

SECURITIES AND EXCHANGE COMMISSION

FORM N-PX

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

Filing Date: **2008-08-29** | Period of Report: **2008-06-30**
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FILER

VAN ECK WORLDWIDE INSURANCE TRUST

CIK: **811976** | IRS No.: **000000000** | State of Incorporation: **NY** | Fiscal Year End: **0430**
Type: **N-PX** | Act: **40** | File No.: **811-05083** | Film No.: **081047297**

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-05083
NAME OF REGISTRANT: VAN ECK WORLDWIDE INSURANCE TRUST
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 99 Park Avenue
New York, NY 10016
NAME AND ADDRESS OF AGENT FOR SERVICE: Bruce J. Smith
99 Park Avenue
New York, NY 10016
REGISTRANT'S TELEPHONE NUMBER: 1-800-826-2333
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

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

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

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***** FORM N-Px REPORT *****

VAN ECK WORLDWIDE EMERGING MARKETS FUND

AFRICAN BANK INVESTMENTS LTD

Agenda Number: 701584092

Security: S01035112
Ticker:
ISIN: ZAE000030060

Meeting Type: AGM
Meeting Date: 30-May-2008

Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management
Receive the annual financial statements for YE 30 SEP 2007	Non-Voting		
To consider all and any matters of the Company which, in terms of the Company's Articles of Association, do not constitute special business of the Company	Non-Voting		

0.1.1	Re-elect Mr. Gordon Schachat as a Director of the Company, who retires in accordance with the Company's Articles of Association	Mgmt	For	For
0.1.2	Re-elect Mr. Mutle Constantine Mogase as a Director of the Company, who retires in accordance with the Company's Articles of Association	Mgmt	For	For
0.1.3	Re-elect Mr. Nicholas Adams as a Director of the Company, who retires in accordance with the Company's Articles of Association	Mgmt	For	For
0.1.4	Re-elect Mr. Mpho Elizabeth Kolekile Nkeli as a Director of the Company, who retires in accordance with the Company's Articles of Association	Mgmt	For	For
0.1.5	Re-elect Mr. David Farring Woollam as a Director of the Company, who retires in accordance with the Company's Articles of Association	Mgmt	For	For
0.2	Re-appoint Deloitte & Touche as the Auditors of the Company and authorize the Directors to determine their remuneration of the Auditors	Mgmt	For	For
S.1	Approve and sanction, for the purpose and in accordance with the provisions of Section 38(2A) (b) of the Companies Act, 61 of 1973, as amended, [the Companies Act] the granting of loans to certain Employees of the ABIL Group on the following specified terms	Mgmt	For	For
S.2	Authorize the Directors of the Company, as a general approval contemplated in Sections 85 to 89 of the Act, the acquisitions by the Company, and/or any subsidiary of the Company, from time to time of the issued ordinary shares of the Company, upon such terms and conditions and in such amounts, but subject to the Articles of Association of the Company, the provisions of the Act and the JSE Listings Requirements, when applicable, and provided that: the repurchase of shares being effected through the main order book operated by the trading system of the JSE Limited [the JSE] and being done without any prior understanding or arrangement between the Company and the counterparty; the aggregate percentage of issued shares in the Company which the Company together with any of its subsidiaries may acquire during anyone FY under this general authority shall not exceed 3% of the Company's issued ordinary share capital; when the Company, together with its subsidiaries, has cumulatively repurchased 3% of the initial number of the relevant class of securities an announcement will be made; subject always to the limitation as specified, the aggregate percentage of issued shares in the Company which the Company's subsidiaries may hold as treasury stock, at any time, shall not exceed 10% of the Company's issued share capital for each class of shares; repurchases must not be made at a price greater than 10% above the weighted average of the market value for the shares in question for the 5 (five) business days immediately preceding the date on which the transaction is effected or, if the Company's shares have not traded in such 5 business day period, the JSE should be consulted for a ruling; at any point in time, the Company may only appoint one agent to effect any repurchases on its behalf; such repurchases may only be effected if, thereafter, the Company still complies with the shareholder spread requirements of the JSE; no repurchase may take place during prohibited periods stipulated by the JSE Listings Requirements unless the Company has in place a repurchase programme where the dates and quantities of shares to be traded during the relevant period are fixed and not subject to	Mgmt	For	For

any variation and full details of the programme have been disclosed in an announcement over SENS prior to the commencement of the prohibited period; and any acquisition shall be subject to: the Companies Act; the JSE Listings Requirements and any other applicable stock exchange rules, as may be amended from time to time; and any other relevant authority whose approval is required by law; [Authority expire earlier to the conclusion of the next AGM of the Company or 15 months from the date of the AGM at which this special resolution is passed, whichever is shorter]

 AIRPORTS OF THAILAND PUBLIC CO LTD

Agenda Number: 701435516

Security: Y0028Q111
 Ticker:
 ISIN: TH0765010010

Meeting Type: AGM
 Meeting Date: 25-Jan-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435576 DUE TO RECEIPT OF ADDITIONAL RESOLUTION AND CHANGED IN THE SEQUENCE OF THE RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
1.	Approve the minutes of the 2006 AGM	Mgmt	For	For
2.	Acknowledge the Company's operations results of 2007	Mgmt	For	For
3.	Approve the balance sheets and the income statements for the YE 30 SEP 2007	Mgmt	For	For
4.	Approve the appropriation of dividend payment according to the operations results in the accounting period 2007	Mgmt	For	For
5.1	Elect Mr. Kampree Kaocharern as a Director	Mgmt	For	For
5.2	Elect Mr. Thaworn Phanichpan as a Director	Mgmt	For	For
5.3	Elect Mr. Suphoth Sublom as a Director	Mgmt	For	For
5.4	Elect Mr. Nontaphon Nimsomboon as a Director	Mgmt	For	For
5.5	Elect Mr. Maitree Srinarawat as a Director	Mgmt	For	For
6.	Approve the remuneration, the monthly allowance and the annual bonus of the Board Members	Mgmt	For	For
7.	Appoint the Auditor and approve to determine the Auditor's remuneration	Mgmt	For	For
8.	Amend the AOT's Articles of Association	Mgmt	For	For
9.	Other matters	Mgmt	For	Against

 AIRPORTS OF THAILAND PUBLIC CO LTD

Agenda Number: 701462602

Security: Y0028Q111
 Ticker:
 ISIN: TH0765010010

Meeting Type: AGM
 Meeting Date: 14-Mar-2008

Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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	Type	Management
PLEASE NOTE THAT THIS IS AN EGM. THANK YOU.	Non-Voting	
PLEASE NOTE THAT THE PARTIAL AND SPLIT VOTING ARE ALLOWED. THANK YOU	Non-Voting	
1. Receive the report to the meeting	Mgmt	For
2. Approve the minutes of the 2007 AGM held on 25 JAN 2008	Mgmt	For
3. Elect the new Directors in replacement of the resigned Directors	Mgmt	For
4. Other matters	Mgmt	Abstain

 AMERICA MOVIL, S.A.B. DE C.V.

Agenda Number: 932864285

 Security: 02364W105
 Ticker: AMX
 ISIN: US02364W1053

Meeting Type: Annual
 Meeting Date: 29-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
I	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Mgmt	For	
II	APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Mgmt	For	

 AMREST HOLDINGS NV, AMSTERDAM

Agenda Number: 701635899

 Security: N05252106
 Ticker:
 ISIN: NL0000474351

Meeting Type: AGM
 Meeting Date: 20-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Opening of the general meeting	Non-Voting		
2.	Receive the Amrest Management Board's report on the annual financial statement for 2007	Mgmt	For	For
3.	Approve the annual financial report for 2007	Mgmt	For	For
4.	Approve the motion on vote of acceptance to the Management Board and the Supervisory Board	Mgmt	For	For
5.	Approve the allocation of the profit for 2007	Mgmt	For	For
6.	Appoint the new Supervisory Directors	Mgmt	For	For
7.	Appoint the new Managing Directors	Mgmt	For	For
8.	Approve the Management Board's proposals concerning conversion of Amrest from Public Limited Company into European Company, including approval of the following proposals: i) approve the Conversion Plan; ii) conversion of the Company into European Company; iii) approve the proposed Statute; iv) amend the Company's statute in conformity with attachment B of the conversion plan; v)	Mgmt	For	For

authorize the Management Board and to the Lawyers from the Company Houthoff Buruma N.V., to apply for the official certificate of lack of disagreement and to sign act of the statute amendment

9.	Approve the Management Board proposal concerning implementation of the international accountancy standards	Mgmt	For	For
10.	Approve the update of the Management Board's strategy	Mgmt	For	For
11.	Closing of the meeting	Non-Voting		

AMREST HOLDINGS NV, AMSTERDAM

Agenda Number: 701628147

Security: N05252106
Ticker:
ISIN: NL0000474351

Meeting Type: AGM
Meeting Date: 23-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Opening	Non-Voting		
2.	Receive the report of the Management Board on the annual accounts for the FY 2007	Mgmt	For	For
3.	Adopt the 2007 annual accounts	Mgmt	For	For
4.	Approve to release the Members of the Supervisory Board and the Management Board from liability for the exercise of their respective duties for the FY 2007	Mgmt	For	For
5.	Approve the distribution of profits for the FY 2007	Mgmt	Against	Against
6.	Elect the new Supervisory Directors	Mgmt	For	For
7.	Elect the new Managing Directors	Mgmt	For	For
8.	Approve to convert AmRest from a form of limited liability Company [naamloze vennootschap] into European Company [SE]; including adoption of the proposals: i) to approve draft terms of conversion, ii) to convert the company into an SE iii) to approve the proposed Articles of Association; iv) amend the Articles of Association as specified, v) authorize the Management Board of the Company, as well as each lawyer of the law firm Houthoff Buruma N.V., each of them individually, to apply for the Ministerial Certificate of No Objection and to sign the Deed of Amendment of Articles of Association	Mgmt	For	For
9.	Approve the Management Board's proposition to adopt International Financial Reporting Standards [IFRS], as the accounting standards within the AmRest Group	Mgmt	For	For
10.	Approve the strategy update by the AmRest Management Board	Mgmt	For	For
11.	Closing	Non-Voting		

ANHANGUERA EDUCACIONAL PARTICIPACOES S A

Agenda Number: 701329674

Security: P0355L123
Ticker:

Meeting Type: EGM
Meeting Date: 01-Aug-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 407114 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
1.	Ratify the appointment of KPMG Auditors Independents, a Company with Corporate Tax ID Number CNPJ/MF 57.755.217/0001 29 and with Regional Accounting Council Number CRC 2SP014428/O 6, with its head quarters at 33 Rua Renato Paes De Barros, 04530 904, in the city of Sao Paulo, state of Sao Paulo [KPMG], a specialized Company responsible for the evaluation of the book net worth of Yanchep Participacoes S.A a share Company, with its headquarters in the city of Sao Paulo, state of Sao Paulo, at 10989 Avenida Nacoes Unidas, 5th floor, Room 54, Vila Olimpia, ZIP 0457 8000 [Yanchep] and preparation of the respective report of the book net worth of Yanchep [valuation report]	Mgmt	For	For
2.	Receive the valuation report mentioned in Item 1 above	Mgmt	For	For
3.	Receive the protocol and justification of merger of Yanchep by the Company, signed by the Management of the Company and of Yanchep on 16 JUL 2007 [Protocol]	Mgmt	For	For
4.	Approve the merger of all of the assets of Yanchep into the Company [Merger of Yanchep'], in accordance with the terms and conditions established in the Protocol, without increasing the capital of the Company, with the consequent extinction of Yanchep	Mgmt	For	For
5.	Authorize the Managers of the Company to do all of the acts and take all of the measures necessary to implement the Merger of Yanchep, which is the object of the present EGM	Mgmt	For	For

ANHANGUERA EDUCACIONAL PARTICIPACOES S A

Agenda Number: 701546674

Security: P0355L123

Meeting Type: MIX

Ticker:

Meeting Date: 29-Apr-2008

ISIN: BRAEDUCDAM18

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING	Non-Voting		

466704. DUE TO CHANGE IN THE VOTING STATUS.
 ALL VOTES RECEIVED ON THE PREVIOUS MEETING
 WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT
 ON THIS MEETING NOTICE. THANK YOU.

A.I	Approve to take knowledge of the Directors accounts, to examine and discuss the Company's consolidated financial statements for the FYE 31 DEC 2007	Mgmt	For	For
A.II	Elect the Members of the Board of Directors	Mgmt	For	For
A.III	Approve to set the global remuneration for the Board of Directors and Directors for the FYE 2008	Mgmt	For	For
A.IV	Destination of the year end results of 2007 and the distribution of dividends	Mgmt	For	For
E.I	To ratify the acquisition of 'A' Instituto De Ensino Superior Senador Flaquer De Santo Andre LTDA the Company that maintains Centro Universitario De santo Andre Unia 'B' Centro De Ensino Superior De Campo Grande S S LTDA, CESUP, and 'C' Uniao Da Associacao Educational Sul Matogrossense S S LTDA, UNAES, to comply with the provisions in Article 256 of Law number 6404 76	Mgmt	For	For
E.II	To confirm the increase share capital of the Company, within its authorized share capital limit, in the amount of BRL 178,226.80 and through the issuance of 515,940 preferred shares and 85,990 common shares, representing 85,990 units, as approve in the meeting of the Board of Directors of the Company held on 11 APR 2008	Mgmt	For	For

 ANSAL PROPERTIES & INFRASTRUCTURE LTD

Agenda Number: 701361850

Security: Y01403131
 Ticker:
 ISIN: INE436A01026

Meeting Type: AGM
 Meeting Date: 22-Sep-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive, approve and adopt the audited balance sheet as at 31 MAR 2007 and the profit & loss account together with the consolidated financial statement of accounts for the YE on that date, together with the Directors' report and the Auditors' report thereon	Mgmt	For	For
2.	Approve to confirm interim dividend already declared and paid, and declare final dividend on equity shares	Mgmt	For	For
3.	Re-appoint Mr. D.N. Davar as a Director, who retires by rotation	Mgmt	For	For
4.	Re-appoint Mr. Rahul C. Kirloskar as a Director, who retires by rotation	Mgmt	For	For
5.	Re-appoint Mr. P.R. Khanna as a Director, who retires by rotation	Mgmt	For	For
6.	Appoint the Statutory Auditors of the Company and approve to fix their remuneration	Mgmt	For	For
S.7	Authorize the Board of Directors of the Company, in accordance with the provisions of Section 81[1A] and other applicable provisions, if any, of the Companies Act, 1956, [including any amendment to or re-enactment thereof], the provisions of Memorandum and Articles of	Mgmt	Against	Against

