approve Increase in Non-executive Directors Fees for Board Committee Meetings For For</td>
<td></td>
</tr>
<tr>
<td>Management</td>
<td>Authorise Repurchase of Up to 5 Percent of Issued Share Capital</td>
<td>For</td>
</tr>
<tr>
<td>Management 1</td>
<td>Approve the Proposed Amendments to the BEE Transaction</td>
<td>For</td>
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<tr>
<td>Management 2</td>
<td>Amend Articles of Association</td>
<td>For</td>
</tr>
<tr>
<td>Management 3</td>
<td>Place Authorised but Unissued Shares under Control of Directors</td>
<td>For</td>
</tr>
<tr>
<td>Management 4</td>
<td>Authorise the Company Secretary or Director to Do All Such Things Necessary to Effect the Implementation of the Proposed Amendments</td>
<td>For</td>
</tr>
</tbody>
</table>

<p>| ConocoPhillips | COP 20825C104 | 11-May-11 | Annual |
| Management 1 | Elect Director Richard L. Armitage | For | For |
| Management 2 | Elect Director Richard H. Auchinleck | For | For |
| Management 3 | Elect Director James E. Copeland, Jr. | For | For |
| Management 4 | Elect Director Kenneth M. Duberstein | For | For |
| Management 5 | Elect Director Ruth R. Harkin | For | For |
| Management 6 | Elect Director Harold W. McGraw III | For | For |
| Management 7 | Elect Director James J. Mulva | For | For |
| Management 8 | Elect Director Robert A. Niblock | For | For |
| Management 9 | Elect Director Harald J. Norvik | For | For |
| Management 10 | Elect Director William K. Reilly | For | For |
| Management 11 | Elect Director Victoria J. Tschinkel | For | For |
| Management 12 | Elect Director Kathryn C. Turner | For | For |
| Management 13 | Elect Director William E. Wade, Jr. | For | For |
| Management 14 | Ratify Auditors | For | For |
| Management 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against |
| Management 16 | Advisory Vote on Say on Pay Frequency | None | One Year |
| Management 17 | Approve Omnibus Stock Plan | For | Against |</p>
<table>
<thead>
<tr>
<th>Share Holder</th>
<th>Resolution</th>
<th>For</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>18</td>
<td>Amend EEO Policy to Prohibit Discrimination based on Gender Identity</td>
<td>Against</td>
<td>For</td>
</tr>
<tr>
<td>19</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
</tr>
<tr>
<td>20</td>
<td>Report on Lobbying Expenses</td>
<td>Against</td>
<td>For</td>
</tr>
<tr>
<td>21</td>
<td>Report on Accident Risk Reduction Efforts</td>
<td>Against</td>
<td>Against</td>
</tr>
<tr>
<td>22</td>
<td>Adopt Policy to Address Coastal Louisiana Environmental Impacts</td>
<td>Against</td>
<td>Against</td>
</tr>
<tr>
<td>23</td>
<td>Adopt Quantitative GHG Goals for Products and Operations</td>
<td>Against</td>
<td>For</td>
</tr>
<tr>
<td>24</td>
<td>Report on Financial Risks of Climate Change</td>
<td>Against</td>
<td>Against</td>
</tr>
<tr>
<td>25</td>
<td>Report on Environmental Impact of Oil Sands Operations in Canada</td>
<td>Against</td>
<td>For</td>
</tr>
</tbody>
</table>

**Management**

- **1.1** Elect Director Derek H.L. Buntain
- **1.2** Elect Director R. Peter Gillin
- **1.3** Elect Director Jonathan Goodman
- **1.4** Elect Director Ned Goodman
- **1.5** Elect Director Murray John MacRae
- **1.6** Elect Director Jeremy Kinsman
- **1.7** Elect Director Garth A.C. Nixon
- **1.8** Elect Director Peter Nixon
- **1.9** Elect Director Ronald Singer
- **1.10** Elect Director William Wilson
- **1.11** Elect Director Donald Young
- **2** Ratify PricewaterhouseCoopers LLP as Auditors

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**Deutsche Telekom AG**

<table>
<thead>
<tr>
<th>Share Holder</th>
<th>Resolution</th>
<th>For</th>
<th>Against</th>
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</thead>
<tbody>
<tr>
<td>265269209</td>
<td>Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>251566105</td>
<td>Approve Allocation of Income and Dividends of EUR 0.70 per Share</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 3</td>
<td>Approve Discharge of Management Board for Fiscal 2010</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4</td>
<td>Postpone Discharge of Supervisory Board Member Klaus Zumwinkel for Fiscal 2008</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 5</td>
<td>Approve Discharge of Supervisory Board for Fiscal 2010</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 6</td>
<td>Ratify PricewaterhouseCoopers as Auditors for Fiscal 2011</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 7</td>
<td>Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>Action</td>
<td>Supervisory Board</td>
<td>Subsidiary</td>
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<tr>
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<tr>
<td>8</td>
<td>Reelect Hubertus von Gruenberg to the Supervisory Board</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>9</td>
<td>Reelect Bernhard Walter to the Supervisory Board</td>
<td>For</td>
<td>For</td>
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<tr>
<td>10</td>
<td>Amend Affiliation Agreement with Subsidiary T-Systems International GmbH</td>
<td>For</td>
<td>For</td>
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<tr>
<td>11</td>
<td>Amend Affiliation Agreement with Subsidiary DeTeFleetServices GmbH</td>
<td>For</td>
<td>For</td>
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<tr>
<td>12</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary DFMG Holding GmbH</td>
<td>For</td>
<td>For</td>
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<tr>
<td>13</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary DeTeAssekuranz (Deutsche TelekomAssekuranz-Vermittlungsgesellschaft mbH)</td>
<td>For</td>
<td>For</td>
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<tr>
<td>14</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary Vivento Customer Services GmbH</td>
<td>For</td>
<td>For</td>
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<tr>
<td>15</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary Vivento Technical Services GmbH</td>
<td>For</td>
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<tr>
<td>16</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary Deutsche Telekom Accounting GmbH</td>
<td>For</td>
<td>For</td>
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<tr>
<td>17</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary Deutsche Telekom Training GmbH</td>
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<td>For</td>
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<tr>
<td>18</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary Norma Telekommunikationsdienste GmbH</td>
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<tr>
<td>19</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary DeTeAsia Holding GmbH</td>
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<tr>
<td>Management</td>
<td>Description</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>20</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary Traviata Telekommunikationsdienste GmbH</td>
<td>For</td>
<td>For</td>
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<tr>
<td>21</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary Scout24 Holding GmbH</td>
<td>For</td>
<td>For</td>
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<tr>
<td>22</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary T-Mobile Worldwide Holding GmbH</td>
<td>For</td>
<td>For</td>
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<tr>
<td>23</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary Telekom Deutschland GmbH</td>
<td>For</td>
<td>For</td>
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<tr>
<td>24</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary MagyarCom Holding GmbH</td>
<td>For</td>
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<tr>
<td>25</td>
<td>Amend Corporate Purpose</td>
<td>For</td>
<td>For</td>
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<tr>
<td>26</td>
<td>Approve Settlement Agreement Between Deutsche Telekom AG and Former Management Board Member Kai Ricke</td>
<td>For</td>
<td>For</td>
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<tr>
<td>27</td>
<td>Approve Settlement Agreement Between Deutsche Telekom AG and Former Supervisory Board Member Klaus Zumwinkel</td>
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</table>

The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian

<table>
<thead>
<tr>
<th>Management</th>
<th>Director Name</th>
<th>For</th>
<th>Against</th>
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<tbody>
<tr>
<td>2.1</td>
<td>Elect Director Daniel Camus</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2.2</td>
<td>Elect Director John H. Clappison</td>
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<td>2.3</td>
<td>Elect Director Joe F. Colvin</td>
<td>For</td>
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<tr>
<td>2.4</td>
<td>Elect Director James R. Curtiss</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2.5</td>
<td>Elect Director Donald H.F. Deranger</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2.6</td>
<td>Elect Director James K. Gowans</td>
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<td>2.7</td>
<td>Elect Director Timothy S. Gitzel</td>
<td>For</td>
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</tbody>
</table>
Management 2.8 Elect Director Gerald W. Grandey
Management 2.9 Elect Director Nancy E. Hopkins
Management 2.10 Elect Director Oyvind Hushovd
Management 2.11 Elect Director A. Anne McLellan
Management 2.12 Elect Director A. Neil McMillan
Management 2.13 Elect Director Victor J. Zaleschuk
Management 3 Ratify KPMG LLP as Auditors
Management 4 Amend By-Laws
Management 5 Advisory Vote on Executive Compensation Approach

Gold Fields Ltd GFI S31755101 17-May-11 Annual

Management 1 Reappoint KPMG Inc as Auditors of the Company
Management 2 Elect Sello Moloko as Director
Management 3 Re-elect Kofi Ansah as Director
Management 4 Re-elect David Murray as Director
Management 5 Re-elect Gayle Wilson as Director
Management 6 Re-elect Gayle Wilson as Chairman of the Audit Committee
Management 7  Re-elect Richard Menell as Member of the Audit Committee  For  For
Management 8  Re-elect Donald Ncube as Member of the Audit Committee  For  For
Management 9  Re-elect Rupert Pennant-Rea as Member of the Audit Committee  For  For
Management 10  Authorise Board to Issue Ordinary Shares up to a Maximum of Ten Percent of Issued Share Capital  For  For
Management 11  Authorise Board to Issue All or Any Part of the Authorised But Unissued Non-Convertible Redeemable Preference Shares  For  For
Management 12  Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital  For  For
Management 13  Approve Remuneration Policy  For  For
Management 1  Approve Increase of Audit Committee Non-Executive Directors’ Fees  For  For
Management 2  Authorise Repurchase of Up to 20 Percent of Issued Share Capital  For  For
Management 1  Accept Financial Statements and Statutory Reports for the Period Ended 31 December 2010  For  For
Management 2  Reappoint KPMG Inc as Auditors of the Company  For  For
Management 3  Elect Sello Moloko as Director  For  For
Management 4  Re-elect Kofi Ansah as Director  For  For
Management 5  Re-elect David Murray as Director  For  For
Management 6  Re-elect Gayle Wilson as Director  For  For
Management 7  Place Ten Percent Authorised but Unissued Ordinary Shares under Control of Directors  For  For
Management 8  Place Authorised but Unissued Non-Convertible
<table>
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<tr>
<th>Thales</th>
<th>HO</th>
<th>F9156M108</th>
<th>18-May-11</th>
<th>Annual/Special</th>
<th>Management 1</th>
<th>Accept Consolidated Financial Statements and Statutory Reports</th>
<th>For</th>
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<tr>
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<td></td>
<td>Management 2</td>
<td>Approve Financial Statements and Statutory Reports</td>
<td>For</td>
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<td></td>
<td>Management 3</td>
<td>Approve Allocation of Income and Dividends of EUR 0.50 per Share</td>
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<td>Management 4</td>
<td>Reelect Philippe Lepinay as Representative of Employee Shareholders to the Board</td>
<td>For</td>
<td>Against</td>
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<tr>
<td></td>
<td></td>
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<td></td>
<td>Management 5</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
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<td></td>
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<td></td>
<td>Management 6</td>
<td>Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan</td>
<td>For</td>
<td>Against</td>
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<tr>
<td></td>
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<td>Management 7</td>
<td>Approve Reduction in Share Capital via Cancellation of Repurchased Shares</td>
<td>For</td>
<td>For</td>
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<tr>
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<td>Management 8</td>
<td>Approve Employee Stock Purchase Plan</td>
<td>For</td>
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<td>Management 9</td>
<td>Amend Article 17 of Bylaws Re: Double Voting Rights</td>
<td>For</td>
<td>For</td>
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<tr>
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<td>Management 10</td>
<td>Authorize Filing of Required Documents/Other Formalities</td>
<td>For</td>
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<th>MEDC</th>
<th>Y7129J136</th>
<th>19-May-11</th>
<th>Annual</th>
<th>Management 1</th>
<th>Approve Directors’ Report, Commissioners’ Report, and Discharge of Directors and Commissioners</th>
<th>For</th>
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<tbody>
<tr>
<td></td>
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<td></td>
<td></td>
<td>Management 2</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
</tr>
</tbody>
</table>
Management 3  Approve Allocation of Income  For  For
Management 4  Appoint Auditors and Authorize Board to Fix Their Remuneration  For  For
Management 5  Elect Directors and Commissioners  For  Against
Management 6  Approve Remuneration of Directors and Commissioners  For  For
| Management | 4 | Approve Remuneration of Directors and Commissioners | For | For |
| Management | 5 | Appoint Auditors of the Company and Its PCDP | For | For |
| Management | 6 | Authorize Share Repurchase Program | For | For |
| Management | 1 | Open Meeting | | |
| Management | 2 | Elect Olaug Svarva as Chairman of Meeting | For | Do Not Vote |
| Management | 3 | Approve Notice of Meeting and Agenda | For | Do Not Vote |
| Management | 4 | Registration of Attending Shareholders and Proxies | For | Do Not Vote |
| Management | 5 | Designate Inspector(s) of Minutes of Meeting | For | Do Not Vote |
| Management | 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 6.25 per Share | For | Do Not Vote |
| Management | 7 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Do Not Vote |
| Management | 8 | Approve Remuneration of Auditors | For | Do Not Vote |
| Management | 9 | Approve Remuneration of Corporate Assembly in the Amount of NOK 103,500 for Chair, NOK 54,500 for Vice Chair, NOK 38,250 for Other Members, and NOK 5,500 Per Meeting for Deputy Members | For | Do Not Vote |
| Management | 10 | Elect Ingrid Rasmussen as Member of Nominating Committee | For | Do Not Vote |
| Management | 11 | Approve Remuneration of Nominating Committee in the Amount of NOK 10,400 Per Meeting for Chair and NOK 7,700 Per Meeting for Other Members | For | Do Not Vote |
| Management | 12 | Authorize Repurchase and Reissuance of Shares up to a Nominal Value of NOK 20 Million in Connection with Share Saving Scheme for Employees | For | Do Not Vote |
| Management | 13 | Authorize Repurchase of Shares up to a Nominal Value of NOK 187.5 Million and Cancellation of Repurchased Shares For | Do Not Vote |
| Management | 14 | Adjustments in the Marketing Instructions for Statoil ASA For | Do Not Vote |
| Management | 15 | Amend Articles Re: Number of Board Members and Board Term; Proxy Voting; Guidelines for Nominating Committee For | Do Not Vote |
| Management | 16 | Approve Guidelines for Nominating Committee For | Do Not Vote |
| Share Holder | 17 | Withdraw Company From Tar Sands Activities in Canada Against | Do Not Vote |

Management 1 Elect Director Mark T. Bertolini For For Management 2 Elect Director Frank M. Clark For For Management 3 Elect Director Betsy Z. Cohen For For Management 4 Elect Director Molly J. Coye For For Management 5 Elect Director Roger N. Farah For For Management 6 Elect Director Barbara Hackman Franklin For For Management 7 Elect Director Jeffrey E. Garten For For Management 8 Elect Director Gerald Greenwald For For Management 9 Elect Director Ellen M. Hancock For For Management 10 Elect Director Richard J. Harrington For For Management 11 Elect Director Edward J. Ludwig For For Management 12 Elect Director Joseph P. Newhouse For For Management 13 Ratify Auditors For For Management 14 Amend Omnibus Stock Plan Against Management 15 Approve Qualified Employee Stock Purchase Plan For For Management 16 Advisory Vote to Ratify Named Executive Officers’ Compensation For For
<p>| Management 17 | Advisory Vote on Say on Pay Frequency | None | One Year |
| Share 18 | Provide for Cumulative Voting | Against | For |
| Share 19 | Require Independent Board Chairman | Against | For |
| Management 1 | Fix Number of Directors at Eight | For | For |
| Management 2.1 | Elect Director Abdel F. (Abby) Badwi | For | For |
| Management 2.2 | Elect Director Eric Brown | For | For |
| Management 2.3 | Elect Director General Wesley Clark | For | For |
| Management 2.4 | Elect Director Robert Cross | For | For |
| Management 2.5 | Elect Director Jonathan Harris | For | For |
| Management 2.6 | Elect Director Phillip Knoll | For | For |
| Management 2.7 | Elect Director Ian B. McMurtrie | For | For |
| Management 2.8 | Elect Director John B. Zaozimy | For | For |</p>
<table>
<thead>
<tr>
<th>Management</th>
<th>Approval/Authorization</th>
<th>For</th>
<th>Against</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Accept Consolidated Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3</td>
<td>Approve Allocation of Income and Dividends of EUR 0.58 per Share</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>4</td>
<td>Approve Auditors' Special Report on Related-Party Transactions</td>
<td>For</td>
<td>For</td>
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<tr>
<td>5</td>
<td>Approve Remuneration of Directors in the Aggregate Amount of EUR 200,000</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>6</td>
<td>Reelect KPMG as Auditor</td>
<td>For</td>
<td>For</td>
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<tr>
<td>7</td>
<td>Reelect Deloitte et Associes as Auditor</td>
<td>For</td>
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<td>8</td>
<td>Appoint KPMG Audit IS as Alternate Auditor</td>
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<tr>
<td>9</td>
<td>Reelect BEAS as Alternate Auditor</td>
<td>For</td>
<td>For</td>
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<tr>
<td>10</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
<td>For</td>
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<tr>
<td>11</td>
<td>Approve Reduction in Share Capital via Cancellation of Repurchased Shares</td>
<td>For</td>
<td>For</td>
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<tr>
<td>12</td>
<td>Amend Article 10 of Bylaws Re: Shareholding Disclosure Requirements</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>13</td>
<td>Amend Article 19 of Bylaws Re: Appointment of Auditors</td>
<td>For</td>
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<td>14</td>
<td>Amend Article 20 of Bylaws Re: General Meetings</td>
<td>For</td>
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<td>15</td>
<td>Amend Article 24 of Bylaws Re: Allocation of Income</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>16</td>
<td>Authorize Filing of Required Documents/Other Formalities</td>
<td>For</td>
<td>For</td>
</tr>
</tbody>
</table>
NagaCorp Ltd. 03918 G6382M109 24-May-11 Annual

Management 1
Accept Financial Statements and Statutory Reports
For For

Management 2
Declare Final Dividend
For For

Management 3a1
Reelect Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir as Independent Non-Executive Director
For For

Management 3a2
Reelect Lim Mun Kee as Independent Non-Executive Director
For For

Management 3b
Reelect Chen Yepen as Executive Director
For For

Management 4
Authorize Board to Fix Remuneration of Directors
For For

Management 5
Reappoint BDO Limited as Auditors and Authorize Board to Fix Their Remuneration
For For

Management 6a
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
For Against

Management 6b
Authorize Repurchase of Up to 10 Percent of Issued Share Capital
For For

Management 6c
Authorize Reissuance of Repurchased Shares
For Against

Wal-Mart Stores, Inc. WMT 931142103 03-Jun-11 Annual

Management 1
Elect Director Aida M. Alvarez
For For

Management 2
Elect Director James W. Breyer
For For

Management 3
Elect Director M. Michele Burns
For For

Management 4
Elect Director James I. Cash, Jr.
For For

Management 5
Elect Director Roger C. Corbett
For For

Management 6
Elect Director Douglas N. Daft
For For

Management 7
Elect Director Michael T. Duke
For For

Management 8
Elect Director Gregory B. Penner
For For

Management 9
Elect Director Steven S Reinemund
For For

Management 10
Elect Director H. Lee Scott, Jr.
For For

Management 11
Elect Director Arne M. Sorensen
For For
<table>
<thead>
<tr>
<th>Description</th>
<th>For</th>
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<tr>
<td>Management 12 Elect Director Jim C. Walton</td>
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<td>Management 13 Elect Director S. Robson Walton</td>
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<td>Management 14 Elect Director Christopher J. Williams</td>
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<td>Management 15 Elect Director Linda S. Wolf</td>
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<td>Management 16 Ratify Auditors</td>
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<td>Management 17 Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Management 18 Advisory Vote on Say on Pay Frequency One Year</td>
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<tr>
<td>Share 19 Amend EEO Policy to Prohibit Discrimination based on Gender Identity</td>
<td></td>
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<td>Share 20 Report on Political Contributions</td>
<td></td>
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<td>Share 21 Amend Articles/Bylaws/Charter – Call Special Meetings</td>
<td></td>
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<td>Share 22 Require Suppliers to Produce Sustainability Reports</td>
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<tr>
<td>Company</td>
<td>Ticker</td>
<td>Date</td>
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<td>Chesapeake Energy Corporation</td>
<td>CHK</td>
<td>10-Jun-11</td>
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<td>EFG Hermes Holding SAE*</td>
<td>HRHO</td>
<td>13-Jun-11</td>
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<td>Gabriel Resources Ltd.</td>
<td>GBU</td>
<td>16-Jun-11</td>
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</table>

*Not voted due to shareblocking
<p>| Management 1.4 | Elect Director Keith R. Hulley | For | For |
| Management 1.5 | Elect Director Wayne Kirk | For | For |
| Management 1.6 | Elect Director Igor Levental | For | For |
| Management 1.7 | Elect Director David Peat | For | For |
| Management 1.8 | Elect Director Simon Prior-Palmer | For | For |
| Management 1.9 | Elect Director Walter T. Segsworth | For | For |
| Management 1.10 | Elect Director A. Murray Sinclair | For | For |
| Management 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management 3 | Approve Restricted Share Unit Plan | For | Against |
| Gold Fields Ltd | GFI S31755101 20-Jun-11 Special Management 1 | Approve Financial Assistance to Related or Inter-related Company | For | For |
| Management 1 | Approve Acquisition by Gold Fields Through its Wholly-owned Subsidiary Gold Fields Ghana Holdings (BVI) Limited of a Further Indirect 18.9 Percent Interest in Each of Gold Fields Ghana and Abosso Goldfields | For | For |
| Management 2 | Authorise Board to Ratify and Execute Approved Resolutions | For | For |
| East Japan Railway Co. | 9020 J1257M109 23-Jun-11 Annual Management 1 | Approve Allocation of Income, with a Final Dividend of JPY 55 | For | For |
| Management 2 | Amend Articles To Streamline Board Structure | For | For |
| Management 3 | Elect Director Takahashi, Makoto | For | For |
| Management 4.1 | Appoint Statutory Auditor Hoshino, Shigeo | For | For |
| Management 4.2 | Appoint Statutory Auditor Higashikawa, Hajime | For | For |
| Management 4.3 | Appoint Statutory Auditor Harayama, Kiyomi | For | For |
| Management 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For |
| Share Holder 6 | Amend Articles to Authorize Company to | Against | Against |</p>
<table>
<thead>
<tr>
<th>Share Holder</th>
<th>Direct Dept Store</th>
<th>Against</th>
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<tr>
<td>7</td>
<td>Direct Subsidiary to Investigate Medical Practitioners Law (MPL) Violations by Tenant Shop Employees</td>
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<tr>
<td>8</td>
<td>Direct Subsidiary to Retain Asahi Shimbun to Investigate MPL Violation at Tenant Contact-Lens Shops</td>
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<tr>
<td></td>
<td>Direct Subsidiary to Retain Asahi Shimbun to Check for MPL Violations when Accepting New Tenant Shops</td>
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</tr>
</tbody>
</table>
Nippon Telegraph & Telephone Corp. 9432 J59396101 23-Jun-11 Annual

Management 1 Approve Allocation of Income, with a Final Dividend of JPY 60
Management 2.1 Appoint Statutory Auditor Amitani, Shunsuke For For
Management 2.2 Appoint Statutory Auditor Makitani, Yoshitaka For For
Management 2.3 Appoint Statutory Auditor Iwamoto, Shigeru For Against
Management 2.4 Appoint Statutory Auditor Motobayashi, Toru For For
Management 2.5 Appoint Statutory Auditor Tomonaga, Michiko For For

Sanshin Electronics 8150 J68381110 23-Jun-11 Annual

Management 1 Approve Allocation of Income, with a Final Dividend of JPY 10
Management 2.1 Elect Director Matsunaga, Mitsumasa For For
Management 2.2 Elect Director Kato, Kiyomi For For
Management 2.3 Elect Director Komoto, Shigeru For For
Management 2.4 Elect Director Masada, Yoshihiro For For
Management 2.5 Elect Director Ishii, Hiromi For For
Management 2.6 Elect Director Urase, Fumiaki For For
Management 2.7 Elect Director Akabane, Masashi For For
Management 2.8 Elect Director Nishio, Keiji For For
Management 2.9 Elect Director Suzuki, Toshiro For For
Management 2.10 Elect Director Kamoshita, Mitsuo For For
Management 3 Appoint Statutory Auditor Sato, Katsuya For For

The Kroger Co. KR 501044101 23-Jun-11 Annual

Management 1 Elect Director Reuben V. Anderson For For
Management 2 Elect Director Robert D. Beyer For For
Management 3 Elect Director David B. Dillon For For
Management 4 Elect Director Susan J. Kropf For For
Management 5 Elect Director John T. Lamacchia For For
Management 6 Elect Director David B. Lewis For For
Management 7 Elect Director W. Rodney Memullen For For
Management 8 Elect Director Jorge P. Montoya For For
| Management | 9 | Elect Director Clyde R. Moore | For | For |
| Management | 10 | Elect Director Susan M. Phillips | For | For |
| Management | 11 | Elect Director Steven R. Rogel | For | For |
| Management | 12 | Elect Director James A. Runde | For | For |
| Management | 13 | Elect Director Ronald L. Sargent | For | For |
| Management | 14 | Elect Director Bobby S. Shackouls | For | For |
| Management | 15 | Approve Omnibus Stock Plan | For | Against |
| Management | 16 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For |
| Management | 17 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Management | 18 | Ratify Auditors | For | For |
| Share | 19 | Adopt ILO Based Code of Conduct | Against | Against |

**West Japan Railway Co.**

| Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 4000 | For | For |
| Management | 2 | Amend Articles To Restate Authorized Capital to Reflect Stock Split - Limit Rights of Odd-Lot Holders - Indemnify Directors and Statutory Auditors | For | For |
| Management | 3 | Elect Director Yabuki, Shizuka | For | For |
| Management | 4.1 | Appoint Statutory Auditor Koide, Noboru | For | For |
| Management | 4.2 | Appoint Statutory Auditor Iwasaki, Tsutomu | For | For |
| Management | 4.3 | Appoint Statutory Auditor Uno, Ikuo | For | Against |
| Management | 4.4 | Appoint Statutory Auditor Katsuki, Yasumi | For | For |
| Share | 5 | Remove Director Nishikawa, Naoki from Office | Against | Against |

**Japan Steel Works Ltd.**

| Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 6 | For | For |
| Management | 2 | Amend Articles To Authorize Public Announcements in Electronic Format - Reduce | For | For |
Directors’ Term -
Indemnify Directors and
Statutory Auditors -
Decrease Maximum Board Size

<table>
<thead>
<tr>
<th>Management</th>
<th>3.1</th>
<th>Elect Director Sato, Ikuo</th>
<th>For</th>
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<tbody>
<tr>
<td>Management</td>
<td>3.2</td>
<td>Elect Director Iwashita, Hisao</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3.3</td>
<td>Elect Director Igarashi, Atsushi</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3.4</td>
<td>Elect Director Toda, Nobuyuki</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>3.5</td>
<td>Elect Director Tanaka, Yoshitomo</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>3.6</td>
<td>Elect Director Murai, Etsuo</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>3.7</td>
<td>Elect Director Suto, Hiroo</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management</td>
<td>4.1</td>
<td>Appoint Statutory Auditor Tanita, Yasunori</td>
<td>For</td>
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</tbody>
</table>
Management 4.2 Appoint Statutory Auditor Sato, Akira
Management 5 Approve Annual Bonus Payment to Directors and Statutory Auditors
Management 6 Approve Takeover Defense Plan (Poison Pill)
Management 1 Approve Allocation of Income, with a Final Dividend of JPY 27
Management 2.1 Elect Director Utsuda, Shoei
Management 2.2 Elect Director Iijima, Masami
Management 2.3 Elect Director Tanaka, Seiichi
Management 2.4 Elect Director Omae, Takao
Management 2.5 Elect Director Komai, Masayoshi
Management 2.6 Elect Director Kawashima, Fuminobu
Management 2.7 Elect Director Saiga, Daisuke
Management 2.8 Elect Director Okada, Joji
Management 2.9 Elect Director Kinoshita, Masayuki
Management 2.10 Elect Director Matsubara, Nobuko
Management 2.11 Elect Director Nonaka, Ikujiro
Management 2.12 Elect Director Hirabayashi, Hiroshi
Management 2.13 Elect Director Muto, Toshiro
Management 3.1 Appoint Statutory Auditor Miura, Satoru
Management 3.2 Appoint Statutory Auditor Murakami, Motonori
Management 1.1 Elect Director Suzuki, Shigeharu
Management 1.2 Elect Director Hibino, Takashi
Management 1.3 Elect Director Iwamoto, Nobuyuki
Management 1.4 Elect Director Shirakawa, Makoto
Management 1.5 Elect Director Wakabayashi, Takatoshi
Management 1.6 Elect Director Oda, Kazuo
Management 1.7 Elect Director Yasuda, Ryuji
<p>| Management | Elect Director Uno, Koichi | For | For |
| Management | Elect Director Matsubara, Nobuko | For | For |
| Management | Elect Director Tadaki, Keiichi | For | For |
| Management | Elect Director Onishi, Toshihiko | For | For |
| Management | Elect Director Ito, Kensuke | For | For |
| Management | Approve Stock Option Plan and Deep Discount Stock Option Plan | For | Against |
| Management | Approve Allocation of Income, with a Final Dividend of JPY 2000 | For | For |
| Management | Amend Articles To Reduce Directors’ Term - Decrease Maximum Board Size | For | For |
| Management | Elect Director Kimiwa, Masao | For | For |
| Management | Elect Director Hayakawa, Hiroshi | For | For |
| Management | Elect Director Kamiyama, Ikuo | For | For |
| Management | Elect Director Takano, Keiji | For | For |
| Management | Elect Director Kitazawa, Haruki | For | For |
| Management | Elect Director Otsuka, Takahiro | For | For |
| Management | Elect Director Kanazawa, Hajime | For | For |
| Management | Elect Director Kameyama, Keiji | For | For |
| Management | Elect Director Sunami, Gengo | For | For |
| Management | Elect Director Fujinoki, Masaya | For | For |
| Management | Elect Director Akiyama, Kotaro | For | Against |
| Management | Elect Director Araki, Takanobu | For | For |
| Management | Elect Director Okada, Tsuyoshi | For | For |
| Management | Elect Director Kitajima, Yoshitoshi | For | Against |
| Management | Elect Director Takeuchi, Kenji | For | For |
| Management | Elect Director Watanabe, Katsunobu | For | For |
| Management | Elect Director Kubota, Izumi | For | For |</p>
<table>
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<tr>
<th>Section</th>
<th>Action</th>
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<tbody>
<tr>
<td>Management 1</td>
<td>Approve Allocation of Income, with a Final Dividend of JPY 20</td>
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<tr>
<td>Management 2.1</td>
<td>Elect Director Tsutsumi, Tadasu</td>
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<tr>
<td>Management 2.2</td>
<td>Elect Director Oda, Mutsuhiko</td>
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<tr>
<td>Management 2.3</td>
<td>Elect Director Obata, Kazuo</td>
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<td>Management 2.4</td>
<td>Elect Director Teshima, Senichi</td>
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<td>Management 3.18</td>
<td>Approve Adjustment to Aggregate Compensation Ceiling for Directors</td>
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<tr>
<td>Management 4</td>
<td>Elect Director Hirajo, Takashi</td>
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</tbody>
</table>
Management 2.5 Elect Director Yoshino, Hiroji
Management 2.6 Elect Director Kondo, Eiji
Management 2.7 Elect Director Yamauchi, Hiroshi
Management 2.8 Elect Director Minami, Hiroyuki
Management 2.9 Elect Director Sugawara, Kenji
Management 2.10 Elect Director Shimoi, Atsumi
Management 2.11 Elect Director Oikawa, Masaharu
Management 2.12 Elect Director Fujiya, Tadashi
Management 2.13 Elect Director Yoshimura, Tsutomo
Management 2.14 Elect Director Imamura, Masaya
Management 2.15 Elect Director Yamamoto, Kazuo
Management 2.16 Elect Director Ichijima, Hisao
Management 2.17 Elect Director Iizuka, Osamu
Management 2.18 Elect Director Sumimoto, Noritaka
Management 3.1 Appoint Statutory Auditor Yamashita, Toru
Management 3.2 Appoint Statutory Auditor Takara, Akira
Management 4 Appoint Alternate Statutory Auditor Ushijima, Tsutomo
Management 5 Approve Annual Bonus Payment to Directors
Management 1.1 Elect Director Paul J. Bennett
Management 1.2 Elect Director Jeff Kennedy
Management 1.3 Elect Director Garth A.C. MacRae
Management 1.4 Elect Director Richard H. McCoy
Management 1.5 Elect Director Kelvin H. Williams
Management 2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration
Management 1
Approve Allocation of Income, with a Final Dividend of JPY 2.5
For For

Management 2
Amend Articles To Create Class A Preferred Shares
For For

Management 3.1
Elect Director Kamata, Hiroshi
For For

Management 3.2
Elect Director Ujiie, Teruhiko
For For

Management 3.3
Elect Director Nagayama, Yoshiaki
For For

Management 3.4
Elect Director Nagao, Kimitsu
For For

Management 3.5
Elect Director Yamada, Masayuki
For For

Management 3.6
Elect Director Kanbe, Mitsutaka
For For

Management 3.7
Elect Director Fujishiro, Tetsuya
For For

Management 3.8
Elect Director Suzuki, Isamu
For For

Management 3.9
Elect Director Hase, Masatake
For For

Management 3.10
Elect Director Tamura, Hideharu
For For

Management 3.11
Elect Director Ishizaki, Toshio
For For

Management 3.12
Elect Director Tanno, Masanari
For For

Management 3.13
Elect Director Igarashi, Makoto
For For

Management 3.14
Elect Director Kobayashi, Hidefumi
For For

Management 3.15
Elect Director Takahashi, Takeshi
For For

Management 3.16
Elect Director Tuda, Masakatsu
For For

Management 4.1
Appoint Statutory Auditor Sugita, Masahiro
For For

Management 4.2
Appoint Statutory Auditor Nakamura, Ken
For For

Management 1
Approve Allocation of Income, with a Final Dividend of JPY 12
For For