Association of the Company, and the provisions of any other applicable law/s including Foreign Exchange Management Act, 1999, and, subject to the approval of the Government of India, Reserve Bank of India ['RBI'], Securities and Exchange Board of India ['SEBI'], Foreign Investment Promotion Board or any other regulatory authority/institutions, as may be necessary, and, subject also to the consents, permissions and sanctions of such other appropriate authorities, institutions or bodies, whether in India and/or abroad, as may be necessary; consent, authority, to offer, issue and allot on rights basis and/or public issue basis and/or private placement basis and/or by way of preferential allotment and/or any other basis, through Green Shoe Option and/or any other option/method, equity shares/preference shares/debentures/bonds/warrants/securities, fully or partly convertible into equity/preference shares/securities/inked to equity/preference shares, the right of conversion or to receive securities, at the option of the Company and/or the holders thereof, or otherwise, American Depository Receipt/s ['ADR']/Global Depository Receipt/s ['GDR']/Foreign Currency Convertible Bond/s ['FCC B'], in Indian currency and/or foreign currency, in India and/or abroad, [hereinafter collectively referred to as 'the Securities'], as the Company may be advised, to the shareholders/beneficial owners of shares of the Company, public, any other person/s including Foreign Institutional Investors [FIIs], Non-Resident Indians [NRIs], Mutual Funds, Trusts or any other non residents, promoters, promoter group, persons acting in concert, their relatives, associates, associate companies, their shareholders, trusts, societies, mutual funds, financial institutions, banks, companies, firms, body corporates and employees of the Company or subsidiary/ies or associates/associate companies, as the Board may in its absolute discretion decide [hereinafter collectively referred to as 'the Investors'], whether or not the Investors are Members of the Company, to all or any of them, jointly or severally, such offer, issue and allotment to be made at such time/s, in such tranch or tranches, at such price/s, at a discount or premium, and in such manner and form including in physical/demat, and on such terms and conditions as the Board may in its absolute discretion think fit and proper and in accordance with the laws, rules, regulations and guidelines prevailing in this regard, provided that, the aggregate value of all securities issued and allotted or to be issued and allotted on conversion and/or on exercise of option by the Company and/or Investors, shall not exceed INR 5000 crores; approve within the aforesaid limit, to issue and allot the securities, through Qualified Institutions Placement ['QIP'] basis to Qualified Institutional Buyers ['QIB'] pursuant to Chapter XIII A of SEBI [Disclosure and Investor Protection] Guidelines, 2000 so that the securities so issued and allotted through such basis shall not exceed 5 times the net worth of the Company as at 31 MAR 2007, and, that the Relevant Date for the purpose of pricing of issue of securities, issued and allotted through QIP basis to QIB is 23 AUG 2007, being 30 days prior to 22 SEP 2007 [i.e., the date on which this AGM of the Company in relation to the proposed issue under Section 81[1A] of the Companies Act 1956, is held]; authorize the Board to issue and allot such number of shares as may be required to be issued and allotted upon conversion of any Securities and/or on exercise of option by the Company and/or Investors or as may be necessary in accordance with the terms of the above offerings

and/or issues, subject to the provisions of applicable law/s; in the event of the Company making a bonus issue of shares or rights issue of shares/debentures prior to allotment of equity/preference shares on exercise of rights attached to the Securities/conversion of Securities, the holders of such Securities shall be entitled to all bonus shares or right shares/debentures, in such proportion/s as may be decided, by the Board, at any time after the date of issue of the Securities with rights attached or convertible securities, subject to such terms and conditions as the Board may deem fit and proper, and also subject to the provisions of applicable law/s; the Company and/or any agency or body authorized by the Company may issue GDR/s/ADR/s and/or other form of securities mentioned herein above representing the underlying equity shares issued by the Company in registered or bearer form with such features and attributes as are prevalent in capital markets for instruments of this nature and to provide for the tradeability or free transferability thereof as per the prevailing practices and regulations in the capital markets; authorize the Board, subject to necessary approval, consent, permission, to convert the GDR/s/FCCB/s, into ADR/ADS and to list them at NASDAQ/NYSE or in any other Overseas Stock Exchange/s; the shares so issued and allotted shall rank pari passu in all respects ,with the existing shares of the Company; authorize the Board, for the purpose of giving effect to the above, to agree to and to make and accept all such conditions, modifications and alterations stipulated by any relevant authorities while according approvals or consents to the issue, as may be required/considered necessary, proper or expedient, and to take all such actions/steps as may be necessary, desirable or expedient, including to take further consent/authority/approval of Members through postal ballot/s, if required/necessary, under any law/s or otherwise, and, to resolve and settle all questions and difficulties that may arise in the proposed issues and allotments of the Securities, and, to do all acts, deeds, matters and things which are incidental and consequential, as the Board may at its absolute discretion deem necessary or desirable or such purposes, including, if necessary, creation of such mortgages and/or charges in respect of the Securities on the whole or any part of the undertaking/s or uncalled capital of the Company, if any, under Section 293[1][a] and other applicable provisions of the Companies Act, 1956, and, to execute such documents or writings as Board may consider necessary or proper or incidental tom give effect to this Resolution

S.8	Approve, in accordance with Regulation 5[2] of Foreign Exchange Management [Transfer or Issue of Security by a Person resident outside India] Regulations, 2000 read with Schedule 2 thereof regarding purchase/sale of shares/convertible debentures of an Indian Company by a registered Foreign Institutional Investors [FIIs] under Portfolio Investment Scheme [PIS] and other applicable provisions, if any, of Foreign Exchange Management Act, 1999 [including any amendment to or re-enactment thereof], the provisions of Memorandum and Articles of Association of the Company, and the provisions of any other applicable law/s, and, subject to the approval of the Government of India, Reserve Bank of India ['RBI'], Securities and Exchange Board of India ['SEBI'], Foreign Investment Promotion Board or any other regulatory authority/institutions, as may be necessary, and, subject also to the consents, permissions and sanctions of such	Mgmt	For	For
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other appropriate authorities, institutions or bodies, whether in India and/or abroad, as may be necessary, and also subject to such policies, notifications, clarifications, regulatory frame work and the like of the Government as may be in force from time to time, to increase the maximum limit of holding, by registered FIIs, of 24% of the paid up equity capital of the Company up to the Sectoral cap/statutory ceilings, as applicable at the relevant time; authorize the Board of Directors of the Company, for the purpose of giving effect to the above, to agree to and to make and accept all such conditions, modifications and alterations stipulated by any relevant authorities while according approvals or consents, as may be required/considered necessary, proper or expedient, and to take all such actions/steps as may be necessary, desirable or expedient, including to take further consent/authority/approval of Members through postal ballot/s, if required/necessary, under any law/s or otherwise, and, to resolve and settle all questions and difficulties that may arise, and, to do all acts, deeds, matters and things which are incidental and consequential, as the Board may at its absolute discretion deem necessary or desirable for such purposes and, to execute such documents or writings as the Board may consider necessary or proper or incidental to give effect to this Resolution

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|-----|---|------|-----|-----|
| 9. | Approve, pursuant to the provisions of Section 94 of the Companies Act, 1956, and other applicable provisions, if any, and Article No 59 and other applicable Articles of the Articles of Association of the Company, to increase the authorized share capital of the Company from INR 110,00,00,000 [divided into 16,00,00,000 equity shares of INR 5 each and 30,00,000 preference shares of INR 100 each] to INR 150,00,00,000 [divided into 24,00,00,000 equity shares of INR 5 each and 30,00,000 preference shares of INR 100 each] by way of addition of 8,00,00,000 equity shares of INR 5 each ranking pari-passu in all respects to the existing equity shares of the Company; amend Clause V of the Memorandum of Association of the Company as specified; authorize the Board of Directors of the Company or its Committee, to which the Board may delegate its powers, from time to time, to do all the necessary acts/deeds/things and to take all such consequential and incidental steps as may be required to give effect to this Resolution | Mgmt | For | For |
| 10. | Authorize the Board of Directors of the Company, in supersession of the Ordinary Resolution passed by the Members at their AGM held on 28 SEP 2006, and pursuant to the provisions of Section 293[1][a] of the Companies Act, 1956, as may be amended from time to time, and other applicable provisions, if any, of the Companies Act, 1956, and the Articles of Association of the Company, to charge/mortgage/create security/encumber in respect of the whole or substantially the whole of the undertakings of the Company including all or any of its moveable or immoveable property[ies], both present and future, from time to time, on behalf of the Company, for securing the loan[s] up to INR 3000 crores availed/to be availed by the Company, in any form or manner or otherwise, in 1 or more tranches, from any bank/financial institution/other lenders, on such terms and conditions, as may be decided by the Board of Directors, from time to time; authorize the Board of Directors of the Company or its Committee/s to which the Board may delegate its powers, from time to time, to do or cause to be done all such acts, deeds, things and | Mgmt | For | For |

matters, as may be necessary, and, also incidental thereto to give effect to this Resolution which include, to finalize, sign and/or execute any document[s]/ agreement[s], other deeds or writings, and affixing the common seal of the Company on such paper/s, as may be necessary, as per the provisions of the Articles of Association of the Company

11. Authorize the Board of Directors of the Company, Mgmt For For
in supersession of the Ordinary Resolution passed by the Members at their AGM held on the 28 SEP 2006 and pursuant to the provisions of Section 293[1][d] of the Companies Act, 1956, as may be amended from time to time, and other applicable provisions, if any, of the Companies Act, 1956, and the Articles of Association of the Company to borrow money[s], from time to time, for and on behalf of the Company, from any bank/financial institution/lenders, in any form or manner or otherwise, in 1 or more tranches, whether as unsecured or secured, on such terms and conditions as may be decided by the Board of Directors, notwithstanding that the moneys to be borrowed together with money[s] already borrowed by the Company [apart from the temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business] exceed the aggregate of paid up share capital and free reserves of the Company, [i.e., reserves not set apart for any specific purpose], provided that the total amount of the borrowings by the Board of Directors, at any time, shall not exceed the limit of INR 3000 crores over and above the aggregate of paid up share capital and free reserves of the Company; authorize the Board or its Committee/s to which the Board may delegate its powers; from time to time, to do or cause to be done all such acts, deeds, things and matters, as may be necessary, and, also incidental thereto to give effect to this Resolution which include, to finalize, sign and/or execute any document[s]/ agreement[s], other deeds or writings, and affixing the common seal of the Company on such paper/s, as may be necessary, as per the provisions of the Articles of Association of the Company
12. Approve, pursuant to the provisions of Sections Mgmt For For
198, 309 and 310 read with Schedule- XIII of the Companies Act, 1956, as amended from time to time, and other applicable provisions, if any, of the Companies Act, 1956, and provisions of Articles of Association of the Company, the salary grade of Mr. Anil Kumar, whole time Director & Chief Executive Officer, which has been revised and extended, as specified, by the Board of Directors, on the basis of the recommendation made by the Compensation/Remuneration Committee at their respective Meetings held on 24 AUG 2007, in terms of authorization conferred on them by the Members vide the Ordinary Resolution passed at AGM held on the 26 SEP 2005, with effect from 01 JAN 2008 as specified; pursuant to the provisions of Sections 198, 309 and 310 read with Schedule-XIII of the Companies Act, 1956, as amended from time to time, and other applicable provisions, if any, of the Companies Act, 1956, and provisions of Articles of Association of the Company, the specified increased remuneration of Mr. Anil Kumar, whole time Director & Chief Executive Officer, by way of revision with effecting from 01 JAN 2008, which is within the limits of Schedule XIII of the Companies Act, 1956 and in accordance with the revised and extended grade, and which also has been approved by the Board of Directors following the approval from the Compensation/Remuneration

Committee recorded at their respective Meetings held on 24 AUG 2007, in terms of authorization conferred on them by the Members vide the Ordinary Resolution passed at AGM held on the 26 SEP 2005, as specified; Mr. Anil Kumar, whole time Director & Chief Executive Officer shall also be entitled to Membership of clubs subject to a maximum of 2 clubs; other terms and conditions of appointment and remuneration of Mr. Anil Kumar, whole time Director & Chief Executive Officer shall remain the same and unchanged

 AWEA MECHANTRONIC CO LTD

Agenda Number: 701596427

Security: Y0486W105
 Ticker:
 ISIN: TW0001530004

Meeting Type: AGM
 Meeting Date: 09-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 451249 DUE TO RECEIPT OF DIRECTORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
A.1	To report the 2007 business operations	Non-Voting		
A.2	To report the 2007 audited reports	Non-Voting		
A.3	To report the status of endorsement and guarantee	Non-Voting		
A.4	To report the establishment for the Rules of the Board Meeting	Non-Voting		
A.5	Other presentations	Non-Voting		
B.1	Approve the 2007 financial statements	Mgmt	For	For
B.2	Approve the 2007 profit distribution, proposed cash dividend: TWD 4 per share	Mgmt	For	For
B.3	Approve the issuance of new shares from retained earnings and staff bonus proposed stock dividend: 50 for 1,000 shares held	Mgmt	For	For
B.4	Approve to revise the Articles of Incorporation	Mgmt	For	For
B.5.1	Elect Mr. Yang Te Hua as a Director, Shareholder No. 3707	Mgmt	For	For
B.5.2	Elect Mr. Kang Chien Wen as a Director, ID No. M121120946	Mgmt	For	For
B.5.3	Elect Mr. Yang Shang Ju as a Director, Shareholder No. 6099	Mgmt	For	For
B.5.4	Elect Mr. Tsai I. Cheng as a Director, ID No. B120406046	Mgmt	For	For
B.5.5	Elect Goodway Machine Corporation as the Director, Shareholder No. 3297, Representative: Mr. Su Ming Chang	Mgmt	For	For
B.5.6	Elect Mr. Yang Ching Feng as a Supervisor, ID No. T101143903	Mgmt	For	For
B.5.7	Elect Mr. Yang Te Sheng as a Supervisor, ID No. B101389486	Mgmt	For	For
B.5.8	Elect Chih Yuen Investment Company Limited as a Supervisor, Shareholder No. 5193, Representative: Mr. Hsu Fu Chu	Mgmt	For	For

B.6	Approve the proposal to release the prohibition on the Directors from participation in competitive business	Mgmt	For	For
B.7	Extraordinary motions	Mgmt	For	Against

 BEIJING DEVELOPMENT (HONG KONG) LTD

Agenda Number: 701554746

Security: Y0769W103

Meeting Type: AGM

Ticker:

Meeting Date: 20-May-2008

ISIN: HK0154000803

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and approve the audited financial statements, the report of the Directors and the Independent Auditors' report for the YE 31 DEC 2007	Mgmt	For	For
2.	Declare a special final dividend	Mgmt	For	For
3.	Re-elect Mr. Li Kangying as a Director	Mgmt	For	For
4.	Re-elect Mr. Wang Yong as a Director	Mgmt	For	For
5.	Re-elect Dr. Huan Guocang as a Director	Mgmt	For	For
6.	Re-elect Dr. Wang Jianping as a Director	Mgmt	For	For
7.	Authorize the Board to fix the Directors' remuneration	Mgmt	For	For
8.	Re-appoint Messrs. Ernst & Young as the Independent Auditors of the Company and authorize the Board to fix their remuneration	Mgmt	For	For
9.	Authorize the Directors to allot, issue and deal with additional shares of the Company and to allot, issue or grant securities convertible into such shares, or options, warrants or similar rights to subscribe for any shares of the Company or such convertible securities and to make or grant offers, agreements and options during and after the relevant period, not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution, otherwise than pursuant to i) a rights issue; or ii) the exercise of rights of subscription or conversion under the terms of any warrants issued by the Company or any securities which are convertible into shares of the Company; or iii) the exercise of the subscription rights under options granted under any option scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of shares of the Company or rights to acquire shares of the Company; or iv) any scrip dividend or similar arrangement providing for the allotment of shares of the Company in lieu of the whole or part of a dividend on shares of the Company in accordance with the Articles of Association of the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company; or the expiration of the period within which the next AGM of the Company is required by any applicable law or the Articles of Association of the Company to be held]	Mgmt	For	For
10	Authorize the Directors of the Company to repurchase shares of the Company during the relevant period, on The Stock Exchange of Hong Kong Limited [THE Stock Exchange] or any other stock exchange	Mgmt	For	For

on which the securities of the Company may be listed and recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, shares of the Company, subject to and in accordance with all applicable laws and regulations, at such price as the Directors may at their discretion determine in accordance with all applicable laws and regulations, during the relevant period shall not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution; [Authority expires the earlier of the conclusion of the next AGM of the Company; or the expiration of the period within which the next AGM of the Company is required by any applicable law or the Articles of Association of the Company to be held]