Management 2.1
Elect Director Sakurada, Hiroshi
For For

Management 2.2
Elect Director Harada, Toshiteru
For For

Management 2.3
Elect Director Kawasaki, Hideharu
For For
<table>
<thead>
<tr>
<th>Management 1</th>
<th>Approve Allocation of Income, with a Final Dividend of JPY 10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management 2.1</td>
<td>Elect Director Maezawa, Kazuo</td>
</tr>
<tr>
<td>Management 2.2</td>
<td>Elect Director Hyodo, Tomoaki</td>
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<tr>
<td>Management 2.3</td>
<td>Elect Director Murakoshi, Tetsuo</td>
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<td>Management 2.4</td>
<td>Elect Director Yuno, Tsutomu</td>
</tr>
<tr>
<td>Management 2.5</td>
<td>Elect Director Tsuchimoto, Kazuo</td>
</tr>
</tbody>
</table>

| Management 2.4 | Elect Director Nenohi, Kunio |
| Management 2.5 | Elect Director Kono, Michisato |
| Management 2.6 | Elect Director Ishide, Mitsumasa |
| Management 2.7 | Elect Director Takahashi, Kazunobu |

| Management 3.1 | Appoint Statutory Auditor Ikeda, Tatsuya |
| Management 3.2 | Appoint Statutory Auditor Ito, Masayoshi |

| Management 2.4 | For |
| Management 2.5 | For |
| Management 2.6 | For |
| Management 2.7 | For |
| Management 3.1 | For |
| Management 3.2 | For |

Against
| Management 1 | Approve Allocation of Income, with a Final Dividend of JPY 8.5 | For | For |
| Management 2.1 | Elect Director Kubo, Masami | For | For |
| Management 2.2 | Elect Director Nishida, Kenji | For | For |
| Management 2.3 | Elect Director Mukai, Koji | For | For |
| Management 2.4 | Elect Director Utsunomiya, Masahiro | For | For |
| Management 2.5 | Elect Director Fukai, Yoshihiro | For | For |
| Management 2.6 | Elect Director Makita, Hideo | For | For |
| Management 2.7 | Elect Director Tazoe, Tadaaki | For | For |
| Management 2.8 | Elect Director Hirase, Toshi | For | For |
| Management 2.9 | Elect Director Tahara, Norihiro | For | For |

| Management 2 | Elect Director Asai, Takao | For | For |
| Management 3.1 | Appoint Statutory Auditor Saito, Mamoru | For | For |
| Management 3.2 | Appoint Statutory Auditor Kataoka, Ko | For | For |
| Management 4 | Appoint Alternate Statutory Auditor Maruyama, Minoru | For | For |

| Management 3.1 | Appoint Statutory Auditor Saito, Mamoru | For | For |
| Management 3.2 | Appoint Statutory Auditor Kataoka, Ko | For | For |
| Management 4 | Appoint Alternate Statutory Auditor Maruyama, Minoru | For | For |

| MS&AD Insurance Group Holdings | 8725 | J4687C105 | 29-Jun-11 | Annual |
| Management 1 | Approve Allocation of Income, with a Final Dividend of JPY 27 | For | For |
| Management 2.1 | Elect Director Egashira, Toshiaki | For | For |
| Management 2.2 | Elect Director Tateyama, Ichiro | For | For |
| Management 2.3 | Elect Director Karasawa, Yasuyoshi | For | For |
| Management 2.4 | Elect Director Suzuki, Hisahito | For | For |
| Management 2.5 | Elect Director Fujimoto, Susumu | For | For |
| Management 2.6 | Elect Director Horimoto, Shuuhei | For | For |
| Management 2.7 | Elect Director Yoneda, Masanori | For | For |
| Management 2.8 | Elect Director Tsuchiya, Mitsuhiko | For | For |
| Management 2.9 | Elect Director Iijima, Ichiro | For | For |
| Management 2.10 | Elect Director Seki, Toshihiko | For | For |
Management

2.11 Elect Director Watanabe, Akira
2.12 Elect Director Umezu, Mitsuhiro
2.13 Elect Director Tsunoda, Daiken
2.14 Appoint Statutory Auditor Ikeda, Katsuaki
2.15 Appoint Statutory Auditor Nakamura, Masayoshi
2.16 Elect Director Ando, Koki
2.17 Elect Director Nakagawa, Susumu
2.18 Elect Director Ando, Noritaka
2.19 Elect Director Matsuo, Akihide
2.20 Elect Director Naruto, Takayuki
2.21 Elect Director Sasahara, Ken
2.22 Elect Director Tanaka, Mitsuru
2.23 Elect Director Yokoyama, Yukio
2.24 Elect Director Kobayashi, Ken
2.25 Elect Director Okafuji, Masahiro
2.26 Elect Director Ishikura, Yoko
2.27 Appoint Statutory Auditor Makizono, Shunsaku
2.28 Appoint Statutory Auditor Horinouchi, Toru

Management 3

Approve Allocation of Income, with a Final Dividend of JPY 35
Approve Allocation of Income, with a Final Dividend of JPY 75
Appoint Statutory Auditor Ugawa, Shohachi
Appoint Statutory Auditor Ishiyama, Toshiaki
Appoint Statutory Auditor Sanada, Yoshiro
Appoint Statutory Auditor Noda, Fumiyoshi
Approve Retirement Bonus Payment for Director

Sankyo Co. Ltd. (6417) 6417 J67844100 29-Jun-11 Annual
<table>
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<tr>
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<th>Approve Allocation of Income, with a Final Dividend of JPY 50</th>
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<td>Elect Director Saito, Yasuhiko</td>
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<td>Elect Director Ono, Yoshiaki</td>
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<td>Elect Director Takasugi, Koji</td>
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<td>Elect Director Ishihara, Toshinobu</td>
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<td>Elect Director Frank Peter Popoff</td>
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<td>Elect Director Miyazaki, Tsuyoshi</td>
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<td>Elect Director Fukui, Toshihiko</td>
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Sumitomo Mitsui Trust Holdings, Inc. 8309 J0752J108 29-Jun-11 Annual

| Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For |
| Management | 2 | Approve Reduction in Capital Reserves | For | Against |
| Management | 3.1 | Elect Director Tsunekage, Hitoshi | For | For |
| Management | 3.2 | Elect Director Tanabe, Kazuo | For | For |
| Management | 3.3 | Elect Director Mukohara, Kiyoshi | For | For |
| Management | 3.4 | Elect Director Kitamura, Kunitaro | For | For |
| Management | 3.5 | Elect Director Iwasaki, Nobuo | For | For |
| Management | 3.6 | Elect Director Sayato, Jyunichi | For | For |
| Management | 3.7 | Elect Director Ochiai, Shinji | For | For |
| Management | 3.8 | Elect Director Okubo, Tetsuo | For | For |
| Management | 3.9 | Elect Director Okuno, Jun | For | For |
| Management | 3.10 | Elect Director Otsuka, Akio | For | For |
| Management | 4 | Appoint External Audit Firm | For | For |
| Management | 5 | Approve Stock Option Plan | For | Against |

Sumitomo Osaka Cement Co. 5232 J77734101 29-Jun-11 Annual

| Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 | For | For |
Management 2.1 Elect Director Sekine, Fukuichi  For  For  
Management 2.2 Elect Director Katsura, Tomoyuki  For  For  
Management 2.3 Elect Director Nakao, Masafumi  For  For  
Management 2.4 Elect Director Fujisue, Akira  For  For  
Management 2.5 Elect Director Tsukamoto, Kazuhisa  For  For  
Management 2.6 Elect Director Muramatsu, Ryuji  For  For  
Management 2.7 Elect Director Inokawa, Hisashi  For  For  
Management 2.8 Elect Director Saida, Kunitaro  For  For  
Management 3.1 Appoint Statutory Auditor Aoi, Katsuhisa  For  For  
Management 3.2 Appoint Statutory Auditor Tomosawa, Fuminori  For  For  
Management 4 Approve Takeover Defense Plan (Poison Pill)  For  Against  
Toppan Printing Co. Ltd.  7911  ADPV14032  29-Jun-11  Annual  
Management 1.1 Elect Director Adachi, Naoki  For  For  
Management 1.2 Elect Director Kaneko, Shingo  For  For  
Management 1.3 Elect Director Takamiyagi, Jitsumei  For  For  
Management 1.4 Elect Director Otsuka, Kiyoshi  For  For  
Management 1.5 Elect Director Furuya, Yoshihiro  For  For  
Management 1.6 Elect Director Ominato, Mitsuru  For  For  
Management 1.7 Elect Director Nagayama, Yoshiyuki  For  For  
Management 1.8 Elect Director Okubo, Shinichi  For  For  
Management 1.9 Elect Director Kumamoto, Yuuichi  For  For  
Management 1.10 Elect Director Maeda, Yukio  For  For  
Management 1.11 Elect Director Sakuma, Kunio  For  For  
Management 1.12 Elect Director Noma, Yoshinobu  For  Against  
Management 1.13 Elect Director Mitsui, Seiji  For  For  
Management 1.14 Elect Director Ishida, Yoshiyuki  For  For  
Management 1.15 Elect Director Okazaki, Hiroe  For  For  
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Please Consider the Environment Before Printing This Document
<p>| Management 1.16 | Elect Director Ito, Atushi | For | For |
| Management 1.17 | Elect Director Kakiya, Hidetaka | For | For |
| Management 1.18 | Elect Director Arai, Makoto | For | For |
| Management 1.19 | Elect Director Maro, Hideharu | For | For |
| Management 1.20 | Elect Director Nemoto, Yukio | For | For |
| Management 1.21 | Elect Director Matsuda, Naoyuki | For | For |
| Management 1.22 | Elect Director Sato, Nobuaki | For | For |
| Management 1.23 | Elect Director Kinemura, Katsuhiro | For | For |
| Management 1.24 | Elect Director Izawa, Taro | For | For |
| Management | 1.25 | Elect Director Ezaki, Sumio | For  | For |
| Management | 1.26 | Elect Director Yamano, Yasuhiko | For  | For |
| Management | 2.1  | Appoint Statutory Auditor Aoki, Kenichi | For  | For |
| Management | 2.2  | Appoint Statutory Auditor Takagi, Shinjiro | For  | For |
| Management | 1    | Approve Annual Report | For  | For |
| Management | 1    | Approve Annual Report | For  | For |
| Management | 2    | Approve Financial Statements | For  | For |
| Management | 2    | Approve Financial Statements | For  | For |
| Management | 3    | Approve Allocation of Income | For  | For |
| Management | 3    | Approve Allocation of Income | For  | For |
| Management | 4    | Approve Dividends of RUB 3.85 per Share | For  | For |
| Management | 4    | Approve Dividends of RUB 3.85 per Share | For  | For |
| Management | 5    | Ratify ZAO PricewaterhouseCoopers as Auditor | For  | For |
| Management | 5    | Ratify ZAO PricewaterhouseCoopers as Auditor | For  | For |
| Management | 6    | Amend Charter | For  | For |
| Management | 6    | Amend Charter | For  | For |
| Management | 7    | Approve Remuneration of Directors | For  | Against |
| Management | 7    | Approve Remuneration of Directors | For  | Against |
| Management | 8    | Approve Remuneration of Members of Audit Commission | For  | For |
| Management | 8    | Approve Remuneration of Members of Audit Commission | For  | For |
| Management | 9.1  | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements | For  | For |
| Management | 9.1  | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements | For  | For |
| Management | 9.2  | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements | For  | For |
| Management 9.2 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements | For | For |
| Management 9.3 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements | For | For |
| Management 9.3 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements | For | For |
| Management 9.4 | Approve Related-Party Transaction with State Corporation ‘Bank for Development and Foreign Economic Affairs (Vnesheconombank)’ Re: Loan Agreements | For | For |
| Management 9.4 | Approve Related-Party Transaction with State Corporation ‘Bank for Development and Foreign Economic Affairs (Vnesheconombank)’ Re: Loan Agreements | For | For |
| Management 9.5 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement | For | For |
| Management 9.5 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement | For | For |
| Management 9.6 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement | For | For |
| Management 9.6 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement | For | For |
| Management 9.7 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement | For | For |
| Management 9.7 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement | For | For |</p>
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<tr>
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<th>9.8</th>
<th>Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement</th>
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<td>Management</td>
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<td>Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds</td>
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<td>Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds</td>
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<td>Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds</td>
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<td>Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds</td>
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<td>Management 9.11</td>
<td>Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System For For</td>
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<td>Management 9.11</td>
<td>Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System For For</td>
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<td>Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale For For</td>
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<td>Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale For For</td>
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<td>Management 9.13</td>
<td>Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities For For</td>
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<td>Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities For For</td>
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Management 9.15  Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities

Management 9.16  Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant

Management 9.16  Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant

Management 9.17  Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field

Management 9.17  Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field

Management 9.18  Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment
<p>| Management 9.19 | Approve Related-Party Transaction with OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities | For | For |
| Management 9.19 | Approve Related-Party Transaction with OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities | For | For |
| Management 9.20 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions | For | For |
| Management 9.20 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions | For | For |
| Management 9.21 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises |
| Management 9.21 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises |
| Management 9.22 | Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline |
| Management 9.22 | Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline |
| Management 9.23 | Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation |
| Management 9.23 | Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation |
| Management 9.24 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation |
| Management 9.24 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation |
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| Management 9.25 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation |
| Management 9.26 | Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions |
| Management 9.27 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions |</p>
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<th>Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex</th>
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<td>Approve Related-Party Transaction with OOO Mezhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions</td>
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<td>Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes</td>
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<td>Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas</td>
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<td>Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom</td>
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<td>Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas</td>
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| Management 9.109 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights |
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| Management 9.113 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Consulting Services For For |
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| Management 9.114 | Approve Related-Party Transaction with OAO Gazprom Gazorspredeleniye Re: Agreement on Provision of Services Regarding Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas Pipeline Ring |
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| Management 9.116 | Approve Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim |</p>
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<td>Management 10.10</td>
<td>Elect Sergey Shmatko as Director</td>
<td>None</td>
<td>Against</td>
</tr>
<tr>
<td>Management 10.10</td>
<td>Elect Sergey Shmatko as Director</td>
<td>None</td>
<td>Against</td>
</tr>
<tr>
<td>Management 10.11</td>
<td>Elect Igor Yusufov as Director</td>
<td>None</td>
<td>Against</td>
</tr>
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<td>Management 10.11</td>
<td>Elect Igor Yusufov as Director</td>
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<td>Against</td>
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<tr>
<td>Management 11.1</td>
<td>Elect Dmitry Arkhipov as Member of Audit Commission</td>
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<td>Management 11.2</td>
<td>Elect Andrey Belobrov as Member of Audit Commission</td>
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<td>Management 11.3</td>
<td>Elect Vadim Bikulov as Member of Audit Commission</td>
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<td>Elect Vadim Bikulov as Member of Audit Commission</td>
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<td>Management 11.4</td>
<td>Elect Aleksey Mironov as Member of Audit Commission</td>
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<td>Management 11.5</td>
<td>Elect Lidiya Morozova as Member of Audit Commission</td>
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<td>Management 11.6</td>
<td>Elect Anna Nesterova as Member of Audit Commission</td>
<td>None</td>
<td>Do Not Vote</td>
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<td>Management 11.7</td>
<td>Elect Yury Nosov as Member of Audit Commission</td>
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<td>Elect Yury Nosov as Member of Audit Commission</td>
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<td>Management 11.8</td>
<td>Elect Karen Oganyan as Member of Audit Commission</td>
<td>None</td>
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<td>Elect Karen Oganyan as Member of Audit Commission</td>
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<td>Management 11.9</td>
<td>Elect Konstantin Pesotsky as Member of Audit Commission</td>
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<td>Elect Maria Tikhonova as Member of Audit Commission</td>
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<td>Management</td>
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<td>Elect Aleksandr Yugov as Member of Audit Commission</td>
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<td>------------</td>
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<td>Elect Aleksandr Yugov as Member of Audit Commission</td>
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<td>368287207</td>
<td>30-Jun-11 Special</td>
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<table>
<thead>
<tr>
<th>Management</th>
<th>1</th>
<th>Approve Early Termination of Powers of Board of Directors</th>
<th>For</th>
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<tbody>
<tr>
<td>Management</td>
<td>2.1</td>
<td>Elect Andrey Akimov as Director</td>
<td>None</td>
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<td>2.2</td>
<td>Elect Aleksandr Ananenko as Director</td>
<td>For</td>
<td>Against</td>
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<td>2.3</td>
<td>Elect Farit Gazizullin as Director</td>
<td>None</td>
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<td>Management</td>
<td>2.4</td>
<td>Elect Elena Karpel as Director</td>
<td>For</td>
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<td>Management</td>
<td>2.5</td>
<td>Elect Timur Kulibayev as Director</td>
<td>None</td>
<td>Against</td>
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<td>Management</td>
<td>2.6</td>
<td>Elect Viktor Martynov as Director</td>
<td>None</td>
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</table>
Management 2.7  Elect Vladimir Mau as Director  None  Against
Management 2.8  Elect Aleksey Miller as Director  For  Against
Management 2.9  Elect Valery Musin as Director  None  For
Management 2.10  Elect Mikhail Sereda as Director  For  Against
Management 2.11  Elect Igor Yusufov as Director  None  Against
Management 2.12  Elect Viktor Zubkov as Director  None  Against

RusHydro JSC  HYDR  466294105  30-Jun-11  Annual
Management 1  Approve Annual Report and Financial Statements  For  For
Management 2  Approve Allocation of Income and Dividends of RUB 0.00860091 per Share  For  For
Management 3.1  Elect Anatoly Balo as Director  None  Against
Management 3.2  Elect Sergey Beloborodov as Director  None  Against
Management 3.3  Elect Viktor Danilov-Danilyan as Director  None  Against
Management 3.4  Elect Yevgeny Dod as Director  None  Against
Management 3.5  Elect Viktor Zimin as Director  None  Against
Management 3.6  Elect Boris Kovalchuk as Director  None  Against
Management 3.7  Elect Viktor Kudryavy as Director  None  For
Management 3.8  Elect Grigory Kurtsev as Director  None  Against
Management 3.9  Elect Viktor Lebedev as Director  None  Against
Management 3.10  Elect Andrey Malyshev as Director  None  Against
Management 3.11  Elect Mikhail Poluboyarinov as Director  None  Against
Management 3.12  Elect Marina Seliverstova as Director  None  Against
Management 3.13  Elect Vladimir Tatsy as Director  None  Against
Management 3.14  Elect Rashid Sharipov as Director  None  Against
Management 3.15  Elect Sergey Shmatko as Director  None  Against
Management 3.16  Elect Sergey Shishin as Director  None  Against
Management 4.1 Elect Oleg Azhimov as Member of Audit Commission
Management 4.2 Elect Dmitry Gerevoy as Member of Audit Commission
Management 4.3 Elect Andrey Kolyada as Member of Audit Commission
Management 4.4 Elect Andrey Kochanov as Member of Audit Commission
Management 4.5 Elect Valentin Kudryashov as Member of Audit Commission
Management 4.6 Elect Yelena Litvina as Member of Audit Commission
Management 4.7 Elect Maria Tikhonova as Member of Audit Commission
Management 4.8 Elect Aleksandr Yugov as Member of Audit Commission
Management 5 Ratify ZAO HLB Vneshaudit as Auditor
Management 6 Approve Remuneration of Directors
Management 7 Determine Quantity, Nominal Value, Type, and Rights of Company’s Outstanding Shares in Connection with Increase in Authorized Capital
Management 8 Approve New Edition of Charter
Management 9 Approve Increase in Share Capital via Issuance of 89 Billion Shares with Preemptive Rights
Management 10 Amend Regulations on Board of Directors
Management 11.1 Approve Related-Party Transactions Re: Acquisition of Common Shares in OAO Inter RAO UES via Closed Subscription
Management 11.2 Approve Related-Party Transaction Re: Acquisition of 40-Percent Stake in OAO
<p>| Management | 11.3 | Approve Related-Party Transactions with OAO VTB Bank Re: Deposit Agreements | For | For |
| Management | 11.4 | Approve Related-Party Transactions with OAO VTB Bank Re: Establishment of Fixed Balance Accounts | For | For |
| Management | 11.5 | Approve Related-Party Transactions with OAO VTB Bank Re: Overdraft Credit Accounts | For | For |
| Management | 11.6 | Approve Related-Party Transactions with OAO VTB Bank Re: Credit Line Agreements | For | For |
| Management | 11.7 | Approve Related-Party Transaction with OAO VTB Bank Re: Loan Agreements | For | For |
| Management | 11.8 | Approve Related-Party Transactions with OAO VTB Bank Re: Loan Guarantee Agreements | For | For |
| Management | 11.9 | Approve Related-Party Transactions with OAO VTB Bank Re: Opening of Credit Guarantee Facility | For | For |
| Management | Approve Related-Party Transactions with OAO VTB Bank Re: Remote Banking Services | For | For |
| Management 1 | Approve Board Report on Company Operations | For | For |
| Management 2 | Approve Auditors’ Report on Company Financial Statements | For | For |
| Management 3 | Accept Financial Statements, Statutory Reports, and Dividend Payments | For | For |
| Management 4 | Approve Auditors’ Special Report on Related Party Transactions; Authorize Related Party Transactions | For | Against |
| Management 5 | Approve Discharge of Board and Chairman | For | For |</p>
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<tr>
<th>Company Name</th>
<th>Ticker</th>
<th>Security ID</th>
<th>Meeting Date</th>
<th>Meeting Type</th>
<th>Item Number</th>
<th>Proposal</th>
<th>Management Recommendation</th>
<th>Vote Instruction</th>
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<tbody>
<tr>
<td>Forest Laboratories, Inc.</td>
<td>FRX</td>
<td>345838106</td>
<td>09-Aug-10</td>
<td>Annual</td>
<td>Management 1.1</td>
<td>Elect Director</td>
<td>For</td>
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<td>Management 1.2</td>
<td>Howard Solomon</td>
<td>For</td>
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<td>Lawrence S. Olanoff</td>
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<td>Nesli Basgoz</td>
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<td>Management 1.5</td>
<td>William J. Candee</td>
<td>For</td>
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<td>Management 1.6</td>
<td>George S. Cohan</td>
<td>For</td>
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<td>Dan L. Goldwasser</td>
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<td>Minara Resources Ltd.</td>
<td>Q6120A101</td>
<td>17-Aug-10</td>
<td>Special</td>
<td>Management 2</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
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<td>Management 3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<td>Management 4</td>
<td>Ratify Auditors</td>
<td>For</td>
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<td>Share Holder 5</td>
<td>Reimburse Proxy Contest Expenses</td>
<td>For</td>
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<td>Yes</td>
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<td>Lihir Gold Ltd.</td>
<td>LGL</td>
<td>Y5285N149</td>
<td>23-Aug-10</td>
<td>Court</td>
<td>Management 1</td>
<td>Approve the Scheme of Arrangement between Lihir Gold Limited and</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<table>
<thead>
<tr>
<th>Company</th>
<th>Code</th>
<th>Date</th>
<th>Type</th>
<th>Management</th>
<th>Action</th>
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<tbody>
<tr>
<td>AngloGold Ashanti Ltd</td>
<td>ANG</td>
<td>26-Oct-10</td>
<td>Special</td>
<td>Management 1</td>
<td>Place Authorised but Unissued Shares under Control of Directors</td>
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<td></td>
<td>For</td>
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<td>For</td>
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<td>Newcrest Mining Ltd.</td>
<td>NCM</td>
<td>28-Oct-10</td>
<td>Annual</td>
<td>Management 1</td>
<td>Receive the Financial Statements and Statutory Reports for the Fiscal Year Ended June 30, 2010</td>
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<tr>
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<tr>
<td></td>
<td></td>
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<td></td>
<td>Management 2a</td>
<td>Elect Richard Lee as a Director</td>
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<tr>
<td></td>
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<td></td>
<td></td>
<td>Management 2b</td>
<td>Elect John Spark as a Director</td>
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<tr>
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<td>Management 2c</td>
<td>Elect Tim Poole as a Director</td>
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<tr>
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<td>Management 2d</td>
<td>Elect Greg Robinson as a Director</td>
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<td>Management 3</td>
<td>Approve the Remuneration Report for the Fiscal Year Ended June 30, 2010</td>
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<tr>
<td></td>
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<td>Management 4</td>
<td>Approve the Increase in Non-Executive Directors’ Maximum Aggregate Remuneration to A$2.7 Million Per Annum</td>
</tr>
<tr>
<td>Gold Fields Ltd</td>
<td>GFI</td>
<td>02-Nov-10</td>
<td>Annual</td>
<td>Management 1</td>
<td>Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2010</td>
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<tr>
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<td>Management 1</td>
<td>Authorise Repurchase of Up to 20 Percent of Issued Share Capital</td>
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<td>Management 2</td>
<td>Appoint KPMG Inc as Auditors of the Company</td>
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<tr>
<td>Management</td>
<td>Action</td>
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<tr>
<td>3</td>
<td>Elect Mamphela Ramphele as Director</td>
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<tr>
<td>4</td>
<td>Elect Paul Schmidt as Director</td>
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<tr>
<td>5</td>
<td>Re-elect Rupert Pennant-Rea as Director</td>
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<td>6</td>
<td>Re-elect Donald Ncube as Director</td>
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<td>7</td>
<td>Place Authorised but Unissued Ordinary Shares under Control of Directors</td>
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<tr>
<td>8</td>
<td>Place Authorised but Unissued Non-Convertible Redeemable Preference Shares under Control of Directors</td>
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<td>9</td>
<td>Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital</td>
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<td>10</td>
<td>Approve Termination of the Awarding of Rights to Non-Executive Directors Under The Gold Fields Ltd 2005 Non-Executive Share Plan</td>
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<td>11</td>
<td>Approve Increase in Non-executive Director Fees</td>
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</tbody>
</table>

Gold Fields Ltd

GFI 38059T106 02-Nov-10 Special

Management 1

Authorise Allotment and Issue of ESOP Shares to Thusano Share Trust

Management 1

Approve Granting of Financial Assistance by Gold Fields and GFIMSA
<p>| Management 2 | Authorise Allotment and Issue of Invictus Transformation Shares to Invictus | For | For | Yes |
| Management 3 | Authorise Allotment and Issue of the South Deep Community Trust Transformation Shares to the South Deep Community Trust | For | For | Yes |
| Management 4 | Authorise Board to Ratify and Execute Approved Resolutions | For | For | Yes |</p>
<table>
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<tr>
<th>Corporation</th>
<th>Symbol</th>
<th>CIK</th>
<th>Date</th>
<th>Type</th>
<th>Resolution</th>
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<td>MSFT</td>
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<td>16-Nov-10</td>
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<td>Elect Director</td>
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<td>Steven A. Ballmer</td>
<td>For</td>
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<td>Dina Dublon</td>
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<td>William H. Gates III</td>
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<td>Raymond V. Gilmartin</td>
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<td>Reed Hastings</td>
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<td>Maria M. Klawe</td>
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<td>David F. Marquardt</td>
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<td>Charles H. Noski</td>
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<td>Helmut Panke</td>
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<td>Ratify Auditors</td>
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<td>Amend Bylaws to Establish a Board Committee on Environmental Sustainability</td>
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<td>Change Jurisdiction of Incorporation from Luxembourg to Bermuda Through Merger Agreement with Stolt-Nielsen Limited, Approve Subsequent Liquidation of Company, and Authorize Board to Ratify and Execute Approved Resolutions</td>
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<td>Stolt-Nielsen Sa*</td>
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<td>16-Nov-10</td>
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<td>Receive Directors’ Special Report</td>
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<td>Receive Auditors’ Special Report</td>
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<td>Change Jurisdiction of Incorporation from Luxembourg to Bermuda Through Merger Agreement with Stolt-Nielsen Limited, Approve Subsequent Liquidation of Company, and Authorize Board to Ratify and Execute Approved Resolutions</td>
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<td>Amend Articles of Incorporation</td>
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<td></td>
<td>Elect Han Dae-Soo as Inside Director</td>
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Management 3
Elect Han Dae-Soo as Member of Audit Committee

Management 4
Re-elect Kim Jeong-Gook as Member of Audit Committee

Management 1.1
Elect Director Don Tyson

Management 1.2
Elect Director John Tyson

Management 1.3
Elect Director Jim Kever

Management 1.4
Elect Director Kevin M. McNamara

Management 1.5
Elect Director Brad T. Sauer

Management 1.6
Elect Director Robert Thurber

Management 1.7
Elect Director Barbara A. Tyson

Management 1.8
Elect Director Albert C. Zapanta

Management 2
Ratify Auditors

Share Holder 3
Phase in Controlled-Atmosphere Killing

Management 4
Advisory Vote to Ratify Named Executive Officers’ Compensation

Management 5
Advisory Vote on Say on Pay Frequency

Management 1
Amend Article 3 to Reflect New Corporate Purpose

Management 2
Amend Article 5 to Reflect Updated Share Capital

Management 3
Establish Terms and Conditions for the Absorption of Interagile Propaganda e Promocoes Ltda.

Management 4
Appoint Independent Firm

Tyson Foods, Inc. TSN 902494103 04-Feb-11 Annual

Profarma Distribuidora De Produtos Farmaceuticos SA PFRM3 P7913E103 22-Feb-11 Special
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<td>Approve Independent Firm’s Appraisals</td>
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<td>Approve Absorption of Locafarma Logistica e Transporte Ltda. and Interagile Propaganda e Promocoes Ltda.</td>
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<td>Approve Appropriation of Income and Dividend of KRW 2,410 per Share</td>
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<td>Management 2</td>
<td>Amend Articles of Incorporation</td>
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<td>Management 3.1</td>
<td>Reelect Lee Sang-Hoon as Inside Director</td>
<td>For</td>
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<td>Management 3.2</td>
<td>Reelect Pyo Hyun-Myung as Inside Director</td>
<td>For</td>
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<td>Management 3.3</td>
<td>Elect Lee Hyun-Rak as Outside Director</td>
<td>For</td>
<td>For</td>
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<td>Management 3.4</td>
<td>Elect Park Byung-Won as Outside Director</td>
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<td>Management 4.1</td>
<td>Elect Lee Hyun-Rak as Member of Audit Committee</td>
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<td>Management 4.2</td>
<td>Elect Park Byung-Won as Member of Audit Committee</td>
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<td>Yes</td>
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<td>Approve Total Remuneration of Inside Directors and Outside Directors</td>
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<td>Simmer and Jack Mines Ltd</td>
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<td>25-Mar-11</td>
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<td>Management</td>
<td>Approve Unbundling by the Company of the Village Shares to its Shareholders</td>
<td>For</td>
<td>For</td>
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<td>Management</td>
<td>Approve the Disposal of the Reacquisition Shares</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<td>Management</td>
<td>Authorise Board to Ratify and Execute Approved Resolutions</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<td>Management</td>
<td>Approve Board Report on Company Operations</td>
<td>For</td>
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<td>Management</td>
<td>Approve Auditors' Report on Company Financial Statements</td>
<td>For</td>
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<td>Accept Financial Statements</td>
<td>For</td>
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<td>Approve Dividends</td>
<td>For</td>
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<td>Approve Remuneration of Directors</td>
<td>For</td>
<td>Do Not Vote</td>
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<td>Management</td>
<td>Approve Discharge of Chairman and Directors</td>
<td>For</td>
<td>Do Not Vote</td>
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<tr>
<td>Management</td>
<td>Approve Auditors and Fix Their Remuneration</td>
<td>For</td>
<td>Do Not Vote</td>
<td>No</td>
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<tr>
<td>Management</td>
<td>Approve Charitable Donations Made in 2010 and to be Made in 2011</td>
<td>For</td>
<td>Do Not Vote</td>
<td>No</td>
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Oriental Weavers Carpet Co*  
*Not voted due to shareblocking

Eli Lilly and Company  
<table>
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<tr>
<th>Management</th>
<th>Elect Director M.L. Eskew</th>
<th>For</th>
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<tr>
<td>Management</td>
<td>Elect Director A.G. Gilman</td>
<td>For</td>
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<td>Elect Director K.N. Horn</td>
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<td>Elect Director J.C. Lechleiter</td>
<td>For</td>
<td>For</td>
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<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
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<td>Management</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
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Newmont Mining Corporation

Management 7 Advisory Vote on Say on Pay Frequency

Management 8 Declassify the Board of Directors

Management 9 Reduce Supermajority Vote Requirement

Management 10 Approve Executive Incentive Bonus Plan

Management 1.1 Elect Director For For Yes Glen A. Barton

Management 1.2 Elect Director For For Yes Vincent A. Calarco

Management 1.3 Elect Director For For Yes Joseph A. Carrabba

Management 1.4 Elect Director For For Yes Noreen Doyle

Management 1.5 Elect Director For For Yes Veronica M. Hagen

Management 1.6 Elect Director For For Yes Michael S. Hamson

Management 1.7 Elect Director For For Yes Richard T. O’Brien

Management 1.8 Elect Director For For Yes John B. Prescott

Management 1.9 Elect Director For For Yes Donald C. Roth

Management 1.10 Elect Director For For Yes Simon Thompson

Management 2 Ratify Auditors For For Yes

Management 3 Advisory Vote to Ratify Named Executive Officers’ Compensation

Management 4 Advisory Vote on Say on Pay Frequency One Year One Year Yes

Management 5 Other Business For Against Yes

Management 1 Approve Allocation of
| Management 2 | Approve Continuation of Authorized Capital under the Stock Option Plan/ Suppression of Shareholders’ Preemptive Rights | For | Do Not Vote | No |
| Management 3 | Authorize Share Repurchase Program | For | Do Not Vote | No |
| Management 4a | Elect Christer Olsson as Director | For | Do Not Vote | No |
| Management 4b | Elect Niels G. Stolt-Nielsen as Director | For | Do Not Vote | No |
| Management 4c | Elect Jacob Stolt-Nielsen as Director | For | Do Not Vote | No |
| Management 4d | Elect Samuel Cooperman as Director | For | Do Not Vote | No |
| Management 4e | Elect Hakan Larsson as Director | For | Do Not Vote | No |
| Management 4f | Elect Jacob B. Stolt-Nielsen as Director | For | Do Not Vote | No |
| Management 5 | Elect Chister Olsson as Chairman of the Board | For | Do Not Vote | No |
| Management 6 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | Do Not Vote | No |

AGCO Corporation AGCO 001084102 21-Apr-11 Annual

<p>| Management 1.1 | Elect Director Wolfgang Deml | For | For | Yes |
| Management 1.2 | Elect Director Luiz F. Furlan | For | For | Yes |
| Management 1.3 | Elect Director Gerald B. Johanneson | For | For | Yes |
| Management 1.4 | Elect Director Thomas W. LaSorda | For | For | Yes |
| Management 1.5 | Elect Director George E. Minnich | For | For | Yes |</p>
<table>
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<th>Management 1.6</th>
<th>Elect Director</th>
<th>For</th>
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<td>Martin H. Richenhagen</td>
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<td>Daniel C. Ustian</td>
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<td>Amend Omnibus Stock Plan</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Approve Executive Reappointment of Mahmoud Kamel Tag El Din as EVP Human Resources and Legal Affairs</td>
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<td>Elect C. W. D. Birchall as Director</td>
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<td>Elect D. J. Carty as Director</td>
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<td>Elect G. Cisneros as Director</td>
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<td>Elect P.A. Crossgrove as Director</td>
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<td>1.6</td>
<td>Elect R. M. Franklin as Director</td>
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<td>Elect J. B. Harvey as Director</td>
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<td>Elect D. Moyo as Director</td>
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<td>Elect B. Mulroney as Director</td>
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<td>Elect A. Munk as Director</td>
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<td>Elect P. Munk as Director</td>
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<td>Elect A. W. Regent as Director</td>
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<td>Elect N.P. Rothschild as Director</td>
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<td>Elect S. J. Shapiro as Director</td>
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<td>Approve PricewaterhouseCoopers LLP as Auditors and</td>
<td>For</td>
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<td>Management 3</td>
<td>Authorize Board to Fix Their Remuneration Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>Elect Director W.B. Berry For For Yes</td>
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<td>Management 1.2</td>
<td>Elect Director R.G. Bertram For For Yes</td>
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<td>Elect Director D.G. Flanagan For For Yes</td>
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<td>Management 1.4</td>
<td>Elect Director S.B. Jackson For For Yes</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Management 1.5</td>
<td>Elect Director K.J. Jenkins For For Yes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 1.6</td>
<td>Elect Director A.A. McLellan For For Yes</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Management 1.7</td>
<td>Elect Director E.P. Newell For For Yes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 1.8</td>
<td>Elect Director T.C. O’ Neill For For Yes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 1.9</td>
<td>Elect Director M.F. Romanow For For Yes</td>
<td></td>
<td></td>
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<tr>
<td>Management 1.10</td>
<td>Elect Director F.M. Saville For For Yes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management</td>
<td>1.11</td>
<td>Elect Director J.M. Willson</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>1.12</td>
<td>Elect Director V.J. Zaleschuk</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>3</td>
<td>Approve Shareholder Rights Plan</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>4</td>
<td>Advisory Vote on Executive Compensation Approach</td>
<td>For</td>
<td>For</td>
</tr>
</tbody>
</table>

AstraZeneca plc  
AZN 046353108  
28-Apr-11  
Annual

| Management | 1 | Accept Financial Statements and Statutory Reports | For | For | Yes |
| Management | 2 | Confirm First Interim Dividend; Confirm as Final Dividend the Second Interim Dividend | For | For | Yes |
| Management | 3 | Reappoint KPMG Audit plc as Auditors | For | For | Yes |
| Management | 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Yes |
| Management | 5(a) | Re-elect Louis Schweitzer as Director | For | For | Yes |
| Management | 5(b) | Re-elect David Brennan as Director | For | For | Yes |
| Management | 5(c) | Re-elect Simon Lowth as Director | For | For | Yes |
| Management | 5(d) | Elect Bruce Burlington as Director | For | For | Yes |
| Management | 5(e) | Re-elect Jean-Philippe Courtois as Director | For | For | Yes |
| Management | 5(f) | Re-elect Michele Hooper as Director | For | For | Yes |
| Management | 5(g) | Re-elect Rudy Markham as Director | For | For | Yes |
| Management | 5(h) | Re-elect Nancy Rothwell as Director | For | For | Yes |
| Management 5(i) | Elect Shriti Vadera as Director | For | For | Yes |
| Management 5(j) | Re-elect John Varley as Director | For | For | Yes |
| Management 5(k) | Re-elect Marcus Wallenberg as Director | For | For | Yes |
| Management 6 | Approve Remuneration Report | For | For | Yes |
| Management 7 | Authorise EU Political Donations and Expenditure | For | For | Yes |
| Management 8 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Yes |
| Management 9 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Yes |
| Management 10 | Authorise Market Purchase | For | For | Yes |
| Management 11 | Authorise the Company to Call EGM with Two Weeks’ Notice | For | For | Yes |

| Lockheed Martin Corporation | LMT 539830109 28-Apr-11 Annual Management 1 | Elect Director Nolan D. Archibald | For | For | Yes |
| Management 2 | Elect Director Rosalind G. Brewer | For | For | Yes |
| Management 3 | Elect Director David B. Burritt | For | For | Yes |
| Management 4 | Elect Director James O. Ellis, Jr. | For | For | Yes |
| Management 5 | Elect Director Thomas J. Falk | For | For | Yes |
| Management 6 | Elect Director Gwendolyn S. King | For | For | Yes |
| Management 7 | Elect Director James M. Loy | For | For | Yes |
| Management 8 | Elect Director Douglas H. McCorkindale | For | For | Yes |
| Management 9 | Elect Director Joseph W. Ralston | For | For | Yes |
| Management 10 | Elect Director Anne Stevens | For | For | Yes |
| Management 11 | Elect Director Robert J. Stevens | For | For | Yes |
| Management | 12 | Ratify Auditors | For | For | Yes |
| Management | 13 | Approve Omnibus Stock Plan | For | Against | Yes |
| Management | 14 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For | Yes |
| Management | 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes |
| Share Holder | 16 | Provide Right to Act by Written Consent | Against | For | Yes |

<p>| Pfizer Inc. | PFE | 717081103 | 28-Apr-11 | Annual |
| Management | 1 | Elect Director Dennis A. Ausiello | For | For | Yes |
| Management | 2 | Elect Director Michael S. Brown | For | For | Yes |
| Management | 3 | Elect Director M. Anthony Burns | For | For | Yes |
| Management | 4 | Elect Director W. Don Cornwell | For | For | Yes |
| Management | 5 | Elect Director Frances D. Fergusson | For | For | Yes |
| Management | 6 | Elect Director William H. Gray III | For | For | Yes |
| Management | 7 | Elect Director Constance J. Horner | For | For | Yes |
| Management | 8 | Elect Director James M. Kilts | For | For | Yes |
| Management | 9 | Elect Director George A. Lorch | For | For | Yes |
| Management | 10 | Elect Director John P. Mascotte | For | For | Yes |
| Management | 11 | Elect Director Suzanne Nora Johnson | For | For | Yes |
| Management | 12 | Elect Director Ian C. Read | For | For | Yes |
| Management | 13 | Elect Director Stephen W. Sanger | For | For | Yes |
| Management | 14 | Ratify Auditors | For | For | Yes |
| Management | 15 | Advisory Vote to Ratify Named Executive Officers’ Compensation | For | Against | Yes |</p>
<table>
<thead>
<tr>
<th>Management 16</th>
<th>Two Years</th>
<th>Advisory Vote on Say on Pay Frequency</th>
<th>Yes</th>
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<tbody>
<tr>
<td>Share Holder 17</td>
<td>Against</td>
<td>Publish Political Contributions</td>
<td>Yes</td>
</tr>
<tr>
<td>Share Holder 18</td>
<td>Against</td>
<td>Report on Public Policy Advocacy Process</td>
<td>Yes</td>
</tr>
<tr>
<td>Share Holder 19</td>
<td>Adopt Policy to Restrain Pharmaceutical Price Increases</td>
<td>Against</td>
<td>Against</td>
</tr>
<tr>
<td>Share Holder 20</td>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
<td>For</td>
</tr>
<tr>
<td>Share Holder 21</td>
<td>Amend Articles/Bylaws/ Charter – Call Special Meetings</td>
<td>Against</td>
<td>For</td>
</tr>
<tr>
<td>Share Holder 22</td>
<td>Report on Animal Testing and Plans for Reduction</td>
<td>Against</td>
<td>Against</td>
</tr>
</tbody>
</table>

GP Investments Ltd  
GPIV11 G4035L107 29-Apr-11 Special

| Management 1 | Elect Chairman of the Meeting | For | For | Yes |
| Management 2 | Confirm Meeting Notice | For | For | Yes |
| Management 3 | Elect Directors | For | Against | Yes |
| Management 4 | Transact Other Business | For | Against | Yes |

Profarma Distribuidora De Produtos Farmaceuticos SA  
PFRM3 P7913E103 29-Apr-11 Annual

| Management 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010 | For | For | Yes |
| Management 2 | Approve Allocation of Income and Dividends | For | Against | Yes |
| Management 3 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For | Against | Yes |

Nokia Corp.  
654902204 03-May-11 Annual

<p>| Management 1 | Open Meeting | Yes |
| Management 2 | Call the Meeting to Order | Yes |
| Management 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | Yes |
| Management 4 | Acknowledge Proper Convening of Meeting | Yes |
| Management 5 | Prepare and Approve List of Shareholders | Yes |
| Management 6 | Receive Financial Statements and Statutory Reports, the Board ’ s Report, and the Auditor’ s Report; Receive Review by the CEO | Yes |
| Management 7 | Accept Financial Statements and Statutory Reports | For | For | Yes |
| Management | | Approve Allocation of Income and Dividends of EUR 0.40 Per Share | | For | For | Yes |
| Management | 9 | Approve Discharge of Board and President | | For | For | Yes |
| Management | 10 | Approve Remuneration of Directors in the Amount of EUR 440,000 for Chairman, EUR 150,000 for Vice Chairman, and EUR 130,000 for Other Directors; Approve Remuneration for Committee Work | | For | For | Yes |
| Management | 11 | Fix Number of Directors at Eleven | | For | For | Yes |
| Management | 12.1 | Elect Stephen Elopas as Director | | For | For | Yes |
| Management | 12.2 | Elect Dr. Bengt Holmstrom as Director | | For | For | Yes |
| Management | 12.3 | Elect Prof. Dr. H. Kagermann as Director | | For | For | Yes |
| Management | 12.4 | Elect Per Karlsson as Director | | For | For | Yes |
| Management | 12.5 | Elect Jouko Karvinen as Director | | For | For | Yes |
| Management | 12.6 | Elect Helge Lund as Director | | For | For | Yes |
| Management | 12.7 | Elect Isabel Marey-Semper as Director | | For | For | Yes |
| Management | 12.8 | Elect Jorma Ollila as Director | | For | For | Yes |
| Management | 12.9 | Elect Dame Marjorie Scardino as Director | | For | For | Yes |
| Management | 12.10 | Elect Risto Siilasmaa as Director | | For | For | Yes |
| Management | 12.11 | Elect Kari Stadigh as Director | | For | For | Yes |
| Management | 13 | Approve Remuneration of Auditors | | For | For | Yes |
| Management | 14 | Ratify PricewaterhouseCoopers Oy as Auditors | | For | For | Yes |
| Management | 15 | Authorize Repurchase of up to 360 Million Issued Shares | | For | For | Yes |
| Management | 16 | Approve Stock Option Plan for Key Employees; Approve | | For | Against | Yes |</p>
<table>
<thead>
<tr>
<th>Management</th>
<th>17</th>
<th>Issue up to 35 Million Stock Options</th>
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<td>Close Meeting</td>
<td>Yes</td>
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<tr>
<th>Management</th>
<th>1.1</th>
<th>Elect Director Mel E. Benson</th>
<th>For</th>
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<th>Yes</th>
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<table>
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<tr>
<th>Management</th>
<th>1.2</th>
<th>Elect Director Dominic D’Alessandro</th>
<th>For</th>
<th>For</th>
<th>Yes</th>
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</table>

<table>
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<tr>
<th>Management</th>
<th>1.3</th>
<th>Elect Director John T. Ferguson</th>
<th>For</th>
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<th>Yes</th>
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<tr>
<th>Management</th>
<th>1.4</th>
<th>Elect Director W. Douglas Ford</th>
<th>For</th>
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<th>Yes</th>
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<table>
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<tr>
<th>Management</th>
<th>1.5</th>
<th>Elect Director Richard L. George</th>
<th>For</th>
<th>For</th>
<th>Yes</th>
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<table>
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<tr>
<th>Management</th>
<th>1.6</th>
<th>Elect Director Paul Haseldonckx</th>
<th>For</th>
<th>For</th>
<th>Yes</th>
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<table>
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<tr>
<th>Management</th>
<th>1.7</th>
<th>Elect Director John R. Huff</th>
<th>For</th>
<th>For</th>
<th>Yes</th>
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<table>
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<tr>
<th>Management</th>
<th>1.8</th>
<th>Elect Director Jacques Lamarre</th>
<th>For</th>
<th>For</th>
<th>Yes</th>
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<table>
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<tr>
<th>Management</th>
<th>1.9</th>
<th>Elect Director Brian F. MacNeill</th>
<th>For</th>
<th>For</th>
<th>Yes</th>
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<table>
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<tr>
<th>Management</th>
<th>1.10</th>
<th>Elect Director Maureen McCaw</th>
<th>For</th>
<th>For</th>
<th>Yes</th>
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<table>
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<tr>
<th>Management</th>
<th>1.11</th>
<th>Elect Director Michael W. O’ Brien</th>
<th>For</th>
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<th>Yes</th>
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<tr>
<th>Management</th>
<th>1.12</th>
<th>Elect Director James W. Simpson</th>
<th>For</th>
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<table>
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<tr>
<th>Management</th>
<th>1.13</th>
<th>Elect Director Eira Thomas</th>
<th>For</th>
<th>For</th>
<th>Yes</th>
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</table>

<p>| Management | 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Yes |</p>
<table>
<thead>
<tr>
<th>Management</th>
<th>Measure Description</th>
<th>For/Against</th>
<th>Yes/No</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Financial Statements, Statutory Reports, and Allocation of Income</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>2</td>
<td>Fix Number of Directors</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>3</td>
<td>Fix Directors’ Term</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>3.1</td>
<td>Slate n. 1 Presented by Institutional Investors</td>
<td>None</td>
<td>Yes</td>
</tr>
<tr>
<td>3.2</td>
<td>Slate n. 2 Presented by the Italian Ministry of Economy and Finance</td>
<td>None</td>
<td>Against Yes</td>
</tr>
<tr>
<td>4.1</td>
<td>Slate n. 1 Presented by Institutional Investors</td>
<td>None</td>
<td>Yes</td>
</tr>
<tr>
<td>4.2</td>
<td>Slate n. 2 Presented by the Italian Ministry of Economy and Finance</td>
<td>None</td>
<td>Against Yes</td>
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<td>5</td>
<td>Elect Chairman of the Board of Directors</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>6</td>
<td>Approve Remuneration of Directors</td>
<td>For</td>
<td>Against Yes</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Share Repurchase Program and Reissuance of Repurchased Shares</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>1</td>
<td>Amend Company Bylaws Re: Related-Party Transactions</td>
<td>For</td>
<td>Yes</td>
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<table>
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<tr>
<th>Tesoro Corporation</th>
<th>TSO 881609101 04-May-11 Annual</th>
<th>Management</th>
<th>Measure Description</th>
<th>For/Against</th>
<th>Yes/No</th>
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<tbody>
<tr>
<td>1</td>
<td>Elect Director Rodney F. Chase</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>2</td>
<td>Elect Director Gregory J. Goff</td>
<td>For</td>
<td>Yes</td>
<td></td>
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<tr>
<td>3</td>
<td>Elect Director Robert W. Goldman</td>
<td>For</td>
<td>Yes</td>
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<td>4</td>
<td>Elect Director Steven H. Grapstein</td>
<td>For</td>
<td>Yes</td>
<td></td>
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<tr>
<td>5</td>
<td>Elect Director J.w. Nokes</td>
<td>For</td>
<td>Yes</td>
<td></td>
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<tr>
<td>Management 6</td>
<td>Elect Director</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>Management 7</td>
<td>Elect Director</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<td>Management 8</td>
<td>Elect Director</td>
<td>For</td>
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<tr>
<td>Management 9</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
<td></td>
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<tr>
<td>Management 10</td>
<td>Advisory Vote on Pay Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Yes</td>
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<tr>
<td>Management 11</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Yes</td>
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<tr>
<td>Management 12</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>Share Holder 13</td>
<td>Report on Accident Risk Reduction Efforts</td>
<td>Against</td>
<td>For</td>
<td>Yes</td>
<td></td>
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<tr>
<td>Management 1</td>
<td>Approve Provisionary Budget for Fiscal 2011-2012</td>
<td>For</td>
<td>Do Not Vote</td>
<td>No</td>
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*Not voted due to shareblocking

<table>
<thead>
<tr>
<th>Eastern Company SAE*</th>
<th>EAST M2932V106 05-May-11 Annual Management 1</th>
<th>Accept Financial Statements and Directors’ and Auditors’ Reports</th>
<th>For</th>
<th>For</th>
<th>Yes</th>
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<tbody>
<tr>
<td>Management 2</td>
<td>Declare Final Dividend for the Year Ended Dec. 31, 2010</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>Management 3a</td>
<td>Reelect Luk Yan as Executive Director</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>Management 3b</td>
<td>Reelect Fan Chiu Tat Martin as Executive Director</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>Management 3c</td>
<td>Reelect Liang Fang as Independent Non-Executive Director</td>
<td>Against</td>
<td>Yes</td>
<td></td>
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<tr>
<td>Management 3d</td>
<td>Reelect Liu Li Yuan as Independent Non-Executive Director</td>
<td>Against</td>
<td>Yes</td>
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<tr>
<td>Management 3e</td>
<td>Reelect Tam Kan Wing as</td>
<td>Against</td>
<td>Yes</td>
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<tr>
<td>Management</td>
<td>Item</td>
<td>For/Against</td>
<td>Result</td>
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<td>1</td>
<td>Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2010</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>2</td>
<td>Reappoint Ernst &amp; Young Inc as Auditors of the Company</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>3</td>
<td>Elect Tito Mboweni as Director and Chairman</td>
<td>For</td>
<td>Yes</td>
<td></td>
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<tr>
<td>4</td>
<td>Elect Ferdinand Ohene-Kena as Director</td>
<td>For</td>
<td>Yes</td>
<td></td>
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<tr>
<td>5</td>
<td>Elect Rhidwaan Gasant as Director</td>
<td>For</td>
<td>Yes</td>
<td></td>
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<tr>
<td>6</td>
<td>Re-elect Bill Nairn as Director</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>7</td>
<td>Re-elect Sipho Pityana as Director</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>8</td>
<td>Reappoint Wiseman Nkuhlu as Member of the Audit and</td>
<td>For</td>
<td>Yes</td>
<td></td>
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<tr>
<td>Management</td>
<td>9</td>
<td>Reappoint Frank Arisman as Member of the Audit and Corporate Governance Committee</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>Management</td>
<td>10</td>
<td>Appoint Rhidwaan Gasant as Member of the Audit and Corporate Governance Committee</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>Management</td>
<td>11</td>
<td>Place Authorised but Unissued Shares under Control of Directors</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<td>Management</td>
<td>Resolution</td>
<td>For</td>
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</tr>
<tr>
<td>Management 12</td>
<td>Authorise Board to Issue Shares for Cash up to a Maximum of 5 Percent of Issued Share Capital</td>
<td></td>
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<tr>
<td>Management 13</td>
<td>Amend Long Term Incentive Plan 2005</td>
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<tr>
<td>Management 14</td>
<td>Approve Remuneration Policy</td>
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<td>Management 15</td>
<td>Approve Increase in Non-executive Directors Fees</td>
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<td>Management 16</td>
<td>Approve Increase in Non-executive Directors Fees for Board Committee Meetings</td>
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<tr>
<td>Management 17</td>
<td>Authorise Repurchase of Up to 5 Percent of Issued Share Capital</td>
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<tr>
<td>Management 1</td>
<td>Approve the Proposed Amendments to the BEE Transaction</td>
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<tr>
<td>Management 2</td>
<td>Amend Articles of Association</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Management 3</td>
<td>Place Authorised but Unissued Shares under Control of Directors</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 4</td>
<td>Authorise the Company Secretary or Director to Do All Such Things Necessary to Effect the Implementation of the Proposed Amendments</td>
<td></td>
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</tr>
</tbody>
</table>

Deutsche Telekom AG  DTE  251566105  12-May-11  Annual

Management 1  Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)  Yes
Management 2  Approve Allocation of Income and Dividends of EUR 0.70 per Share  For  For  Yes
Management 3  Approve Discharge of Management Board for Fiscal 2010  For  For  Yes
Management 4  Postpone Discharge of Supervisory Board Member Klaus Zumwinkel for Fiscal 2008  For  For  Yes
Management 5  Approve Discharge of Supervisory Board for Fiscal 2010  For  For  Yes
Management 6  Ratify PricewaterhouseCoopers as Auditors for Fiscal 2011  For  For  Yes
<table>
<thead>
<tr>
<th>Management</th>
<th>Item</th>
<th>Description</th>
<th>For</th>
<th>For</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Reelect Hubertus von Gruenberg to the Supervisory Board</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Reelect Bernhard Walter to the Supervisory Board</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Amend Affiliation Agreement with Subsidiary T-Systems International GmbH</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
<td></td>
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<tr>
<td>11</td>
<td>Amend Amendment of Affiliation Agreement with Subsidiary DeTeFleetServices GmbH</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
<td></td>
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<tr>
<td>12</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary DFMG Holding GmbH</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>13</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary DeTeAssekuranz (Deutsche TelekomAssekuranz-Vermittlungsgesellschaft mbH)</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary Vivento Customer Services GmbH</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
<td></td>
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<tr>
<td>15</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary Vivento Technical Services GmbH</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>16</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary Deutsche Telekom Accounting GmbH</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
<td></td>
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<tr>
<td>17</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary Deutsche Telekom Training GmbH</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>18</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary Norma Telekommunikationsdienste GmbH</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>Management</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary DeTeAsia Holding GmbH</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>Management</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary Traviata Telekommunikationsdienste GmbH</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Management</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary Scout24 Holding GmbH</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
<td></td>
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<tr>
<td>Management</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary T-Mobile Worldwide Holding GmbH</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Management</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary Telekom Deutschland GmbH</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
<td></td>
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<tr>
<td>Management</td>
<td>Approve Amendment of Affiliation Agreement with Subsidiary MagyarCom Holding GmbH</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
<td></td>
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<tr>
<td>Management</td>
<td>Amend Corporate Purpose</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Management</td>
<td>Approve Settlement Agreement Between Deutsche Telekom AG and Former Management Board Member Kai Ricke</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>
Management 27 Approve Settlement Agreement Between Deutsche Telekom AG and Former Supervisory Board Member Klaus Zumwinkel

Management 1 The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian

Management 2.1 Elect Director Daniel Camus For For Yes
Management 2.2 Elect Director John H. Clappison For For Yes
Management 2.3 Elect Director Joe F. Colvin For For Yes
Management 2.4 Elect Director James R. Curtiss For For Yes
Management 2.5 Elect Director Donald H.F. Deranger For For Yes
Management 2.6 Elect Director James K. Gowans For For Yes
Management 2.7 Elect Director Timothy S. Gitzel For For Yes
Management 2.8 Elect Director Gerald W. Grandey For For Yes
Management 2.9 Elect Director Nancy E. Hopkins For For Yes
Management 2.10 Elect Director Oyvind Hushovd For For Yes
Management 2.11 Elect Director A. Anne McLellan For For Yes
Management 2.12 Elect Director A. Neil McMillan For For Yes
Management 2.13 Elect Director Victor J. Zaleschuk For For Yes
Management 3 Ratify KPMG LLP as Auditors For For Yes
Management 4 Amend By-Laws For For Yes
Management 5 Advisory Vote on Executive For For Yes
Compensation Approach
Reappoint KPMG Inc as Auditors of the Company

Management 1
For
For
Yes

Management 2
Elect Sello Moloko as Director
For
For
Yes

Management 3
Re-elect Kofi Ansah as Director
For
For
Yes

Management 4
Re-elect David Murray as Director
For
For
Yes

Management 5
Re-elect Gayle Wilson as Director
For
For
Yes

Management 6
Re-elect Gayle Wilson as Chairman of the Audit Committee
For
For
Yes

Management 7
Re-elect Richard Menell as Member of the Audit Committee
For
For
Yes

Management 8
Re-elect Donald Ncube as Member of the Audit Committee
For
For
Yes

Management 9
Re-elect Rupert Pennant-Rea as Member of the Audit Committee
For
For
Yes

Management 10
Authorise Board to Issue Ordinary Shares up to a Maximum of Ten Percent of Issued Share Capital
For
For
Yes

Management 11
Authorise Board to Issue All or Any Part of the Authorised But Unissued Non-Convertible Redeemable Preference Shares
For
For
Yes

Management 12
Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital
For
For
Yes
<table>
<thead>
<tr>
<th>Management</th>
<th>Proposals</th>
<th>For</th>
<th>Against</th>
<th>Yes/No</th>
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<tr>
<td>Management 13</td>
<td>Approve Remuneration Policy</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>Management 1</td>
<td>Approve Increase of Audit Committee Non-Executive Directors’ Fees</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>Management 2</td>
<td>Authorise Repurchase of Up to 20 Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>Management 1</td>
<td>Accept Financial Statements and Statutory Reports for the Period Ended 31 December 2010</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 2</td>
<td>Reappoint KPMG Inc as Auditors of the Company</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>Management 3</td>
<td>Elect Sello Moloko as Director</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>Management 4</td>
<td>Re-elect Kofi Ansah as Director</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>Management 5</td>
<td>Re-elect David Murray as Director</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>Management 6</td>
<td>Re-elect Gayle Wilson as Director</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>Management 7</td>
<td>Place Ten Percent Authorised but Unissued Ordinary Shares under Control of Directors</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>Management 8</td>
<td>Place authorised but Unissued Non-Convertible Redeemable Preference Shares under Control of Directors</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>Management 9</td>
<td>Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>Management 10</td>
<td>Approve Increase of Audit</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>Management 1</td>
<td>Committee Non-Executive Directors’ Fees Authorise Repurchase of Up to 20 Percent of Issued Share Capital</td>
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<tr>
<td>Range Resources Corporation</td>
<td>RRC 75281A109 18-May-11 Annual Management 1 Elect Director Charles L. Blackburn For For Yes</td>
<td></td>
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<tr>
<td>Management 2</td>
<td>Elect Director Anthony V. Dub For For Yes</td>
<td></td>
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<tr>
<td>Management 3</td>
<td>Elect Director V. Richard Eales For For Yes</td>
<td></td>
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<tr>
<td>Management</td>
<td>For</td>
<td>Against</td>
<td>Yes</td>
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<tr>
<td>4</td>
<td>Elect Director Allen Finkelson</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>5</td>
<td>Elect Director James M. Funk</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>6</td>
<td>Elect Director Jonathan S. Linker</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>7</td>
<td>Elect Director Kevin S. McCarthy</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>8</td>
<td>Elect Director John H. Pinkerton</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>9</td>
<td>Elect Director Jeffrey L. Ventura</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>10</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
</tr>
<tr>
<td>11</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Three Years</td>
<td>One Year</td>
<td>Yes</td>
</tr>
<tr>
<td>12</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Yes</td>
</tr>
<tr>
<td>13</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
</tr>
</tbody>
</table>

<p>| Thales HO F9156M108 18-May-11 Annual/Special Management 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Yes |
| Management 2 | Approve Financial Statements and Statutory Reports | For | For | Yes |
| Management 3 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Yes |
| Management 4 | Reelect Philippe Lepinay as Representative of Employee Shareholders to the Board | For | Against | Yes |
| Management 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Yes |
| Management 6 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Yes |</p>
<table>
<thead>
<tr>
<th>Management</th>
<th>Approve</th>
<th>For</th>
<th>For</th>
<th>Yes</th>
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<tr>
<td>Reduction in Share Capital via Cancellation of Repurchased Shares</td>
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<tr>
<td>Approve Employee Stock Purchase Plan</td>
<td></td>
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<tr>
<td>Amend Article 17 of Bylaws Re: Double Voting Rights</td>
<td></td>
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<tr>
<td>Authorize Filing of Required Documents/Other Formalities</td>
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<tr>
<th>PT Medco Energi Internasional Tbk</th>
<th>MEDC Y7129J136</th>
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<th>Annual</th>
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<tr>
<td>Management 1</td>
<td>Approve Directors’ Report, Commissioners’ Report, and Discharge of Directors and Commissioners</td>
<td></td>
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<tr>
<td>Management 2</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td></td>
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<tr>
<td>Management 3</td>
<td>Approve Allocation of Income</td>
<td></td>
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<tr>
<td>Management 4</td>
<td>Appoint Auditors and Authorize Board to Fix Their Remuneration</td>
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<tr>
<td>Management 5</td>
<td>Elect Directors and Commissioners</td>
<td></td>
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<tr>
<td>Management 6</td>
<td>Approve Remuneration of Directors and Commissioners</td>
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<table>
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<tr>
<th>PT Telekomunikasi Indonesia Tbk</th>
<th>TLKM 715684106</th>
<th>19-May-11</th>
<th>Annual</th>
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</thead>
<tbody>
<tr>
<td>Management 1</td>
<td>Approve Annual Report of the Company and Commissioners’ Report</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 2</td>
<td>Approve Financial Statements of the Company, Financial Statements and Annual Report of</td>
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</tr>
</tbody>
</table>

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| Management | 3 | Approve Allocation of Income | For | For | Yes |
| Management | 4 | Approve Remuneration of Directors and Commissioners | For | For | Yes |
| Management | 5 | Appoint Auditors of the Company and Its PCDP | For | For | Yes |
| Management | 6 | Authorize Share Repurchase Program | For | For | Yes |

*Not voted due to shareblocking*
| Management | Approve Remuneration of Auditors | For | Do Not Vote | No |
| Management | Approve Remuneration of Corporate Assembly in the Amount of NOK 103,500 for Chair, NOK 54,500 for Vice Chair, NOK 38,250 for Other Members, and NOK 5,500 Per Meeting for Deputy Members | For | Do Not Vote | No |
| Management | Elect Ingrid Rasmussen as Member of Nominating Committee | For | Do Not Vote | No |
| Management | Approve Remuneration of Nominating Committee in the Amount of NOK 10,400 Per Meeting for Chair and NOK 7,700 Per Meeting for Other Members | For | Do Not Vote | No |
| Management 12 | Authorize Repurchase and Reissuance of Shares up to a Nominal Value of NOK 20 Million in Connection with Share Saving Scheme for Employees | For | Do Not Vote | No |
| Management 13 | Authorize Repurchase of Shares up to a Nominal Value of NOK 187.5 Million and Cancellation of Repurchased Shares | For | Do Not Vote | No |
| Management 14 | Adjustments in the Marketing Instructions for Statoil ASA | For | Do Not Vote | No |
| Management 15 | Amend Articles Re: Number of Board Members and Board Term; Proxy Voting; Guidelines for Nominating Committee | For | Do Not Vote | No |
| Management 16 | Approve Guidelines for Nominating Committee | For | Do Not Vote | No |
| Share Holder 17 | Withdraw Company From Tar Sands Activities in Canada | Against | Do Not Vote | No |

Aetna Inc.  AET  00817Y108  20-May-11  Annual Management 1  Elect Director Mark T. Bertolini  For  For  Yes
Management 2  Elect Director Frank M. Clark  For  For  Yes
Management 3  Elect Director Betsy Z. Cohen  For  For  Yes
Management 4  Elect Director Molly J. Coye  For  For  Yes
Management 5  Elect Director Roger N. Farah  For  For  Yes
<table>
<thead>
<tr>
<th>Page</th>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management 6</td>
<td>Elect Director</td>
<td>For For Yes</td>
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<td>Management 7</td>
<td>Elect Director</td>
<td>For For Yes</td>
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<td>Management 8</td>
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<td>Management 9</td>
<td>Elect Director</td>
<td>For For Yes</td>
</tr>
<tr>
<td>Management 10</td>
<td>Elect Director</td>
<td>For For Yes</td>
</tr>
<tr>
<td>Management 11</td>
<td>Elect Director</td>
<td>For For Yes</td>
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<tr>
<td>Management 12</td>
<td>Elect Director</td>
<td>For For Yes</td>
</tr>
<tr>
<td>Management 13</td>
<td>Ratify Auditors</td>
<td>For For Yes</td>
</tr>
<tr>
<td>Management 14</td>
<td>Amend Omnibus Stock Plan</td>
<td>For Against Yes</td>
</tr>
<tr>
<td>Management 15</td>
<td>Approve Qualified Employee Stock Purchase Plan</td>
<td>For For Yes</td>
</tr>
<tr>
<td>Management 16</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For For Yes</td>
</tr>
<tr>
<td>Management 17</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>None One Year Yes</td>
</tr>
<tr>
<td>Share Holder 18</td>
<td>Provide for Cumulative Voting</td>
<td>Against For Yes</td>
</tr>
<tr>
<td>Share Holder 19</td>
<td>Require Independent Board Chairman</td>
<td>Against For Yes</td>
</tr>
</tbody>
</table>

Polyus Gold OJSC PLZL 678129107 20-May-11 Annual

Management 1 | Approve Annual Report and Financial Statements | For For Yes |
<p>| Management 2 | Approve Allocation of Income and Dividends of RUB 19.77 per Share (Including Interim Dividend of RUB 8.52 per Share) | For For Yes |
| Management 3.1 | Elect Anton Averin as Director | Against Against Yes |
| Management 3.2 | Elect Pavel Grachev as Director | For | Against | Yes |
| Management 3.3 | Elect Yevgeny Ivanov as Director | For | Against | Yes |
| Management 3.4 | Elect Anna Kolonchina as Director | For | Against | Yes |
| Management 3.5 | Elect Oleg Lipatov as Director | Against | Against | Yes |
| Management 3.6 | Elect Lord Clanwilliam (former Lord Gillford) as Director | For | For | Yes |
| Management 3.7 | Elect Aleksandr Mosionzhik as Director | For | Against | Yes |
| Management 3.8 | Elect Mikhail Prohorov as Director | For | Against | Yes |
| Management 3.9 | Elect Zumrud Rustamova as Director | For | Against | Yes |
| Management 3.10 | Elect Yekaterina Salnikova as Director | For | Against | Yes |
| Management 3.11 | Elect Valery Senko as Director | Against | Against | Yes |
| Management 3.12 | Elect Mikhail Sosnovsky as Director | Against | Against | Yes |
| Management 3.13 | Elect Maksim Finsky as Director | For | Against | Yes |
| Management 4.1 | Elect Andrey Zaytsev as Member of Audit Commission | For | For | Yes |
| Management 4.2 | Elect Olga Rompel as Member of Audit Commission | For | For | Yes |
| Management 4.3 | Elect Aleksandr Spektor as Member of Audit Commission | For | For | Yes |
| Management 4.4 | Elect Oleg Cherney as Member of Audit Commission | For | For | Yes |
| Management 4.5 | Elect Aleksey Shymardanov as | For | For | Yes |</p>
<table>
<thead>
<tr>
<th>Management</th>
<th>Action</th>
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<tr>
<td>5</td>
<td>Member of Audit Commission</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Ratify OOO Rosekspertiza as Auditor</td>
<td></td>
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<tr>
<td>6</td>
<td>Determine Cost of Liability Insurance for Directors and Officers</td>
<td></td>
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</tr>
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<td>7</td>
<td>Approve Related-Party Transaction Re: Liability Insurance for Directors and Officers Proposed under Item 6</td>
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<td>Yes</td>
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<tr>
<td>8</td>
<td>Approve Remuneration of Directors</td>
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<td>Yes</td>
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Electricite de France  EDF  F2940H113  24-May-11  Annual/Special  Management 1