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|-----|---|------|-----|-----|
| 11. | Approve, conditional upon the passing of Resolutions 9 and 10 as specified, to extend the general of the aggregate nominal amount of the shares of the Company which may be allotted by the Company pursuant to and in accordance with the mandate granted to the Directors to exercise the powers of the Company to allot, issue or otherwise deal with shares pursuant to Resolution 9 as specified and by an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to Resolution 10 as specified, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company in issue at the date of the passing of this resolution | Mgmt | For | For |
|-----|---|------|-----|-----|

 BIDVEST GROUP LTD (FORMERLY BIDVEST LTD)

Agenda Number: 701387373

Security: S1201R154
 Ticker:
 ISIN: ZAE000050449

Meeting Type: AGM
 Meeting Date: 07-Nov-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and adopt the annual financial statements of the Company and the Group for the YE 30 JUN 2007, together with the reports of the Directors and the Auditors	Mgmt	For	For
2.	Approve the Non-Executive Directors' remuneration for the YE 30 JUN 2008: Chairman: ZAR 440,000 per annum; Board Members: ZAR 30,000 per annum plus ZAR 10,000 per meeting; Alternate Directors: ZAR 15,000 per annum plus ZAR 10,000 per meeting if attended in place of the nominated Director; Audit Committee Chairman: ZAR 50,000 per annum plus ZAR 15,000 per meeting; Audit Committee Member: ZAR 30,000 per annum plus ZAR 10,000 per meeting; Remuneration Committee Chairman: ZAR 30,000 per annum plus ZAR 10,000 per meeting; Remuneration Committee Member: ZAR 10,000 per meeting; Nominations Committee Chairman: ZAR 10,000 per annum plus ZAR 10,000 per meeting; Nomination Committee Member: ZAR 10,000 per meeting; Acquisition Committee Chairman: ZAR 30,000 per annum plus ZAR 10,000 per meeting; Acquisitions Committee Member: ZAR 10,000 per meeting; Risk Committee Chairman: ZAR 30,000 per annum plus ZAR 10,000 per meeting; Risk Committee Member: ZAR 10,000 per meeting; Transformation Committee Chairman: ZAR 10,000 per meeting; Transformation Committee Member: ZAR 10,000 per meeting; other services-to be approved	Mgmt	For	For

by the Chief Executive up to a maximum in aggregate of ZAR 3.75 million per annum

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|-------|---|------|-----|-----|
| 3. | Appoint Deloitte & Touche as the Auditors | Mgmt | For | For |
| 4.S.1 | Authorize the Company or any of its subsidiaries, by way of a general approval, to acquire ordinary shares issued by the Company, in terms of Sections 85(2) and 85(3) of the Companies Act No 61 of 1973, [as amended] and in terms of the rules and requirements of the JSE, ['the JSE'], being that: any such acquisition of ordinary shares shall be effected through the order book operated by the JSE trading system and done without any prior understanding or arrangement; an announcement will be published as soon as the Company or any of its subsidiaries has acquired ordinary shares constituting, on a cumulative basis 3% of the number of ordinary shares in issue prior to the acquisition pursuant to which the aforesaid 3% threshold is reached and for each 3% in aggregate acquired thereafter containing full details of such acquisitions; acquisitions of shares in aggregate in any 1 FY may not exceed 20% of the Company's ordinary issued share capital as at the date of passing of this Special Resolution Number 1; in determining the price at which ordinary shares issued by the Company are acquired by it or any of its subsidiaries in terms of this general authority the maximum premium at which such ordinary shares may be acquired will be 10% of the weighted average of the market value at which such ordinary shares are traded on the JSE over the 5 business days immediately preceding the date of repurchase of such ordinary shares by the Company or any of its subsidiaries; the Company has been given authority by its Articles of Association; at any one point in time, the Company may only appoint 1 agent to effect any repurchase on the Company's behalf; the Company's sponsor must confirm the adequacy of the Company's working capital for purposes of undertaking the repurchase of shares in writing to the JSE before entering the market to proceed with the repurchase; the Company remaining in compliance with the minimum shareholder spread requirements of the JSE Listings Requirements; and the Company and/or its subsidiaries not repurchasing any shares during a prohibited period as defined by the JSE Listing requirements; [Authority expires the earlier of the Company's next AGM or 15 months] | Mgmt | For | For |
| 5.0.1 | Approve to place 30 million of the unissued shares of the Company under the control of the Directors, who shall be authorized, subject to the requirements of the JSE, to allot and issue up to 30 million shares in the authorized, but unissued share capital of the Company at such times, at such prices and for such purposes as they may determine, at their discretion, after setting aside so many shares as may be required to be allotted and issued pursuant to the Company's Employee Share Option Scheme | Mgmt | For | For |
| 5.0.2 | Authorize the Directors, subject to the passing of Resolution 5.0.1 and in terms of the JSE listing requirements, to issue up to 30 million ordinary shares for cash as and when suitable opportunities arise, subject to the following conditions, inter alia: that a press announcement giving full details, including the impact on net asset value and earnings per share, will be published at the time of any issue representing, on a cumulative basis within 1 year, 5% or more of the number of shares in issue prior to the issue/s; that the shares must be issued to public shareholders and not to related parties; | Mgmt | For | For |

that any issue in the aggregate in any 1 year shall not exceed 30 million of shares of the Company's issued ordinary share capital; and that, in determining the price at which an issue of shares will be made in terms of this authority, the maximum discount permitted will be 10% of the weighted average traded price of the shares over the 30 days prior to the date that the price of the issue is determined or agreed to by the Directors; in the event that shares have not traded in the said 30 day period a ruling will be obtained from the Committee of the JSE; [Authority expires the earlier of the next AGM or 15 months]

5.0.3	Authorize the Directors of the Company to pay, by way of a pro rata reduction of share capital or share premium, in lieu of a dividend, an amount equal to the amount which the Directors of the Company would have declared and paid out of profits in respect of the Company's interim and final dividends for the FYE 30 JUN 2008; [Authority expires the earlier of the Company's next AGM or 15 months]	Mgmt	For	For
6.1	Re-elect Mr. C.M. Ramaphosa as a Director of the Company, who retires by rotation in terms of the Company's Articles of Association	Mgmt	For	For
6.2	Re-elect Mr. B. Joffe as a Director of the Company, who retires by rotation in terms of the Company's Articles of Association	Mgmt	For	For
6.3	Re-elect Mr. F.J. Barnes as a Director of the Company, who retires by rotation in terms of the Company's Articles of Association	Mgmt	For	For
6.4	Re-elect Mr. M.C. Berzack as a Director of the Company, who retires by rotation in terms of the Company's Articles of Association	Mgmt	For	For
6.5	Re-elect Mr. S. Koseff as a Director of the Company, who retires by rotation in terms of the Company's Articles of Association	Mgmt	For	For
6.6	Re-elect Mr. P. Nyman as a Director of the Company, who retires by rotation in terms of the Company's Articles of Association	Mgmt	For	For
6.7	Re-elect Mr. J.L. Pamensky as a Director of the Company, who retires by rotation in terms of the Company's Articles of Association	Mgmt	For	For
6.8	Re-elect Mr. A.C. Salomon as a Director of the Company, who retires by rotation in terms of the Company's Articles of Association	Mgmt	For	For
7.1	Re-elect Mr. D.E. Cleasby as a Director at the forthcoming AGM, in terms of Article 53.3 of the Company's Articles of Association	Mgmt	For	For
7.2	Re-elect Ms. T. Slabbert as a Director at the forthcoming AGM, in terms of Article 53.3 of the Company's Articles of Association	Mgmt	For	For
	Transact any other business	Non-Voting		

BIDVEST GROUP LTD (FORMERLY BIDVEST LTD)

Agenda Number: 701506579

Security: S1201R154
 Ticker:
 ISIN: ZAE000050449

Meeting Type: SCH
 Meeting Date: 14-Apr-2008

Prop.# Proposal	Proposal	Proposal Vote	For/Against
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	Type		Management
1. Approve with or without modification the scheme arrangement [the Scheme] proposed by the applicant and BB Investment Company between the applicant and its shareholders	Mgmt	For	For

BIDVEST GROUP LTD (FORMERLY BIDVEST LTD)

Agenda Number: 701510441

Security: S1201R154
 Ticker:
 ISIN: ZAE000050449

Meeting Type: SCH
 Meeting Date: 14-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
S.1	Approve the specific authority in terms of Section 89 of the Companies Act for purchase by BB Investment Company of Bidvest shares	Mgmt	For	For
O.2	Authorize any Director to do all such things and sign all such documents as may be necessary	Mgmt	For	For

BIDVEST GROUP LTD (FORMERLY BIDVEST LTD)

Agenda Number: 701512926

Security: S1201R154
 Ticker:
 ISIN: ZAE000050449

Meeting Type: EGM
 Meeting Date: 14-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN SGM. THANK YOU.	Non-Voting		
1.	Authorize the acquisition of 1.82% of Bidvest by BB Investment Company, a wholly-owned subsidiary	Mgmt	For	For
2.	Authorize the Board to ratify and execute approved resolutions	Mgmt	For	For

BIDVEST GROUP LTD (FORMERLY BIDVEST LTD)

Agenda Number: 701512938

Security: S1201R154
 Ticker:
 ISIN: ZAE000050449

Meeting Type: CRT
 Meeting Date: 14-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Grant authority for the acquisition of 1.82% of Bidvest by BB Investment Company, a wholly owned subsidiary	Mgmt	For	For

BIDVEST GROUP LTD (FORMERLY BIDVEST LTD)

Agenda Number: 701515491

Security: S1201R154
 Ticker:
 ISIN: ZAE000050449

Meeting Type: OGM
 Meeting Date: 14-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
S.1	Authorize the Company's wholly-owned subsidiary , by way of a specific authority in terms of Section 89 of the Companies Act 1973 [Act 61 of 1973] as amended [the Act]; the Listing Requirements of the JSE Limited and Article 14.2 of the Company's Articles of Association, to acquire, by way of a Scheme arrangement in terms of Section 311 of the Act [the Scheme]; 1.82% of the issued share capital of the Company from each shareholder on a pro rata basis, other than BB investment Company, adjusted by the application of the rounding principle, for a consideration of ZAR 121.00 for each Bidvest share acquired in terms of the Scheme of arrangement [the Scheme] proposed by the Company and BB Investment Company between the Company and its shareholders, other than BB Investment Company, on the basis that the consideration for the shares acquired will be paid out of the internal reserves of the Company; approve in terms of Section 89 of the Act for the acquisition by BB Investment Company, the Company if wholly owned subsidiary, from the Company's shareholders [other than BB Investment Company] of shares in the Company as proposed in the Scheme; the effect of special resolution number 1 is to enable BB Investment Company, by way of specific authority to acquire share in the Company in terms of the Scheme from the eligible Bidvest shareholders on a pro rata basis	Mgmt	For	For
O.1	Authorize the any Director of the Company or the Company Secretary to do all such things and sign all such documents, as may be required to give effect to special resolution number	Mgmt	For	For

BIM BIRLESİK MAGAZALAR A S JT STK CO

Agenda Number: 701475104

Security: M2014F102

Meeting Type: OGM

Ticker:

Meeting Date: 30-Apr-2008

ISIN: TREBIMM00018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Opening and elect the Chairman of the Council and authorize the council of meeting to sign the minutes of the ordinary general assembly	Mgmt	For	For
2.	Receive the reports of the Board of Directors, Audit Committee and the Independent External Auditing firm Guney Bagimsiz Denetim Ve Serbest Muhasebeci Mali Musavirlik A.S. concerning the year 2007 activities	Mgmt	For	For
3.	Approve the balance sheet of the year 2007 and income statement	Mgmt	For	For
4.	Approve the 2007 dividend payment	Mgmt	For	For
5.	Approve the acquittal of the Members of the Board of Directors and the Auditors regarding their facilities during the year 2007	Mgmt	For	For
6.	Elect the new Members of the Board of Directors and approve to determine the attendance rights which will be paid to them	Mgmt	For	For
7.	Elect the Auditors instead of the 2 Auditors whose service period are terminated and approve to determine the fees which will be paid to	Mgmt	For	For

them for 1 year

8.	Receive the information on the charitable donations and aids of the Company during the year 2007	Mgmt	For	For
9.	Approve, in accordance with the regulations of the Capital Markets Board related with the Independent External Auditing and the Independent Auditing firm selected by the Board of Directors	Mgmt	For	For
10.	Wishes	Non-Voting		

BIM BIRLESIK MAGAZALAR A S JT STK CO

Agenda Number: 701646234

Security: M2014F102
Ticker:
ISIN: TREBIMM00018

Meeting Type: EGM
Meeting Date: 23-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Opening, elect the Presidential Board and authorize the Presidential Board to sign the EGM minutes	Mgmt	No vote	
2.	Amend the Articles 4, 6, 10, 11, 13, 15, 16, 23, 27 and 35 of the Articles of Incorporation of which authorizations were obtained from Capital Markets Board and Turkish Ministry of Trade in line with the attached amendment text and registering the amendments to the commercial register and completing the all legitimate procedures	Mgmt	No vote	
3.	Wishes	Non-Voting		

BR MALLS PARTICIPACOES SA

Agenda Number: 701518245

Security: P1908S102
Ticker:
ISIN: BRBRMLACNOR9

Meeting Type: MIX
Meeting Date: 22-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU	Non-Voting		
A.1	Approve the financial statements relating to the FY that ended on 31 DEC 2007	Mgmt	For	For
A.2	Approve the destination of the year end results of 2007	Mgmt	For	For
E.1	Approve to increase the authorized share capital limit of the Company and amend the main part of Article 6 of the Corporate Bylaws	Mgmt	For	For
E.2	Ratify, in accordance with the terms of Article 2561, of law number 6404/76, the acquisitions performed by the Company in the year 2007, of the Companies that own the Shopping Malls Tambore, Niteroi Plaza and Fashion Mall	Mgmt	For	For
E.3	Elect, in accordance with Article 150 of Law	Mgmt	For	For

number 6404/76 and Article 15 of the corporate Bylaws of the Company, a Member of the Board of Directors, who in substitution of Mr. Ira Chaplik will serve the remainder of his term of Office, observing the election performed in the meeting of the Board of Directors held on 12 DEC 2007