Approve Financial Statements and Statutory Reports
<table>
<thead>
<tr>
<th>Management</th>
<th>Action Description</th>
<th>For</th>
<th>Against</th>
<th>Yes</th>
</tr>
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<tbody>
<tr>
<td>2</td>
<td>Accept Consolidated Financial Statements and Statutory Reports</td>
<td>For</td>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>3</td>
<td>Approve Allocation of Income and Dividends of EUR 0.58 per Share</td>
<td>For</td>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>4</td>
<td>Approve Auditors’ Special Report on Related-Party Transactions</td>
<td>For</td>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>5</td>
<td>Approve Remuneration of Directors in the Aggregate Amount of EUR 200,000</td>
<td>For</td>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>6</td>
<td>Reelect KPMG as Auditor</td>
<td>For</td>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>7</td>
<td>Reelect Deloitte et Associes as Auditor</td>
<td>For</td>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>8</td>
<td>Appoint KPMG Audit IS as Alternate Auditor</td>
<td>For</td>
<td></td>
<td>Yes</td>
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<tr>
<td>9</td>
<td>Reelect BEAS as Alternate Auditor</td>
<td>For</td>
<td></td>
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<tr>
<td>10</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
<td>For</td>
<td></td>
<td>Yes</td>
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<td>11</td>
<td>Approve Reduction in Share Capital via Cancellation of Repurchased Shares</td>
<td>For</td>
<td></td>
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<td>12</td>
<td>Amend Article 10 of Bylaws Re: Shareholding Disclosure Requirements</td>
<td>For</td>
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<td>13</td>
<td>Amend Article 19 of Bylaws Re: Appointment of Auditors</td>
<td>For</td>
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<td>Yes</td>
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<td>14</td>
<td>Amend Article 20 of Bylaws Re: General Meetings</td>
<td>For</td>
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<td>15</td>
<td>Amend Article 24 of Bylaws Re: Allocation of Income</td>
<td>For</td>
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<td>Yes</td>
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<tr>
<td>16</td>
<td>Authorize Filing of Required Documents/Other Formalities</td>
<td>For</td>
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Wal-Mart Stores, Inc. WMT 931142103 03-Jun-11 Annual
<p>| | | | | | | | | | | |</p>
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<tbody>
<tr>
<td>3</td>
<td>Elect Director M. Michele Burns</td>
<td>For</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Elect Director James I. Cash, Jr.</td>
<td>For</td>
<td>For</td>
<td>Yes</td>
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<td>Elect Director Roger C. Corbett</td>
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<td>6</td>
<td>Elect Director Douglas N. Daft</td>
<td>For</td>
<td>For</td>
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<td></td>
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<td>7</td>
<td>Elect Director Michael T. Duke</td>
<td>For</td>
<td>For</td>
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<td>Elect Director Gregory B. Penner</td>
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<td>9</td>
<td>Elect Director Steven S Reinemund</td>
<td>For</td>
<td>For</td>
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<td>10</td>
<td>Elect Director H. Lee Scott, Jr.</td>
<td>For</td>
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<td>11</td>
<td>Elect Director Arne M. Sorenson</td>
<td>For</td>
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<td>12</td>
<td>Elect Director Jim C. Walton</td>
<td>For</td>
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<td>13</td>
<td>Elect Director S. Robson Walton</td>
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<td>14</td>
<td>Elect Director Christopher J. Williams</td>
<td>For</td>
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<td>15</td>
<td>Elect Director Linda S. Wolf</td>
<td>For</td>
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<td>16</td>
<td>Ratify Auditors</td>
<td>For</td>
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<td>17</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
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<td>18</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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<td>19</td>
<td>Amend EEO Policy to Prohibit Discrimination based on Gender Identity</td>
<td>Against</td>
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<td>20</td>
<td>Report on Political Contributions</td>
<td>Against</td>
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<td>21</td>
<td>Amend Articles/Bylaws/Charter – Call Special Meetings</td>
<td>Against</td>
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<td>22</td>
<td>Require Suppliers to Produce Sustainability Reports</td>
<td>Against</td>
<td>Against</td>
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<td>23</td>
<td>Report on Climate Change Business Risks</td>
<td>Against</td>
<td>Against</td>
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<td>24</td>
<td>Approve Amalgamation with Gran Colombia Gold Corp.</td>
<td>For</td>
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<td>25</td>
<td>Elect Director Robert Metcalfe</td>
<td>For</td>
<td>Withhold</td>
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Medoro Resources Ltd. MRS 58503R407 07-Jun-11 Annual/Special Management
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<th>Management</th>
<th>Elect Director</th>
<th>Vote</th>
<th>Withhold</th>
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<tr>
<td>Management 2.2</td>
<td>Jaime Perez Branger</td>
<td>For</td>
<td>Withhold</td>
<td>Yes</td>
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<tr>
<td>Management 2.3</td>
<td>Miguel de la Campa</td>
<td>For</td>
<td>Withhold</td>
<td>Yes</td>
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<tr>
<td>Management 2.4</td>
<td>Robert Doyle</td>
<td>For</td>
<td>Withhold</td>
<td>Yes</td>
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<td>Management 2.5</td>
<td>Serafino Iacono</td>
<td>For</td>
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<td></td>
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<td>Management 2.6</td>
<td>Augusto Lopez</td>
<td>For</td>
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<td>Management 2.7</td>
<td>J. Randall Martin</td>
<td>For</td>
<td>Withhold</td>
<td>Yes</td>
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<td>Management 2.8</td>
<td>Hernan Martinez</td>
<td>For</td>
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<td>Management 2.9</td>
<td>Courtney Neeb</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>Management 3</td>
<td>Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>Withhold</td>
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Chesapeake Energy Corporation

CHK 165167107 10-Jun-11 Annual
<table>
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<tr>
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<th>Elect Director</th>
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<tr>
<td>Management</td>
<td>2</td>
<td>Amend Omnibus</td>
<td>For</td>
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<td>Yes</td>
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<td>Management</td>
<td>3</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
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<td>Management</td>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>Management</td>
<td>5</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Yes</td>
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<tr>
<td>Share Holder</td>
<td>6</td>
<td>Advisory Vote to Ratify Directors’ Compensation</td>
<td>Against</td>
<td>For</td>
<td>Yes</td>
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</table>

*Not voted due to shareblocking*

EFG Hermes Holding SAE*  
HRHO M3047P109 13-Jun-11 Annual
<table>
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<tr>
<th>Company</th>
<th>Symbol</th>
<th>Trade Date</th>
<th>Meeting Type</th>
<th>Agenda Item</th>
<th>Vote</th>
<th>For/Against</th>
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<tbody>
<tr>
<td>EFG Hermes Holding SAE*</td>
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<td>13-Jun-11</td>
<td>Special</td>
<td>Approve Capital Increase Through Bonus Share Issuance</td>
<td>For</td>
<td>Do Not Vote</td>
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<td>*Not voted due to shareblocking</td>
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<tr>
<td>Management 2</td>
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<td></td>
<td></td>
<td>Amend Articles to Reflect Changes in Capital</td>
<td>For</td>
<td>Do Not Vote</td>
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<tr>
<td>Gold Fields Ltd</td>
<td>GFI</td>
<td>20-Jun-11</td>
<td>Special</td>
<td>Approve Financial Assistance to Related or Interrelated Company</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>Management 1</td>
<td></td>
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<td>Approve Acquisition by Gold Fields Through its Wholly-owned Subsidiary Gold Fields Ghana Holdings (BVI) Limited of a Further Indirect 18.9 Percent Interest in Each of Gold Fields Ghana and Abosso Goldfields</td>
<td>For</td>
<td>For</td>
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<td>Management 2</td>
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<td>Authorise Board to Ratify and Execute Approved Resolutions</td>
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<tr>
<td>Nippon Telegraph &amp; Telephone Corp.</td>
<td>9432</td>
<td>23-Jun-11</td>
<td>Annual</td>
<td>Approve Allocation of Income, with a Final Dividend of JPY 60</td>
<td>For</td>
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<td>Management 2.1</td>
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<td>Appoint Statutory Auditor Amitani, Shunsuke</td>
<td>For</td>
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<td>Management 2.2</td>
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<td>Appoint Statutory Auditor Makitani, Yoshitaka</td>
<td>For</td>
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<td>Management 2.3</td>
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<td>Appoint Statutory Auditor Iwamoto, Shigeru</td>
<td>For</td>
<td>Against</td>
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<td>Management 2.4</td>
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<td>Appoint Statutory Auditor Motobayashi, Toru</td>
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<td>Management 2.5</td>
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<td>Appoint Statutory Auditor Tomonaga, Michiko</td>
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</table>
Management 1
Elect Director
Reuben V. Anderson
For
For
Yes

Management 2
Elect Director
Robert D. Beyer
For
For
Yes

Management 3
Elect Director
David B. Dillon
For
For
Yes

Management 4
Elect Director
Susan J. Kropf
For
For
Yes

Management 5
Elect Director
John T. Lamacchia
For
For
Yes

Management 6
Elect Director
David B. Lewis
For
For
Yes

Management 7
Elect Director
Rodney McMullen
For
For
Yes

Management 8
Elect Director
Jorge P. Montoya
For
For
Yes

Management 9
Elect Director
Clyde R. Moore
For
For
Yes

Management 10
Elect Director
Susan M. Phillips
For
For
Yes

Management 11
Elect Director
Steven R. Rogel
For
For
Yes

Management 12
Elect Director
James A. Runde
For
For
Yes

Management 13
Elect Director
Ronald L. Sargent
For
For
Yes

Management 14
Elect Director
Bobby S. Shackouls
For
For
Yes

Management 15
Approve Omnibus Stock Plan
For
Against
Yes

Management 16
Advisory Vote to Ratify Named Executive Officers’ Compensation
For
For
Yes

Management 17
Advisory Vote on Say on Pay Frequency
Three Years
One Year
Yes

Management 18
Ratify Auditors
For
For
Yes

Share Holder 19
Adopt ILO Based Code of Conduct
Approve Allocation of Income, with a Final Dividend of JPY 4000
For
For
Yes

Management 2
Amend Articles To Restate Authorized Capital to Reflect
For
For
Yes
<table>
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<tr>
<th>Management 3</th>
<th>Stock Split - Limit Rights of Odd-Lot Holders - Indemnify Directors and Statutory Auditors</th>
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<tbody>
<tr>
<td>Management 4.1</td>
<td>Elect Director Yabuki, Shizuka For For Yes</td>
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<td>Management 4.1</td>
<td>Appoint Statutory Auditor Koide, Noboru For For Yes</td>
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<td>Management 4.2</td>
<td>Appoint Statutory Auditor Iwasaki, Tsutomu For For Yes</td>
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<tr>
<td>Management 4.3</td>
<td>Appoint Statutory Auditor Uno, Ikuo For Against Yes</td>
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<tr>
<td>Company</td>
<td>Type</td>
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<td>Mitsui &amp; Co.</td>
<td>Management</td>
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<td>Management 4.4</td>
<td>Appoint Statutory Auditor</td>
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<td>Share Holder 5</td>
<td>Remove Director Nishikawa, Naoki from Office</td>
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<td>Approve Allocation of Income, with a Final Dividend of JPY 27</td>
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<td>Elect Director Utsuda, Shoie</td>
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<td>Elect Director Komai, Masayoshi</td>
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<td>Management 2.6</td>
<td>Elect Director Kawashima, Fuminobu</td>
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<td>Elect Director Saiga, Daisuke</td>
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<td>Elect Director Okada, Joji</td>
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<td>Elect Director Nonaka, Ikuiro</td>
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<td>Elect Director Hirabayashi, Hiroshi</td>
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<td>Management 2.13</td>
<td>Elect Director Muto, Toshiro</td>
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<td>Appoint Statutory Auditor Miura, Satoru</td>
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<td>Appoint Statutory Auditor Murakami, Motonori</td>
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<td>Uranium Participation Corp</td>
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<td>Elect Director Paul J. Bennett</td>
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<td>Management 1.2</td>
<td>Elect Director Jeff Kennedy</td>
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<td>Management 1.3</td>
<td>Elect Director Garth A.C. MacRae</td>
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<td>Elect Director Richard H. McCoy</td>
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<td>Authorize Board to Fix Their Remuneration</td>
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<td>Elect Director Egashira, Toshiaki</td>
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<td>Elect Director Tateyama, Ichiro</td>
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<td>Elect Director Karasawa, Yasuyoshi</td>
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<td>Elect Director Suzuki, Hisahito</td>
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<td>Elect Director Fujimoto, Susumu</td>
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<td>Elect Director Horimoto, Shuhei</td>
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<td>Elect Director Tsuchiya, Mitsuhiro</td>
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<td>Elect Director Seki, Toshihiko</td>
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<td>Elect Director Watanabe, Akira</td>
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<td>Elect Director Umezu, Mitsuhiro</td>
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<td>Elect Director Tsunoda, Daiken</td>
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<td>Appoint Statutory Auditor Ikeda, Katsuaki</td>
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<td>Appoint Statutory Auditor Ishiyama, Toshiaki</td>
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<td>Appoint Statutory Auditor Sanada, Yoshiro</td>
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Management 2.4 Approve Statutory Auditor Noda, Fumiyoshi For For Yes

Management 3 Approve Retiree Bonus Payment for Director For Against Yes

Management 1 Approve Allocation of Income, with a Final Dividend of JPY 4 For For Yes

Management 2 Approve Reduction in Capital Reserves For Against Yes

Management 3.1 Elect Director Tsunekage, Hitoshi For For Yes

Management 3.2 Elect Director Tanabe, Kazuo For For Yes

Management 3.3 Elect Director Mukohara, Kiyoshi For For Yes

Management 3.4 Elect Director Kitamura, Kunitaro For For Yes

Management 3.5 Elect Director Iwasaki, Nobuo For For Yes

Management 3.6 Elect Director Sayato, Jyunichi For For Yes

Management 3.7 Elect Director Ochiai, Shinji For For Yes

Management 3.8 Elect Director Okubo, Tetsuo For For Yes

Management 3.9 Elect Director Okuno, Jun For For Yes

Management 3.10 Elect Director Otsuka, Akio For For Yes

Management 4 Appoint External Audit Firm For For Yes
<table>
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<tr>
<th>Management</th>
<th>Approve Stock Option Plan</th>
<th>For</th>
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<td>Management 1</td>
<td>Approve Annual Report</td>
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<td>Management 1</td>
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<td>Management 2</td>
<td>Approve Financial Statements</td>
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<td>Management 3</td>
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<td>Management 3</td>
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<td>Management 4</td>
<td>Approve Dividends of RUB 3.85 per Share</td>
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<td>Management 4</td>
<td>Approve Dividends of RUB 3.85 per Share</td>
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<td>Management 5</td>
<td>Ratify ZAO PricewaterhouseCoopers as Auditor</td>
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<td>Management 5</td>
<td>Ratify ZAO PricewaterhouseCoopers as Auditor</td>
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<td>Management 6</td>
<td>Amend Charter</td>
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<td>Management 6</td>
<td>Amend Charter</td>
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<td>Management 7</td>
<td>Approve Remuneration of Directors</td>
<td>For</td>
<td>Against</td>
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<td>Management 7</td>
<td>Approve Remuneration of Directors</td>
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<td>Against</td>
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<tr>
<td>Management 8</td>
<td>Approve Remuneration of Members of Audit Commission</td>
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<td>Management 8</td>
<td>Approve Remuneration of Members of Audit Commission</td>
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<tr>
<td>Management 9.1</td>
<td>Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements</td>
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<td>Management 9.1</td>
<td>Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements</td>
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<td>Management 9.2</td>
<td>Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements</td>
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<td>Management 9.2</td>
<td>Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements</td>
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</table>
Management 9.3 Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements For For Yes

Management 9.3 Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements For For Yes

Management 9.4 Approve Related-Party Transaction with State Corporation ‘Bank for Development and Foreign Economic Affairs (Vnesheconombank)’ Re: Loan Agreements For For Yes

Management 9.4 Approve Related-Party Transaction with State Corporation ‘Bank for Development and Foreign Economic Affairs (Vnesheconombank)’ Re: Loan Agreements For For Yes

Management 9.5 Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement For For Yes

Management 9.5 Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement For For Yes

Management 9.6 Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement For For Yes

Management 9.6 Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement For For Yes

Management 9.7 Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement For For Yes

Management 9.7 Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement For For Yes
<p>| Management 9.8 | Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement | For | For | Yes |
| Management 9.8 | Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement | For | For | Yes |
| Management 9.9 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds | For | For | Yes |
| Management 9.9 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds | For | For | Yes |
| Management 9.10 | Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds | For | For | Yes |
| Management 9.10 | Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds | For | For | Yes |
| Management 9.11 | Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System | For | For | Yes |
| Management 9.11 | Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System | For | For | Yes |
| Management 9.12 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale | For | For | Yes |
| Management 9.12 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale | For | For | Yes |
| Management 9.13 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For | Yes |
| Management 9.13 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For | Yes |
| Management 9.14 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities | For | For | Yes |
| Management 9.14 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities | For | For | Yes |
| Management 9.15 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For | Yes |
| Management 9.15 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For | Yes |
| Management 9.16 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant | For | For | Yes |
| Management 9.16 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant | For | For | Yes |
| Management 9.17 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil | For | For | Yes |
| Management 9.17 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field | For | For | Yes |
| Management 9.18 | Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment | For | For | Yes |
| Management 9.18 | Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment | For | For | Yes |
| Management 9.19 | Approve Related-Party Transaction with OAO Tsentrtragaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities | For | For | Yes |
| Management 9.19 | Approve Related-Party Transaction with OAO Tsentrtragaz Re: Agreement on Temporary Possession and Use | For | For | Yes |
|-----------------|-------------------------------------------------------------------------------------------------|
| Management 9.20 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises |
| Management 9.21 | For | For | Yes |</p>
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<th>Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises</th>
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<td>Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline</td>
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<td>Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation</td>
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<td>Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation</td>
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Management 9.24 Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation

Management 9.25 Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation

Management 9.25 Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation

Management 9.26 Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions

Management 9.26 Approve Related-Party Transaction
<p>| Management 9.27 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex | For | For | Yes |
| Management 9.27 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions | For | For | Yes |
| Management 9.27 | Approve Related-Party Transaction with ZAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions | For | For | Yes |
| Management 9.28 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions | For | For | Yes |
| Management 9.28 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex | For | For | Yes |</p>
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<td>Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities</td>
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<td>Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System</td>
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<td>Management 9.34</td>
<td>Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center</td>
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<td>Management 9.38</td>
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<td>Management 9.39</td>
<td>Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas</td>
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Management 9.39 Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas

Management 9.40 Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas

Management 9.40 Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas

Management 9.41 Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom

Management 9.41 Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom

Management 9.42 Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas
| Management 9.42 | Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas | For | For | Yes |
| Management 9.43 | Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas | For | For | Yes |
| Management 9.43 | Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas | For | For | Yes |
| Management 9.44 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil | For | For | Yes |
| Management 9.44 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil | For | For | Yes |
| Management 9.45 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas | For | For | Yes |
| Management 9.45 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas | For | For | Yes |
| Management 9.46 | Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on | For | For | Yes |
Transportation of Gas
Approve Related-Party Transaction with OAO Tomskgazprom
Re: Agreement on Transportation of Gas

Approve Related-Party Transaction with OOO Mezhregiongaz
Re: Agreement on Transportation of Gas

Approve Related-Party Transaction with OAO Gazprom Neft
Re: Agreement on Transportation of Gas

Approve Related-Party Transaction with OAO NOVATEK
Re: Agreement on Transportation of Gas

Approve Related-Party Transaction with OAO NOVATEK
| Management 9.50 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas | For | For | Yes |
| Management 9.50 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas | For | For | Yes |
| Management 9.51 | Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas | For | For | Yes |
| Management 9.51 | Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas | For | For | Yes |
| Management 9.52 | Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase of Gas | For | For | Yes |
| Management 9.52 | Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase of Gas | For | For | Yes |
| Management 9.53 | Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas | For | For | Yes |
| Management 9.53 | Approve Related-Party Transaction with UAB Kauno Termofikacijos | For | For | Yes |
| Management | 9.54 | Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas | For | For | Yes |
| Management | 9.54 | Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas | For | For | Yes |
| Management | 9.55 | Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas | For | For | Yes |
| Management | 9.55 | Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas | For | For | Yes |
| Management | 9.56 | Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas | For | For | Yes |
| Management 9.56 | Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas | For | For | Yes |
| Management 9.57 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work | For | For | Yes |
| Management 9.58 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work | For | For | Yes |
| Management 9.59 | Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreement on Start-Up and Commissioning Work | For | For | Yes |
| Management 9.59 | Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreement on Start-Up and Commissioning Work | For | For | Yes |
| Management 9.60 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work | For | For | Yes |
| Management 9.60 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work | For | For | Yes |
| Management 9.61 | Approve Related-Party Transaction with OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom’s Specialized Subsidiaries | For | For | Yes |
| Management 9.61 | Approve Related-Party Transaction with OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom’s Specialized Subsidiaries | For | For | Yes |
| Management 9.63 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects |
| Management 9.64 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects |
| Management 9.65 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: |
| Management | 9.65 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects |
| Management | 9.66 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects |
| Management | 9.66 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects |
| Management | 9.67 | Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreement on Investment Projects |
| Management | 9.67 | Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreement on Investment Projects |
| Management | 9.68 | Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects |
| Management | 9.68 | Approve Related-Party Transaction with ZAO |
Gaztelecom Re:
Agreement on
Investment
Projects
| Management 9.69 | Approve Related-Party Transaction with OAO SOGAZ  
Re: Agreement on Property Insurance | For | For | Yes |
| Management 9.69 | Approve Related-Party Transaction with OAO SOGAZ  
Re: Agreement on Property Insurance | For | For | Yes |
| Management 9.70 | Approve Related-Party Transaction with OAO SOGAZ  
Re: Agreement on Life, Health, and Individual Property Insurance | For | For | Yes |
| Management 9.70 | Approve Related-Party Transaction with OAO SOGAZ  
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| Management 9.71 | Approve Related-Party Transaction with OAO SOGAZ  
Re: Agreement on Insurance of Gazprom’s Employees | For | For | Yes |
| Management 9.71 | Approve Related-Party Transaction with OAO SOGAZ  
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Re: Agreement on Insurance of Gazprom’s Employees | For | For | Yes |
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Re: Agreement on Insurance of Gazprom’s Employees | For | For | Yes |
| Management 9.73 | Gazprom’s Employees Management | Approve Related-Party Transaction with OAO SOGAZ | For | For | Yes |
| Management 9.73 | | Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board | | | |
| Management 9.74 | Approve Related-Party Transaction with OAO SOGAZ | For | For | Yes |
| Management 9.74 | Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board | | | |
| Management 9.74 | Approve Related-Party Transaction with OAO SOGAZ | For | For | Yes |
| Management 9.74 | Re: Agreement on Insurance in Connection with Customs Operations | | | |
| Management 9.75 | Approve Related-Party Transaction with OAO SOGAZ | For | For | Yes |
| Management 9.75 | Re: Agreement on Insurance of Transportation Vehicle Owned by OAO Gazprom | | | |
| Management 9.76 | Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property | For | For | Yes |
| Management 9.76 | Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property | For | For | Yes |
| Management 9.77 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Yes |
| Management 9.77 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Yes |
| Management 9.78 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom | For | For | Yes |
| Management 9.78 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom | For | For | Yes |
| Management 9.79 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation | For | For | Yes |
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Approve Related-Party Transaction with OAO Gazprom Promgaz
Re: Agreement on Research Work for OAO Gazprom
For For Yes

Management 9.85
Approve Related-Party Transaction with OAO Gazprom Promgaz
Re: Agreement on Research Work for OAO Gazprom
For For Yes

Management 9.86
Approve Related-Party Transaction with OAO Gazprom Promgaz
Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses
For For Yes

Management 9.86
Approve Related-Party Transaction with OAO Gazprom Promgaz
Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses
For For Yes

Management 9.87
Approve Related-Party Transaction with OAO Gazprom Promgaz
Re: Agreement on Research Work for OAO Gazprom
For For Yes

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Re: Agreement on Research Work for OAO Gazprom
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<td>Management 10.6</td>
<td>Elect Aleksey Miller as Director</td>
<td>For</td>
<td>Against</td>
<td>Yes</td>
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<td>Management 10.7</td>
<td>Elect Valery Musin as Director</td>
<td>None</td>
<td>For</td>
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<td>Management 10.7</td>
<td>Elect Valery Musin as Director</td>
<td>None</td>
<td>For</td>
<td>Yes</td>
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<tr>
<td>Management 10.8</td>
<td>Elect Elvira Nabiullina as Director</td>
<td>None</td>
<td>Against</td>
<td>Yes</td>
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<tr>
<td>Management 10.8</td>
<td>Elect Elvira Nabiullina as Director</td>
<td>None</td>
<td>Against</td>
<td>Yes</td>
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<tr>
<td>Management 10.9</td>
<td>Elect Mikhail Sereda as Director</td>
<td>For</td>
<td>Against</td>
<td>Yes</td>
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<tr>
<td>Management 10.9</td>
<td>Elect Mikhail Sereda as Director</td>
<td>For</td>
<td>Against</td>
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<td>Management 10.10</td>
<td>Elect Sergey Shmatko as Director</td>
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<td>Elect Sergey Shmatko as Director</td>
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<td>Against</td>
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<td>Elect Igor Yusufov as Director</td>
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<td>Against</td>
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<td>Elect Igor Yusufov as Director</td>
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<td>Against</td>
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<td>Elect Dmitry Arkhipov as Member of Audit Commission</td>
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<td>Management 11.1</td>
<td>Elect Dmitry Arkhipov as Member of Audit Commission</td>
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<td>Management 11.2</td>
<td>Elect Andrey Belobrov as Member of Audit Commission</td>
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<td>Management 11.2</td>
<td>Elect Andrey Belobrov as Member of Audit Commission</td>
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<td>Management 11.3</td>
<td>Elect Vadim Bikulov as Member of Audit Commission</td>
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<td>Management 11.3</td>
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<td>Elect Aleksey Mironov as Member of Audit Commission</td>
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<td>Management 11.4</td>
<td>Elect Aleksey Mironov as Member of Audit Commission</td>
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<td>Management 11.5</td>
<td>Elect Lidiya Morozova as Member of Audit Commission</td>
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<td>Management 11.5</td>
<td>Elect Lidiya Morozova as Member of Audit Commission</td>
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<td>Management 11.6</td>
<td>Elect Anna Nesterova as Member of Audit Commission</td>
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<td>Against</td>
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<td>Management 11.6</td>
<td>Elect Anna Nesterova as Member of Audit Commission</td>
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<td>Elect Yury Nosov as Member of Audit Commission</td>
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<td>Elect Yury Nosov as Member of Audit Commission</td>
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<td>Elect Karen Oganyan as Member of Audit Commission</td>
<td>None</td>
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<td>Management 11.8</td>
<td>Elect Karen Oganyan as Member of Audit Commission</td>
<td>None</td>
<td>Do Not Vote</td>
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<td>Elect Konstantin Pesotsky as Member of Audit Commission</td>
<td>None</td>
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<td>Elect Konstantin Pesotsky as Member of Audit Commission</td>
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<td>Elect Maria Tikhonova as Member of Audit Commission</td>
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<td>Elect Maria Tikhonova as Member of Audit Commission</td>
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<td>Elect Aleksandr Yugov as Member of Audit Commission</td>
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<td>Elect Aleksandr Yugov as Member of Audit Commission</td>
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| Management 1 | Approve Early Termination of Powers of Board of Directors | For | For | Yes |

<p>| Management 2.1 | Elect Andrey Akimov as Director | None | Against | Yes |
| Management 2.2 | Elect Aleksandr Ananenkov as Director | For | Against | Yes |
| Management 2.3 | Elect Farit Gazizullin as Director | None | Against | Yes |
| Management 2.4 | Elect Elena Karpel as Director | For | Against | Yes |
| Management 2.5 | Elect Timur Kulibayev as Director | None | Against | Yes |
| Management 2.6 | Elect Viktor Martynov as Director | None | Against | Yes |
| Management 2.7 | Elect Vladimir Mau as Director | None | Against | Yes |
| Management 2.8 | Elect Aleksey Miller as Director | For | Against | Yes |
| Management 2.9 | Elect Valery Musin as Director | None | For | Yes |
| Management 2.10 | Elect Mikhail Sereda as Director | For | Against | Yes |
| Management 2.11 | Elect Igor Yusufov as Director | None | Against | Yes |</p>
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<th>2.12</th>
<th>Elect Viktor Zubkov as Director</th>
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<td>Approve Annual Report and Financial Statements</td>
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<td>Management 2</td>
<td>Approve Allocation of Income and Dividends of RUB 0.00860091 per Share</td>
<td>For</td>
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<td>Elect Anatoly Ballo as Director</td>
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<td>Elect Mikhail Poluboyarinov as Director</td>
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<td>Elect Marina Seliverstova as Director</td>
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<td>Elect Vladimir Tatsy as Director</td>
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<td>Elect Rashid Sharipov as Director</td>
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<td>Elect Rashid Sharipov as Director</td>
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<td>Elect Sergey Shmatko as Director</td>
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Management 3.15 Elect Sergey Shmatko as Director  None  Against  Yes
Management 3.16 Elect Sergey Shishin as Director  None  Against  Yes
Management 3.16 Elect Sergey Shishin as Director  None  Against  Yes
Management 4.1 Elect Oleg Azhimov as Member of Audit Commission  For  Against  Yes
Management 4.1 Elect Oleg Azhimov as Member of Audit Commission  For  Against  Yes
Management 4.2 Elect Dmitry Gerevoy as Member of Audit Commission  For  Against  Yes
Management 4.2 Elect Dmitry Gerevoy as Member of Audit Commission  For  Against  Yes
Management 4.3 Elect Andrey Kolyada as Member of Audit Commission  For  For  Yes
Management 4.3 Elect Andrey Kolyada as Member of Audit Commission  For  For  Yes
Management 4.4 Elect Andrey Kochanov as Member of Audit Commission  For  Against  Yes
Management 4.4 Elect Andrey Kochanov as Member of Audit Commission  For  Against  Yes
Management 4.5 Elect Valentin Kudryashov as Member of Audit Commission  For  Against  Yes
Management 4.5 Elect Valentin Kudryashov as Member of Audit Commission  For  Against  Yes
Management 4.6 Elect Yelena Litvina as Member of Audit Commission  For  Against  Yes
<p>| Management | Elect Yelena Litvina as Member of Audit Commission | For | Against | Yes |
| Management | Elect Maria Tikhonova as Member of Audit Commission | For | For | Yes |
| Management | Elect Maria Tikhonova as Member of Audit Commission | For | For | Yes |
| Management | Elect Aleksandr Yugov as Member of Audit Commission | For | For | Yes |</p>
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<td>Elect Aleksandr Yugov as Member of Audit Commission</td>
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<td>Ratify ZAO HLB Vnesaudit as Auditor</td>
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<td>Approve Remuneration of Directors</td>
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<td>Determine Quantity, Nominal Value, Type, and Rights of Company’s Outstanding Shares in Connection with Increase in Authorized Capital</td>
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<td>Determine Quantity, Nominal Value, Type, and Rights of Company’s Outstanding Shares in Connection with Increase in Authorized Capital</td>
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<tr>
<td>Approve New Edition of Charter</td>
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<td>Approve New Edition of Charter</td>
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<td>Approve Increase in Share Capital via Issuance of 89 Billion Shares with Preemptive Rights</td>
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<td>Approve Increase in Share Capital via Issuance of 89 Billion Shares with Preemptive Rights</td>
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<tr>
<td>Amend Regulations on Board of Directors</td>
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Please Consider the Environment Before Printing This Document
<p>| Management 10 | Amend Regulations on Board of Directors | For | For | Yes |
| Management 11.1 | Approve Related-Party Transactions Re: Acquisition of Common Shares in OAO Inter RAO UES via Closed Subscription | For | For | Yes |
| Management 11.2 | Approve Related-Party Transaction Re: Acquisition of 40-Percent Stake in OAO Irkutskenergo via Share Swap with OAO Inter RAO UES | For | For | Yes |
| Management 11.3 | Approve Related-Party Transactions with OAO VTB Bank Re: Deposit Agreements | For | For | Yes |
| Management 11.4 | Approve Related-Party Transactions with OAO VTB Bank Re: Establishment of | For | For | Yes |
| Management 11.4 | Approve Related-Party Transactions with OAO VTB Bank Re: Establishment of Fixed Balance Accounts | For | For | Yes |
| Management 11.5 | Approve Related-Party Transactions with OAO VTB Bank Re: Overdraft Credit Accounts | For | For | Yes |
| Management 11.6 | Approve Related-Party Transactions with OAA VTB Bank Re: Credit Line Agreements | For | For | Yes |
| Management 11.7 | Approve Related-Party Transaction with OAO VTB Bank Re: Loan Agreements | For | For | Yes |
| Management 11.8 | Approve Related-Party Transactions with OAO VTB Bank Re: Loan Guarantee Agreements | For | For | Yes |
| Management | 11.9 | Approve Related-Party Transactions with OAO VTB Bank Re: Opening of Credit Guarantee Facility | For | For | Yes |
| Management | 11.9 | Approve Related-Party Transactions with OAO VTB Bank Re: Opening of Credit Guarantee Facility | For | For | Yes |
| Management | 11.10 | Approve Related-Party Transactions with OAO VTB Bank Re: Remote Banking Services | For | For | Yes |
| Management | 11.10 | Approve Related-Party Transactions with OAO VTB Bank Re: Remote Banking Services | For | For | Yes |
| Solidere SOLA 522386101 30-Jun-11 Annual | Management 1 | Approve Board Report on Company Operations | For | For | Yes |
| | | Approve Auditors’ Report on Company Financial Statements | For | For | Yes |
| | | Accept Financial Statements, Statutory Reports, and Dividend Payments | For | For | Yes |
| | | Approve Auditors’ Special Report on Related Party Transactions; Authorize Related Party Transactions | Against | Yes |
| | | Approve Discharge of Board and Chairman | For | For | Yes |</p>
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<th>Company Name</th>
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<th>Meeting Date</th>
<th>Meeting Type</th>
<th>Proponent</th>
<th>Item Number</th>
<th>Proposal</th>
<th>Management Recommendation</th>
<th>Vote Instruction</th>
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<td>Magna International Inc.</td>
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<td>559222401</td>
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<td>Approve Plan Arrangement: Dual Class Collapse</td>
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<td>Accept Financial Statements and Statutory Reports</td>
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<td>Re-elect Sir John Bond as Director</td>
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<td>Vodafone Group plc</td>
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<td>Re-elect John Buchanan as Director</td>
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<td>Re-elect Stephen Pusey as Director</td>
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<td>Re-elect Samuel Jonah as Director</td>
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<td>Management 14</td>
<td>14</td>
<td>Re-elect Philip Yea as Director</td>
<td>For</td>
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<td>Management 15</td>
<td>15</td>
<td>Approve Final Dividend</td>
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<td>Approve Remuneration Report</td>
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<td>Management 17</td>
<td>17</td>
<td>Reappoint Deloitte LLP as Auditors</td>
<td>For</td>
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<td>Management 18</td>
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<td>Authorise Audit Committee to Fix Remuneration of Auditors</td>
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<td>Management 21</td>
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<td>Authorise Market Purchase</td>
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<td>Management 22</td>
<td>22</td>
<td>Adopt New Articles of Association</td>
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<td>Kinross Gold Corporation</td>
<td>K</td>
<td>15-Sep-10</td>
<td>Special</td>
<td>For</td>
<td>For</td>
<td>For</td>
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<td>Impala Platinum Holdings Ltd</td>
<td>IMP</td>
<td>19-Oct-10</td>
<td>Annual</td>
<td>For</td>
<td>For</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>AngloGold Ashanti Ltd</td>
<td>ANG</td>
<td>26-Oct-10</td>
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<td>For</td>
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<td>Newcrest Mining Ltd</td>
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<td>28-Oct-10</td>
<td>Annual</td>
<td>For</td>
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<tr>
<td>Management 1</td>
<td>Approve the Remuneration Report for the Fiscal Year Ended June 30, 2010</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 2</td>
<td>Approve the Increase in Non-Executive Directors’ Maximum Aggregate Remuneration to A$2.7 Million Per Annum</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 3</td>
<td>Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2010</td>
<td>For</td>
<td>For</td>
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<td>Management 4</td>
<td>Appoint KPMG Inc as Auditors of the Company</td>
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<tr>
<td>Management 5</td>
<td>Elect Mamphela Ramphele as Director</td>
<td>For</td>
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<td>Management 6</td>
<td>Elect Paul Schmidt as Director</td>
<td>For</td>
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<tr>
<td>Management 7</td>
<td>Re-elect Rupert Pennant-Rea as Director</td>
<td>For</td>
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Gold Fields Ltd  GFI  S31755101  02-Nov-10  Annual
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<tr>
<td>6</td>
<td>Re-elect Donald Ncube as Director</td>
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<td>7</td>
<td>Place Authorised but Unissued Ordinary Shares under Control of Directors</td>
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<td>8</td>
<td>Place Authorised but Unissued Non-Convertible Redeemable Preference Shares under Control of Directors</td>
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<tr>
<td>9</td>
<td>Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital</td>
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<tr>
<td>10</td>
<td>Approve Termination of the Awarding of Rights to Non-Executive Directors Under The Gold Fields Ltd 2005 Non-Executive Share Plan</td>
<td></td>
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<tr>
<td>11</td>
<td>Approve Increase in Non-executive Director Fees</td>
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<td></td>
<td>Authorise Repurchase of Up to 20 Percent of Issued Share Capital</td>
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**Gold Fields Ltd**