C.A.T. OIL AG, BADEN

Agenda Number: 701588711

Security: A1291D106
 Ticker:
 ISIN: AT0000A00Y78

Meeting Type: AGM
 Meeting Date: 30-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the presentation of the annual reports	Mgmt	For	For
2.	Approve the allocation of the net income	Mgmt	For	For
3.	Approve the action of the Board of Director	Mgmt	For	For
4.	Approve the action of the Supervisory Board	Mgmt	For	For
5.	Elect the Auditors	Mgmt	For	For
6.	Authorize the Board of Directors to issue convertible bonds up to 10 MIO pieces with the accordance of the Supervisory Board with in the next 5 years	Mgmt	For	For
7.	Approve the remuneration of the supervisory Board	Mgmt	For	For
8.	Approve the by-election of a further member of the supervisory Board	Mgmt	For	For

CATCHER TECHNOLOGY CO LTD

Agenda Number: 701326971

Security: Y1148A101
 Ticker:
 ISIN: TW0002474004

Meeting Type: EGM
 Meeting Date: 10-Sep-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT ACCORDING TO CURRENT REGULATIONS, IF A FOREIGN INSTITUTIONAL INVESTOR [FINI] HOLDS MORE THAN 300,000 SHARES [INCLUSIVE], A FINI MUST ASSIGN ITS LOCAL AGENT OR REPRESENTATIVE TO ATTEND AND EXERCISE VOTING RIGHTS. WITH AUTHORIZATION OF THE FINI, THE LOCAL AGENT OR REPRESENTATIVE MAY ALSO APPOINT A PERSON / AGENT OTHER THAN ITSELF TO PERFORM THE VOTING. THE APPOINTMENT LETTER ISSUED TO THE OTHER PERSON / AGENT BY THE LOCAL AGENT OR REPRESENTATIVE MUST CLEARLY INDICATE THE FINI'S VOTING INSTRUCTION FOR EACH ITEM IN THE AGENDA. FURTHERMORE, IF THE AGENDA INCLUDES THE ELECTION OF A DIRECTOR AND/OR SUPERVISOR, PLEASE INDICATE THE NAME AND ID NUMBER OR SHAREHOLDERS NUMBER OF THE CANDIDATES FOR WHO THE FINI WOULD LIKE TO VOTE ON YOUR VOTING INSTRUCTION FOR OUR APPLY . WITHOUT THE ID/SHAREHOLDERS NUMBER ON THE VOTE. IT WILL BE DEEMED AS ABSTAIN BASED ON THE CLARIFICATION BY LOCAL AUTHORITIES. A RECOMMENDED LIST OF DIRECTORS/SUPERVISORS MAY BE GIVEN BY THE COMPANY UPON REQUEST. ACCORDING TO ARTICLE 172-1 OF	Non-Voting		

COMPANY LAW, SHAREHOLDER[S], WHO HOLDS 1% OR MORE OF THE TOTAL OUTSTANDING SHARES OF A COMPANY, MAY MAKE WRITTEN PROPOSAL TO THE COMPANY FOR DISCUSSION AT A REGULAR SHAREHOLDER'S MEETING. SUCH PROPOSAL MAY ONLY CONTAIN 1 MATTER AND LIMITED TO 300 WORDS. A PROPOSAL CONTAINING MORE THAN ONE MATTER AND/OR OVER 300 WORDS SHALL NOT BE INCORPORATED INTO THE AGENDA. THANK YOU.

1.	Authorize the Board of Directors to pursue right issue on common stock in order to participate issuing depositary receipt or local right issue or ECB issue at proper timing	Mgmt	Against	Against
	Other business		Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NON-NUMBERED AND NON-VOTABLE RESOLUTION. PLEASE NOTE THAT THE NEW CUT-OFF IS 30 AUG 2007. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting	

 CB INDUSTRIAL PRODUCT HOLDING BHD CBIPH

Agenda Number: 701502216

Security: Y1228S105
 Ticker:
 ISIN: MYL707600002

Meeting Type: EGM
 Meeting Date: 10-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Authorize the Directors of the Company, subject to the approval of any other relevant authorities, to acquire the entire issued and paid-up share capital of Empresa in accordance with the terms and conditions of the following conditional share sale agreements entered into between CBIP and the following shareholders of Empresa:- (i) Conditional Sale and Purchase Agreement dated 14 NOV 2007-Messrs. AJS, Datuk Toh Chiew Hock, Toh Chiew Peng and Datin Lau Ai Lang to acquire 70% equity interest in Empresa comprising 10,500,000 Shares for a cash consideration of MYR 35,436,790.50; and (ii) Conditional Sale and Purchase Agreement dated 19 NOV 2007; Mr. Luas Gaya to acquire 30% equity interest in Empresa comprising 4,500,000 shares for a cash consideration of MYR 21,000,000; to do all such acts, deeds and things as are necessary to give full effect to and to complete the Proposed Empresa Acquisition with full power to assent to any conditions, modifications, variations and/or amendments as may be required or imposed by the relevant authorities and to do all such acts and things as they may consider necessary and expedient in the interest of the Company	Mgmt	For	For
2.	Authorize the Directors of the Company, subject to the approval of any other relevant authorities, to acquire 30% equity interest in KKJ comprising 30,000 shares in accordance with the terms and conditions of the conditional share sale agreement dated 29 NOV 2007 entered into between CBIP and Terbit Daya for a cash consideration of MYR 18,000,000; to do all such acts, deeds and things as are necessary to give full effect to and to complete the proposed KKJ acquisition with full power to assent to any conditions, modifications, variations and/or amendments as may be required or imposed by the relevant	Mgmt	For	For

authorities and to do all such acts and things as they may consider necessary and expedient in the interest of the Company

 CB INDUSTRIAL PRODUCT HOLDING BHD CBIPH

Agenda Number: 701612738

Security: Y1228S105
 Ticker:
 ISIN: MYL707600002

Meeting Type: AGM
 Meeting Date: 26-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Receive the audited financial statements for the FYE 31 DEC 2007 together with the reports of the Directors and the Auditors thereon	Non-Voting		
1.	Approve a tax exempt final dividend of 10% per ordinary share in respect of the FYE 31 DEC 2007	Mgmt	For	For
2.	Re-elect Mr. Lim Chai Beng as a Director, who retires in accordance with Article 99 of the Articles of Association of the Company	Mgmt	For	For
3.	Re-elect Mr. Wong Chee Beng as a Director, who retires in accordance with Article 99 of the Articles of Association of the Company	Mgmt	For	For
4.	Approve the payment of Non Executive Directors fees of MYR 136,800 for the FYE 31 DEC 2007	Mgmt	For	For
5.	Re-appoint Messrs. Horwath as the Auditors of the Company and authorize the Directors to fix their remuneration	Mgmt	For	For
6.	Authorize the Directors of the Company, subject to the Companies Act, 1965 [Act], provisions of the Company's Articles of Association and Listing requirements of Bursa Malaysia Securities Berhad [Bursa Securities] and any other relevant authority, to make purchases of ordinary shares of MYR 0.50 each in the Company's issued and paid-up ordinary share capital of the through Bursa Securities subject to: i) the maximum aggregate number of ordinary shares which may be purchased and/or held by the Company shall equivalent to 10% of the issued and paid-up ordinary share capital of the Company [shares] for the time being ii) the maximum funds to be allocated by the Company for the purpose of purchasing the Shares shall not exceed the aggregate of the retained profits and/or share premium account of the Company as of 31 DEC 2007, the audited retained profits and share premium account of the Company were MYR 221,462 and MYR 5,558,873 respectively; iii) [Authority expires the earlier of the conclusion of the next AGM of the Company, or the expiration of the period within which the next AGM after that date is required by law to be held]; but not so as to prejudice the completion of purchase(s) by the Company before the aforesaid expiry date and, made in any event, in accordance with the provisions of the guidelines issued by the Bursa Securities or any relevant authorities; and iv) authorize the Directors of the Company upon completion of the purchases(s) of the shares of the Company a) cancel shares so purchased; or b) retain the shares so purchased as treasury shares c) retain part of the shares so purchased as treasury shares and cancel the remainder or d) distribute the treasury shares as dividends to shareholders and/ or resell on the Bursa	Mgmt	For	For

Securities and/or cancel all or part of them or in any other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act and the requirements of the Bursa Securities and any other relevant authority for the time being in force; and to take all such steps as are necessary or expedient to amendment or to effect the purchase(s) of the shares with full powers to assent to any conditions, modifications, resolutions, variations and/or amendments [if any] as may be imposed by the relevant authorities and to do all such acts and things as the said Directors may deem necessary or expedient in the in order to implement Finalize and give full effect in relation there to

7.	<p>Authorize the Directors, pursuant to Section 132D of the Companies Act, 1965, to issue and allot shares in the Company, at any time, until the conclusion of the next AGM and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued does at exceed 10% of the issued share capital of the Company at the time issue and to obtain the approval for the listing of and quotation for the additional shares so issued, subject to the Companies Act, 1965 the Articles of Association of the Company and approval from Bursa Malaysia Securities Berhad and others relevant bodies where such approval is necessary</p>	Mgmt	For	For
S.1	<p>Approve the existing definition off securities under Article 2 of the Articles of Association of the Company as specified</p>	Mgmt	For	For

 CB INDUSTRIAL PRODUCT HOLDING BHD CBIPH

Agenda Number: 701632451

Security: Y1228S105
 Ticker:
 ISIN: MYL707600002

Meeting Type: EGM
 Meeting Date: 26-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	<p>Authorize the Directors of the Company, subject to the approval of Foreign Investment Committee and any other relevant authorities being obtained, for PPOM to acquire the entire issued and paid-up share capital of SGSB in accordance with the terms and conditions of the conditional share sale agreement dated 17 MAR 2008 entered into between PPOM and Tradewinds for a cash consideration of MYR 10; to do all such acts, deeds and things as are necessary to give full effect to and to complete the proposed SGSB acquisition with full power to assent to any conditions, modifications, variations and/or amendments as may be required or imposed by the relevant authorities and to do all such acts and things as they may consider necessary and expedient in the interest of the Company</p>	Mgmt	For	For
2.	<p>Authorize the Directors of the Company, subject to the approval of Foreign Investment Committee and any other relevant authorities being obtained, to dispose 50% equity interest in PPOM comprising 50,000 ordinary shares of MYR 1.00 each in accordance with the terms and conditions of the conditional share sale agreement dated 29 APR 2008 entered into between CBIP and TPB for a cash consideration of MYR 50,000 [PPOM Disposal SSA], and to enter into the shareholders</p>	Mgmt	For	For

agreement with TPB and PPOM [SA] simultaneously with the execution of the PPOM disposal SSA, to set out and regulate their relationships as shareholders of PPOM and their dealings with PPOM, and to provide for the future management and control of PPOM, with the intent that the SA shall take effect and be dated on the completion date of the PPOM disposal SSA; to do all such acts, deeds and things as are necessary to give full effect to and to complete the proposed joint venture with full power to assent to any conditions, modifications, variations and/or amendments as may be required or imposed by the relevant authorities and to do all such acts and things as they may consider necessary and expedient in the interest of the Company

CHINA ECOTEK CORP

Agenda Number: 701640991

Security: Y1416K104
Ticker:
ISIN: TW0001535003

Meeting Type: AGM
Meeting Date: 25-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 458389 DUE TO RECEIPT OF NAMES OF THE DIRECTORS AND SUPERVISORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
1.1	To report business operation result and financial reports of FY 2007	Non-Voting		
1.2	Supervisors review financial reports of FY 2007	Non-Voting		
1.3	Other reports	Non-Voting		
2.1	Ratify the business operation result of FY 2007	Mgmt	For	For
2.2	Ratify the net profit allocation of FY 2007 Cash Dividend: TWD 1.8 per share	Mgmt	For	For
2.3	Amend the Company Articles	Mgmt	For	For
241.1	Elect Mr. Lin Ming Hsiang [Hua Eng Wire N Cable Company Limited, Shareholder No.4] as a Director	Mgmt	For	For
241.2	Elect Mr. Li Wen Lung [Chun Yuan Steel Industry Company Limited, Shareholder No.15] as a Director	Mgmt	For	For
241.3	Elect Mr. Chen Tsan Jen [Chairman .Chin Ho Fa Steel N Iron Company Limited, Shareholder No.11] as a Director	Mgmt	For	For
242.1	Elect Mr. Sun Te Pin [Chun Yu Works N Company Limited, Shareholder No.9] as a Supervisor	Mgmt	For	For
242.2	Elect Mr. Lin Po Nien [Bichain Trading Company Limited, Shareholder No.16] as a Supervisor	Mgmt	For	For
2.5	Approve to relieve restrictions on the Directors acting as the Directors of other Companies	Mgmt	For	For

CHINA GREEN (HOLDINGS) LTD

Agenda Number: 701354970

Security: G2107G105
Ticker:

Meeting Type: AGM
Meeting Date: 10-Oct-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and approve the audited financial statements and the reports of the Directors and the Independent Auditors of the Company and its subsidiaries for the YE 30 APR 2007	Mgmt	For	For
2.	Declare a final dividend for the YE 30 APR 2007	Mgmt	For	For
3.A	Re-elect Mr. Hu Ji Rong as a Director	Mgmt	For	For
3.B	Re-elect Mr. Lin Chuan Bi as a Director	Mgmt	For	For
3.C	Authorize the Directors to fix the remuneration of the Directors	Mgmt	For	For
4.	Re-appoint CCIF CPA Limited as the Auditors of the Company and authorize the Directors to fix their remuneration	Mgmt	For	For
5.	Authorize the Directors of the Company to allot, issue and deal with additional shares of HKD 0.10 each in the share capital of the Company [the Shares] and make or grant offers, agreements and options [including warrants, bonds and debentures convertible into shares] during and after the relevant period, not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue otherwise than pursuant to: i) a rights issue; or ii) the exercise of the conversion rights attaching to any convertible securities issued by the Company; or iii) the exercise of warrants to subscribe for shares; or iv) the exercise of options granted under any Share Option Scheme or similar arrangement for the time being adopted by the Company; or v) an issue of shares in lieu of the whole or part of a dividend on shares in accordance with the Bye-Laws of the Company [Bye-Laws]; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is required by the Bye-laws of the Company or any applicable law of Bermuda to be held]	Mgmt	For	For
6.	Authorize the Directors of the Company to repurchase the shares of the Company during the relevant period, on The Stock Exchange of Hong Kong Limited [Stock Exchange] or any other stock exchange on which the shares of the Company may be listed and recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of securities on the Stock Exchange or those of any other recognized Stock Exchange as amended from time to time, not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue; [Authority expires the earlier of the conclusion of the AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Bye-laws of the Company or any applicable law of Bermuda to be held]	Mgmt	For	For
7.	Approve to extend the general mandate granted to the Directors of the Company, conditional upon passing Resolutions 5 and 6, to allot, issue and deal with additional shares and to make or grant offers, agreements and options which might require the exercise of such powers pursuant to Resolution 5 by the addition thereto of an amount representing the aggregate nominal	Mgmt	For	For

amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to Resolution 6, provided that such amount shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing the resolution

 CHINA INFRASTRUCTURE MACHINERY HOLDINGS LTD

Agenda Number: 701562779

Security: G2111M122
 Ticker:
 ISIN: KYG2111M1226

Meeting Type: AGM
 Meeting Date: 15-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the audited consolidated financial statements and the reports of the Directors and the Auditors for the YE 31 DEC 2007	Mgmt	For	For
2.	Declare a final dividend for the YE 31 DEC 2007	Mgmt	For	For
3.1	Appoint Mr. Han Xuesong as an Independent Non-Executive Director of the Company	Mgmt	For	For
3.2	Appoint Prof. Wang Fanghua as an Independent Non-Executive Director of the Company	Mgmt	For	For
3.3	Authorize the Board of Directors to fix the remuneration of the Independent Non-Executive Directors	Mgmt	For	For
4.1	Re-elect Mr. Li San Yim as an Executive Director of the Company	Mgmt	For	For
4.2	Re-elect Mr. Qiu Debo as an Executive Director of the Company	Mgmt	For	For
4.3	Re-elect Mr. Luo Jianru as an Executive Director of the Company	Mgmt	For	For
4.4	Re-elect Dr. Mou Yan Qun as an Executive Director of the Company	Mgmt	For	For
4.5	Re-elect Mr. Chen Chao as an Executive Director of the Company	Mgmt	For	For
4.6	Re-elect Mr. Lin Zhong Ming as an Executive Director of the Company	Mgmt	For	For
4.7	Re-elect Ms. Ngai Ngan Ying as a Non-Executive Director of the Company	Mgmt	For	For
4.8	Re-elect Ms. Fang Deqin as a Non-Executive Director of the Company	Mgmt	For	For
4.9	Re-elect Dr. Qian Shizheng as an Independent Non-Executive Director of the Company	Mgmt	For	For
4.10	Authorize the Board of Directors to fix the remuneration of the Directors	Mgmt	For	For
5.	Re-appoint Messrs. Deloitte Touche Tohmatsu as the Auditors of the Company and authorize the Board to fix their remuneration	Mgmt	For	For
6.	Authorize the Directors of the Company, to allot, issue and deal with additional shares in the capital of the Company to make or grant offers, agreements and options, the aggregate nominal amount of share capital allotted or agreed [whether pursuant to options or otherwise] by the Directors of the Company during the	Mgmt	For	For

relevant period pursuant to this resolution, otherwise than pursuant to: i) a rights issue ii) the exercise of the subscription rights or conversion under the terms of any warrants issued by the Company or any securities which are convertible into shares of the Company; or iii) the exercise of subscription rights under any share option scheme or similar arrangement for the time being adopted by the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company; or (iv) any scrip dividend on shares of the Company in accordance with the articles of association of the Company, shall not exceed 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing this resolution; [Authority expires the earlier at the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable law to be held]

7. Authorize the Directors of the Company, to repurchase Mgmt For For
issued shares in the capital of the Company or any other rights to subscribe shares in the capital of the Company in each case on The Stock Exchange of Hong Kong Limited [the Stock Exchange] or on any other stock exchange on which the securities of the Company may be listed and which is recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, and that the exercise by the Directors of all the powers of the Company to repurchase such shares, subject to and in accordance with all applicable laws or the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, to procure the Company to purchase its shares at a price determined by the Directors of the Company; the aggregate nominal amount of shares or any other rights to subscribe shares in the capital of the Company in each case which are authorized to be repurchased or agreed conditionally or unconditionally to be repurchased by the Company pursuant to the approval in this resolution during the relevant period shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing this resolution, and the authority pursuant to this resolution shall be limited accordingly; [Authority expires the earlier at the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable law to be held]
8. Approve, subject to the passing of Resolutions Mgmt For For
5 and 6 to extend the general mandate granted to Directors of the Company and for the time being in force to exercise the powers of the Company to allot, issue and deal with new shares pursuant to the Resolution 5 extended by the addition to the aggregate nominal amount of the share capital of the Company which may be allotted or agreed conditionally or unconditionally to be allotted by the Directors of the Company pursuant to such general mandate of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to the said Resolution 6, provided that such extended amount shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing this resolution

Security: G2155A109
 Ticker:
 ISIN: BMG2155A1099

Meeting Type: AGM
 Meeting Date: 30-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and adopt the Directors and the Auditors report and the audited accounts FYE 31 DEC 2007	Mgmt	For	For
2.	Approve the payment of a tax not applicable final dividend of RMB 0.02 per ordinary share for the FYE 31 DEC 2007	Mgmt	For	For
3.	Approve the payment of the Directors fees SGD 250,980 for the FYE 31 DEC 2007	Mgmt	For	For
4.	Re-elect Dr. Wang Kai Yuen as a Director of the Company	Mgmt	For	For
5.	Re-elect Mr.Tan Soo Kiat as a Director of the Company	Mgmt	For	For
6.	Re-elect Mr. Lam Ming Yung as a Director of the Company	Mgmt	For	For
7.	Re-appoint Messrs. PricewaterhouseCoopers as the company's Auditors and to authorize the Directors to fix their remuneration	Mgmt	For	For
8.	Authorize the Directors to allot and issue shares in Company such that the pursuant to the provisions of Rule 806 of the Listing manual of the Singapore Exchange Securities Trading Limited [SGX-ST] the Directors be empowered to allot and issue shares and convertible securities in the capital of the Company at any time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit the aggregate number of shares [including shares to be issued in accordance with the terms of convertible securities issued made or granted pursuant to this Resolution] to be allotted and issued pursuant to this resolution shall not exceed fifty per centum (50%) of the total number of issued shares excluding treasury shares of the Company at the time of the passing of this Resolution; the aggregate number of shares and convertible securities to be issued other than on a pro-rata basis to existing shareholders of the Company shall not exceed 20% of the total number of issued shares excluding treasury shares of the Company at the time of the passing of this Resolution; [Authority expire until conclusion of the Company next AGM o the date by which the next AGM of the Company is required by law or the Company bye-laws]	Mgmt	For	For
9.	Authorize the Directors of the Company to offer and grant options in accordance with China Company to offer and grant options from time to time in accordance with the provisions of the China Lifestyle employee Share Option Scheme [the 'Scheme'] and pursuant to the provisions of Rule 806 of the Listing Manual of the SGX-ST, to allot and issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of options granted under the scheme provided that the aggregate number of shares	Mgmt	For	For

to be issued pursuant to the Scheme shall not exceed 15% of the total number of issued shares excluding treasury shares of the Company from time to time as determined in accordance with the provisions of the Scheme

Transact any other business

Non-Voting

CHINA PROPERTIES GROUP LIMITED

Agenda Number: 701538273

Security: G2159A105
Ticker:
ISIN: KYG2159A1058

Meeting Type: AGM
Meeting Date: 20-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and approve the audited consolidated financial statements of the Company and the reports of the Directors and the Auditors for the YE 31 DEC 2007	Mgmt	For	For
2.	Declare a final dividend	Mgmt	For	For
3.a	Re-elect Mr. Xu Li Chang as an Executive Director	Mgmt	For	For
3.b	Re-elect Mr. Garry Alides Willinge as an Independent Non-executive Director	Mgmt	For	For
3.c	Re-elect Mr. Wu Zhi Gao as an Independent Non-executive Director	Mgmt	For	For
3.d	Authorize the Board of Directors to fix the Directors' remuneration	Mgmt	For	For
4.	Re-appoint Messrs. Deloitte Touche Tohmatsu as the Auditors of the Company and authorize the Board of Directors to fix their remuneration	Mgmt	For	For
5.	Authorize the Directors to purchase shares in the capital of the Company, during the relevant period, subject to and in accordance with all applicable laws and regulations, not exceeding 10% of the aggregate nominal amount of the issued share capital; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable laws to be held]	Mgmt	For	For
6.	Authorize the Directors to allot, issue and deal with authorized and unissued shares in the capital of the Company and make or grant offers, agreements and options during and after the relevant period, not exceeding the aggregate of 20% of the aggregate nominal amount of the issued share capital of the Company, otherwise than pursuant to i) a rights issue; or ii) exercise of options under a share option scheme or similar arrangement; or iii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the company in accordance with the Articles of Association of the Company; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable laws to be held]	Mgmt	Against	Against
7.	Approve, conditional upon the passing of Resolutions 5 and 6, the general mandate referred to in resolution 6 above to extended by the addition	Mgmt	Abstain	Against

to the aggregate nominal amount of shares which may be allotted and issued or agreed conditionally or unconditionally to be allotted and issued by the Directors pursuant to such general mandate of an amount representing the aggregate nominal amount of shares purchased by the Company pursuant to the mandate referred to in resolution 5, above, provided that such amount shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue on the date of the passing of this resolution

 CHINA RARE EARTH HOLDINGS LTD

Agenda Number: 701566359

Security: G21089100
 Ticker:
 ISIN: KYG210891001

Meeting Type: AGM
 Meeting Date: 30-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and approve the Audited consolidated financial statements of the Company and its subsidiaries for the YE 31 DEC 2007 and the Directors report and the Independent Auditors report thereon	Mgmt	For	For
2.	Declare a final dividend for the YE 31 DEC 2007	Mgmt	For	For
3.A	Re-elect Ms. Xu Panfeng as a Director	Mgmt	For	For
3.B	Re-elect Mr. Jiang Cainan as a Director	Mgmt	For	For
3.C	Re-elect Mr. Jin Zhong as a Director	Mgmt	For	For
3.D	Authorize the Board of Directors to fix the Directors remuneration	Mgmt	For	For
4.	Re-appoint the retiring Auditors, ShineWing (HK) CPA Limited and authorize the Board of Directors to fix their remuneration	Mgmt	For	For
5.	Authorize the Directors of the Company, pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited [the Listing Rules], to allot, issue and deal with the unissued shares of HKD 0.10 each in the capital of the Company and to make or grant offers, agreements and options including warrants to subscribe for shares, during the relevant period, not exceeding the aggregate of 20% of the aggregate nominal amount of the issued share capital of the Company at the date of passing of this resolution; otherwise than pursuant to i) a rights issue; or ii) any Share Option Scheme of the Company; or iii) any issue of shares in lieu of the whole or part of a dividend on shares in accordance with the Articles of Association of the Company and other relevant regulations; or iv) any issue of share upon the exercise of rights of subscription or conversion under the terms of any warrants of the Company or any securities which are convertible into shares; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by any applicable Law or the Articles of Association of the Company to be held]	Mgmt	For	For
6.	Authorize the Directors of the Company to purchase shares of HKD 0.10 each in the capital of the Company on The Stock Exchange of Hong Kong Limited [the Stock Exchange], or any other	Mgmt	For	For

stock exchange on which the Shares may be listed and recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for such purpose during the relevant period, and subject to and in accordance with the rules and regulations of the Securities and Futures Commission of Hong Kong, the Stock Exchange, the Companies Law, Chapter 22 [Law 3 of 1961, as consolidated and revised] of the Cayman Islands and all other applicable laws in this regard, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by any applicable Law or the Articles of Association of the Company to be held]

7.	Approve, conditional on the passing of Resolutions 5 and 6, to extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company pursuant to Resolution 5 by the addition thereto an amount representing the aggregate nominal amount of the share capital of the Company purchased or agreed to be purchased by the Company under the authority granted pursuant to Resolution 6, provided that such amount does not exceed 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution	Mgmt	For	For
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CHROMA ATE INC	Agenda Number: 701599221
Security: Y1604M102	Meeting Type: AGM
Ticker:	Meeting Date: 13-Jun-2008
ISIN: TW0002360005	

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 480940 DUE TO RECEIPT OF NAMES OF THE DIRECTORS AND SUPERVISORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
A.1	The 2007 business operations	Non-Voting		
A.2	The 2007 audited reports	Non-Voting		
A.3	The status of endorsement and guarantee	Non-Voting		
A.4	The establishment for the rules of the Board meeting	Non-Voting		
A.5	The status of buyback treasury stock	Non-Voting		
B.1	Approve the 2007 business and financial statements	Mgmt	For	For
B.2	Approve the 2007 profit distribution cash dividend : TWD 3.6 per share	Mgmt	For	For
B.3	Approve to issue the new shares from retained earnings and staff bonus stock dividend: 60 for 1000 shares held	Mgmt	For	For
B.4	Approve to revise the Articles of Incorporation	Mgmt	For	For
B.5	Approve to revise the procedure of electing the Directors and Supervisors	Mgmt	For	For

B61.1	Elect Mr. Leo Huang [ID No. P101066836] as a Director	Mgmt	For	For
B61.2	Elect Mr. Ming Cheng as a Director [ID No. A104114864]	Mgmt	For	For
B61.3	Elect Hui Mou Investment Company Limited as a Director Tax ID. 97315054	Mgmt	For	For
B61.4	Elect Mr. T.M. Chung as a Director [ID No. J102535596]	Mgmt	For	For
B61.5	Elect Mr. Quincy Lin as a Director [ID No. D100511842]	Mgmt	For	For
B62.1	Elect Mr. Chi-Jen Chou as a Supervisor [ID No. TI00113241]	Mgmt	For	For
B62.2	Elect Case Investment Company Limited as the Supervisor [Tax ID. 94761801]	Mgmt	For	For
B.7	Approve to release prohibition on Directors from participation in competitive business	Mgmt	For	For
B.8	Other issues and Extraordinary Motions	Mgmt	For	Against

CIA HERING SA, BRASIL

Agenda Number: 701505628

Security: P50753105

Meeting Type: MIX

Ticker:

Meeting Date: 10-Apr-2008

ISIN: BRHGTXACNOR9

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting		
a.1	Approve the Directors' accounts, to examine, discuss the Company's consolidated financial statements for the FYE 31 DEC 2007	Mgmt	For	For
a.2	Approve the proposal for the capital budget for the year 2007 and set the shareholders remuneration	Mgmt	For	For
a.3	Elect 1 member of the Board of Directors	Mgmt	For	For
a.4	Approve the global remuneration of the Board of Directors for the FYE 2007	Mgmt	For	For
E.1	Approve the creation of the plan of the granting of options to purchase shares in the Company [Stock Option Plan]	Mgmt	For	For
E.2	Authorize the Board of Directors to decide on the characteristics of the regulations for the Stock Option Plan	Mgmt	For	For

CITIC INTERNATIONAL FINANCIAL HOLDINGS LTD

Agenda Number: 701566068

Security: Y1636Y108

Meeting Type: AGM

Ticker:

Meeting Date: 22-May-2008

ISIN: HK0183011623

Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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		Type		Management
1.	Receive the financial statements together with the Reports of the Directors and the Auditors for the YE 31 DEC 2007	Mgmt	For	For
2.A.1	Re-elect Mr. Kong Dan as a Director	Mgmt	For	For
2.A.2	Re-elect Mr. Chang Zhenming as a Director	Mgmt	For	For
2.A.3	Re-elect Mr. Dou Jianzhong as a Director	Mgmt	For	For
2.A.4	Re-elect Mr. Jose Barreiro as a Director	Mgmt	For	For
2.A.5	Re-elect Mrs. Chan Hui Dor Lam Doreen as a Director	Mgmt	For	For
2.A.6	Re-elect Mr. Chen Xiaoxian as a Director	Mgmt	For	For
2.A.7	Re-elect Mr. Fan Yifei as a Director	Mgmt	For	For
2.A.8	Re-elect Mr. Feng Xiaozeng as a Director	Mgmt	For	For
2.A.9	Re-elect Mr. Manuel Galatas as a Director	Mgmt	For	For
2A10	Re-elect Mr. Rafael Gil-Tienda as a Director	Mgmt	For	For
2A11	Re-elect Mr. Ju Weimin as a Director	Mgmt	For	For
2A12	Re-elect Mr. Lam Kwong Siu as a Director	Mgmt	For	For
2A13	Re-elect Mr. Liu Jifu as a Director	Mgmt	For	For
2A14	Re-elect Mr. Lo Wing Yat Kelvin as a Director	Mgmt	For	For
2A15	Re-elect Mr. Roger Clark Spyer as a Director	Mgmt	For	For
2A16	Re-elect Mr. Tsang Yiu Keung Paul as a Director	Mgmt	For	For
2A17	Re-elect Mr. Wang Dongming as a Director	Mgmt	For	For
2A18	Re-elect Mr. Zhao Shengbiao as a Director	Mgmt	For	For
2.B	Authorize the Board to fix the Directors' remuneration for the year 2007	Mgmt	For	For
3.	Appoint KPMG as the Auditors and authorize the Board to fix their remuneration	Mgmt	For	For
4.	Authorize the Directors of the Company, to allot, issue and deal with unissued shares in the capital of the Company and make or grant offers, agreements and options; the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted, otherwise than pursuant to 1) a Rights Issue; or 2) the exercise of any option under any option Scheme or under any option scheme or similar arrangement for time being adopted for the grant or issue to Officers and/or employees of the Company and/or any of its subsidiaries or any other person of shares or rights to acquire shares of the Company; or 3) any scrip dividend schemes or similar arrangement providing for the allotment and issue of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Articles of Association of the Company; or 4) any adjustment after the date of grant or issue of any options, warrants or other securities referred to herein, in the price at which shares in the capital of the Company which shall be subscribed, on exercise of relevant rights under such options, rights to subscribe, warrants or other securities, such adjustment being made in accordance with, or as contemplated by, the terms of such options, warrants or other securities; or 5) a specific authority granted by the shareholders of the Company in general meeting, subject to Resolution 6, shall not exceed 20% of the aggregate nominal	Mgmt	For	For

amount of the share capital of the Company in issue at the date of passing this resolution and the said approval shall be limited accordingly; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company as required by any applicable laws or the Articles of Association of the Company to be held]

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| 5. | <p>Authorize the Directors of the Company, to repurchase the issued shares in the capital of the Company on the Stock Exchange of Hong Kong Limited or any other stock exchange on which shares may be listed and recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with all applicable Laws; the aggregate nominal amount of the shares which may be re purchased by the Company pursuant to the approval of this resolution shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of this resolution, and the said approval shall be limited accordingly; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company by the as required by any applicable laws or the Articles of Association of the Company has to be held]</p> | Mgmt | For | For |
| 6. | <p>Approve, subject to the passing of Resolution 5, the general mandate under Resolution 4 to extend by increasing nominal amount of share capital of the Company permitted to be allotted or agreed conditionally or unconditionally to be allotted by the Directors pursuant to and in accordance with the mandate granted under the Resolution 4 by an amount equivalent to the aggregate nominal amount of the shares in the capital of the Company which may be repurchased by the Company pursuant to and in accordance with the mandate granted under Resolution 5, to the aggregate nominal amount shall not exceed 10% of the existing issued share capital of the Company as at the date of passing of this resolution</p> | Mgmt | For | For |

 COMPANHIA VALE DO RIO DOCE

Agenda Number: 932762378

Security: 204412100
 Ticker: RIOPR
 ISIN: US2044121000

Meeting Type: Special
 Meeting Date: 30-Aug-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	PROPOSAL TO AMEND THE COMPANY'S BY-LAWS.	Mgmt	For	For
02	PROPOSAL FOR A FORWARD STOCK SPLIT, PURSUANT TO WHICH EACH AND EVERY CURRENT SHARE ISSUED BY THE COMPANY, BOTH COMMON AND PREFERRED, SHALL BECOME TWO SHARES OF THE SAME TYPE AND CLASS, AS THE CASE MAY BE, AND THE CORRESPONDING ADJUSTMENT OF ARTICLE 5 AND ARTICLE 6 OF THE COMPANY'S BY-LAWS.	Mgmt	For	For
03	CONSOLIDATION OF THE AMENDMENTS TO THE COMPANY'S BY-LAWS, MENTIONED ABOVE IN ITEMS I AND II HEREIN, IF SUCH PROPOSED MODIFICATIONS ARE APPROVED.	Mgmt	For	For
04	RATIFICATION OF CVRD'S ACQUISITION OF THE CONTROLLING	Mgmt	For	For

05 REPLACEMENT OF A BOARD MEMBER. Mgmt For For

 COMPANHIA VALE DO RIO DOCE

Agenda Number: 701337570

Security: P2605D109
 Ticker:
 ISIN: BRVALEACNPA3

Meeting Type: EGM
 Meeting Date: 30-Aug-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
	PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ALL RESOLUTIONS. THANK YOU.	Non-Voting		
I.	Amend the By Laws of the Company, i) inclusion of a sole paragraph in Article 12, so as to authorize the holding of meetings of the Board of Directors, exceptionally in a location other than the headquarters of the Company; ii) the main part of Article 26, so as to increase the maximum number of members of the Executive Committee from 9 to 11; iii) adaptation of the Article 27 and of paragraph 1 and 2, and the consequent renumbering of the subsequent paragraphs, so as to Govern the rule for substitutions of the Chief Executive Officer and of the other Executive Committee Members; iv) the Article 29, so as to allow that meetings of the Executive Committee may be held by telephone conference, video conference or by another means of communication; v) the wording of Article 21(IV) and the inclusion of a line 'IV' to Article 25 so as to adjust the responsibilities of the Executive Development and of the Governance and Sustainability Committees regarding the issuance of a report concerning the health and safety policies; vi) the Article 33(VI) so as to adapt it to the amendments proposed to Article 27	Mgmt	For	For
II.	Approve, the split of shares issued by the Company, in which each ordinary and preferred share issued by the Company will come to be represented by two shares of the same type and class, with the consequent amendment of Articles 5 and 6 of the Corporate By laws	Mgmt	For	For
iii.	Approve, the consolidation of the amendments of the Corporate By Laws, mentioned in Resolutions I and II	Mgmt	For	For
IV.	Ratify, in accordance with the terms of Articles 256[1] of Law 6404/76, the acquisition of share control of AMCI Holdings Australia by the Company	Mgmt	For	For
V.	Approve, the substitution of a full Member of the Board of Directors	Mgmt	For	For

 COMPANHIA VALE DO RIO DOCE

Agenda Number: 932874236

Security: 204412100
Ticker: RIOPR
ISIN: US2044121000

Meeting Type: Annual
Meeting Date: 29-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
O1A	APPRECIATION OF THE MANagements' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007	Mgmt	For	For
O1B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR THE COMPANY	Mgmt	For	For
O1C	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Mgmt	For	For
O1D	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	Mgmt	For	For
E2A	THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF MERGER OF FERRO GUSA CARAJAS S.A., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW	Mgmt	For	For
E2B	TO RATIFY THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AUDITORES INDEPENDENTES, THE EXPERTS HIRED TO APPRAISE THE VALUE OF THE COMPANY TO BE MERGED	Mgmt	For	For
E2C	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS	Mgmt	For	For
E2D	THE APPROVAL FOR THE MERGER OF FERRO GUSA CARAJAS S.A., WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW SHARES BY THE COMPANY	Mgmt	For	For

COMPANHIA VALE DO RIO DOCE

Agenda Number: 701508838

Security: P2605D109
Ticker:
ISIN: BRVALEACNPA3

Meeting Type: AGM
Meeting Date: 29-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
	PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ALL ITEMS. THANK YOU.	Non-Voting		
	PLEASE NOTE THAT THIS IS AN MIX MEETING. THANK YOU.	Non-Voting		
A.1	Approve the Board of Directors' annual report, the financial statements, relating to FYE 31 DEC 2007	Mgmt	For	For
A.2	Approve the distribution of the FY'S net profits and to the budget of capital for the year of 2007	Mgmt	For	For
A.3	Elect the Members of the Finance Committee	Mgmt	For	For

A.4	Approve the Directors' and Finance Committee's global remuneration	Mgmt	For	For
E.1	Approve the terms of the Articles 224 and 225 of Law No. 6404/76, the take over protocol and justification of Ferro Gusa Carajas S.A. a full subsidiary of this Company	Mgmt	For	For
E.2	Ratify the Nomination of Deloitte Touch Tohmatsu Auditors independence, the specialized Company contracted to carryout the appraisal of the Ferro Gusa Carajas S.A.	Mgmt	For	For
E.3	Approve the respective appraisal report, prepared by the specialized Company	Mgmt	For	For
E.4	Approve the takeover, without increasing the share capital and without issuing new shares, of Ferro Gusa Carajas S.A. by this Company	Mgmt	For	For

 CREDICORP LTD.

Agenda Number: 932823366

Security: G2519Y108
 Ticker: BAP
 ISIN: BMG2519Y1084

Meeting Type: Annual
 Meeting Date: 28-Mar-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2007.	Mgmt	For	For
02	TO CONSIDER AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2007, INCLUDING THE REPORT OF THE INDEPENDENT AUDITORS OF THE COMPANY THEREON.	Mgmt	For	For
03	TO ELECT THE BOARD OF DIRECTORS FOR A THREE YEAR PERIOD.	Mgmt	For	For
04	TO DETERMINE THE REMUNERATION OF THE BOARD OF DIRECTORS OF THE COMPANY.	Mgmt	For	For

 CREMER S A

Agenda Number: 701523501

Security: P3284T100
 Ticker:
 ISIN: BRCREMACNOR2

Meeting Type: MIX
 Meeting Date: 29-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
A.I	Approve the Directors' accounts, the Company's consolidated financial statements for the FYE 31 DEC 2007	Mgmt	For	For
A.II	Approve the allocation of net profit loss from the FY and the distribution of dividends	Mgmt	For	For

A.III	Approve to set the Director's remuneration	Mgmt	For	For
A.IV	Approve to install and elect the Members of the Finance Committee	Mgmt	For	For
E.I	Elect the Independent Member of the Board of Directors	Mgmt	For	For
E.II	Approve to change the quantitative limit of the Company's Stock Option Plan by the EGM held on 30 MAR 2007, in such a way as to meet the need to expand the Plan	Mgmt	For	For
E.III	Approve to updated the amount of the share capital, with the consequent amendment of Article 5 of the Corporate By Laws, to reflect the capital increases decided on 27 APR 2007 and 15 MAY 2007	Mgmt	For	For
E.IV	Amend the Article 20 of the By Laws, increasing the numbers of Members who make up the Executive Committee from 2 to 5, and to make it so that this change is reflected in Articles 21, 22, 24 and 26 of the Corporate By Laws	Mgmt	For	For
E.V	Approve to consolidate the Corporate By Laws, in order to reflect the mentioned in the preceding items	Mgmt	For	For

 CREMER S A

Agenda Number: 701595095

Security: P3284T100
 Ticker:
 ISIN: BRCREMACNOR2

Meeting Type: MIX
 Meeting Date: 19-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN EGM. THANK YOU.	Non-Voting		
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 462206 DUE TO POSTPONMENT OF THE MEETING. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
I.	Approve to update the amount of the share capital with the consequent amendment of the Article 5 of the Corporate By-Laws to reflect the capital increases decided on 27 APR 2007 and 15 MAY 2007	Mgmt	For	For
II.	Amend the Article 20 of the By-Laws increasing the number of Members who make up the Executive Committee from 2 to 5 and to make it so that this change is reflected in the Articles 21, 22, 24 and 26 of the Corporate By-Laws	Mgmt	For	For
III.	Approve to consolidate the Corporate By-Laws in order to reflect the proposals mentioned in the preceding items	Mgmt	For	For

Security: P3284T100
 Ticker:
 ISIN: BRCREMACNOR2

Meeting Type: EGM
 Meeting Date: 19-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
A.	Approve, on first call, by the decision of the general meeting held on 29 APR 2008, to decide on the absorption of the accumulated losses in the FY that ended on 31 DEC 2007, through the reduction of the share capital or through the capital reserve	Mgmt	For	For
B.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: approve to increase the number of Members of the Board of Directors set at the EGM held on 04 APR 2007, with a term in office up to the 2010 AGM, from 7 to 8 Members	Shr	For	Against
B.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: elect a new Member to the Board of Directors to fill the new vacancy opened, in the event the matter contained under Resolution B.1 above is approved	Shr	For	Against
C.	Approve, on first call: the proposal of the Administration to amend Items 4, 6 and 7 of the Stock Option Plan of the Company for adjustments in the rules of distribution among the Bylaws Officers and the Management Level Executives, as well as the provision that new way can be added; and the consolidated wording of the Stock Option Plan	Mgmt	For	For

CSE GLOBAL LTD

Agenda Number: 701521963

Security: Y8346J107
 Ticker:
 ISIN: SG1G47869290

Meeting Type: AGM
 Meeting Date: 28-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and adopt the Directors' report and the audited accounts of the Company for the YE 31 DEC 2007 together with the Auditors' report thereon	Mgmt	For	For
2.	Declare the first and final [1-tier tax exempt] dividend of 3.5 cents per share for the YE 31 DEC 2007	Mgmt	For	For
3.	Re-elect Mr. Tan Mok Koon as a Director of the Company, who retires pursuant to Articles 95 of the Articles of Association of the Company	Mgmt	For	For
4.	Re-elect Dr. Lim Boh Soon as a Director of the Company, who retires pursuant to Articles 95 of the Articles of Association of the Company	Mgmt	For	For
5.	Approve the payment of the Directors' fees of SGD 229,000 for the YE 31 DEC 2007	Mgmt	For	For

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| 6. | Re-appoint Ernst & Young as the Auditors of the Company and authorize the Directors of the Company to fix their remuneration | Mgmt | For | For |
| | Transact any other ordinary business | | Non-Voting | |
| 7. | <p>Authorize the Directors of the Company, pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited, to: a) i) issue shares in the Company [shares] whether by way of rights, bonus or otherwise; and/or ii) make or grant offers, agreements or options [collectively, Instruments] that might or would require shares to be issued, including but not limited to the creation and issue of [as well as adjustments to] options, warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and b) [notwithstanding the authority conferred by this resolution may have ceased to be in force] issue shares in pursuance of any Instrument made or granted by the Directors of the Company while this resolution was in force, provided that: 1) the aggregate number of shares [including shares to be issued in pursuance of the Instruments, made or granted pursuant to this resolution] and Instruments to be issued pursuant to this resolution shall not exceed 50% of the total number of issued shares [excluding treasury shares] in the capital of the Company [as calculated in accordance with sub-paragraph [2] below], of which the aggregate number of shares and Instruments to be issued other than on a pro rata basis to existing shareholders of the Company shall not exceed 20% of the total number of issued shares [excluding treasury shares] in the capital of the Company [as calculated in accordance with sub-paragraph [2] below]; 2) [subject to such calculation as may be prescribed by the Singapore Exchange Securities Trading Limited] for the purpose of determining the aggregate number of shares and Instruments that may be issued under sub-paragraph [1] above, the percentage of issued shares and Instruments shall be based on the total number of issued shares [excluding treasury shares] in the capital of the Company at the time of the passing of this resolution, after adjusting for: a) new shares arising from the conversion or exercise of the Instruments or any convertible securities; b) new shares arising from exercising share options or vesting of share awards outstanding and subsisting at the time of the passing of this resolution; and c) any subsequent bonus issue, consolidation or subdivision of shares; 3) in exercising the authority conferred by this resolution, the Company shall comply with the provisions of the Listing Manual of the Singapore Exchange Securities Trading Limited for the time being in force [unless such compliance has been waived by the Singapore Exchange Securities Trading Limited] and the Articles of Association of the Company; and [Authority expires the earlier at the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by Law to be held]; whichever is earlier or in case of shares to be issued in pursuance of the instruments, made or granted pursuant to this resolution, until the issuance of such shares in accordance with the terms of the instruments</p> | Mgmt | Against | Against |
| 8. | Authorize the Directors of the Company, pursuant to Section 161 of the Companies Act, Chapter | Mgmt | For | For |