<table>
<thead>
<tr>
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<td>Management 1</td>
<td>Authorise Allotment and Issue of ESOP Shares to Thusano Share Trust</td>
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<td>Management 2</td>
<td>Authorise Allotment and Issue of Invictus Transformation Shares to Invictus</td>
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<td>Authorise Allotment and Issue of the South Deep Community Trust Transformation Shares to the South Deep Community Trust</td>
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<td>Management 4</td>
<td>Authorise Board to Ratify and Execute Approved Resolutions</td>
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<tr>
<td>Management 1</td>
<td>Approve Granting of Financial Assistance by Gold Fields and GFIMSA</td>
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**Embraer, Empresa Brasileira de Aeronautica**

<table>
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<tr>
<td>Management 1</td>
<td>Change Company Name to Embraer SA</td>
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<td>Amend Article 3</td>
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<td>Amend Article 34</td>
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<td>Sumitomo Trust &amp; Banking Co. Ltd.</td>
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<td>Management</td>
<td>8</td>
<td>Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares</td>
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<td>Authorize Use of Financial Derivatives when Repurchasing Shares</td>
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<td>Management</td>
<td>10</td>
<td>Approve Creation of EUR 90 Million Pool of Capital to Guarantee Conversion Rights for Issuance of Shares to Employees</td>
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<td>Management</td>
<td>11</td>
<td>Approve Remuneration of Supervisory Board</td>
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<td>Management</td>
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<td>Approve Affiliation Agreements with Siemens Finance GmbH</td>
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<td>24-Mar-11</td>
<td>Coca-Cola West Company Limited</td>
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**Management 13**

Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 270 Million Pool of Capital to Guarantee Conversion Rights

**Share Holder 14**

Amend Corporate Purpose

**Management 1**

Elect Jose da Costa Carvalho Neto as Director

**Management 1**

Approve Financial Statements and Disposition of Loss

**Management 2**

Approve Total Remuneration of Inside Directors and Outside Directors

**Management 3**

Elect Three Inside Directors (Bundled)

**Management 1**

Approve Appropriation of Income and Final Dividend of KRW 8,400 per Share

**Management 2**

Approve Total Remuneration of Inside Directors and Outside Directors

**Management 3**

Amend Terms of Severance Payments to Executives

**Management 4.1**

Elect Two Inside Directors (Bundled)

**Management 4.2**

Reelect Three Outside Directors (Bundled)

**Management 4.3**

Reelect Two Members of Audit Committee (Bundled)

**Eletrobras, Centrais Eletricas Brasileiras S.A.**

Ratify Increase in Share Capital Approved at EGM on Jan. 11, 2011

**Management 2**

Amend Article 6 to Reflect Changes in Capital

**Management 1**

Approve Allocation of Income, with a Final Dividend of JPY 20

**Management 2.1**

Elect Director Sueyoshi, Norio

**Management 2.2**

Elect Director Yoshimatsu, Tamio

**Management 2.3**

Elect Director Morita, Hijiri
| Management | Elect Director Shibata, Nobuo | For | For |
| Management | Elect Director Ota, Shigeki | For | For |
| Management | Elect Director Miyaki, Hiroyoshi | For | For |
| Management | Elect Director Wakasa, Jiro Masamitsu | For | For |
| Management | Elect Director Sakurai, Akira | For | For |
| Management | Elect Director Vikas Tiku Norio | For | For |
| Management | Elect Director Hyoda, Norio | For | For |

Mabuchi Motor Co. Ltd. 6592 J39186101 30-Mar-11 Annual

| Management | Approve Allocation of Income, with a Final Dividend of JPY 50 | For | For |
| Management | Elect Director Mabuchi, Takaichi | For | For |
| Management | Elect Director Kamei, Shinji | For | For |
| Management | Elect Director Habuchi, Nobuyo | For | For |
| Management | Elect Director Okuma, Akira | For | For |
| Management | Elect Director Kamei, Takashi | For | For |
| Management | Elect Director Kato, Kaoru Hiroo | For | For |

Belgacom* B10414116 13-Apr-11 Annual

| Management | Receive Directors’ Reports (Non-Voting) | For | Do Not Vote |
| Management | Receive Auditors’ Reports (Non-Voting) | For | Do Not Vote |
| Management | Receive Information from the Joint Committee | For | Do Not Vote |
| Management | Receive Consolidated Financial Statements and Statutory Reports | For | Do Not Vote |
| Management | Accept Financial Statements, and Approve Allocation of Income and Dividends of EUR 2.18 per Share | For | Do Not Vote |
| Management | Approve Remuneration Report | For | Do Not Vote |
| Management | Approve Discharge of Directors | For | Do Not Vote |
| Management | Approve Discharge of Philip Hampton | For | Do Not Vote |
| Management | Approve Discharge of Auditors | For | Do Not Vote |
| Management | Approve Discharge of Deloitte as Auditor in | For | Do Not Vote |

*Not voted due to shareblocking

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Charge of Certifying the
Consolidated Accounts

11 Receive Information on
Resignation of Georges
Jacobs as Director

12 Elect Pierre De Muelenaere
as Director

13 Approve Remuneration of
Director Up for Election
under Item 12

14 Transact Other Business

Belgacom*

B10414116 13-Apr-11 Special Management 1 Amend Articles Re: Audit Committee For Do Not Vote

Management 2 Amend Articles Re: Appointments and Remuneration Committee For Do Not Vote

Management 3 Change Date of Annual Meeting For Do Not Vote

*Not voted due to shareblocking
<table>
<thead>
<tr>
<th>Management</th>
<th>Amend Articles Re:</th>
<th>For</th>
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<td>Convening Notice of General Meetings</td>
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<td>Registration of Shares and Notification of Participation to the General Meeting</td>
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<td>Representation at General Meetings</td>
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<td>Composition of the Bureau - Minutes</td>
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<td>Right to Ask Questions</td>
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<td>9</td>
<td>Voting by Letter</td>
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<td>10</td>
<td>Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry</td>
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</table>

Korea Electric Power Corp. 015760 500631106 22-Apr-11 Special Management 1 Reelect Byun Joon-Yeon as Inside Director For For

Embraer SA P3700H201 26-Apr-11 Annual Management 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010 For For

Management 2 Approve Allocation of Income and Dividends For For

Management 3 Elect Directors For For

Management 4 Elect Fiscal Council Members For For

Management 5 Approve Remuneration of Executive Officers and Non-Executive Directors For Against

Management 6 Approve Remuneration of Fiscal Council Members For For

Embraer SA P3700H201 26-Apr-11 Special Management 1 Approve Increase in Size of Board and Amend Article 27 For For

Management 2 Amend Article 33 to Increase to Nine from Seven the Number of Director Votes Needed to Remove Executives For For

Management 3 Amend Article 34 Re: Maximum Number of Directors on Committees For For
Sekisui House Ltd. 1928 J70746136 26-Apr-11 Annual Management 1 Approve Allocation of Income, with a Final Dividend of JPY 8

Barrick Gold Corporation ABX 067901108 27-Apr-11 Annual Management 1.1 Elect H. L. Beck as Director
Management 1.2 Elect C. W. D. Birchall as Director
Management 1.3 Elect D. J. Carty as Director
Management 1.4 Elect G. Cisneros as Director
Management 1.5 Elect P.A. Crossgrove as Director
Management 1.6 Elect R. M. Franklin as Director
Management 1.7 Elect J. B. Harvey as Director
Management 1.8 Elect D. Moyo as Director
Management 1.9 Elect B. Mulroney as Director
Management 1.10 Elect A. Munk as Director
Management 1.11 Elect P. Munk as Director
Management 1.12 Elect A. W. Regent as Director
Management 1.13 Elect N.P. Rothschild as Director
Management 1.14 Elect S. J. Shapiro as Director
Management 2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration
Management 3 Advisory Vote to Ratify Named Executive Officers’ Compensation

Nexen Inc. NXY 65334H102 27-Apr-11 Annual Management 1.1 Elect Director W.B. Berry
Management 1.2 Elect Director R.G. Bertram
Management 1.3 Elect Director D.G. Flanagan
Management 1.4 Elect Director S.B. Jackson
Management 1.5 Elect Director K.J. Jenkins
Management 1.6 Elect Director A.A. McLellan
Management 1.7 Elect Director E.P. Newell
Management 1.8 Elect Director T.C. O’Neill
Management 1.9 Elect Director M.F. Romanow
Management 1.10 Elect Director F.M. Saville
Management 1.11 Elect Director J.M. Willson
| Management | 1.12 | Elect Director V.J. Zaleschuk | For | For |
| Management | 2   | Ratify Deloitte & Touche LLP as Auditors | For | For |
| Management | 3   | Approve Shareholder Rights Plan | For | For |
| Management | 4   | Advisory Vote on Executive Compensation Approach | For | For |

Wolters Kluwer NV  WKL  ADPV09931  27-Apr-11  Annual
Management 1  Open Meeting
Management 2a  Receive Report of Management Board
| Management 2b | Receive Report of Supervisory Board |
| Management 3a | Adopt Financial Statements For |
| Management 3b | Approve Dividends of EUR 0.67 Per Share For |
| Management 4a | Approve Discharge of Management Board For |
| Management 4b | Approve Discharge of Supervisory Board For |
| Management 5 | Reelect B.F.J. Angelici to Supervisory Board For |
| Management 6 | Reelect J.J. Lynch to Executive Board For |
| Management 7 | Approve Remuneration of Supervisory Board For |
| Management 8 | Approve Amended Long-Term Incentive Plan with Additional Performance Criterion For |
| Management 9a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger For |
| Management 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a For |
| Management 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital For |
| Management 11 | Other Business |
| Management 12 | Close Meeting |
| Management 1 | Accept Financial Statements and Statutory Reports For |
| Management 2 | Confirm First Interim Dividend; Confirm as Final Dividend the Second Interim Dividend For |
| Management 3 | Reappoint KPMG Audit plc as Auditors For |
| Management 4 | Authorise Board to Fix Remuneration of Auditors For |
| Management 5(a) | Re-elect Louis Schweitzer as Director For |
| Management 5(b) | Re-elect David Brennan as Director For |
| Management 5(c) | Re-elect Simon Lowth as Director For |
| Management 5(d) | Elect Bruce Burlington as Director For |

AstraZeneca plc

G0593M107 28-Apr-11 Annual
<table>
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<td>Management 5(e)</td>
<td>Re-elect Jean-Philippe Courtois as Director</td>
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<td>Management 5(f)</td>
<td>Re-elect Michele Hooper as Director</td>
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<td>Management 5(g)</td>
<td>Re-elect Rudy Markham as Director</td>
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<td>Management 5(h)</td>
<td>Re-elect Nancy Rothwell as Director</td>
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<td>Management 5(i)</td>
<td>Elect Shriti Vadera as Director</td>
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<td>Management 5(j)</td>
<td>Re-elect John Varley as Director</td>
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<td>Management 5(k)</td>
<td>Re-elect Marcus Wallenberg as Director</td>
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<td>Management 6</td>
<td>Approve Remuneration Report</td>
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<td>Management 7</td>
<td>Authorise EU Political Donations and Expenditure</td>
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<td>Authorise Issue of Equity with Pre-emptive Rights</td>
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<td>Authorise Issue of Equity without Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 10</td>
<td>Authorise Market Purchase</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 11</td>
<td>Authorise the Company to Call EGM with Two Weeks’ Notice</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 1.1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 1.2</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>Management 2</td>
<td>Approve Allocation of Income and Omission of Dividends</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 3</td>
<td>Approve Discharge of Board and Senior Management</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4.1a</td>
<td>Reelect Kaspar Villiger as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4.1b</td>
<td>Reelect Michel Demare as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4.1c</td>
<td>Reelect David Sidwell as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4.1d</td>
<td>Reelect Rainer-Marc Frey as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4.1e</td>
<td>Reelect Bruno Gehrig as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4.1f</td>
<td>Reelect Ann Godbehere as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4.1g</td>
<td>Reelect Axel Lehmann as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4.1h</td>
<td>Reelect Wolfgang Mayrhuber as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Management 4.1i</td>
<td>Reelect Helmut Panke as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4.1j</td>
<td>Reelect William Parrett as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4.2</td>
<td>Elect Joseph Yam as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4.3</td>
<td>Ratify Ernst &amp; Young AG as Auditors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 6</td>
<td>Receive Financial Statements and Statutory Reports, the Board’s Report, and the Auditor’s Report; Receive Review by the CEO</td>
<td></td>
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</tr>
<tr>
<td>Management 7</td>
<td>Accept Financial Statements and Statutory Reports For For</td>
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<tr>
<td>Management 8</td>
<td>Approve Allocation of Income and Dividends of EUR 0.40 Per Share For For</td>
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<tr>
<td>Management 9</td>
<td>Approve Discharge of Board and President For For</td>
<td></td>
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</tr>
<tr>
<td>Management 10</td>
<td>Approve Remuneration of Directors in the Amount of EUR 440,000 for Chairman, EUR 150,000 for Vice Chairman, and EUR 130,000 for Other Directors; Approve Remuneration for Committee Work For For</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management 11</td>
<td>Fix Number of Directors at Eleven For For</td>
<td></td>
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</tr>
<tr>
<td>Management 12.1</td>
<td>Elect Stephen Elopas as Director For For</td>
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</tr>
<tr>
<td>Management 12.2</td>
<td>Elect Dr. Bengt Holmstrom as Director For For</td>
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<tr>
<td>Management 12.3</td>
<td>Elect Prof. Dr. H. Kagermann as Director For For</td>
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<tr>
<td>Management 12.4</td>
<td>Elect Per Karlsson as Director For For</td>
<td></td>
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<tr>
<td>Management 12.5</td>
<td>Elect Jouko Karvinen as Director For For</td>
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</tr>
<tr>
<td>Management 12.6</td>
<td>Elect Helge Lund as Director For For</td>
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<tr>
<td>Management 12.7</td>
<td>Elect Isabel Marey-Semper as Director For For</td>
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<tr>
<td>Management 12.8</td>
<td>Elect Jorma Ollila as Director For For</td>
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<tr>
<td>Management 12.9</td>
<td>Elect Dame Marjorie Scardino as Director For For</td>
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<tr>
<td>Management 12.10</td>
<td>Elect Risto Siilasmaa as Director For For</td>
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<tr>
<td>Management 12.11</td>
<td>Elect Kari Stadigh as Director For For</td>
<td></td>
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</tr>
<tr>
<td>Management 13</td>
<td>Approve Remuneration of Auditors For For</td>
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</tbody>
</table>

*Please Consider the Environment Before Printing This Document*
| Management 1  | Approve Allocation of Income and Dividends of EUR 4.50 per Share | For | For |
| Management 2  | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management 3  | Advisory Vote on Executive Compensation Approach | For | For |
| Management 1.1 | Elect Director Mel E. Benson | For | For |
| Management 1.2 | Elect Director Dominic D’Alessandro | For | For |
| Management 1.3 | Elect Director John T. Ferguson | For | For |
| Management 1.4 | Elect Director W. Douglas Ford | For | For |
| Management 1.5 | Elect Director Richard L. George | For | For |
| Management 1.6 | Elect Director Paul Haseldonckx | For | For |
| Management 1.7 | Elect Director John R. Huff | For | For |
| Management 1.8 | Elect Director Jacques Lamarre | For | For |
| Management 1.9 | Elect Director Brian F. MacNeill | For | For |
| Management 1.10 | Elect Director Maureen McCaw | For | For |
| Management 1.11 | Elect Director Michael W. O’Brien | For | For |
| Management 1.12 | Elect Director James W. Simpson | For | For |
| Management 1.13 | Elect Director Eira Thomas | For | For |
| Management 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For |
| Management 15 | Authorize Repurchase of up to 360 Million Issued Shares | For | For |
| Management 16 | Approve Stock Option Plan for Key Employees; Approve Issuance of up to 35 Million Stock Options | For | Against |
| Management 17 | Close Meeting | For | For |
| Management 18 | Elect Director Jacques Lamarre | For | For |
| Management 19 | Elect Director Brian F. MacNeill | For | For |
| Management 20 | Elect Director Maureen McCaw | For | For |
| Management 21 | Elect Director Michael W. O’Brien | For | For |
| Management 22 | Elect Director James W. Simpson | For | For |
| Management 23 | Elect Director Eira Thomas | For | For |
| Management 24 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management 25 | Advisory Vote on Executive Compensation Approach | For | For |
Management 3  Approve Discharge of Management Board for Fiscal 2010  For  For
Management 4  Approve Discharge of Supervisory Board for Fiscal 2010  For  For
Management 5  Elect Franz Heiss as Employee Representative to the Supervisory Board  For  For
Management 6  Amend Articles Re: Remuneration of Supervisory Board  For  For
Management 7  Approve Affiliation Agreements with Allianz Global Investors AG  For  For
Management 8  Approve Spin-Off and Takeover Agreement with Allianz Deutschland AG  For  For

Management 1.1  Elect John A. Brough as Director  For  For
Management 1.2  Elect Tye W. Burt as Director  For  For
Management 1.3  Elect John K. Carrington as Director  For  For
Management 1.4  Elect Richard P. Clark as Director  For  For
Management 1.5  Elect John M.H. Huxley as Director  For  For
<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management 1.6</td>
<td>Elect John A. Keyes as Director</td>
</tr>
<tr>
<td>Management 1.7</td>
<td>Elect Catherine McLeod-Seltzer as Director</td>
</tr>
<tr>
<td>Management 1.8</td>
<td>Elect George F. Michals as Director</td>
</tr>
<tr>
<td>Management 1.9</td>
<td>Elect John E. Oliver as Director</td>
</tr>
<tr>
<td>Management 1.10</td>
<td>Elect Terence C.W. Reid as Director</td>
</tr>
<tr>
<td>Management 2</td>
<td>Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
</tr>
<tr>
<td>Management 3</td>
<td>Amend Share Incentive Plan</td>
</tr>
<tr>
<td>Management 4</td>
<td>Amend Restricted Stock Plan</td>
</tr>
<tr>
<td>Management 5</td>
<td>Advisory Vote on Executive Compensation Approach</td>
</tr>
</tbody>
</table>

**AXIS Capital Holdings Limited**

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management 1.1</td>
<td>Elect Robert L. Friedman as Director</td>
</tr>
<tr>
<td>Management 1.2</td>
<td>Elect Donald J. Greene as Director</td>
</tr>
<tr>
<td>Management 1.3</td>
<td>Elect Cheryl-Ann Lister as Director</td>
</tr>
<tr>
<td>Management 1.4</td>
<td>Elect Thomas C. Ramey as Director</td>
</tr>
<tr>
<td>Management 1.5</td>
<td>Elect Wilhelm Zeller as Director</td>
</tr>
<tr>
<td>Management 2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
</tr>
<tr>
<td>Management 3</td>
<td>Advisory Vote on Say on Pay Frequency One Year</td>
</tr>
<tr>
<td>Management 4</td>
<td>Ratify Deloitte &amp; Touche Ltd as Auditors</td>
</tr>
</tbody>
</table>

**Alumina Ltd.**

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management 2</td>
<td>Approve the Adoption of the Remuneration Report</td>
</tr>
<tr>
<td>Management 3a</td>
<td>Elect G John Pizzey as a Director</td>
</tr>
<tr>
<td>Management 3b</td>
<td>Elect Emma Stein as a Director</td>
</tr>
<tr>
<td>Management 4</td>
<td>Approve the Maximum Aggregate Fees of Non-Executive Directors of Alumina Ltd. at A$1.25 Million</td>
</tr>
</tbody>
</table>
| Management 5 | Approve the Grant of 265,800 Performance
Rights Under the Company’s Long Term Incentive Plan to John Bevan, Chief Executive Officer of the Company

<table>
<thead>
<tr>
<th>Management</th>
<th>Resolution</th>
<th>For</th>
<th>For</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management 1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 2</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 3</td>
<td>Elect Simon Dingemans as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 4</td>
<td>Elect Stacey Cartwright as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 5</td>
<td>Elect Judy Lewent as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 6</td>
<td>Re-elect Sir Christopher Gent as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 7</td>
<td>Re-elect Andrew Witty as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 8</td>
<td>Re-elect Sir Roy Anderson as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 9</td>
<td>Re-elect Dr Stephanie Burns as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 10</td>
<td>Re-elect Larry Culp as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 11</td>
<td>Re-elect Sir Crispin Davis as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 12</td>
<td>Re-elect Sir Deryck Maughan as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 13</td>
<td>Re-elect James Murdoch as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 14</td>
<td>Re-elect Dr Daniel Podolsky as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 15</td>
<td>Re-elect Dr Moncef Slaoui as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 16</td>
<td>Re-elect Tom de Swaan as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 17</td>
<td>Re-elect Sir Robert Wilson as Director</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 18</td>
<td>Reappoint PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 19</td>
<td>Authorise Audit Committee to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 20</td>
<td>Authorise EU Political Donations and Expenditure</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management 21</td>
<td>Authorise Issue of Equity with Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>22</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>23</td>
<td>Authorise Market Purchase</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>24</td>
<td>Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditors’ Reports</td>
<td>For</td>
</tr>
<tr>
<td>Management</td>
<td>25</td>
<td>Authorise the Company to Call EGM with Two Weeks’ Notice</td>
<td>For</td>
</tr>
</tbody>
</table>

Sanofi Aventis SAN F5548N101 06-May-11 Annual/Special Management 1 Approve Financial Statements and Statutory Reports | For | For |
<p>| Management | 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For |
| Management | 3 | Approve Allocation of Income and Dividends of EUR 2.5 per Share | For | For |
| Management | 4 | Approve Auditors’ Special Report on Related-Party Transactions | For | For |
| Management | 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 1.5 Million | For | For |
| Management | 6 | Ratify Appointment of Carole Piwnica as Director | For | For |
| Management | 7 | Elect Suet Fern Lee as Director | For | For |
| Management | 8 | Reelect Thierry Desmarest as Director | For | For |
| Management | 9 | Reelect Igor Landau as Director | For | For |
| Management | 10 | Reelect Gerard Van Kemmel as Director | For | For |
| Management | 11 | Reelect Serge Weinberg as Director | For | For |
| Management | 12 | Renew Appointment of PricewaterhouseCoopers Audit as Auditor | For | For |
| Management | 13 | Appoint Yves Nicolas as Alternate Auditor | For | For |
| Management | 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For |
| Management | 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion | For | For |
| Management | 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 520 Million | For | For |
| Management | 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For |
| Management | 18 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For |
| Management | 19 | Authorize Capitalization of Reserves of up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For |
| Management | 20 | Approve Employee Stock Purchase Plan | For | For |
| Management | 21 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan | For | Against |
| Management | 22 | Approve Reduction in Share Capital via | For | For |</p>
<table>
<thead>
<tr>
<th>Management</th>
<th>Resolution</th>
<th>For</th>
<th>For</th>
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</thead>
<tbody>
<tr>
<td>23</td>
<td>Cancellation of Repurchased Shares</td>
<td></td>
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<tr>
<td>24</td>
<td>Amend Article 12 of Bylaws Re: Vice Chairman Age Limit</td>
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<tr>
<td>25</td>
<td>Amend Article 19 of Bylaws to Comply with New Legislation Re: Shareholder Rights</td>
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<tr>
<td>26</td>
<td>Change Company Name to Sanofi and Amend Article 2 of Bylaws Accordingly</td>
<td></td>
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<tr>
<td>27</td>
<td>Authorize Filing of Required Documents/Other Formalities</td>
<td></td>
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</tr>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2010</td>
<td></td>
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</tr>
<tr>
<td>2</td>
<td>Reappoint Ernst &amp; Young Inc as Auditors of the Company</td>
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<tr>
<td>3</td>
<td>Elect Tito Mboweni as Director and Chairman</td>
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<tr>
<td>4</td>
<td>Elect Ferdinand Ohene-Kena as Director</td>
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<td>5</td>
<td>Elect Rhidwaan Gasant as Director</td>
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<tr>
<td>6</td>
<td>Re-elect Bill Nairn as Director</td>
<td></td>
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<tr>
<td>7</td>
<td>Re-elect Sipho Pityana as Director</td>
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<tr>
<td>8</td>
<td>Reappoint Wiseman Nkuhlu as Member of the Audit and Corporate Governance Committee</td>
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<td>9</td>
<td>Reappoint Frank Arisman as Member of the Audit and Corporate Governance Committee</td>
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<tr>
<td>10</td>
<td>Appoint Rhidwaan Gasant as Member of the Audit and Corporate Governance Committee</td>
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<td>11</td>
<td>Place Authorised but Unissued Shares under Control of Directors</td>
<td></td>
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<tr>
<td>12</td>
<td>Authorise Board to Issue Shares for Cash up to a</td>
<td></td>
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<tr>
<td>Management</td>
<td>Resolution</td>
<td>For</td>
<td>For</td>
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<tr>
<td>13</td>
<td>Amend Long Term Incentive Plan 2005</td>
<td></td>
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<tr>
<td>14</td>
<td>Approve Remuneration Policy</td>
<td></td>
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<tr>
<td>15</td>
<td>Approve Increase in Non-executive Directors Fees</td>
<td></td>
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<tr>
<td>16</td>
<td>Approve Increase in Non-executive Directors Fees for Board Committee Meetings</td>
<td></td>
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<tr>
<td>17</td>
<td>Authorise Repurchase of Up to 5 Percent of Issued Share Capital</td>
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</tr>
<tr>
<td>1</td>
<td>Approve the Proposed Amendments to the BEE Transaction</td>
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<tr>
<td>2</td>
<td>Amend Articles of Association</td>
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<tr>
<td>3</td>
<td>Place Authorised but Unissued Shares under Control of Directors</td>
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</tbody>
</table>
Management 4
Authorise the Company Secretary or Director to Do All Such Things Necessary to Effect the Implementation of the Proposed Amendments
For
For

Management 1
Reappoint KPMG Inc as Auditors of the Company
For
For

Management 2
Elect Sello Moloko as Director
For
For

Management 3
Re-elect Kofi Ansah as Director
For
For

Management 4
Re-elect David Murray as Director
For
For

Management 5
Re-elect Gayle Wilson as Director
For
For

Management 6
Re-elect Gayle Wilson as Chairman of the Audit Committee
For
For

Management 7
Re-elect Richard Menell as Member of the Audit Committee
For
For

Management 8
Re-elect Donald Ncube as Member of the Audit Committee
For
For

Management 9
Re-elect Rupert Pennant-Rea as Member of the Audit Committee
For
For

Management 10
Authorise Board to Issue Ordinary Shares up to a Maximum of Ten Percent of Issued Share Capital
For
For

Management 11
Authorise Board to Issue All or Any Part of the Authorised But Unissued Non-Convertible Redeemable Preference Shares
For
For

Management 12
Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital
For
For

Management 13
Approve Remuneration Policy
For
For

Management 1
Approve Increase of Audit Committee Non-Executive Directors’ Fees
For
For

Management 2
Authorise Repurchase of Up to 20 Percent of Issued Share Capital
For
For
<table>
<thead>
<tr>
<th>Management</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports for the Period Ended 31 December 2010</td>
</tr>
<tr>
<td>2</td>
<td>Reappoint KPMG Inc as Auditors of the Company</td>
</tr>
<tr>
<td>3</td>
<td>Elect Sello Moloko as Director</td>
</tr>
<tr>
<td>4</td>
<td>Re-elect Kofi Ansah as Director</td>
</tr>
<tr>
<td>5</td>
<td>Re-elect David Murray as Director</td>
</tr>
<tr>
<td>6</td>
<td>Re-elect Gayle Wilson as Director</td>
</tr>
<tr>
<td>7</td>
<td>Place Ten Percent Authorised but Unissued Ordinary Shares under Control of Directors</td>
</tr>
<tr>
<td>8</td>
<td>Place Authorised but Unissued Non-Convertible Redeemable Preference Shares under Control of Directors</td>
</tr>
<tr>
<td>9</td>
<td>Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital</td>
</tr>
<tr>
<td>10</td>
<td>Approve Increase of Audit Committee Non-Executive Directors’ Fees</td>
</tr>
<tr>
<td>11</td>
<td>Authorise Repurchase of Up to 20 Percent of Issued Share Capital</td>
</tr>
<tr>
<td>12</td>
<td>Accept Financial Statements and Statutory Reports</td>
</tr>
<tr>
<td>13</td>
<td>Approve Remuneration Report</td>
</tr>
<tr>
<td>14</td>
<td>Elect Linda Stuntz as Director</td>
</tr>
<tr>
<td>15</td>
<td>Re-elect Josef Ackermann as Director</td>
</tr>
<tr>
<td>16</td>
<td>Re-elect Malcolm Brinded as Director</td>
</tr>
<tr>
<td>17</td>
<td>Elect Guy Elliott as Director</td>
</tr>
<tr>
<td>18</td>
<td>Re-elect Simon Henry as Director</td>
</tr>
<tr>
<td>19</td>
<td>Re-elect Charles Holliday as Director</td>
</tr>
<tr>
<td>Management 9</td>
<td>Re-elect Lord Kerr of Kinlochard as Director</td>
</tr>
<tr>
<td>Management 10</td>
<td>Elect Gerard Kleisterlee as Director</td>
</tr>
<tr>
<td>Management 11</td>
<td>Re-elect Christine Morin-Postel as Director</td>
</tr>
<tr>
<td>Management 12</td>
<td>Re-elect Jorma Ollila as Director</td>
</tr>
<tr>
<td>Management 13</td>
<td>Re-elect Jeroen van der Veer as Director</td>
</tr>
<tr>
<td>Management 14</td>
<td>Re-elect Peter Voser as Director</td>
</tr>
<tr>
<td>Management 15</td>
<td>Re-elect Hans Wijers as Director</td>
</tr>
<tr>
<td>Management 16</td>
<td>Reappoint PricewaterhouseCoopers LLP as Auditors of the Company</td>
</tr>
<tr>
<td>Management 17</td>
<td>Authorise Board to Fix Remuneration of Auditors</td>
</tr>
<tr>
<td>Management 18</td>
<td>Authorise Issue of Equity with Pre-emptive Rights</td>
</tr>
<tr>
<td>Management 19</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
</tr>
<tr>
<td>Management 20</td>
<td>Authorise Market Purchase</td>
</tr>
<tr>
<td>Management 21</td>
<td>Authorise EU Political Donations and Expenditure</td>
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<td>Thales</td>
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</tr>
<tr>
<td>1</td>
<td>Accept Consolidated Financial Statements and Statutory Reports</td>
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<td>2</td>
<td>Approve Financial Statements and Statutory Reports</td>
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<tr>
<td>3</td>
<td>Approve Allocation of Income and Dividends of EUR 0.50 per Share</td>
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<tr>
<td>4</td>
<td>Reelect Philippe Lepinay as Representative of Employee Shareholders to the Board</td>
</tr>
<tr>
<td>5</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
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<td>6</td>
<td>Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan</td>
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<tr>
<td>7</td>
<td>Approve Reduction in Share Capital via Cancellation of Repurchased Shares</td>
</tr>
<tr>
<td>8</td>
<td>Approve Employee Stock Purchase Plan</td>
</tr>
<tr>
<td>9</td>
<td>Amend Article 17 of Bylaws Re: Double Voting Rights</td>
</tr>
<tr>
<td>10</td>
<td>Authorize Filing of Required Documents/Other Formalities</td>
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<th>PT Telekomunikasi Indonesia Tbk</th>
<th>TLKM</th>
<th>715684106</th>
<th>19-May-11</th>
<th>Annual Management</th>
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<tr>
<td>1</td>
<td>Approve Annual Report of the Company and Commissioners’ Report</td>
<td>For</td>
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<td>2</td>
<td>Approve Financial Statements of the Company, Financial Statements and Annual Report of the Partnership and Community Development Program (PCDP), and Discharge of Directors and Commissioners</td>
<td>For</td>
<td>For</td>
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<td>3</td>
<td>Approve Allocation of Income</td>
<td>For</td>
<td>For</td>
<td></td>
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<tr>
<td>4</td>
<td>Approve Remuneration of Directors and Commissioners</td>
<td>For</td>
<td>For</td>
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<td>5</td>
<td>Appoint Auditors of the Company and Its PCDP</td>
<td>For</td>
<td>For</td>
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<td>6</td>
<td>Authorize Share Repurchase Program</td>
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<td>Management No.</td>
<td>Agenda Item</td>
<td>For/Against</td>
<td>Vote Requirement</td>
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<td>1</td>
<td>Open Meeting</td>
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<td>2</td>
<td>Elect Olaug Svarva as Chairman of Meeting</td>
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<td>Do Not Vote</td>
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<td>3</td>
<td>Approve Notice of Meeting and Agenda</td>
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<td>Do Not Vote</td>
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<tr>
<td>4</td>
<td>Registration of Attending Shareholders and Proxies</td>
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<td>Do Not Vote</td>
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<td>5</td>
<td>Designate Inspector(s) of Minutes of Meeting</td>
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<td>Do Not Vote</td>
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<td>6</td>
<td>Approve Financial Statements and Statutory Reports; Approve Allocation of</td>
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<td></td>
<td>Income and Dividends of NOK 6.25 per Share</td>
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<td>7</td>
<td>Approve Remuneration Policy And Other Terms of Employment For Executive</td>
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<td>Do Not Vote</td>
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<td></td>
<td>Management</td>
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<td>8</td>
<td>Approve Remuneration of Auditors</td>
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<td>Do Not Vote</td>
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<td>9</td>
<td>Approve Remuneration of Corporate Assembly in the Amount of NOK 103,500 for</td>
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<td></td>
<td>Chair, NOK 54,500 for Vice Chair, NOK 38,250 for Other Members, and NOK 5,500</td>
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<td></td>
<td>Per Meeting for Deputy Members</td>
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<tr>
<td>10</td>
<td>Elect Ingrid Rasmussen as Member of Nominating Committee</td>
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<td>Do Not Vote</td>
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<td>11</td>
<td>Approve Remuneration of Nominating Committee in the Amount of NOK 10,400</td>
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<td></td>
<td>Per Meeting for Chair and NOK 7,700 Per Meeting for Other Members</td>
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<td>12</td>
<td>Authorize Repurchase and Reissuance of Shares up to a Nominal Value of NOK 20</td>
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<td>Do Not Vote</td>
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<td></td>
<td>Million in Connection with Share Saving Scheme for Employees</td>
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<tr>
<td>13</td>
<td>Authorize Repurchase of Shares up to a Nominal Value of NOK 187.5 Million</td>
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<td></td>
<td>and Cancellation of Repurchased Shares</td>
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<tr>
<td><strong>Management</strong></td>
<td>14</td>
<td>Adjustments in the Marketing Instructions for Statoil ASA</td>
<td>For</td>
<td>Do Not Vote</td>
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<tr>
<td><strong>Management</strong></td>
<td>15</td>
<td>Amend Articles Re: Number of Board Members and Board Term; Proxy Voting; Guidelines for Nominating Committee</td>
<td>For</td>
<td>Do Not Vote</td>
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<tr>
<td><strong>Management</strong></td>
<td>16</td>
<td>Approve Guidelines for Nominating Committee</td>
<td>For</td>
<td>Do Not Vote</td>
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<tr>
<td><strong>Share Holder</strong></td>
<td>17</td>
<td>Withdraw Company From Tar Sands Activities in Canada</td>
<td>Against</td>
<td>Do Not Vote</td>
</tr>
</tbody>
</table>

**Electricite de France**  EDF  F2940H113  24-May-11  Annual/Special  Management 1 | Approve Financial Statements and Statutory Reports | For | For |
| Management 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For |
| Management 3 | Approve Allocation of Income and Dividends of EUR 0.58 per Share | For | For |
| Management 4 | Approve Auditors’ Special Report on Related-Party Transactions | For | For |
Management 5 Approve Remuneration of Directors in the Aggregate Amount of EUR 200,000

Management 6 Reelect KPMG as Auditor

Management 7 Reelect Deloitte et Associes as Auditor

Management 8 Appoint KPMG Audit IS as Alternate Auditor

Management 9 Reelect BEAS as Alternate Auditor

Management 10 Authorize Repurchase of Up to 10 Percent of Issued Share Capital

Management 11 Approve Reduction in Share Capital via Cancellation of Repurchased Shares

Management 12 Amend Article 10 of Bylaws Re: Shareholding Disclosure Requirements

Management 13 Amend Article 19 of Bylaws Re: Appointment of Auditors

Management 14 Amend Article 20 of Bylaws Re: General Meetings

Management 15 Amend Article 24 of Bylaws Re: Allocation of Income

Management 16 Authorize Filing of Required Documents/Other Formalities

Societe generale GLE F43638141 24-May-11 Annual

Management 1 Approve Financial Statements and Statutory Reports

Management 2 Approve Allocation of Income and Dividends of EUR 1.75 per Share

Management 3 Approve Stock Dividend Program

Management 4 Accept Consolidated Financial Statements and Statutory Reports

Management 5 Reelect Frederic Oudea as Director

Management 6 Reelect Anthony Wyand as Director

Management 7 Reelect Jean-Martin Folz as Director

Management 8 Elect Kyra Hazou as Director
Management 9  Elect Ana Maria Llopis Rivas as Director  For  For
Management 10  Approve Remuneration of Directors in the Aggregate Amount of EUR 1.25 Million  For  For
Management 11  Authorize Repurchase of Up to 10 Percent of Issued Share Capital  For  For
Management 12  Authorize Filing of Required Documents/Other Formalities  For  For

Seven & i Holdings Co Ltd  3382  J7165H108  26-May-11  Annual  Management 1  Approve Allocation of Income, with a Final Dividend of JPY 29  For  Against
Management 2.1  Elect Director Suzuki, Toshifumi  For  Against
Management 2.2  Elect Director Murata, Noritoshi  For  Against
Management 2.3  Elect Director Goto, Katsuhiro  For  Against
Management 2.4  Elect Director Kobayashi, Tsuyoshi  For  Against
Management 2.5  Elect Director Ito, Junro  For  Against
Management 2.6  Elect Director Takahashi, Kunio  For  Against
Management 2.7  Elect Director Kaniei, Atsushi  For  Against
Management 2.8  Elect Director Isaka, Ryuichi  For  Against
Management 2.9  Elect Director Yamashita, Kunio  For  Against
Management 2.10  Elect Director Anzai, Takashi  For  Against
Management 2.11  Elect Director Otaka, Zenko  For  Against
Management 2.12  Elect Director Okubo, Tsunec  For  Against
Management 2.13  Elect Director Shinizu, Noritaka  For  Against
Management 2.14  Elect Director Scott Trevor Davis  For  Against
Management 2.15  Elect Director Nonaka, Ikujiro  For  Against
Management 3  Approve Deep Discount Stock Option Plan  For  Against

Management 2  Approve Allocation of Income and Dividends  For  For
| Management | 3 | Elect Directors and Chair | For | For |
| Management | 4 | Elect Fiscal Council | For | For |
| Management | 5 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For | Against |

| Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For |
| Management | 2 | Amend Articles To Decrease Maximum Board Size | For | For |

| Management | 3.1 | Elect Director Cho, Fujio | For | For |
| Management | 3.2 | Elect Director Toyoda, Akio | For | For |
| Management | 3.3 | Elect Director Uchiyamada, Takeshi | For | For |
| Management | 3.4 | Elect Director Funo, Yukitoshi | For | For |
| Management | 3.5 | Elect Director Niimi, Atushi | For | For |
| Management | 3.6 | Elect Director Sasaki, Shinichi | For | For |
| Management | 3.7 | Elect Director Ozawa, Satoshi | For | For |
| Management | 3.8 | Elect Director Kodaira, Nobuyori | For | For |
| Management | 3.9 | Elect Director Furuhashi, Mamoru | For | For |
| Management | 3.10 | Elect Director Ijichi, Takahiko | For | For |
| Management | 3.11 | Elect Director Iharu, Yasumori | For | For |
| Management | 4.1 | Appoint Statutory Auditor Matsuo, Kunihiro | For | For |
| Management | 4.2 | Appoint Statutory Auditor Wake, Yoko | For | For |
| Management | 4.3 | Appoint Statutory Auditor Ichimaru, Yoichiro | For | For |
| Management | 4.4 | Appoint Statutory Auditor Kato, Masahiro | For | For |
| Management | 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For |
| Management | 6 | Approve Annual Bonus Payment to Directors | For | For |

**Gold Fields Ltd**

| Management | 1 | Approve Financial Assistance to Related or Inter-related Company | For | For |
| Management | 1 | Approve Acquisition by Gold Fields Through its Wholly-owned Subsidiary Gold Fields Ghana Holdings (BVI) Limited of a Further Indirect 18.9 Percent Interest in Each of Gold Fields Ghana and Abosso Goldfields | For | For |
| Management | 2 | Authorise Board to Ratify and Execute Approved Resolutions | For | For |

**Carrefour**

<p>| Management | 1 | Approve Financial Statements and Discharge Directors | For | For |
| Management | 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For |
| Management | 3 | Approve Auditors’ Special Report on Related-Party Transactions | For | For |
| Management 4 | Ratify Change of Registered Office | For | For |
| Management 5 | Amend Article 26 of Bylaws Re: Dividends | For | For |
| Management 6 | Approve Allocation of Income and Dividends of EUR 1.08 per Share | For | For |
| Management 7 | Approve Special Dividends | For | For |
| Management 8 | Reelect Bernard Arnault as Director | For | For |
| Management 9 | Reelect Jean-Laurent Bonnafe as Director | For | For |
| Management 10 | Reelect Rene Brillet as Director | For | For |
| Management 11 | Reelect Amaury de Seze as Director | For | For |
| Management 12 | Ratify Appointment of Mathilde Lemoine as Director | For | For |
| Management 13 | Ratify Mazars as Auditor | For | For |
| Management 14 | Ratify Thierry Colin as Alternate Auditor | For | For |
| Management 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For |
| Management 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For |
| Management 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For |
| Management 18 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 175 Million | For | For |
| Management 19 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For |
| Management 20 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For |
| Management 21 | Authorize Capital Increase of Up to EUR 100 Million for Future Exchange Offers | For | For |
| Management 22 | Approve Employee Stock Purchase Plan | For | For |
| Management 23 | Authorize Board to Amend Number of Awards Granted Under Outstanding Restricted Stock Plans | For | For |
| Management 2 | Amend Articles To Adopt U.S.-Style Board Structure | For | For |
| Management 2.1 | Elect Director Ushioda, Yoichiro | For | For |
| Management 2.2 | Elect Director Tsutsui, Takashi | For | For |
| Management 2.3 | Elect Director Kanamori, Yoshizumi | For | For |
| Management 2.4 | Elect Director Ina, Keiichiro | For | For |
| Management 2.5 | Elect Director Takasaki, Masahiro | For | Against |
| Management 2.6 | Elect Director Shimura, Tetsu | For | Against |
| Management 2.7 | Elect Director Sudo, Fumio | For | For |
| Management 2.8 | Elect Director Sato, Hidehiko | For | For |</p>
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<th>Company</th>
<th>Registration Number</th>
<th>Shareholder ID</th>
<th>Date</th>
<th>Type</th>
<th>Resolution Number</th>
<th>Resolution Description</th>
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<tr>
<td>Nippon Telegraph &amp; Telephone Corp.</td>
<td>9432 654624105</td>
<td>23-Jun-11 Annual</td>
<td>Management 2.9</td>
<td>Elect Director Kawaguchi, Tsutomu</td>
<td>For</td>
<td>For</td>
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<td></td>
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<td></td>
<td>Management 2.10</td>
<td>Elect Director Fujimori, Yoshiaki</td>
<td>For</td>
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<td>Management 1</td>
<td>Approve Allocation of Income, with a Final Dividend of JPY 60</td>
<td>For</td>
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<td>Appoint Statutory Auditor Amitani, Shunsuke</td>
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<td>For</td>
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<td>Management 2.2</td>
<td>Appoint Statutory Auditor Makitani, Yoshitaka</td>
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<td>Management 2.3</td>
<td>Appoint Statutory Auditor Iwamoto, Shigeru</td>
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<td>Appoint Statutory Auditor Motobayashi, Toru</td>
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<td>Management 2.5</td>
<td>Appoint Statutory Auditor Tomonaga, Michiko</td>
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<td>West Japan Railway Co.</td>
<td>9021 J95094108</td>
<td>23-Jun-11 Annual</td>
<td>Management 1</td>
<td>Approve Allocation of Income, with a Final Dividend of JPY 4000</td>
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<td>Amend Articles To Restate Authorized Capital to Reflect Stock Split - Limit Rights of Odd-Lot Holders - Indemnify Directors and Statutory Auditors</td>
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<td>Management 3</td>
<td>Elect Director Yabuki, Shizuka</td>
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<td>Management 4.1</td>
<td>Appoint Statutory Auditor Koide, Noboru</td>
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<td>Management 4.2</td>
<td>Appoint Statutory Auditor Iwasaki, Tsutomu</td>
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<td>Appoint Statutory Auditor Uno, Ikuo</td>
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<td>Appoint Statutory Auditor Katsuki, Yasumi</td>
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<td>Remove Director Nishikawa, Naoki from Office</td>
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<td>Panasonic Corp</td>
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<td>24-Jun-11 Annual</td>
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<td>Elect Director Matsushita, Masayuki</td>
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<td>Elect Director Otsubo, Fumio</td>
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<td>Elect Director Mori, Takahiro</td>
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<td>Elect Director Katsura, Yasuo</td>
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<td>Elect Director Morita, Ken For For</td>
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Management 5 Approve Annual Bonus Payment to Directors
Management 6 Approve Performance-Based Middle Term Cash Compensation for Directors
Management 7 Approve Deep Discount Stock Option Plan for Directors

Management 1 Approve Allocation of Income, with a Final Dividend of JPY 90
Management 2.1 Elect Director Hasegawa, Yasuchika
Management 2.2 Elect Director Yoshida, Toyoji
Management 2.3 Elect Director Yamanaka, Yasuhiko
| Management | 2.4 | Elect Director Okawa, Shigenori | For | For |
| Management | 2.5 | Elect Director Frank Morich | For | For |
| Management | 2.6 | Elect Director Yamada, Tadataka | For | For |
| Management | 2.7 | Elect Director Sudo, Fumio | For | For |
| Management | 2.8 | Elect Director Kojima, Yorihiro | For | For |
| Management | 3 | Appoint Statutory Auditor | For | For |
| Management | 4 | Approve Annual Bonus Payment to Directors | For | For |

**Daiichi Sankyo Co. Ltd.**

| Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For |
| Management | 2.1 | Elect Director Shoda, Takashi | For | For |
| Management | 2.2 | Elect Director Nakayama, Joji | For | For |
| Management | 2.3 | Elect Director Une, Tsutomu | For | For |
| Management | 2.4 | Elect Director Ogita, Takeshi | For | For |
| Management | 2.5 | Elect Director Hirokawa, Kazunori | For | For |
| Management | 2.6 | Elect Director Okimoto, Takeshi | For | For |
| Management | 2.7 | Elect Director Hirabayashi, Hiroshi | For | For |
| Management | 2.8 | Elect Director Ishihara, Kunio | For | For |
| Management | 2.9 | Elect Director Anzai, Yuuichiro | For | For |
| Management | 2.10 | Elect Director Sato, Yuuki | For | For |
| Management | 3.1 | Appoint Statutory Auditor | For | For |
| Management | 3.2 | Appoint Statutory Auditor | For | For |
| Management | 4 | Approve Annual Bonus Payment to Directors | For | For |

**Dai Nippon Printing Co. Ltd.**

| Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 16 | For | For |
| Management | 2 | Amend Articles To Decrease Maximum Board Size | For | Against |
| Management | 3.1 | Elect Director Kitajima, Yoshitoshi | For | For |
| Management | 3.2 | Elect Director Takanami, Koichi | For | For |
Management 3.3 Elect Director Saruwatari, Satoshi  For  For
Management 3.4 Elect Director Yamada, Masayoshi  For  For
Management 3.5 Elect Director Kitajima, Yoshinari  For  For
Management 3.6 Elect Director Hakii, Mitsuhiiko  For  For
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Management 3.8 Elect Director Yoshino, Teruomi  For  For
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Management 3.11 Elect Director Hiroki, Kazumasa  For  For
Management 3.12 Elect Director Morino, Tetsuji  For  For
Management 3.13 Elect Director Akishige, Kunikazu  For  For
Management 3.14 Elect Director Nagano, Yoshiaki  For  For
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Management 3.17 Elect Director Nozaka, Yoshiaki  For  For
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Management 3.20 Elect Director Tsukada, Tadao  For  For
Management 4.1 Appoint Statutory Auditor Yoneda, Minoru  For  For
Management 4.2 Appoint Statutory Auditor Noguchi, Kenji  For  For
Management 4.3 Appoint Statutory Auditor Matsuura, Makoto  For  Against
Management 4.4 Appoint Statutory Auditor Ikeda, Shinichi  For  Against
Management 5 Approve Adjustment to Aggregate Compensation Ceiling for Directors  For  For
Management 1 Approve Allocation of Income, with a Final Dividend of JPY 15  For  For
Management 2.1 Elect Director Komori, Shigetaka  For  For
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Kao Corp.  4452  J30642169  29-Jun-11  Annual

Management 2.12  Elect Director Mihayashi, Keiji  For  For
Management 3  Appoint Statutory Auditor Furusawa, Kiichiro  For  Against
Management 1  Approve Allocation of Income, with a Final Dividend of JPY 29  For  For
Management 2  Appoint Statutory Auditor Ishige, Takayuki  For  For
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MS&AD Insurance Group Holdings  8725  J4687C105  29-Jun-11  Annual

Management 1  Approve Allocation of Income, with a Final Dividend of JPY 27  For  For
Management 2.1  Elect Director Egashira, Toshiaki  For  For
Management 2.2  Elect Director Tateyama, Ichiro  For  For
Management 2.3  Elect Director Karasawa, Yasuyoshi  For  For
Management 2.4  Elect Director Suzuki, Hisahito  For  For
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Management 2.8  Elect Director Tsuchiya, Mitsuhiro  For  For
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Management 2.10  Elect Director Seki, Toshihiko  For  For
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Management 2.13  Elect Director Tsunoda, Daiken  For  For
Management 3.1  Appoint Statutory Auditor Ikeda, Katsuaki  For  For
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Nintendo Co. Ltd.  7974  J51699106  29-Jun-11  Annual

Management 1  Approve Allocation of Income, with a Final Dividend of JPY 310  For  For
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Wacoal Holdings Corp  3591  J94632114  29-Jun-11  Annual

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Gazprom OAO  368287207  30-Jun-11  Annual

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| Management | 6 | Amend Charter | For | For |
| Management | 6 | Amend Charter | For | For |
| Management | 7 | Approve Remuneration of Directors | For | Against |
| Management | 7 | Approve Remuneration of Directors | For | Against |
| Management | 8 | Approve Remuneration of Members of Audit Commission | For | For |
| Management | 8 | Approve Remuneration of Members of Audit Commission | For | For |
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| Management | 9.2 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements | For | For |
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| Management | 9.4 | Approve Related-Party Transaction with State Corporation ‘Bank for Development and Foreign Economic Affairs (Vnesheconombank)’ Re: Loan Agreements | For | For |</p>
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Management 9.17
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Management 9.117  Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom’ s Trademarks

Management 9.118  Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom’ s Trademarks
| Management 9.118 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom’s Trademarks | For | For |
| Management 9.119 | Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom’s Trademarks | For | For |
| Management 9.119 | Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom’s Trademarks | For | For |
| Management 9.120 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Delivery of Gas | For | For |
| Management 9.120 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Delivery of Gas | For | For |
| Management 9.121 | Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas | For | For |
| Management | 9.121 | Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas | For | For |
| Management | 9.122 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line | For | For |
| Management | 9.122 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line | For | For |
| Management | 9.123 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities | For | For |
| Management | 9.123 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities | For | For |
| Management | 10.1 | Elect Andrey Akimov as Director | None | Against |
| Management | 10.1 | Elect Andrey Akimov as Director | None | Against |
| Management | 10.2 | Elect Alexandr Ananenkov as Director | For | Against |
| Management | 10.2 | Elect Alexandr Ananenkov as Director | For | Against |
| Management | 10.3 | Elect Farit Gazizullin as Director | None | Against |
| Management | 10.3 | Elect Farit Gazizullin as Director | None | Against |
| Management | 10.4 | Elect Viktor Zubkov as Director | None | Against |
| Management | 10.4 | Elect Viktor Zubkov as Director | None | Against |
| Management | 10.5 | Elect Elena Karpel as Director | For | Against |
| Management | 10.5 | Elect Elena Karpel as Director | For | Against |
| Management | 10.6 | Elect Aleksey Miller as Director | For | Against |
| Management | 10.6 | Elect Aleksey Miller as Director | For | Against |
Management 10.7 Elect Valery Musin as Director None For
Management 10.7 Elect Valery Musin as Director None For
Management 10.8 Elect Elvira Nabiullina as Director None Against
Management 10.8 Elect Elvira Nabiullina as Director None Against
Management 10.9 Elect Mikhail Sereda as Director For Against
Management 10.9 Elect Mikhail Sereda as Director For Against
Management 10.10 Elect Sergey Shmatko as Director None Against
Management 10.10 Elect Sergey Shmatko as Director None Against
Management 10.11 Elect Igor Yusufov as Director None Against
Management 10.11 Elect Igor Yusufov as Director None Against
Management 11.1 Elect Dmitry Arkhipov as Member of Audit Commission None For
Management 11.1 Elect Dmitry Arkhipov as Member of Audit Commission None For
Management 11.2 Elect Andrey Belobrov as Member of Audit Commission None Against
Management 11.2 Elect Andrey Belobrov as Member of Audit Commission None Against
Management 11.3 Elect Vadim Bikulov as Member of Audit Commission None For
Management 11.3 Elect Vadim Bikulov as Member of Audit Commission None For
Management 11.4 Elect Aleksey Mironov as Member of Audit Commission None Against
Management 11.4 Elect Aleksey Mironov as Member of Audit Commission None Against
Management 11.5 Elect Lidiya Morozova as Member of Audit Commission None Against
Management 11.5 Elect Lidiya Morozova as Member of Audit Commission None Against
<p>| Management 11.6 | Elect Anna Nesterova as Member of Audit Commission | None | Do Not Vote |
| Management 11.6 | Elect Anna Nesterova as Member of Audit Commission | None | Against |
| Management 11.7 | Elect Yury Nosov as Member of Audit Commission | None | For |
| Management 11.7 | Elect Yury Nosov as Member of Audit Commission | None | For |
| Management 11.8 | Elect Karen Oganyan as Member of Audit Commission | None | Against |
| Management 11.8 | Elect Karen Oganyan as Member of Audit Commission | None | Do Not Vote |
| Management 11.9 | Elect Konstantin Pesotsky as Member of Audit Commission | None | For |
| Management 11.9 | Elect Konstantin Pesotsky as Member of Audit Commission | None | For |</p>
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<td>Matsuo, Kunihiro</td>
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<td>Management 4.2</td>
<td>Appoint Statutory Auditor</td>
<td>Wake, Yoko</td>
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<td>Appoint Statutory Auditor</td>
<td>Ichimaru, Yoichiro</td>
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<td>Management 4.4</td>
<td>Appoint Statutory Auditor</td>
<td>Kato, Masahiro</td>
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<td>Management 5</td>
<td>Approve Adjustment to Aggregate Compensation Ceiling for Directors</td>
<td>For</td>
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<tr>
<td>Management 6</td>
<td>Approve Annual Bonus Payment to Directors</td>
<td>For</td>
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<td>Elect Director Hatanaka, Yoshikiko</td>
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<td>Elect Director Takai, Yasuyuki</td>
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<td>Elect Director Oishi, Kanoko</td>
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<td>Management 2.7</td>
<td>Elect Director Aikawa, Naoki</td>
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<td>Appoint Statutory Auditor Aoyagi, Shigeo</td>
<td>For</td>
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<td>Management 6</td>
<td>Approve Deep Discount Stock Option Plan</td>
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<td>For</td>
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<td>Management 2.8</td>
<td>Elect Director Ito, Hideo</td>
<td>For</td>
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<td>Management 2.9</td>
<td>Elect Director Fujii, Akira</td>
<td>For</td>
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<tr>
<td>Management 2.10</td>
<td>Elect Director Suenaga, Toru</td>
<td>For</td>
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Management 1: Approve Allocation of Income, with a Final Dividend of JPY 40

| Management 2.1 | Elect Director Yamamura, Teruji | For | For |
| Management 2.2 | Elect Director Nishiyama, Seiya | For | For |
| Management 2.3 | Elect Director Miyajima, Kenichi | For | For |
| Management | Elect Director Naganuma, Yoichi | For | For |
| Management | Elect Director Motooka, Setsuzo | For | For |
| Management | Elect Director Tsurumi, Akihisa | For | For |
| Management | Elect Director Okai, Kazuo Hiroshi | For | For |
| Management | Elect Director Ihara, Osamu Junichi | For | For |
| Management | Elect Director Narahara, Kenji | For | For |
| Management | Elect Director Matsuda, Kenji | For | For |
| Management | Elect Director Uchiya, Fukiko | For | For |

**East Japan Railway Co.**

| Management | Approve Allocation of Income, with a Final Dividend of JPY 55 | For | For |
| Management | Amend Articles To Streamline Board Structure | For | For |
| Management | Elect Director Takahashi, Makoto | For | For |
| Management | Appoint Statutory Auditor Hoshino, Shigeo | For | For |
| Management | Appoint Statutory Auditor Higashikawa, Hajime | For | For |
| Management | Appoint Statutory Auditor Harayama, Kiyomi | For | For |
| Management | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For |

**Share Holder**

| Share Holder | Amend Articles to Authorize Company to Direct Subsidiary to Investigate Medical Practitioners Law (MPL) Violations by Tenant Shop Employees | Against | Against |
| Share Holder | Direct Dept Store Subsidiary to Retain Asahi Shimbun to Investigate MPL Violation at Tenant Contact-Lens Shops | Against | Against |
| Share Holder | Direct Dept Store Subsidiary to Retain Asahi Shimbun to Check for MPL Violations when Accepting New Tenant Shops | Against | Against |

**JS Group Corp.**

| Management | Amend Articles To Adopt U.S.-Style Board Structure | For | For |

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Please Consider the Environment Before Printing This Document
Management 2.1 Elect Director Ushioda, Yoichiro For For
Management 2.2 Elect Director Tsutsui, Takashi For For
Management 2.3 Elect Director Kanamori, Yoshizumi For For
Management 2.4 Elect Director Ina, Keiichiro For For
Management 2.5 Elect Director Takasaki, Masahiro Against Management
Management 2.6 Elect Director Shimura, Tetsuo For Against
Management 2.7 Elect Director Sudo, Fumio For For
Management 2.8 Elect Director Sato, Hidehiko For For
Management 2.9 Elect Director Kawaguchi, Tsutomu For For
Management 2.10 Elect Director Fujimori, Yoshiaki For For

Nippon Telegraph & Telephone Corp. 9432 654624105 23-Jun-11 Annual Management 1 Approve Allocation of Income, with a Final Dividend of JPY 60 For For
Management 2.1 Appoint Statutory Auditor Amitani, Shunsuke For For
Management 2.2 Appoint Statutory Auditor Makitani, Yoshitaka For For
Management 2.3 Appoint Statutory Auditor Iwamoto, Shigeru Against Management
Management 2.4 Appoint Statutory Auditor Motobayashi, Toru For For
Management 2.5 Appoint Statutory Auditor Tomonaga, Michiko For For

West Japan Railway Co. 9021 J95094108 23-Jun-11 Annual Management 1 Approve Allocation of Income, with a Final Dividend of JPY 4000 For For
Management 2 Amend Articles To Restate Authorized Capital to Reflect Stock Split - Limit Rights of Odd-Lot Holders - Indemnify Directors and Statutory Auditors For For
Management 3 Elect Director Yabuki, Shizuka For For
Management 4.1 Appoint Statutory Auditor Koide, Noboru For For
Management 4.2 Appoint Statutory Auditor Iwasaki, Tsutomu For For
Management 4.3 Appoint Statutory Auditor Uno, Ikuo Against Management
Management 4.4 Appoint Statutory Auditor Katsuki, Yasumi For For
<table>
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<th>For</th>
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<td>Share Holder 5</td>
<td>Remove Director Nishikawa, Naoki from Office</td>
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<td>Approve Allocation of Income, with a Final Dividend of JPY 27</td>
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<td>Elect Director Utsuda, Shoei</td>
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<td>Management 2.2</td>
<td>Elect Director Iijima, Masami</td>
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<td>Management 2.3</td>
<td>Elect Director Tanaka, Seiichi</td>
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<td>Management 2.4</td>
<td>Elect Director Omae, Takao</td>
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<td>Elect Director Komai, Masayoshi</td>
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<td>Management 2.6</td>
<td>Elect Director Kawashima, Fuminobu</td>
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<td>Management 2.7</td>
<td>Elect Director Saiga, Daisuke</td>
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<td>Elect Director Okada, Joji</td>
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<td>Management</td>
<td>2.9</td>
<td>Elect Director Kinoshita, Masayuki</td>
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<td>2.10</td>
<td>Elect Director Matsubara, Nobuko</td>
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<td>Management</td>
<td>2.11</td>
<td>Elect Director Nonaka, Ikuijo</td>
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<td>2.12</td>
<td>Elect Director Hirabayashi, Hiroshi</td>
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<td>2.13</td>
<td>Elect Director Muto, Toshiro</td>
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<td>Management</td>
<td>3.1</td>
<td>Appoint Statutory Auditor Miura, Satoru</td>
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<td>Management</td>
<td>3.2</td>
<td>Appoint Statutory Auditor Murakami, Motonori</td>
<td>For</td>
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<td>Management</td>
<td>3.3</td>
<td>Appoint Statutory Auditor Nishio, Katsutoshi</td>
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<td>Management</td>
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<td>Appoint Statutory Auditor Motoi, Fumio</td>
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<td>Management</td>
<td>3.5</td>
<td>Appoint Statutory Auditor Otsuka, Akira</td>
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<td>Management</td>
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<td>Appoint Alternate Statutory Auditor Shiba, Akihiko</td>
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<td>Management</td>
<td>5</td>
<td>Approve Takeover Defense Plan (Poison Pill)</td>
<td>Against</td>
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**Nippon Meat Packers Inc.**

| 2282 | J54752142 | 24-Jun-11 | Annual |

| Panasonic Corp | 6752 | 69832A205 | 24-Jun-11 | Annual |

| Management | 1.1 | Elect Director Nakamura, Kunio | For | Withhold |
| Management 1.2 | Elect Director Matsushita, Masayuki | For | Withhold |
| Management 1.3 | Elect Director Otsubo, Fumio | For | Withhold |
| Management 1.4 | Elect Director Sakamoto, Toshihiro | For | Withhold |
| Management 1.5 | Elect Director Mori, Takahiro | For | Withhold |
| Management 1.6 | Elect Director Katsura, Yasuo | For | Withhold |
| Management 1.7 | Elect Director Morita, Ken Ikusaburo | For | Withhold |
| Management 1.8 | Elect Director Yamada, Yoshihiko | For | Withhold |
| Management 1.9 | Elect Director Takami, Kazunori | For | Withhold |
| Management 1.10 | Elect Director Uenoyma, Makoto | For | Withhold |
| Management 1.11 | Elect Director Harada, Masatomi | For | Withhold |
| Management 1.12 | Elect Director Toyama, Takashi | For | Withhold |
| Management 1.13 | Elect Director Uno, Ikou | For | Withhold |
| Management 1.14 | Elect Director Oku, Masayuki | For | Withhold |
| Management 1.15 | Elect Director Matsushita, Masaharu | For | Withhold |
| Management 1.16 | Elect Director Tsuga, Kazuhiro | For | Withhold |
| Management 1.17 | Elect Director Miyata, Yoshiiku | For | Withhold |
| Management 1.18 | Elect Director Miyabe, Yoshiuki | For | Withhold |
| Management 1.19 | Elect Director Nakagawa, Yoshiaki | For | Withhold |
| Management 2.1 | Appoint Statutory Auditor Yoshino, Yasuo | For | Against |
| Management 2.2 | Appoint Statutory Auditor Furuta, Yoshihiro | For | Against |
| Management 3.1 | Approve Allocation of Income, with a Final Dividend of JPY 90 | For | For |
| Management 3.2 | Amend Articles To Indemnify Statutory Auditors - Amend Business Lines - Increase Maximum Number of Statutory Auditors | For | For |

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| Management 3.3 | Elect Director Kimura, Shohei | For | For |
| Management 3.4 | Elect Director Haraguchi, Kanemasa | For | For |
| Management 3.5 | Elect Director Maeda, Shuuji | For | For |
| Management 3.6 | Elect Director Sato, Koichi | For | For |
| Management 3.7 | Elect Director Obata, Fumio | For | For |
| Management 3.8 | Elect Director Kuwahara, Katsuhisa | For | For |
| Management 3.9 | Elect Director Nakayama, Yasuo | For | For |
| Management 3.10 | Elect Director Ito, Hiroshi | For | For |
| Management  | 3.11 | Elect Director Ito, Takayuki | For | For |
| Management  | 4.1  | Appoint Statutory Auditor Ogino, Teruo | For | For |
| Management  | 4.2  | Appoint Statutory Auditor Tsunematsu, Ken | For | Against |
| Management  | 4.3  | Appoint Statutory Auditor Yasuda, Hiroshi | For | Against |
| Management  | 4.4  | Appoint Statutory Auditor Yamashita, Kohei | For | For |
| Management  | 4.5  | Appoint Statutory Auditor Sakamoto, Seiji | For | For |
| Management  | 4.4  | Appoint Statutory Auditor Yamashita, Kohei | For | For |
| Management  | 4.5  | Appoint Statutory Auditor Sakamoto, Seiji | For | For |
| Management  | 5    | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For |

Shiseido Co. Ltd. 4911 J74358144 24-Jun-11 Annual

| Management  | 1    | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For |
| Management  | 2    | Amend Articles To Amend Business Lines | For | For |
| Management  | 3.1  | Elect Director Maeda, Shinzo | For | For |
| Management  | 3.2  | Elect Director Suekawa, Hisayuki | For | For |
| Management  | 3.3  | Elect Director Iwata, Kimie | For | For |
| Management  | 3.4  | Elect Director C. Fisher | For | For |
| Management  | 3.5  | Elect Director Takamori, Tatsuomi | For | For |
| Management  | 3.6  | Elect Director Iwata, Shoichiro | For | For |
| Management  | 3.7  | Elect Director Nagai, Taeko | For | For |
| Management  | 3.8  | Elect Director Uemura, Tatsu | For | For |
| Management  | 4.1  | Appoint Statutory Auditor Takayama, Yasuko | For | For |
| Management  | 4.2  | Appoint Statutory Auditor Otsuka, Nobuo | For | For |
| Management  | 5    | Approve Annual Bonus Payment to Directors | For | For |
| Management  | 6    | Approve Performance-Based Middle Term Cash Compensation for Directors | For | For |
| Management  | 7    | Approve Deep Discount Stock Option Plan for Directors | For | For |

Takeda Pharmaceutical Co. Ltd. 4502 J8129E108 24-Jun-11 Annual

| Management  | 1    | Approve Allocation of Income, with a Final Dividend of JPY 90 | For | For |
| Management  | 2.1  | Elect Director Hasegawa, Yasuchika | For | For |
| Management | 2.2 | Elect Director Yoshida, Toyoji | For | For |
| Management | 2.3 | Elect Director Yamanaka, Yasuhiko | For | For |
| Management | 2.4 | Elect Director Okawa, Shigenori | For | For |
| Management | 2.5 | Elect Director Frank Morich | For | For |
| Management | 2.6 | Elect Director Yamada, Tadatika | For | For |
| Management | 2.7 | Elect Director Sudo, Fumio | For | For |
| Management | 2.8 | Elect Director Kojima, Yorihiko | For | For |
| Management | 3 | Appoint Statutory Auditor Sakurada, Teruo | For | For |
| Management | 4 | Approve Annual Bonus Payment to Directors | For | For |

Toyo Seikan Kaisha Ltd. 5901 J92289107 24-Jun-11 Annual

| Management 1 | Approve Allocation of Income, with a Final Dividend of JPY 5 | For | Against |
| Management 2 | Amend Articles To Change Location of Head Office | For | Against |
| Management 3.1 | Elect Director Miki, Hirofumi | For | Against |
| Management 3.2 | Elect Director Kaneko, Shunji | For | Against |
| Management 3.3 | Elect Director Yamamoto, Haruo | For | Against |
| Management 3.4 | Elect Director Nakayama, Ichiro | For | Against |
| Management 3.5 | Elect Director Kuroda, Yoshio | For | Against |
| Management 3.6 | Elect Director Arita, Tsuneo | For | Against |
| Management 3.7 | Elect Director Tanaka, Atsuo | For | Against |
| Management 3.8 | Elect Director Tsutsui, Eiji | For | Against |
| Management 3.9 | Elect Director Maruhashi, Yoshitsugu | For | Against |
| Management 3.10 | Elect Director Tsujihiro, Yasuo | For | Against |
| Management 3.11 | Elect Director Arai, Mitsuo | For | Against |
| Management 3.12 | Elect Director Mio, Takahiko | For | Against |
| Management 3.13 | Elect Director Kobayashi, Koichi | For | Against |
| Management 3.14 | Elect Director Kobayashi, Hideaki | For | Against |

Daiwa Securities Group Inc. 8601 J11718111 25-Jun-11 Annual

<p>| Management 1.1 | Elect Director Suzuki, Shigeharu | For | For |
| Management 1.2 | Elect Director Hibino, Takashi | For | For |</p>
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<td>Wakabayashi, Takatoshi</td>
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<td>Matsubara, Nobuko</td>
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<td>1.10</td>
<td>Tadaki, Keiichi</td>
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</table>
### Daiichi Sankyo Co. Ltd.