50, to issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of options granted by the Company under the CSE Global Limited Employee's Share Option Scheme [the 'Scheme'], whether granted during the subsistence of this authority or otherwise, provided always that the aggregate number of additional ordinary shares to be issued pursuant to the Scheme shall not exceed 12% of the total number of issued shares [excluding treasury shares] in the capital of the Company from time to time and that such authority shall, [Authority expires the earlier at the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by Law to be held]

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| 9. | <p>Authorize the Director, pursuant to Section 161 of the Companies Act, Chapter 50 to issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of options granted by the Company under the CSE [US Subsidiaries] Incentive Stock Option Plan [the Plan], whether granted during the subsistence of this authority or otherwise, provided always that the aggregate number of additional ordinary shares to be allotted and issued pursuant to the Scheme shall not exceed 8,000,000 ordinary shares; [Authority expired earlier the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held]</p> | Mgmt | For | For |
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CSE GLOBAL LTD

Agenda Number: 701523828

Security: Y8346J107
Ticker:
ISIN: SG1G47869290

Meeting Type: EGM
Meeting Date: 28-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
S.1	Amend, the objects clause in the Memorandum of Association of the Company in the manner and to the extent as specified	Mgmt	For	For
S.2	Amend, the Articles of Association of the Company in the manner and to the extent as specified	Mgmt	For	For

CSE GLOBAL LTD

Agenda Number: 701548452

Security: Y8346J107
Ticker:
ISIN: SG1G47869290

Meeting Type: EGM
Meeting Date: 28-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Authorize the Directors of the Company, for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 [Act] and in accordance with all other laws and regulations and rules of Singapore Exchange Securities Trading Limited [SGX-ST], to purchase or otherwise acquire ordinary shares [Shares] in the issued share capital of the Company, not exceeding in aggregate 10 % of the issued ordinary share capital of	Mgmt	No vote	

the Company, by way of on-market purchases on the Singapore Exchange Securities Trading Limited [SGX-ST] and/or off-market purchases effected otherwise than on the SGX-ST in accordance with any equal access scheme(s) which satisfies the conditions prescribed by the Act, at a price of up to 105% of the average of the closing market prices of a share over the last 5 market days in the case of an on-market share purchase and a price up to 10% of such average closing price in case of off-market purchase [share purchase mandate]; and authorize the Directors of the Company and/or any of them to complete and do all such acts and things deemed necessary, expedient, incidental or in the interests of the Company to give effect to the transactions contemplated and/or authorized by this resolution; [Authority expires the earlier of the date of the next AGM of the Company or the date when the purchase of shares is carried out to the full extent mandated]

DISCOVERY HOLDINGS LTD

Agenda Number: 701407618

Security: S2192Y109
 Ticker:
 ISIN: ZAE000022331

Meeting Type: AGM
 Meeting Date: 06-Dec-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and approve the annual financial statements for the YE 30 JUN 2007 and the report of the Directors and the Auditors thereon	Mgmt	For	For
2.	Approve to confirm the appointment of Mr. P.K. Harris as a Director	Mgmt	For	For
3.	Approve to confirm the appointment of Mr. A. Pollard as a Director	Mgmt	For	For
4.	Re-elect Mr. S.B. Epstein as a Director, who retires in accordance with the Company's Articles of Association	Mgmt	For	For
5.	Re-elect Mr. M.I. Hilkwitz as a Director, who retires in accordance with the Company's Articles of Association	Mgmt	For	For
6.	Re-elect Ms. S. Zilwa as a Director, who retires in accordance with the Company's Articles of Association	Mgmt	For	For
7.	Approve to confirm the Directors' fees paid by the Company for the YE 30 JUN 2007 as per the notes of the annual financial statements	Mgmt	For	For
8.	Approve to confirm the re-appointment of PricewaterhouseCoopers Inc. as the Auditors, until the forthcoming AGM	Mgmt	For	For
9.	Authorize the Directors to fix and pay the Auditors' remuneration for the YE 30 JUN 2007	Mgmt	For	For
	Transact any other business	Non-Voting		

EURASIAN NATURAL RESOURCES CORPORATION PLC, LONDON

Agenda Number: 701584357

Security: G3215M109
 Ticker:

Meeting Type: AGM
 Meeting Date: 11-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the report and accounts for the YE 31 DEC 2007	Mgmt	For	For
2.	Approve the Directors' remuneration report for the YE 31 DEC 2007	Mgmt	For	For
3.	Elect Dr. Johannes Sittard	Mgmt	For	For
4.	Elect Mr. Miguel Perry	Mgmt	For	For
5.	Elect Sir. David Cooksey	Mgmt	For	For
6.	Elect Mr. Gerhard Ammann	Mgmt	For	For
7.	Elect Mr. Marat Beketayev	Mgmt	For	For
8.	Elect Mr. Mehmet Dalman	Mgmt	For	For
9.	Elect Mr. Michael Eggleton	Mgmt	For	For
10.	Elect Sir. Paul Judge	Mgmt	For	For
11.	Elect Mr. Kenneth Olisa	Mgmt	For	For
12.	Elect Sir. Richard Sykes	Mgmt	For	For
13.	Elect Mr. Roderick Thomson	Mgmt	For	For
14.	Elect Mr. Eduard Uteпов	Mgmt	For	For
15.	Elect Mr. Abdraman Yedilbayev	Mgmt	For	For
16.	Re-appoint PricewaterhouseCoopers LLP as the Auditors	Mgmt	For	For
17.	Grant authority to allot shares	Mgmt	For	For
18.	Grant authority to disapply pre-emption rights	Mgmt	For	For
19.	Grant authority to make market purchases	Mgmt	For	For
20.	Adopt the New Articles	Mgmt	For	For

EVEN CONSTRUTORA INCORPORADORA SA, SAO PAULO

Agenda Number: 701510251

Security: P3904U107

Meeting Type: AGM

Ticker:

Meeting Date: 14-Apr-2008

ISIN: BREVENACNOR8

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
I.	Recieve the Board of Director's annual report, the financial statements and independent Auditor's report relating to FYE 31 DEC 2007	Mgmt	For	For
II.	Approve the Capital Budget for the Year 2008	Mgmt	For	For
III.	Approve the allocation of the net profits from the 2007 FY creation of legal reserves and	Mgmt	For	For

the distribution of dividends

IV. Approve to set the global remuneration of the Board of Directors for the FY 2008 Mgmt For For

FINETEC CORP

Agenda Number: 701470558

Security: Y2493X100
Ticker:
ISIN: KR7033500000

Meeting Type: AGM
Meeting Date: 15-Mar-2008

Prop.# Proposal Proposal Type Proposal Vote For/Against Management

1.	Approve the financial statement: expected cash dividend: KRW 150 per shares	Mgmt	For	For
2.	Elect 1 Director	Mgmt	For	For
3.	Elect 1 Executive Auditor	Mgmt	For	For
4.	Approve the limit of remuneration of the Directors	Mgmt	For	For
5.	Approve the limit of remuneration of the Auditors	Mgmt	For	For

FIRSTRAND LTD

Agenda Number: 701392970

Security: S5202Z131
Ticker:
ISIN: ZAE000066304

Meeting Type: OGM
Meeting Date: 07-Nov-2007

Prop.# Proposal Proposal Type Proposal Vote For/Against Management

1.	Approve, subject to and conditional upon: (i) this resolution being passed by a majority of FirstRand shareholders excluding any related party or any associates of any related party, as specified in the Listing Requirements, or any share trust or scheme, as specified in Schedule 14 of the Listing Requirements; (ii) compliance by the Director with requirements of Section 90 of the Companies Act; (iii) implementation of the FirstRand disposala; and (iv) RMBH obtaining the approval of the Registrar of Long-Term Insurance, in accordance with Section 26(2) of the Long-Term Insurance Act, 1998, for the acquisition of more than 25% of the Discovery Shares, the unbundling and authorize the Directors to make a distribution in specie of 316,357,337 Discovery shares, equating to 53.44% of the entire issued share capital of Discovery to FirstRand ordinary shareholders, such that each FirstRand ordinary shareholder receives 0.561343 Discovery shares for every FirstRand ordinary share held on the unbundling record date; and authorize the Directors to do all such acts and things on behalf of FirstRand as they may, in their absolute discretion, consider necessary or expedient for the purpose of giving effect to the unbundling	Mgmt	For	For
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FIRSTRAND LTD

Agenda Number: 701397689

Security: S5202Z131

Meeting Type: AGM

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.0.1	Receive and adopt the audited annual financial statements of the Company and the Group for the YE 30 JUN 2007 including the reports of the Directors and the Auditors	Mgmt	For	For
2.0.2	Approve to confirm the final dividend of 43.0 cents per ordinary share declared 17 SEP 2007	Mgmt	For	For
303.1	Re-elect Mr. Gerrit Thomas Ferreira as a Non-Executive Chairman	Mgmt	For	For
303.2	Re-elect Mr. Denis Martin Falck as a Non-Executive Director	Mgmt	For	For
303.3	Re-elect Mr. Nolulamo [Lulu] Gwagwa as an Independent Non-Executive Director	Mgmt	For	For
303.4	Re-elect Mr. Gugu Moloi as an Independent Non-Executive Director	Mgmt	For	For
303.5	Re-elect Mr. Frederik van Zyl Stabbert as an Independent Non-Executive Director	Mgmt	For	For
303.6	Re-elect Mr. Robert Albert Williams as an Independent Non-Executive Director	Mgmt	For	For
4.0.4	Re-elect Mr. Ronald Keith Store as an Independent Non-Executive Director, who retires in terms of the Company's Articles of Association	Mgmt	For	For
5.0.5	Approve the remuneration of the Directors for YE JUN 2007	Mgmt	For	For
6.0.6	Approve to increase the fees of the Directors by approximately 6% as specified	Mgmt	For	For
7.0.7	Re-appoint PricewaterhouseCoopers Inc as the Auditors of the Company, until the next AGM	Mgmt	For	For
8.0.8	Authorize the Directors to fix and pay the Auditors remuneration for the YE 30 JUN 2007	Mgmt	For	For
9.0.9	Approve to place all the authorized but unissued shares in the Company under the control of the Directors until the forthcoming AGM and authorize them to allot and issue shares in the Company upon such terms and conditions as they may deem fit, subject to the Companies Act [Act 61 of 1973], as amended [the Companies Act], the Articles of Association of the Company and the JSE Listing [JSE] Listing Requirements; the issuing of shares granted under this authority will be limited to firststrand's existing contractual obligations to issue shares required for the purpose of carrying out of the firststrand outperformance share incentive schemes	Mgmt	For	For
10010	Authorize the Board of Directors of the Company, by way of a renewable authority and subject to the Companies Act and the Listing Requirements of the JSE, to issue ordinary shares in the authorized but unissued share capital of the Company for cash, not exceeding in aggregate in any one FY, 5% of the number of equity share in issue at the maximum permitted discount of 10% of the weighted average trading price of the Company's ordinary shares over the 30 previous days to that date the price of the issue is determined or agreed by the Directors of the Company; [Authority expires the earlier of the next AGM or 15 months from the date of this AGM]; a press announcement giving full	Mgmt	For	For

details, including the impact on net asset value and earnings per share, will be published at the time of any issue representing, on a cumulative basis within one FY, 5% or more of the number of shares in issue prior to the issues in terms of the JSE Listing Requirements

11011	<p>Authorize the Board of Directors of the Company, by way of a renewable general authority to issue the unissued but authorized B variable rate, non-cumulative, non redeemable preference shares of the Company for cash, subject to the Companies Act and the Listing requirements of the JSE, when applicable; [Authority expires the earlier of the next AGM or 15 months from the date of this AGM]; a press announcement giving full details, including the impact on net asset value and earnings per share, will be published at the time of any issue representing, on a cumulative basis within one FY, 5% or more of the number of shares in issue prior to the issue, in terms of the JSE Listing Requirements</p>	Mgmt	For	For
12.S1	<p>Authorize the Directors of the Company, in terms of the Company's Articles of Association and by way of general authority, to repurchase shares issued by the Company or permit a subsidiary of the Company to do the same, on the open market of JSE, as determined by the Directors, but subject to the provisions of the Act and the listing requirements of the JSE, not exceeding in aggregate 10% of the Company's issued ordinary share capital in any 1 FY, at a price of no more than 10% above the weighted average market price of such shares over the previous 5 business days; [Authority expires until the conclusion of the next AGM or 15 months from the date of passing of this resolution]; a paid press announcement will be published when the Company has acquired, on a cumulative basis, 3% of the initial number of the relevant class of securities and for each 3% in aggregate of the initial number of that class acquired thereafter</p>	Mgmt	For	For

 FORTUNE ELECTRIC CO LTD

Agenda Number: 701528222

Security: Y26168107
 Ticker:
 ISIN: TW0001519007

Meeting Type: AGM
 Meeting Date: 19-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	AS PER TRUST ASSOCIATION'S PROXY VOTING GUIDELINES, EVERY SHAREHOLDER IS ELIGIBLE TO BE NOMINATED AS A CANDIDATE AND BE ELECTED AS A DIRECTOR OR A SUPERVISOR, REGARDLESS OF BEING RECOMMENDED BY THE COMPANY AND/OR BY OTHER PARTIES. IF YOU INTEND TO VOTE FOR A LISTED CANDIDATE, YOU WILL NEED TO CONTACT THE CANDIDATE AND/OR THE ISSUING COMPANY TO OBTAIN THE CANDIDATE'S NAME AND ID NUMBER. WITHOUT SUCH SPECIFIC INFORMATION, AN ELECTION WOULD BE DEEMED AS A 'NO VOTE'.	Non-Voting		
A.1	The 2007 business operations	Non-Voting		
A.2	The 2007 Audited reports	Non-Voting		
A.3	The status of endorsement and guarantee	Non-Voting		
A.4	The establishment for the rules of the board meeting	Non-Voting		
B.1	Approve the 2007 business reports, financial	Mgmt	For	For

statements, and consolidated financial statements

B.2	Approve the 2007 profit distribution proposed cash dividend: TWD 2.0/shares	Mgmt	For	For
B.3	Approve the issuance of new shares from retained earnings proposed stock dividend 50 for 1,000 shares held	Mgmt	For	For
B.4	Approve the revision to the articles of incorporation	Mgmt	For	For
B.5	Approve the revision to the procedures of asset acquisition or disposal	Mgmt	For	For
B.6	Approve the revision to the rules of election of the Directors and Supervisors	Mgmt	For	For
B.7	Elect the Directors and Supervisors	Mgmt	For	For
B.8	Extraordinary proposals	Mgmt	For	Against

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTION. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

GAZPROM O A O

Agenda Number: 701616673

Security: 368287207

Meeting Type: AGM

Ticker:

Meeting Date: 27-Jun-2008

ISIN: US3682872078

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please note that because of the size of the agenda (118 resolutions) for the Gazprom OAO meeting. The agenda has been broken up among two individual meetings. The meeting Ids and how the resolutions have been broken out are as follows: meeting Ids 486153 (resolutions 1 thru 12.76) and meeting ID 486252 (resolutions 13.1 thru 14.12). In order to vote on the complete agenda of this meeting you must vote on both meetings.	Non-Voting		
1.	Approve the Annual Report of OAO Gazprom for 2007.	Mgmt	For	For
2.	Approve the annual accounting statements, including the profit and loss report of the Company based on the results of 2007.	Mgmt	For	For
3.	Approve the distribution of profit of the Company based on the results of 2007.	Mgmt	For	For
4.	Approve the amount of, time period and form of payment of annual dividends on the Company's shares that have been proposed by the Board of Directors of the Company.	Mgmt	For	For
5.	Approve Closed Joint Stock Company PricewaterhouseCoopers Audit as the Company's external auditor.	Mgmt	For	For
6.	Pay remuneration to members of the Board of Directors and Audit Commission of the Company in the amounts recommended by the Board of Directors of the Company.	Mgmt	For	For
7.	Approve the amendments to the Charter of OAO Gazprom.	Mgmt	For	For
8.	Approve the amendments to the Regulation on	Mgmt	For	For

the General Shareholders; Meeting of OAO Gazprom.