**Management 1.11**
- Elect Director Onishi, Toshihiko
  - For

**Management 1.12**
- Elect Director Ito, Kensuke
  - For

**Management 2**
- Approve Stock Option Plan and Deep Discount Stock Option Plan
  - Against

**Management 1**
- Approve Allocation of Income, with a Final Dividend of JPY 30
  - For

**Management 2.1**
- Elect Director Shoda, Takashi
  - For

**Management 2.2**
- Elect Director Nakayama, Joji
  - For

**Management 2.3**
- Elect Director Une, Tsutomu
  - For

**Management 2.4**
- Elect Director Ogita, Takeshi
  - For

**Management 2.5**
- Elect Director Hirokawa, Kazunori
  - For

**Management 2.6**
- Elect Director Okimoto, Takashi
  - For

**Management 2.7**
- Elect Director Hirabayashi, Hiroshi
  - For

**Management 2.8**
- Elect Director Ishihara, Kunio
  - For

**Management 2.9**
- Elect Director Anzai, Yuuichiro
  - For

**Management 2.10**
- Elect Director Sato, Yuuki
  - For

**Management 3.1**
- Appoint Statutory Auditor Koike, Kazuo
  - For

**Management 3.2**
- Appoint Statutory Auditor Chiba, Takashi
  - For

**Management 4**
- Approve Annual Bonus Payment to Directors
  - For

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### JX Holdings, Inc.

**Management 1**
- Approve Allocation of Income, with a Final Dividend of JPY 8
  - For

**Management 2.1**
- Elect Director Nishio, Shinji
  - For

**Management 2.2**
- Elect Director Takahagi, Mitsunori
  - For

**Management 2.3**
- Elect Director Hirai, Shigeo
  - For

**Management 2.4**
- Elect Director Sugiiuchi, Kiyonobu
  - For

**Management 2.5**
- Elect Director Yamagata, Yukio
  - For

**Management 2.6**
- Elect Director Kagami, Kazuo
  - For

**Management 2.7**
- Elect Director Uchijima, Ichiro
  - For
<p>| Management | 2.8 | Elect Director Kawada, Junichi | For | For |
| Management | 2.9 | Elect Director Kimura, Yasushi | For | For |
| Management | 2.10 | Elect Director Matsushita, Isao | For | For |
| Management | 2.11 | Elect Director Koseki, Makoto | For | For |
| Management | 2.12 | Elect Director Okada, Masanori | For | For |
| Management | 2.13 | Elect Director Shoyama, Etsuhiko | For | For |
| Management | 2.14 | Elect Director Takamura, Juichi | For | For |
| Management | 2.15 | Elect Director Sakata, Masahiro | For | For |
| Management | 2.16 | Elect Director Komiyama, Hiroshi | For | For |
| Management | 3 | Set Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For |
| Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For |
| Management | 2 | Approve 4 into 1 Reverse Stock Split | For | For |
| Management | 3 | Amend Articles to Reduce Share Trading Unit - Decrease Authorized Capital | For | For |
| Management | 4.1 | Elect Director Hyodo, Makoto | For | For |
| Management | 4.2 | Elect Director Sato, Masatoshi | For | For |
| Management | 4.3 | Elect Director Genma, Akira | For | For |
| Management | 4.4 | Elect Director Asaka, Seiichi | For | For |
| Management | 4.5 | Elect Director Fujita, Sumitaka | For | For |
| Management | 4.6 | Elect Director Kawabata, Yoshiharau | For | For |
| Management | 4.7 | Elect Director Matsuda, Akira | For | For |
| Management | 4.8 | Elect Director Futamiya, Masaya | For | For |
| Management | 4.9 | Elect Director Yamaguchi, Yuuichi | For | For |
| Management | 4.10 | Elect Director George C. Olcott | For | For |</p>
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<tr>
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<th>Approve Allocation of Income, with a Final Dividend of JPY 7</th>
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<td>Elect Director Hisaki, Hisao</td>
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<td>Elect Director Yamamoto, Yasuyuki</td>
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<td>Elect Director Yamaguchi, Goro</td>
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<td>Elect Director Aoki, Shoichi</td>
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<td>Elect Director Komaguchi, Katsumi</td>
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<td>Elect Director Yamori, Tsutomu</td>
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<td>Elect Director Rodney Lanthorne</td>
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<td>Management  2.12</td>
<td>Elect Director John Gilbertson</td>
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<tr>
<td>Management  3</td>
<td>Appoint Statutory Auditor Kano, Yoshihiro</td>
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### Obayashi Corp.

**Management 1**
- Approve Allocation of Income, with a Final Dividend of JPY 4

**Management 2.1**
- Elect Director Obayashi, Takeo

**Management 2.2**
- Elect Director Shiraishi, Toru

**Management 2.3**
- Elect Director Noguchi, Tadahiko

**Management 2.4**
- Elect Director Kanai, Makoto

**Management 2.5**
- Elect Director Harada, Shozo

**Management 2.6**
- Elect Director Kishida, Makoto

**Management 2.7**
- Elect Director Miwa, Akhisa

**Management 2.8**
- Elect Director Shibata, Kenichi

**Management 2.9**
- Elect Director Sugiyama, Nao

**Management 3**
- Appoint Statutory Auditor Koda, Tadatsuna

### TV Asahi Corp.

**Management 1**
- Approve Allocation of Income, with a Final Dividend of JPY 2000

**Management 2**
- Amend Articles To Reduce Directors’ Term - Decrease Maximum Board Size

**Management 3.1**
- Elect Director Kimiwada, Masao

**Management 3.2**
- Elect Director Hayakawa, Hiroshi

**Management 3.3**
- Elect Director Kamiyama, Ikuo

**Management 3.4**
- Elect Director Takano, Keiji

**Management 3.5**
- Elect Director Kitazawa, Haruki

**Management 3.6**
- Elect Director Otsuka, Takahiro

**Management 3.7**
- Elect Director Kanazawa, Hajime

**Management 3.8**
- Elect Director Kameyama, Keiji

**Management 3.9**
- Elect Director Sunami, Gengo

**Management 3.10**
- Elect Director Fujinoki, Masaya

**Management 3.11**
- Elect Director Akiyama, Kotaro

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<th>Management</th>
<th>Elect Director</th>
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<td>Araki, Takanobu</td>
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<td>3.13</td>
<td>Okada, Tsuyoshi</td>
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<td>3.14</td>
<td>Kitajima, Yoshitoshi</td>
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<td>Takeuchi, Kenji</td>
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<td>Watanabe, Katsunobu</td>
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<td>Kubota, Izumi</td>
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<td>Approve Adjustment to Aggregate Compensation Ceiling for Directors</td>
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<tr>
<td>Resolution</td>
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<td>Elect Director Tamura, Hideharu</td>
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Management 2.13  Elect Director Yamamoto, Makoto
Management 2.14  Elect Director Noto, Yoshiharu
Management 2.15  Elect Director Ogata, Isamu
Management 2.16  Elect Director Hori, Fukujirou
Management 2.17  Elect Director Kosokabe, Takeshi
Management 2.18  Elect Director Yoshii, Keiichi
Management 3  Approve Annual Bonus Payment to Directors and Statutory Auditors

Management 1  Approve Allocation of Income, with a Final Dividend of JPY 12
Management 2.1  Elect Director Sakurada, Hiroshi
Management 2.2  Elect Director Harada, Toshiteru
Management 2.3  Elect Director Kawasaki, Hideharu
Management 2.4  Elect Director Nenohi, Kunio
Management 2.5  Elect Director Kono, Michisato
Management 2.6  Elect Director Ishide, Mitsumasa
Management 2.7  Elect Director Takahashi, Kazunobu
Management 3.1  Appoint Statutory Auditor Ikeda, Tatsuya
Management 3.2  Appoint Statutory Auditor Ito, Masayoshi

HAKUHODO DY HOLDINGS INC.  2433  J19174101  29-Jun-11  Annual

Management 1  Approve Allocation of Income, with a Final Dividend of JPY 35
Management 2.1  Elect Director Narita, Junji
Management 2.2  Elect Director Toda, Hirokazu
Management 2.3  Elect Director Sawada, Kunihiro
Management 2.4  Elect Director Matsuzaki, Mitsumasa
Management 2.5  Elect Director Nozawa, Kazuhiko
Management 2.6  Elect Director Shindo, Kazuma
Management 2.7  Elect Director Takano, Isao

Management 2.13  For  For
Management 2.14  For  For
Management 2.15  For  For
Management 2.16  For  For
Management 2.17  For  For
Management 2.18  For  For
Management 3  Against
Management 1  For  For
Management 2.1  For  For
Management 2.2  For  For
Management 2.3  For  For
Management 2.4  For  For
Management 2.5  For  For
Management 2.6  For  For
Management 2.7  For  For
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<td>J29438116</td>
<td>29-Jun-11</td>
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<td>J4687C105</td>
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<td>Elect Director Seki, Toshihiko</td>
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<td>Elect Director Watanabe, Akira</td>
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<td>2.12</td>
<td>Elect Director Umez, Mitsuhiro</td>
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<td>2.13</td>
<td>Elect Director Tsunoda, Daiken</td>
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<td>Appoint Statutory Auditor Nakamura, Masayoshi</td>
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| Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 35 | For | For |
| Management | 2.1 | Elect Director Ando, Koki | For | For |
| Management | 2.2 | Elect Director Nakagawa, Susumu | For | For |
| Management | 2.3 | Elect Director Ando, Noritaka | For | For |
| Management | 2.4 | Elect Director Matsuo, Akhide | For | For |
| Management | 2.5 | Elect Director Naruto, Takayuki | For | For |
| Management | 2.6 | Elect Director Sasahara, Ken | For | For |
| Management | 2.7 | Elect Director Tanaka, Mitsuru | For | For |
| Management | 2.8 | Elect Director Yokoyama, Yukio | For | For |
| Management | 2.9 | Elect Director Kobayashi, Ken | For | For |
| Management | 2.10 | Elect Director Okafuji, Masahiro | For | For |
| Management | 2.11 | Elect Director Ishikura, Yoko | For | For |
| Management | 3.1 | Appoint Statutory Auditor Makizono, Shunsaku | For | For |
| Management | 3.2 | Appoint Statutory Auditor Horinouchi, Toru | For | Against |

| Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 310 | For | For |
| Management | 2.1 | Elect Director Iwata, Satoru | For | For |
| Management | 2.2 | Elect Director Mori, Yoshihiro | For | For |
| Management | 2.3 | Elect Director Hatano, Shinji | For | For |
| Management   | 2.4 | Elect Director Takeda, Genyo | For | For |
| Management   | 2.5 | Elect Director Miyamoto, Shigeru | For | For |
| Management   | 2.6 | Elect Director Nagai, Nobuo | For | For |
| Management   | 2.7 | Elect Director Matsumoto, Masaharu | For | For |
| Management   | 2.8 | Elect Director Suzuki, Eiichi | For | For |
| Management   | 2.9 | Elect Director Kimishima, Tatsumi | For | For |
| Management   | 2.10 | Elect Director Takemura, Kaoru | For | For |
| Management   | 3.1 | Appoint Statutory Auditor Nakaji, Ichiro | For | For |
| Management   | 3.2 | Appoint Statutory Auditor Mizutani, Naoki | For | For |
| Management   | 3.3 | Appoint Statutory Auditor Ozaki, Katashi | For | For |
| Management   | 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | Against |
| Management   | 2 | Approve Share Exchange Agreement with Paramount Bed Holdings | For | Against |
| Management   | 3.1 | Elect Director Kimura, Kenji | For | Against |
| Management   | 3.2 | Elect Director Kimura, Kyosuke | For | Against |
| Management   | 3.3 | Elect Director Kimura, Michihide | For | Against |
| Management   | 3.4 | Elect Director Horiochi, Toshio | For | Against |
| Management   | 3.5 | Elect Director Kato, Tadaharu | For | Against |
| Management   | 3.6 | Elect Director Sakamoto, Ikuo | For | Against |
| Management   | 3.7 | Elect Director Sato, Izumi | For | Against |
| Management   | 3.8 | Elect Director Koshida, Hiroshi | For | Against |
| Management   | 4.1 | Appoint Statutory Auditor Ikegami, Etsuji | For | Against |
| Management   | 4.2 | Appoint Statutory Auditor Oka, Yukari | For | Against |
| Paramount Bed | 7960 | 63557128 | 29-Jun-11 | Annual |
| Rohm Co. Ltd. | 6963 | 65328122 | 29-Jun-11 | Annual |
| Management   | 1 | Approve Allocation of Income, with a Final Dividend of JPY 65 | For | For |
| Management   | 2.1 | Elect Director Sawamura, Satoshi | For | For |
| Management | 2.2 | Elect Director Takasu, Hidemi |
| Management | 2.3 | Elect Director Yamaha, Takahisa |
| Management | 2.4 | Elect Director Sasayama, Eiichi |
| Management | 2.5 | Elect Director Fujiwara, Tadanobu |
| Management | 2.6 | Elect Director Takano, Toshiki |
| Management | 2.7 | Elect Director Yamazaki, Masahiko |
| Management | 2.8 | Elect Director Kawamoto, Hachiro |
| Management | 2.9 | Elect Director Nishioka, Koichi |
**Sankyo Co. Ltd. (6417)**

6417  J67844100  29-Jun-11  Annual  Management 1  Approve Allocation of Income, with a Final Dividend of JPY 75

Management 2.1  Appoint Statutory Auditor Ugawa, Shohachi  For  For

Management 2.2  Appoint Statutory Auditor Ishiyama, Toshiaki  For  For

Management 2.3  Appoint Statutory Auditor Sanada, Yoshiro  For  For

Management 2.4  Appoint Statutory Auditor Noda, Fumiyoshi  For  For

Management 3  Approve Retirement Bonus Payment for Director For Against

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**Sumitomo Mitsui Trust Holdings, Inc.**

8309  J0752J108  29-Jun-11  Annual  Management 1  Approve Allocation of Income, with a Final Dividend of JPY 4

Management 2  Approve Reduction in Capital Reserves For Against

Management 3.1  Elect Director Tsunekage, Hitoshi  For  For

Management 3.2  Elect Director Tanabe, Kazuo  For  For

Management 3.3  Elect Director Mukohara, Kiyoshi  For  For

Management 3.4  Elect Director Kitamura, Kunitaro  For  For

Management 3.5  Elect Director Iwasaki, Nobuo  For  For

Management 3.6  Elect Director Sayato, Jyunichi  For  For

Management 3.7  Elect Director Ochiai, Shinji  For  For

Management 3.8  Elect Director Okubo, Tetsuo  For  For

Management 3.9  Elect Director Okuno, Jun  For  For

Management 3.10  Elect Director Otsuka, Akio  For  For

Management 4  Appoint External Audit Firm For For

Management 5  Approve Stock Option Plan For Against

---

**Sumitomo Osaka Cement Co. Ltd.**

5232  J77734101  29-Jun-11  Annual  Management 1  Approve Allocation of Income, with a Final Dividend of JPY 4

Management 2.1  Elect Director Sekine, Fukuichi  For  For

Management 2.2  Elect Director Katsura, Tomoyuki  For  For

Management 2.3  Elect Director Nakao, Masafumi  For  For

Management 2.4  Elect Director Fujise, Akira  For  For

---
| Management | 2.5 | Elect Director Tsukamoto, Kazuhisa | For | For |
| Management | 2.6 | Elect Director Muramatsu, Ryuji | For | For |
| Management | 2.7 | Elect Director Inokawa, Hisashi | For | For |
| Management | 2.8 | Elect Director Saida, Kunitaro | For | For |
| Management | 3.1 | Appoint Statutory Auditor Aoi, Katsuhisa | For | For |
| Management | 3.2 | Appoint Statutory Auditor Tomosawa, Fuminori | For | For |
| Management | 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against |

| Management | 1.1 | Elect Director Adachi, Naoki | For | For |
| Management | 1.2 | Elect Director Kaneko, Shingo | For | For |
| Management | 1.3 | Elect Director Takamiyagi, Jitsumei | For | For |
| Management | 1.4 | Elect Director Otsuka, Kiyoshi | For | For |
| Management | 1.5 | Elect Director Furuya, Yoshihiro | For | For |
| Management | 1.6 | Elect Director Ominato, Mitsuru | For | For |
| Management | 1.7 | Elect Director Nagayama, Yoshiyuki | For | For |
| Management | 1.8 | Elect Director Okubo, Shinichi | For | For |
| Management | 1.9 | Elect Director Kumamoto, Yuuichi | For | For |
| Management | 1.10 | Elect Director Maeda, Yukio | For | For |
| Management | 1.11 | Elect Director Sakuma, Kunio | For | For |
| Management | 1.12 | Elect Director Noma, Yoshinobu | For | Against |
| Management | 1.13 | Elect Director Mitsui, Seiji | For | For |
| Management | 1.14 | Elect Director Ishida, Yoshiyuki | For | For |
| Management | 1.15 | Elect Director Okazaki, Hiroe | For | For |
| Management | 1.16 | Elect Director Ito, Atsushi | For | For |
| Management | 1.17 | Elect Director Kakiya, Hidetaka | For | For |
| Management | 1.18 | Elect Director Arai, Makoto | For | For |
| Management | 1.19 | Elect Director Maro, Hideharu | For | For |
| Management | 1.20 | Elect Director Nemoto, Yukio | For | For |
| Management | 1.21 | Elect Director Matsuda, Naoyuki | For | For |
| Management | 1.22 | Elect Director Sato, Nobuaki | For | For |
| Management | 1.23 | Elect Director Kinemura, Katsuhiro | For | For |
| Management | 1.24 | Elect Director Izawa, Taro | For | For |
| Management | 1.25 | Elect Director Ezaki, Sumio | For | For |
| Management | 1.26 | Elect Director Yamano, Yasuhiko | For | For |
| Management | 2.1 | Appoint Statutory Auditor Aoki, Kenichi | For | For |
| Management | 2.2 | Appoint Statutory Auditor Takagi, Shinjiro | For | For |
| Elect Director Tsukamoto, Yoshikata | For | For |
| Management 1.2 | Elect Director Kawanaka, Hideo | For | For |
| Management 1.3 | Elect Director Otani, Ikuo | For | For |
| Management 1.4 | Elect Director Yasuhara, Hironobu | For | For |
| Management 1.5 | Elect Director Yamamoto, Tadashi | For | For |
| Management 1.6 | Elect Director Ozaki, Mamoru | For | For |
| Management 1.7 | Elect Director Ikeda, Morio | For | For |
| Management 1.8 | Elect Director Horiba, Atsushi | For | Against |
| Management 2.1 | Appoint Statutory Auditor Yamamoto, Mitsuo | For | For |
| Management 2.2 | Appoint Statutory Auditor Kuda, Tomoharu | For | Against |
| Management 3 | Approve Annual Bonus Payment to Directors | For | For |
### AGILENT TECHNOLOGIES, INC.

**Ticker:** A  
**Security ID:** 00846U101  
**Meeting Date:** MAR 01, 2011  
**Meeting Type:** Annual  
**Record Date:** JAN 06, 2011

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<tr>
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<td>Elect Director Heidi Fields</td>
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<td>Elect Director David M. Lawrence</td>
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<td>Elect Director A. Barry Rand</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### ALTERA CORPORATION

**Ticker:** ALTR  
**Security ID:** 021441100  
**Meeting Date:** MAY 10, 2011  
**Meeting Type:** Annual  
**Record Date:** MAR 11, 2011

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<td>Elect Director John P. Daane</td>
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<td>Elect Director Robert J. Finocchio, Jr.</td>
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<td>Elect Director Kevin McGarity</td>
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<td>Elect Director T. Michael Nevens</td>
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<td>Elect Director Krish A. Prabhu</td>
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<td>Elect Director John Shoemaker</td>
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<td>Elect Director Susan Wang</td>
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<td>8</td>
<td>Amend Omnibus Stock Plan</td>
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<td>Amend Qualified Employee Stock Purchase Plan</td>
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<td>Reduce Supermajority Vote Requirement</td>
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<td>Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes</td>
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<td>Provide Right to Call Special Meeting</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
Meeting Date: JUN 07, 2011 Meeting Type: Annual
Record Date: APR 11, 2011

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<td>Elect Director Tom A. Alberg</td>
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<td>3</td>
<td>Elect Director John Seely Brown</td>
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<td>4</td>
<td>Elect Director William B. Gordon</td>
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<td>Elect Director Alain Monie</td>
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<td>Elect Director Jonathan J. Rubinstein</td>
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<td>Elect Director Thomas O. Ryder</td>
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<td>Elect Director Patricia Q. Stonesifer</td>
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<td>9</td>
<td>Ratify Auditors</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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<td>12</td>
<td>Amend Bylaws-- Call Special Meetings</td>
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<td>13</td>
<td>Report on Climate Change</td>
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AMERICAN TOWER CORPORATION

Ticker: AMT Security ID: 029912201
Meeting Date: MAY 18, 2011 Meeting Type: Annual
Record Date: MAR 22, 2011

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<td>1</td>
<td>Elect Director Raymond P. Dolan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director Ronald M. Dykes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Carolyn F. Katz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Gustavo Lara Cantu</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Director Joann A. Reed</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Director Pamela D.A. Reeve</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Elect Director David E. Sharbutt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Elect Director James D. Taiclet, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Elect Director Samme L. Thompson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Reduce Supermajority Vote Requirement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
</tbody>
</table>
### APPLE INC.

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director William V. Campbell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Millard S. Drexler</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Albert A. Gore, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Steven P. Jobs</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Andrea Jung</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Arthur D. Levinson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Ronald D. Sugar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Officers' Compensation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Adopt Policy on Succession Planning</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Require a Majority Vote for the</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td></td>
<td>Election of Directors</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### ASML HOLDING NV

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Open Meeting</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Discuss the Company's Business and</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Financial Situation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Approve Financial Statements and</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Statutory Reports</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Approve Discharge of Management Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Discharge of Supervisory Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Receive Explanation on Company's</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Reserves and Dividend Policy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Approve Dividends of EUR 0.40 Per Share</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Amend Articles Re: Legislative Changes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Approve the Numbers of Stock Options,</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Respectively Shares for Employees</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10a</td>
<td>Reelect W.T. Siegle to Supervisory</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Board</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10b</td>
<td>Reelect J.W.B. Westerburgen to</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
Supervisory Board

11 Announcement of Retirement of 
Supervisory Board Members O. Bilous, 
F.W. Froehlich, A.P.M. van der Poel by 
Rotation in 2012.

12 Approve Remuneration of Supervisory 
Board

13a Grant Board Authority to Issue Shares 
Up to 5 Percent of Issued Capital

13b Authorize Board to Exclude Preemptive 
Rights from Issuance under Item 13a

13c Grant Board Authority to Issue 
Additional Shares of up to 5 Percent in 
Case of Takeover/Merger

13d Authorize Board to Exclude Preemptive 
Rights from Issuance under Item 13c

14 Authorize Repurchase Shares

15 Authorize Cancellation of Repurchased 
Shares

16 Authorize Additional Cancellation of 
Repurchased Shares

17 Other Business

18 Close Meeting

AUTODESK, INC.

Ticker: ADSK Security ID: 052769106
Meeting Date: JUN 16, 2011 Meeting Type: Annual
Record Date: APR 19, 2011

# Proposal Mgt Rec Vote Cast Sponsor
1 Elect Director Carl Bass For For Management
2 Elect Director Crawford W. Beveridge For For Management
3 Elect Director J. Hallam Dawson For For Management
4 Elect Director Per-Kristian Halvorsen For For Management
5 Elect Director Sean M. Maloney For For Management
6 Elect Director Mary T. McDowell For For Management
7 Elect Director Lorrie M. Norrington For For Management
8 Elect Director Charles J. Robel For For Management
9 Elect Director Steven M. West For For Management
10 Ratify Auditors For For Management
11 Advisory Vote to Ratify Named Executive For For Management 
Officers' Compensation
12 Advisory Vote on Say on Pay Frequency One Year One Year Management
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Director Robin J. Adams</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director David T. Brown</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Jan Carlson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Dennis C. Cuneo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Three Years</td>
<td>One Year</td>
<td>Management</td>
</tr>
</tbody>
</table>

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C.H. ROBINSON WORLDWIDE, INC.

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Director Robert Ezrilov</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director Wayne M. Fortun</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Brian P. Short</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Declassify the Board of Directors</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

---

CERNER CORPORATION

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Director Denis A. Cortese</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director John C. Danforth</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Neal L. Patterson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director William D. Zollars</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
CISCO SYSTEMS, INC.

Ticker: CSCO          Security ID: 17275R102
Meeting Date: NOV 18, 2010   Meeting Type: Annual
Record Date: SEP 20, 2010

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Elect Director Carol A. Bartz           For       For          Management
2     Elect Director M. Michele Burns         For       For          Management
3     Elect Director Michael D. Capellas      For       For          Management
4     Elect Director Larry R. Carter          For       For          Management
5     Elect Director John T. Chambers         For       For          Management
6     Elect Director Brian L. Halla           For       For          Management
7     Elect Director John L. Hennessy         For       For          Management
8     Elect Director Richard M. Kovacevich    For       For          Management
9     Elect Director Roderick C. Mcgeary      For       For          Management
10    Elect Director Michael K. Powell        For       For          Management
11    Elect Director Arun Sarin              For       For          Management
12    Elect Director Steven M. West           For       For          Management
13    Elect Director Jerry Yang               For       For          Management
14    Advisory Vote to Ratify Named Executive For       For          Management
       Officers' Compensation
15    Ratify Auditors                         For       For          Management
16    Amend Bylaws to Establish a Board       Against   Against      Shareholder
       Committee on Environmental
       Sustainability
17    Report on Internet Fragmentation        Against   For          Shareholder
18    Adopt Policy Prohibiting Sale of        Against   Against      Shareholder
       Products in China if they Contribute to
       Human Rights Abuses

CITRIX SYSTEMS, INC.

Ticker: CTXS          Security ID: 177376100
Meeting Date: MAY 26, 2011   Meeting Type: Annual
Record Date: APR 01, 2011
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Director Murray J. Demo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director Asiff S. Hirji</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
</tbody>
</table>

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CLIFFS NATURAL RESOURCES INC.

Ticker: CLF  
Security ID: 18683K101

Meeting Date: MAY 17, 2011  
Meeting Type: Annual

Record Date: MAR 25, 2011

<table>
<thead>
<tr>
<th>#</th>
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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Joseph A. Carrabba</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Susan M. Cunningham</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Barry J. Eldridge</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Andres R. Gluski</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Susan M. Green</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Janice K. Henry</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director James F. Kirsch</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Francis R. McAllister</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Roger Phillips</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Richard K. Riederer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Richard A. Ross</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Alan Schwartz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Increase Authorized Common Stock</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Require a Majority Vote for the Election of Directors</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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CME GROUP INC.

Ticker: CME  
Security ID: 12572Q105

Meeting Date: JUN 08, 2011  
Meeting Type: Annual

Record Date: APR 11, 2011

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
</table>
1.1 Elect Director Craig S. Donohue  For  For  Management
1.2 Elect Director Timothy S. Bitsberger  For  For  Management
1.3 Elect Director Jackie M. Clegg  For  For  Management
1.4 Elect Director James A. Donaldson  For  For  Management
1.5 Elect Director J. Dennis Hastert  For  For  Management
1.6 Elect Director William P. Miller II  For  For  Management
1.7 Elect Director Terry L. Savage  For  For  Management
1.8 Elect Director Christopher Stewart  For  For  Management

2 Ratify Auditors  For  For  Management

3 Advisory Vote to Ratify Named Executive Officers' Compensation  For  Against  Management

4 Advisory Vote on Say on Pay Frequency  One Year  One Year  Management

COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH  Security ID: 192446102
Meeting Date: JUN 02, 2011  Meeting Type: Annual
Record Date: APR 08, 2011

#   Proposal                                Mgt Rec   Vote Cast    Sponsor
1   Elect Director Robert W. Howe           For       For          Management
2   Elect Director Robert E. Weissman       For       For          Management
3   Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
4   Advisory Vote on Say on Pay Frequency  Three Years  One Year  Management
5   Increase Authorized Common Stock        For       For          Management
6   Reduce Supermajority Vote Requirement   For       For          Management
7   Reduce Supermajority Vote Requirement   For       For          Management
8   Ratify Auditors                         For       For          Management

CONCHO RESOURCES INC.

Ticker: CXO  Security ID: 20605P101
Meeting Date: JUN 02, 2011  Meeting Type: Annual
Record Date: APR 18, 2011

#   Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1 Elect Director Timothy A. Leach        For       For          Management
1.2 Elect Director William H. Easter III   For       For          Management
1.3 Elect Director W. Howard Keenan, Jr.   For       For          Management
2   Ratify Auditors                         For       For          Management
3   Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
4   Advisory Vote on Say on Pay Frequency  Three One Year  Management

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### COSTCO WHOLESALE CORPORATION

**Ticker:** COST  **Security ID:** 22160K105  
**Meeting Date:** JAN 27, 2011  **Meeting Type:** Annual  
**Record Date:** NOV 22, 2010

<table>
<thead>
<tr>
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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Susan L. Decker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Richard M. Libenson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director John W. Meisenbach</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Charles T. Munger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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<td>One Year</td>
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### DANAHER CORPORATION

**Ticker:** DHR  **Security ID:** 235851102  
**Meeting Date:** MAY 10, 2011  **Meeting Type:** Annual  
**Record Date:** MAR 11, 2011

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director H. Lawrence Culp, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Mitchell P. Rales</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Elias A. Zerhouni</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Declassify the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>4</td>
<td>Provide Right to Call Special Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>6</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>7</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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### DEERE & COMPANY

**Ticker:** DE  **Security ID:** 244199105  
**Meeting Date:** FEB 23, 2011  **Meeting Type:** Annual  
**Record Date:** DEC 31, 2010

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<tr>
<td>1.2</td>
<td>Elect Director Mitchell P. Rales</td>
<td>For</td>
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<td>1.3</td>
<td>Elect Director Elias A. Zerhouni</td>
<td>For</td>
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<td>For</td>
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<tr>
<td>3</td>
<td>Declassify the Board of Directors</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>4</td>
<td>Provide Right to Call Special Meeting</td>
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<td>5</td>
<td>Amend Omnibus Stock Plan</td>
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<tr>
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<td>Elect Director Dipak C. Jain For</td>
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<td>3</td>
<td>Elect Director Joachim Milberg For</td>
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</tr>
<tr>
<td>4</td>
<td>Elect Director Richard B. Myers For</td>
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<td>5</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### DELL INC.

Ticker: DELL  Security ID: 24702R101  
Meeting Date: AUG 12, 2010  Meeting Type: Annual  
Record Date: MAY 21, 2010

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<tr>
<td>1.1</td>
<td>Elect Director James W. Breyer For</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Donald J. Carty For</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Michael S. Dell For</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director William H. Gray, III For</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>1.5</td>
<td>Elect Director Judy C. Lewent For</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Thomas W. Luce, III For</td>
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<tr>
<td>1.7</td>
<td>Elect Director Klaus S. Luft For</td>
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<tr>
<td>1.8</td>
<td>Elect Director Alex J. Mandl For</td>
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<tr>
<td>1.9</td>
<td>Elect Director Shantanu Narayen For</td>
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<td>1.10</td>
<td>Elect Director Sam Nunn For</td>
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<tr>
<td>1.11</td>
<td>Elect Director H. Ross Perot, Jr. For</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Auditors</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Reduce Supermajority Vote Requirement</td>
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<td>Management</td>
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<td>4</td>
<td>Reimburse Proxy Contest Expenses</td>
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<td>Shareholder</td>
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### DOLLAR GENERAL CORPORATION

Ticker: DG  Security ID: 256677105  
Meeting Date: MAY 25, 2011  Meeting Type: Annual  
Record Date: MAR 16, 2011

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<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Warren F. Bryant</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Michael M. Calbert</td>
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<td>For</td>
<td>Management</td>
</tr>
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</tr>
<tr>
<td>1</td>
<td>Elect Director Richard W. Dreiling</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.5</td>
<td>Elect Director Adrian Jones</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director William C. Rhodes, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director David B. Rickard</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Three</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Amend Nonqualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>8</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
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<td>Management</td>
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<tr>
<td>9</td>
<td>Adopt Policy on Human Right to Water</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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<td>10</td>
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**ECOLAB INC.**

Ticker: ECL  
Security ID: 278865100  
Meeting Date: MAY 05, 2011  
Meeting Type: Annual  
Record Date: MAR 08, 2011

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<td>Elect Director Barbara J. Beck</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Elect Director Jerry W. Levin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Robert L. Lumpkins</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Amend Nonqualified Employee Stock Purchase Plan</td>
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<tr>
<td>9</td>
<td>Adopt Policy on Human Right to Water</td>
<td>Against</td>
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**EDWARDS LIFESCIENCES CORPORATION**

Ticker: EW  
Security ID: 28176E108  
Meeting Date: MAY 12, 2011  
Meeting Type: Annual  
Record Date: MAR 18, 2011

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<tr>
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<td>Elect Director John T. Cardis</td>
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<td>Elect Director David E.I. Pyott</td>
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EMC CORPORATION

Ticker: EMC Security ID: 268648102
Meeting Date: MAY 04, 2011 Meeting Type: Annual
Record Date: MAR 07, 2011

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<tbody>
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<td>Elect Director Michael J. Cronin</td>
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<td>Elect Director Gail Deegan</td>
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<td>Elect Director Paul Sagan</td>
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<td>Elect Director David N. Strohm</td>
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EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100
Meeting Date: MAY 04, 2011 Meeting Type: Annual
Record Date: MAR 07, 2011

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<tr>
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<td>Elect Director Gary G. Benanav</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Maura C. Breen</td>
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<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Nicholas J. LaHowchic</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Thomas P. Mac Mahon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Frank Mergenthaler</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
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<td>1.6</td>
<td>Elect Director Woodrow A. Myers Jr.</td>
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<td>For</td>
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</tr>
<tr>
<td>1.7</td>
<td>Elect Director John O. Parker, Jr.</td>
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</tr>
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<td>1.8</td>
<td>Elect Director George Paz</td>
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<td>1.9</td>
<td>Elect Director Samuel K. Skinner</td>
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<td>Elect Director Seymour Sternberg</td>
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<td>Ratify Auditors</td>
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<td>Provide Right to Call Special Meeting</td>
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</tr>
<tr>
<td>3</td>
<td>Elect Director Suzanne H. Woolsey</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>5</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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</tr>
<tr>
<td>6</td>
<td>Declassify the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Reduce Supermajority Vote Requirement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

**FLUOR CORPORATION**

Ticker: FLR  
Security ID: 343412102  
Meeting Date: MAY 05, 2011  
Meeting Type: Annual  
Record Date: MAR 10, 2011

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<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
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<tbody>
<tr>
<td>1</td>
<td>Elect Director C. Maury Devine</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director John T. Gremp</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Thomas M. Hamilton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Richard A. Pattarozzi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Three</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Increase Authorized Common Stock</td>
<td>For</td>
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### FORD MOTOR COMPANY

**Ticker:** F  
**Security ID:** 345370860  
**Meeting Date:** MAY 12, 2011  
**Meeting Type:** Annual  
**Record Date:** MAR 16, 2011

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</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Director Stephen G. Butler</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director Kimberly A. Casiano</td>
<td>For</td>
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</tr>
<tr>
<td>3</td>
<td>Elect Director Anthony F. Earley, Jr.</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>4</td>
<td>Elect Director Edsel B. Ford II</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>5</td>
<td>Elect Director William Clay Ford, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Director Richard A. Gephardt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Elect Director James H. Hance, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Elect Director Irvine O. Hockaday, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Elect Director Richard A. Manoogian</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Elect Director Ellen R. Marram</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>11</td>
<td>Elect Director Alan Mulally</td>
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<td>Management</td>
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<tr>
<td>12</td>
<td>Elect Director Homer A. Neal</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Elect Director Gerald L. Shaheen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Elect Director John L. Thornton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>15</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>16</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>17</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>18</td>
<td>Publish Political Contributions</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>19</td>
<td>Approve Recapitalization Plan for all Stock to have One-vote per Share</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>20</td>
<td>Amend Articles/Bylaws/Charter -- Call Special Meetings</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
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### FRANKLIN RESOURCES, INC.

**Ticker:** BEN  
**Security ID:** 354613101  
**Meeting Date:** MAR 15, 2011  
**Meeting Type:** Annual  
**Record Date:** JAN 18, 2011

<table>
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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Director Samuel H. Armacost</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director Charles Crocker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Joseph R. Hardiman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Charles B. Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Director Gregory E. Johnson</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>6</td>
<td>Elect Director Rupert H. Johnson, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Elect Director Mark C. Pigott</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Elect Director Chutta Ratnathicam</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Elect Director Peter M. Sacerdote</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Elect Director Laura Stein</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>#</td>
<td>Proposal</td>
<td>Mgt Rec</td>
<td>Vote Cast</td>
<td>Sponsor</td>
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<tr>
<td>1.1</td>
<td>Elect Director Carolyn Corvi</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Diane C. Creel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Harris E. Deloach, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director James W. Griffith</td>
<td>For</td>
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</tr>
<tr>
<td>1.5</td>
<td>Elect Director William R. Holland</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director John P. Jumper</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.7</td>
<td>Elect Director Marshall O. Larsen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Lloyd W. Newton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Alfred M. Rankin, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Three</td>
<td>One Year</td>
<td>Management</td>
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GOODRICH CORPORATION
Ticker: GR Security ID: 382388106
Meeting Date: APR 19, 2011 Meeting Type: Annual
Record Date: FEB 28, 2011

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Larry Page</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Sergey Brin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Eric E. Schmidt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director L. John Doerr</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director John L. Hennessy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Ann Mather</td>
<td>For</td>
<td>For</td>
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</table>

GOOGLE INC.
Ticker: GOOG Security ID: 38259P508
Meeting Date: JUN 02, 2011 Meeting Type: Annual
Record Date: APR 04, 2011

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<th>#</th>
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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Larry Page</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Sergey Brin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Eric E. Schmidt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director L. John Doerr</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director John L. Hennessy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Ann Mather</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
1.7 Elect Director Paul S. Otellini  For  For  Management
1.8 Elect Director K. Ram Shriram  For  For  Management
1.9 Elect Director Shirley M. Tilghman  For  For  Management
2 Ratify Auditors  For  For  Management
3 Amend Omnibus Stock Plan  For  Against  Management
4 Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
5 Advisory Vote on Say on Pay Frequency  Three  One Year  Management
6 Amend Bylaws to Establish a Board Committee on Environmental Sustainability  Against  Against  Shareholder
7 Reduce Supermajority Vote Requirement  Against  Against  Shareholder
8 Report on Code of Conduct Compliance  Against  Against  Shareholder

GREEN MOUNTAIN COFFEE ROASTERS, INC.
Ticker: GMCR  Security ID: 393122106
Meeting Date: MAR 10, 2011  Meeting Type: Annual
Record Date: JAN 12, 2011

#  Proposal  Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Lawrence J. Blanford  For  For  Management
1.2 Elect Director Michael J. Mardy  For  For  Management
1.3 Elect Director David E. Moran  For  For  Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
3 Advisory Vote on Say on Pay Frequency  Three  One Year  Management
4 Ratify Auditors  For  For  Management

HALLIBURTON COMPANY
Ticker: HAL  Security ID: 406216101
Meeting Date: MAY 19, 2011  Meeting Type: Annual
Record Date: MAR 21, 2011

#  Proposal  Mgt Rec  Vote Cast  Sponsor
1 Elect Director Alan M. Bennett  For  For  Management
2 Elect Director James R. Boyd  For  For  Management
3 Elect Director Milton Carroll  For  For  Management
4 Elect Director Nance K. Dicciani  For  For  Management
5 Elect Director S. Malcolm Gillis  For  For  Management
6 Elect Director Abdallah S. Jum'ah  For  For  Management
7 Elect Director David J. Lesar  For  For  Management
<table>
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<tr>
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<th>Proposal</th>
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<th>Sponsor</th>
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<tr>
<td>8</td>
<td>Elect Director Robert A. Malone</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Elect Director J Landis Martin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Elect Director Debra L. Reed</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Review and Assess Human Rights Policies</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>15</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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HEWLETT-PACKARD COMPANY

Ticker: HPQ  Security ID: 428236103
Meeting Date: MAR 23, 2011  Meeting Type: Annual
Record Date: JAN 24, 2011

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<tr>
<td>1</td>
<td>Elect Director M. L. Andreessen</td>
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<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director L. Apotheker</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director L.T. Babbio, Jr.</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director S.M. Baldauf</td>
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<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Director S. Banerji</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>6</td>
<td>Elect Director R.L. Gupta</td>
<td>For</td>
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<tr>
<td>7</td>
<td>Elect Director J.H. Hammergren</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Elect Director R.J. Lane</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Elect Director G.M. Reiner</td>
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<td>Elect Director P.F. Russo</td>
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<td>For</td>
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</tr>
<tr>
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<td>Elect Director D. Senequier</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Elect Director G.K. Thompson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Elect Director M.C. Whitman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Ratify Auditors</td>
<td>For</td>
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<td>15</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
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ILLINOIS TOOL WORKS INC.

Ticker: ITW  Security ID: 452308109
Meeting Date: MAY 06, 2011  Meeting Type: Annual
Record Date: MAR 08, 2011

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<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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<tr>
<td>17</td>
<td>Approve Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>18</td>
<td>Amend Executive Incentive Bonus Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
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</tr>
<tr>
<td>1</td>
<td>Elect Director Susan Crown</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director Don H. Davis, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Robert C. McCormack</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Robert S. Morrison</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Elect Director James A. Skinner</td>
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</tr>
<tr>
<td>6</td>
<td>Elect Director David B. Smith, Jr.</td>
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<td>Elect Director David B. Speer</td>
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<td>8</td>
<td>Elect Director Pamela B. Strobel</td>
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<tr>
<td>9</td>
<td>Elect Director Kevin M. Warren</td>
<td>For</td>
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</tr>
<tr>
<td>10</td>
<td>Elect Director Anre D. Williams</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Approve Executive Incentive Bonus Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>15</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
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INTERCONTINENTALEXCHANGE, INC.

Ticker:   ICE Security ID:  45865V100
Meeting Date: MAY 20, 2011 Meeting Type: Annual
Record Date:  MAR 22, 2011

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<thead>
<tr>
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<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Director Charles R. Crisp</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director Jean-Marc Forneri</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Senator Judd A. Gregg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Fred W. Hatfield</td>
<td>For</td>
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</tr>
<tr>
<td>5</td>
<td>Elect Director Terrence F. Martell</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Director Callum Mccarthy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Elect Director Sir Robert Reid</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Elect Director Frederic V. Salerno</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Elect Director Jeffrey C. Sprecher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Elect Director Judith A. Spriesser</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Elect Director Vincent Tese</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Three Years</td>
<td>Three Years</td>
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</tr>
<tr>
<td>14</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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INTUIT INC.

Ticker:   INTU Security ID:  461202103
Meeting Date: JAN 19, 2011 Meeting Type: Annual
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<tbody>
<tr>
<td>1</td>
<td>Elect Director David H. Batchelder</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director Christopher W. Brody</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director William V. Campbell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Elect Director Scott D. Cook</td>
<td>For</td>
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<td>5</td>
<td>Elect Director Diane B. Greene</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Director Michael R. Hallman</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Elect Director Edward A. Kangas</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Elect Director Suzanne Nora Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>9</td>
<td>Elect Director Dennis D. Powell</td>
<td>For</td>
<td>For</td>
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<tr>
<td>10</td>
<td>Elect Director Brad D. Smith</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>12</td>
<td>Amend Omnibus Stock Plan</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>13</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602
Meeting Date: APR 21, 2011 Meeting Type: Annual
Record Date: FEB 22, 2011

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<tbody>
<tr>
<td>1</td>
<td>Elect Director Floyd D. Loop</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director George Stalk Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Craig H. Barratt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Stock Option Plan</td>
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<td>Management</td>
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<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>6</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Three</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
Meeting Date: MAY 17, 2011 Meeting Type: Annual
Record Date: MAR 18, 2011

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<tbody>
<tr>
<td>1</td>
<td>Elect Director Crandall C. Bowles</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director Stephen B. Burke</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director David M. Cote</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>#</td>
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<td>Vote Cast</td>
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<td>-----------</td>
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</tr>
<tr>
<td>1</td>
<td>Elect Director Mary B. Cranston</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director Kevin R. Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director J. Michael Lawrie</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director David Schlotterbeck</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Executive Incentive Bonus Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Management</td>
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<tr>
<td>6</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Declassify the Board of Directors</td>
<td>None</td>
<td>For</td>
<td>Shareholder</td>
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JUNIPER NETWORKS, INC.

Ticker: JNPR Security ID: 48203R104
Meeting Date: MAY 18, 2011 Meeting Type: Annual
Record Date: MAR 24, 2011

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LAM RESEARCH CORPORATION

Ticker: LRCX Security ID: 512807108
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director James W. Bagley</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director David G. Arscott</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Robert M. Berdahl</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Eric K. Brandt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Grant M. Inman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Catherine P. Lego</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Stephen G. Newberry</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Amend Executive Incentive Bonus Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Ratify Auditors</td>
<td>For</td>
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LAS VEGAS SANDS CORP.

Ticker: LVS  Security ID: 517834107
Meeting Date: JUN 10, 2011  Meeting Type: Annual
Record Date: APR 15, 2011

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Charles D. Forman</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director George P. Koo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Irwin A. Siegel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers'</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Compensation</td>
<td></td>
<td>One Year</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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<td>One Year</td>
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LINEAR TECHNOLOGY CORPORATION

Ticker: LLTC  Security ID: 535678106
Meeting Date: NOV 03, 2010  Meeting Type: Annual
Record Date: SEP 07, 2010

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<tr>
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<td>Elect Director Robert H. Swanson, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Lothar Maier</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Arthur C. Agnos</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director John J. Gordon</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director David S. Lee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Richard M. Moley</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Thomas S. Volpe</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>3</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
### MARVELL TECHNOLOGY GROUP LTD

**Ticker:** MRVL  
**Security ID:** G5876H105  
**Meeting Date:** JUL 08, 2010  
**Meeting Type:** Annual  
**Record Date:** MAY 20, 2010

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<tbody>
<tr>
<td>1a</td>
<td>Elect Ta-lin Hsu as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect John G. Kassakian as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Declassify the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Adopt Simple Majority Vote for Election of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Executive Incentive Bonus Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### NETAPP, INC.

**Ticker:** NTAP  
**Security ID:** 64110D104  
**Meeting Date:** AUG 31, 2010  
**Meeting Type:** Annual  
**Record Date:** JUL 06, 2010

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<tr>
<td>1.1</td>
<td>Elect Director Jeffry R. Allen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Alan L. Earhart</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Thomas Georgens</td>
<td>For</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director Gerald Held</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Nicholas G. Moore</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director T. Michael Nevens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director George T. Shaheen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Robert T. Wall</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Daniel J. Warmenhoven</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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<tr>
<td>4</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### O'REILLY AUTOMOTIVE, INC.

**Ticker:** ORLY  
**Security ID:** 67103H107
### Occidental Petroleum Corporation

**Ticker:** OXY  **Security ID:** 674599105  
**Meeting Date:** MAY 06, 2011  **Meeting Type:** Annual  
**Record Date:** MAR 15, 2011

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<tbody>
<tr>
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<td>Elect Director Spencer Abraham</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Elect Director Howard I. Atkins</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Stephen I. Chazen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Edward P. Djerejian</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Director John E. Feick</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Director Margaret M. Foran</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Elect Director Carlos M. Gutierrez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Elect Director Ray R. Irani</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>9</td>
<td>Elect Director Avedick B. Poladian</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>10</td>
<td>Elect Director Rodolfo Segovia</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Elect Director Aziz D. Syrianani</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Elect Director Rosemary Tomich</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Elect Director Walter L. Weisman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>15</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>16</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>None</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>17</td>
<td>Review Political Expenditures and Processes</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>18</td>
<td>Request Director Nominee with Environmental Qualifications</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

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### Oracle Corporation

**Ticker:** ORCL  **Security ID:** 68389X105  
**Meeting Date:** MAY 03, 2011  **Meeting Type:** Annual  
**Record Date:** FEB 28, 2011

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<thead>
<tr>
<th>#</th>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Director David E. O'Reilly</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director Jay D. Burchfield</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Paul R. Lederer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Three</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Review Political Expenditures and Processes</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>8</td>
<td>Request Director Nominee with Environmental Qualifications</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>
# Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1 Elect Director Jeffrey S. Berg          For       Withhold     Management
1.2 Elect Director H. Raymond Bingham       For       For          Management
1.3 Elect Director Michael J. Boskin         For       For          Management
1.4 Elect Director Safra A. Catz            For       For          Management
1.5 Elect Director Bruce R. Chizen          For       For          Management
1.6 Elect Director George H. Conrades       For       For          Management
1.7 Elect Director Lawrence J. Ellison       For       For          Management
1.8 Elect Director Hector Garcia-Molina      For       Withhold     Management
1.9 Elect Director Jeffrey O. Henley         For       For          Management
1.10 Elect Director Mark V. Hurd             For       For          Management
1.11 Elect Director Donald L. Lucas          For       For          Management
1.12 Elect Director Naomi O. Seligman        For       Withhold     Management
2 Approve Executive Incentive Bonus Plan    For       For          Management
3 Amend Omnibus Stock Plan                  For       For          Management
4 Ratify Auditors                          For       For          Management
5 Establish Board Committee on Sustainability Against   Against      Shareholder
6 Require a Majority Vote for the Election of Directors Against   For          Shareholder
7 Stock Retention/Holding Period           Against   For          Shareholder

PEABODY ENERGY CORPORATION
Ticker:       BTU            Security ID:  704549104
Meeting Date: MAY 03, 2011   Meeting Type: Annual
Record Date:  MAR 11, 2011
# Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1 Elect Director Gregory H. Boyce         For       For          Management
1.2 Elect Director William A. Coley         For       For          Management
1.3 Elect Director William E. James         For       For          Management
1.4 Elect Director Robert B. Karn III       For       For          Management
1.5 Elect Director M. Frances Keeth         For       For          Management
1.6 Elect Director Henry E. Lentz           For       For          Management
1.7 Elect Director Robert A. Malone         For       For          Management
1.8 Elect Director William C. Rusnack       For       For          Management
1.9 Elect Director John F. Turner           For       For          Management
1.10 Elect Director Sandra A. Van Trease    For       For          Management
1.11 Elect Director Alan H. Washkowitz      For       For          Management
2 Ratify Auditors                          For       For          Management
3 Advisory Vote to Ratify Named Executive For       For          Management
   Officers' Compensation
4 Advisory Vote on Say on Pay Frequency     Two Years One Year Management
5 Approve Omnibus Stock Plan                For       Against     Management
**PETROLEO BRASILEIRO SA-PETROBRAS**

Ticker: PETR4  
Security ID: 71654V101  
Meeting Date: APR 28, 2011  
Meeting Type: Annual/Special  
Record Date: APR 01, 2011

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<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Capital Budget for Upcoming Fiscal Year</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Allocation of Income and Dividends</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Directors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Board Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Fiscal Council Members</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Authorize Capitalization of Reserves without Issuance of New Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

**PRICELINE.COM INCORPORATED**

Ticker: PCLN  
Security ID: 741503403  
Meeting Date: JUN 02, 2011  
Meeting Type: Annual  
Record Date: APR 14, 2011

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Jeffery H. Boyd</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Ralph M. Bahna</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Howard W. Barker, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Jan L. Docter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Jeffrey E. Epstein</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director James M. Guyette</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Nancy B. Peretsman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Craig W. Rydin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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</tbody>
</table>
QUALCOMM INCORPORATED

Ticker: QCOM   Security ID: 747525103
Meeting Date: MAR 08, 2011   Meeting Type: Annual
Record Date: JAN 10, 2011

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Barbara T. Alexander     For       For          Management
1.2   Elect Director Stephen M. Bennett       For       For          Management
1.3   Elect Director Donald G. Cruickshank    For       For          Management
1.4   Elect Director Raymond V. Dittamore     For       For          Management
1.5   Elect Director Thomas W. Horton         For       For          Management
1.6   Elect Director Irwin Mark Jacobs        For       For          Management
1.7   Elect Director Paul E. Jacobs           For       For          Management
1.8   Elect Director Robert E. Kahn           For       For          Management
1.9   Elect Director Sherry Lansing           For       For          Management
1.10  Elect Director Duane A. Nelles          For       For          Management
1.11  Elect Director Francisco Ros            For       For          Management
1.12  Elect Director Brent Scowcroft          For       For          Management
1.13  Elect Director Marc I. Stern            For       For          Management
2     Amend Omnibus Stock Plan                For       For          Management
3     Amend Qualified Employee Stock Purchase Plan For       For          Management
4     Ratify Auditors                         For       For          Management
5     Advisory Vote to Ratify Named Executive Officers' Compensation For       For          Management
6     Advisory Vote on Say on Pay Frequency   Three     One Year     Management
7     Require a Majority Vote for the Election of Directors Against   For          Shareholder

SALESFORCE.COM, INC.

Ticker: CRM   Security ID: 79466L302
Meeting Date: JUN 09, 2011   Meeting Type: Annual
Record Date: APR 19, 2011

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Elect Director Marc Benioff             For       For          Management
2     Elect Director Craig Conway             For       For          Management
3     Elect Director Alan Hassenfeld          For       For          Management
4     Ratify Auditors                         For       For          Management
5     Advisory Vote to Ratify Named Executive Officers' Compensation For       For          Management
6     Advisory Vote on Say on Pay Frequency One Year One Year     Management
SCHLUMBERGER LIMITED

Ticker: SLB  Security ID: 806857108
Meeting Date: APR 06, 2011  Meeting Type: Annual
Record Date: FEB 16, 2011

<table>
<thead>
<tr>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Philippe Camus</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Peter L.S. Currie</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Andrew Gould</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Tony Isaac</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director K. Vaman Kamath</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Nikolay Kudryavtsev</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Adrian Lajous</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Michael E. Marks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Elizabeth Moler</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Leo Rafael Reif</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Tore I. Sandvold</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Henri Seydoux</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.13</td>
<td>Elect Director Paal Kibsgaard</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.14</td>
<td>Elect Director Lubna S. Olayan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Two Years</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Increase Authorized Common Stock</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>5</td>
<td>Adopt Plurality Voting for Contested Election of Directors</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>6</td>
<td>Adopt and Approve Financials and Dividends</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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</tbody>
</table>

SCRIPPS NETWORKS INTERACTIVE, INC.

Ticker: SNI  Security ID: 811065101
Meeting Date: MAY 18, 2011  Meeting Type: Annual
Record Date: MAR 22, 2011

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director David A. Galloway</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Dale Pond</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Ronald W. Tysoe</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### SHIRE PLC

**Ticker:** SHP    **Security ID:** 82481R106  
**Meeting Date:** APR 26, 2011   **Meeting Type:** Annual  
**Record Date:** MAR 17, 2011

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<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Re-elect Matthew Emmens as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Re-elect Angus Russell as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Re-elect Graham Hetherington as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Re-elect David Kappler as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Re-elect Patrick Langlois as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Re-elect Dr Jeffrey Leiden as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Elect Dr David Ginsburg as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Elect Anne Minto as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Reappoint Deloitte LLP as Auditors of the Company</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Authorise the Audit, Compliance &amp; Risk Committee to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Authorise Issue of Equity with Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>15</td>
<td>Authorise Market Purchase</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>16</td>
<td>Adopt New Articles of Association</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>17</td>
<td>Authorise the Company to Call EGM with Two Weeks' Notice</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### TD AMERITRADE HOLDING CORPORATION

**Ticker:** AMTD    **Security ID:** 87236Y108  
**Meeting Date:** FEB 16, 2011   **Meeting Type:** Annual  
**Record Date:** DEC 20, 2010

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director J. Joe Ricketts</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Dan W. Cook III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Joseph H. Moglia</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Wilbur J. Prezzano</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### TEXAS INSTRUMENTS INCORPORATED

**Ticker:** TXN  
**Security ID:** 882508104  
**Meeting Date:** APR 21, 2011  
**Meeting Type:** Annual  
**Record Date:** FEB 22, 2011

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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Director R.W. Babb, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director D.A. Carp</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director C.S. Cox</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director S.P. MacMillan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Director P.H. Patsley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Director R.E. Sanchez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Elect Director W.R. Sanders</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Elect Director R.J. Simmons</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Elect Director R.K. Templeton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Elect Director C.T. Whitman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Three</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Years</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

### THE CHARLES SCHWAB CORPORATION

**Ticker:** SCHW  
**Security ID:** 808513105  
**Meeting Date:** MAY 17, 2011  
**Meeting Type:** Annual  
**Record Date:** MAR 18, 2011

<table>
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<tr>
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<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1</td>
<td>Elect Director Frank C. Herringer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director Stephen T. McLin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Charles R. Schwab</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Roger O. Walther</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Director Robert N. Wilson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

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Please Consider the Environment Before Printing This Document
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>9</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>11</td>
<td>Declassify the Board of Directors</td>
<td>None</td>
<td>For</td>
<td>Shareholder</td>
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**THE ESTEE LAUDER COMPANIES INC.**

Ticker: EL  
Security ID: 518439104  
Meeting Date: NOV 09, 2010  
Meeting Type: Annual  
Record Date: SEP 15, 2010

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Aerin Lauder</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director William P. Lauder</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Lynn Forester de Rothschild</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Richard D. Parsons</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Richard F. Zannino</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
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**THE GOLDMAN SACHS GROUP, INC.**

Ticker: GS  
Security ID: 38141G104  
Meeting Date: MAY 06, 2011  
Meeting Type: Annual  
Record Date: MAR 07, 2011

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<tbody>
<tr>
<td>1</td>
<td>Elect Director Lloyd C. Blankfein</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Elect Director John H. Bryan</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Gary D. Cohn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Claes Dahlback</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Director Stephen Friedman</td>
<td>For</td>
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<tr>
<td>6</td>
<td>Elect Director William W. George</td>
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<td>7</td>
<td>Elect Director James A. Johnson</td>
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<tr>
<td>8</td>
<td>Elect Director Lois D. Juliber</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Elect Director Lakshmi N. Mittal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Elect Director James J. Schiro</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>12</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>13</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Provide for Cumulative Voting</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>15</td>
<td>Amend Bylaws-- Call Special Meetings</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>16</td>
<td>Stock Retention/Holding Period</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>17</td>
<td>Review Executive Compensation</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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### UNION PACIFIC CORPORATION

**Ticker:** UNP  
**Security ID:** 907818108  
**Meeting Date:** MAY 05, 2011  
**Meeting Type:** Annual  
**Record Date:** FEB 28, 2011

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Andrew H. Card, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Erroll B. Davis, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Thomas J. Donohue</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Archie W. Dunham</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.5</td>
<td>Elect Director Judith Richards Hope</td>
<td>For</td>
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<td>Management</td>
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<td>1.6</td>
<td>Elect Director Charles C. Krulak</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.7</td>
<td>Elect Director Michael R. McCarthy</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.8</td>
<td>Elect Director Michael W. McConnell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Thomas F. McLarty III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Steven R. Rogel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Jose H. Villarreal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director James R. Young</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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<tr>
<td>5a</td>
<td>Reduce Supermajority Vote Requirement Relating to Preference Rights of Preferred Stock</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5b</td>
<td>Reduce Supermajority Vote Requirement Relating to Removal of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5c</td>
<td>Reduce Supermajority Vote Requirement Relating to Amendments to Authorized Capital Stock</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>6</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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</tbody>
</table>

### UNITED TECHNOLOGIES CORPORATION

**Ticker:** UTX  
**Security ID:** 913017109  
**Meeting Date:** APR 13, 2011  
**Meeting Type:** Annual  
**Record Date:** FEB 15, 2011

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<tbody>
<tr>
<td>1</td>
<td>Elect Director Louis R. Chenevert</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director John V. Faraci</td>
<td>For</td>
<td>For</td>
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<td>#</td>
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<td>Vote Cast</td>
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<tr>
<td>1.1</td>
<td>Elect Director Susan L. Bostrom</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Richard M. Levy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Venkatraman Thyagarajan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td></td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>None</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
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**VARIAN MEDICAL SYSTEMS, INC.**

Ticker: VAR                   Security ID: 92220P105
Meeting Date: FEB 10, 2011     Meeting Type: Annual
Record Date: DEC 15, 2010

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<tr>
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<tr>
<td>1.1</td>
<td>Elect Director Richard B. Myers</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Venkatraman Thyagarajan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Andre Villeneuve</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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</tr>
<tr>
<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>None</td>
<td>One Year</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Ratify Auditors</td>
<td>For</td>
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**VERISIGN, INC.**

Ticker: VRSN                    Security ID: 92343E102
Meeting Date: MAY 26, 2011      Meeting Type: Annual
Record Date: MAR 30, 2011

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<tbody>
<tr>
<td>1</td>
<td>Elect Director D. James Bidzos</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director William L. Chenevich</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Kathleen A. Cote</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Mark D. McLaughlin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
5 Elect Director Roger H. Moore  For  For  Management
6 Elect Director John D. Roach  For  For  Management
7 Elect Director Louis A. Simpson  For  For  Management
8 Elect Director Timothy Tomlinson  For  For  Management
9 Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
10 Advisory Vote on Say on Pay Frequency  One Year  One Year  Management
11 Amend Omnibus Stock Plan  For  For  Management
12 Ratify Auditors  For  For  Management

VISA INC.

Ticker: V  Security ID: 92826C839
Meeting Date: JAN 27, 2011  Meeting Type: Annual
Record Date: DEC 03, 2010

#  Proposal  Mgt Rec  Vote Cast  Sponsor
1  Declassify the Board of Directors  For  For  Management
2  Adopt Majority Voting for Uncontested Election of Directors  For  For  Management
3.1 Elect Director Gary P. Coughlan  For  For  Management
3.2 Elect Director Mary B. Cranston  For  For  Management
3.3 Elect Director Francisco Javier Fernandez-Carbajal  For  For  Management
3.4 Elect Director Robert W. Matschullat  For  For  Management
3.5 Elect Director Cathy E. Minehan  For  For  Management
3.6 Elect Director Suzanne Nora Johnson  For  For  Management
3.7 Elect Director David J. Pang  For  For  Management
3.8 Elect Director Joseph W. Saunders  For  For  Management
3.9 Elect Director William S. Shanahan  For  For  Management
3.10 Elect Director John A. Swainson  For  For  Management
4.1 Elect Director Suzanne Nora Johnson  For  For  Management
4.2 Elect Director Joseph W. Saunders  For  For  Management
4.3 Elect Director John A. Swainson  For  For  Management
5  Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
6  Advisory Vote on Say on Pay Frequency  One Year  One Year  Management
7  Amend Executive Incentive Bonus Plan  For  For  Management
8  Ratify Auditors  For  For  Management

VMWARE, INC.

Ticker: VMW  Security ID: 928563402
Meeting Date: MAY 25, 2011  Meeting Type: Annual
Record Date: MAR 31, 2011
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<tbody>
<tr>
<td>1</td>
<td>Elect Director Renee J. James</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
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WALTER ENERGY, INC.

Ticker: WLT  Security ID: 93317Q105
Meeting Date: APR 20, 2011  Meeting Type: Annual
Record Date: MAR 02, 2011

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<tr>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Howard L. Clark, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Jerry W. Kolb</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Patrick A. Kriegshauser</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Joseph B. Leonard</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Bernard G. Rethore</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Michael T. Tokarz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director A.J. Wagner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director David R. Beatty</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.9</td>
<td>Elect Director Keith Calder</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Graham Mascall</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>For</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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<td>4</td>
<td>Ratify Auditors</td>
<td>For</td>
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YUM! BRANDS, INC.

Ticker: YUM  Security ID: 988498101
Meeting Date: MAY 19, 2011  Meeting Type: Annual
Record Date: MAR 21, 2011

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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1</td>
<td>Elect Director David W. Dorman</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director Massimo Ferragamo</td>
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<tr>
<td>3</td>
<td>Elect Director J. David Grissom</td>
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</tr>
<tr>
<td>4</td>
<td>Elect Director Bonnie G. Hill</td>
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<tr>
<td>5</td>
<td>Elect Director Robert Holland, Jr.</td>
<td>For</td>
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<tr>
<td>6</td>
<td>Elect Director Kenneth G. Langone</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>7</td>
<td>Elect Director Jonathan S. Linen</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td></td>
<td>Elect Director Thomas C. Nelson</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>9</td>
<td>Elect Director David C. Novak</td>
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<td>10</td>
<td>Elect Director Thomas M. Ryan</td>
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<td>11</td>
<td>Elect Director Jing-Shyh S. Su</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>12</td>
<td>Elect Director Robert D. Walter</td>
<td>For</td>
<td>For</td>
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<tr>
<td>13</td>
<td>Ratify Auditors</td>
<td>For</td>
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<tr>
<td>14</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<tr>
<td>15</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>16</td>
<td>Provide Right to Call Special Meeting</td>
<td>For</td>
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<td>Management</td>
</tr>
</tbody>
</table>
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.

Nuveen Investment Trust II

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman - Chief Administrative Officer

Date

August 26, 2011