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| 9. | Approve the amendments to the Regulation on the Board of Directors of OAO Gazprom. | Mgmt | For | For |
| 10. | Approve the amendment to the Regulation on the Management Committee of OAO Gazprom. | Mgmt | For | For |
| 11. | In accordance with Articles 77 and 83 of the Federal Law &; On Joint Stock Companies,&; determine that, on the basis of the market value as calculated by ZAO Mezhdunarodnyi Biznes Tsent: Konsultatsii, Investitsii, Otsenka (CJSC International Business Center: Consultations, Investments, Valuation), the price for services to be acquired by OAO Gazprom pursuant to an agreement on insuring the liability of members of the Board of Directors and Management Committee of OAO Gazprom should amount to the equivalent in rubles of 3.5 million U.S. dollars. | Mgmt | For | For |
| 12.1 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and Gazprombank (Open Joint Stock Company) pursuant to which Gazprombank (Open Joint Stock Company) will, upon the terms and conditions announced by it, accept and credit funds transferred to accounts opened by OAO Gazprom and conduct operations through the accounts in accordance with OAO Gazproms instructions, as well as agreements between OAO Gazprom and Gazprombank (Open Joint Stock Company) regarding maintenance in the account of a non-reducible balance in a maximum sum not exceeding 20 billion rubles or its equivalent in a foreign currency for each transaction, with interest to be paid by the bank at a rate not lower than 0.3% per annum in the relevant currency. | Mgmt | For | For |
| 12.2 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and Sberbank of Russia OAO pursuant to which Sberbank of Russia OAO will, upon the terms and conditions announced by it, accept and credit funds transferred to accounts opened by OAO Gazprom and conduct operations through the accounts in accordance with OAO Gazproms instructions. | Mgmt | For | For |
| 12.3 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and Gazprombank (Open Joint Stock Company) pursuant to which the bank will provide services to OAO Gazprom making use of the Bank; Client electronic payments system, including, without limitation, receipt from OAO Gazprom of electronic payment documents for executing expense operations through accounts, provision of electronic statements of account and conduct of other electronic document processing, and OAO Gazprom will pay for the services provided at the tariffs of the bank being in effect at the time the services are provided. | Mgmt | For | For |
| 12.4 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following | Mgmt | For | For |

interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and Sberbank of Russia OAO pursuant to which Sberbank of Russia OAO will provide services to OAO Gazprom making use of the Client Sberbank electronic payments system, including, without limitation, receipt from OAO Gazprom of electronic payment documents for executing expense operations through accounts, provision of electronic statements of account and conduct of other electronic document processing, and OAO Gazprom will pay for the services provided at the tariffs of Sberbank of Russia OAO being in effect at the time the services are provided.

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| 12.5 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Foreign currency purchase / sale agreements between OAO Gazprom and Gazprombank (Open Joint Stock Company), to be entered into under the General Agreement on the Conduct of Conversion Operations between OAO Gazprom and the bank dated as of September 12, 2006, No. 3446, in a maximum sum of 500 million U.S. dollars or its equivalent in rubles, euros or other currency for each transaction. | Mgmt | For | For |
| 12.6 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and Gazprombank (Open Joint Stock Company) pursuant to which OAO Gazprom will grant suretyships to secure performance of OAO Gazproms subsidiaries obligations to Gazprombank (Open Joint Stock Company) with respect to the banks guarantees issued to the Russian Federations tax authorities in connection with the subsidiaries challenging such tax authorities claims in court, in an aggregate maximum sum equivalent to 500 million U.S. dollars and for a period of not more than 14 months. | Mgmt | For | For |
| 12.7 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and Sberbank of Russia OAO pursuant to which OAO Gazprom will grant suretyships to secure performance of OAO Gazproms subsidiaries obligations to Sberbank of Russia OAO with respect to the banks guarantees issued to the Russian Federations tax authorities in connection with the subsidiaries challenging such tax authorities claims in court, in an aggregate maximum sum equivalent to 1 billion U.S. dollars and for a period of not more than 14 months. | Mgmt | For | For |
| 12.8 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and Gazprombank (Open Joint Stock Company) pursuant to which OAO Gazprom will grant suretyships to secure performance of OAO Gazproms subsidiaries obligations to Gazprombank (Open Joint Stock Company) with respect to the banks guarantees issued to the Russian Federations tax authorities related to such companies obligations to pay | Mgmt | For | For |

excise taxes in connection with exports of petroleum products that are subject to excise taxes, and eventual penalties, in a maximum sum of 900 million rubles and for a period of not more than 14 months.

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| 12.9 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Beltransgaz pursuant to which OAO Gazprom will grant to OAO Beltransgaz temporary possession and use of the facilities of the Yamal Europe trunk gas pipeline system and related service equipment that are situated in the territory of the Republic of Belarus for a period of not more than 12 months and OAO Beltransgaz will make payment for using such property in a maximum sum of 5.7 billion rubles. | Mgmt | For | For |
| 12.10 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Gazpromregiongaz pursuant to which OAO Gazprom will grant to OAO Gazpromregiongaz temporary possession and use of the property complex of the gas distribution system, comprised of facilities designed to transport and supply gas directly to consumers (gas offtaking pipelines, gas distribution pipelines, intertownship and street gas pipelines, high-, medium- and low-pressure gas pipelines, gas flow control stations and buildings), for a period of not more than 12 months and OAO Gazpromregiongaz will make payment for using such property in a maximum sum of 848 million rubles. | Mgmt | For | For |
| 12.11 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OOO Gazkomplektimpeks pursuant to which OAO Gazprom will grant to OOO Gazkomplektimpeks temporary possession and use of the facilities of the methanol pipeline running from the Korotchaevo station to the petroleum storage depot of the Zapolyarnoye gas-oil-condensate field for a period of not more than 12 months and OOO Gazkomplektimpeks will make payment for using such property in a maximum sum of 365 million rubles. | Mgmt | For | For |
| 12.12 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and ZAO Stimul pursuant to which OAO Gazprom will grant to ZAO Stimul temporary possession and use of the wells and downhole and aboveground well equipment within the Eastern Segment of the Orenburgskoye oil and gascondensate field for a period of not more than 12 months and ZAO Stimul will make payment for using such property in a maximum sum of 1.1 billion rubles. | Mgmt | For | For |
| 12.13 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered | Mgmt | For | For |

into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Gazpromtrubinvest pursuant to which OAO Gazprom will grant to OAO Gazpromtrubinvest temporary possession and use of the building and equipment of a tubing and casing manufacturing facility with a thermal treatment shop and pipe coating unit, situated in the Kostromskaya Region, town of Volgorechensk, for a period of not more than 12 months and OAO Gazpromtrubinvest will make payment for using such property in a maximum sum of 179 million rubles.

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| 12.14 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Lazurnaya pursuant to which OAO Gazprom will grant to OAO Lazurnaya temporary possession and use of the property of the first and second units of the Lazurnaya Peak Hotel complex, situated in the city of Sochi, for a period of not more than 12 months and OAO Lazurnaya will make payment for using such property in a maximum sum of 109 million rubles.</p> | Mgmt | For | For |
| 12.15 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and DOAO Tsentrenergogaz of OAO Gazprom pursuant to which OAO Gazprom will grant to DOAO Tsentrenergogaz of OAO Gazprom temporary possession and use of the building and equipment of the repair and machining shop at the home base of the oil and gas production department for the Zapolyarnoye gas-oil-condensate field, situated in the Yamalo-Nenetskiy Autonomous Area, Tazovskiy District, township of Novozapolyarnyi, for a period of not more than 12 months and DOAO Tsentrenergogaz of OAO Gazprom will make payment for using such property in a maximum sum of 52 million rubles.</p> | Mgmt | For | For |
| 12.16 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OOO Gazpromtrans pursuant to which OAO Gazprom will grant OOO Gazpromtrans temporary possession and use of the infrastructure facilities of the railway stations of the Surgutskiy Condensate Stabilization Plant and of the Sernaya railway station, as well as the facilities of the railway station situated in the town of Slavyansk-na-Kubani, for a period of not more than 12 months and OOO Gazpromtrans will make payment for using such property in a maximum sum of 800 million rubles.</p> | Mgmt | For | For |
| 12.17 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Tsentrغاز pursuant to which OAO Gazprom will grant OAO Tsentrغاز temporary possession and use of the sports complex situated in the Tulsckaya Region, Shchokinskiy District, township of Grumant, for a period of not more than 12 months and OAO Tsentrغاز will make payment for using such property in a maximum</p> | Mgmt | For | For |

sum of 18 million rubles.

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| 12.18 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Promgaz pursuant to which OAO Gazprom will grant OAO Promgaz temporary possession and use of experimental prototypes of gasusing equipment (self-contained modular boiler installation, recuperative air heater, miniboiler unit, radiant panel heating system, U-shaped radiant tube, modularized compact fullfunction gas and water treatment installations for coal bed methane extraction wells, wellhead equipment, borehole enlargement device, and pressure core sampler) for a period of not more than 12 months and OAO Promgaz will make payment for using such property in a maximum sum of 6 million rubles.</p> | Mgmt | For | For |
| 12.19 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and Gazprombank (Open Joint Stock Company) pursuant to which OAO Gazprom will grant Gazprombank (Open Joint Stock Company) temporary possession and use of non-residential premises situated at 31 Lenina Street, Yugorsk, Tyumenskaya Region for a period of not more than 12 months and Gazprombank (Open Joint Stock Company) will make payment for using such property in a maximum sum of 2 million rubles.</p> | Mgmt | For | For |
| 12.20 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Salavatnefteorgsintez pursuant to which OAO Gazprom will grant OAO Salavatnefteorgsintez temporary possession and use of the gas condensate pipelines running from the Karachaganakskoye gas condensate field to the Orenburgskiy Gas Refinery for a period of not more than 12 months and OAO Salavatnefteorgsintez will make payment for using such property in a maximum sum of 400 thousand rubles.</p> | Mgmt | For | For |
| 12.21 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Vostokgazprom pursuant to which OAO Gazprom will grant OAO Vostokgazprom temporary possession and use of an M-468R special-purpose communications installation for a period of not more than 12 months and OAO Vostokgazprom will make payment for using such property in a maximum sum of 134 thousand rubles.</p> | Mgmt | For | For |
| 12.22 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OOO Gazprom Export pursuant to which OAO Gazprom will grant OOO Gazprom Export temporary possession and use of an M-468R special-purpose communications installation for a period of not more than 12 months and OOO Gazprom Export</p> | Mgmt | For | For |

will make payment for using such property in a maximum sum of 133 thousand rubles.

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| 12.23 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and ZAO Gaztelecom pursuant to which OAO Gazprom will grant ZAO Gaztelecom temporary possession and use of communications facilities comprised of communications lines, communications networks and equipment, which are located in the city of Moscow, the city of Maloyaroslavets and the city of Rostov-on-Don, for a period of not more than 5 years and ZAO Gaztelecom will make payment for using such property in a maximum sum of 188 million rubles. | Mgmt | For | For |
| 12.24 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and ZAO Gaztelecom pursuant to which OAO Gazprom will grant ZAO Gaztelecom temporary possession and use of communications facilities comprised of buildings, communications lines, communications networks, cable duct systems and equipment, which are located in the city of Moscow, the city of Maloyaroslavets, the city of Rostov-on-Don, the city of Kaliningrad, in the Smolenskaya Region of the Russian Federation and in the territory of the Republic of Belarus, for a period of not more than 12 months and ZAO Gaztelecom will make payment for using such property in a maximum sum of 110 million rubles. | Mgmt | For | For |
| 12.25 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and Gazprombank (Open Joint Stock Company) pursuant to which the bank will issue guarantees to the Russian Federations customs authorities with respect to the obligations of OAO Gazprom as a customs broker to pay customs payments and eventual interest and penalties, in a maximum sum of 50 million rubles, with the bank to be paid a fee at a rate of not more than 1% per annum of the amount of the guarantee. | Mgmt | For | For |
| 12.26 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OOO Mezhhregiongaz pursuant to which OAO Gazprom will deliver and OOO Mezhhregiongaz will accept (off-take) gas in an amount of not more than 311 billion cubic meters, deliverable monthly, and will pay for gas a maximum sum of 740 billion rubles. | Mgmt | For | For |
| 12.27 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OOO Mezhhregiongaz pursuant to which OAO Gazprom will deliver and OOO Mezhhregiongaz will accept (off-take) gas purchased by OAO | Mgmt | For | For |

Gazprom from independent entities and stored in underground gas storage facilities, in an amount of not more than 3.841 billion cubic meters for a maximum sum of 10 billion rubles.

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| 12.28 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OOO Mezhregiongaz pursuant to which OOO Mezhregiongaz undertakes under instructions of OAO Gazprom and for a fee of not more than 168.2 million rubles, in its own name, but for OAO Gazproms account, to accept and, through OOO Mezhregiongaz s electronic trading site, sell gas produced by OAO Gazprom and its affiliates, in an amount of not more than 7.5 billion cubic meters for a maximum sum of 16.82 billion rubles. | Mgmt | For | For |
| 12.29 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OOO Mezhregiongaz pursuant to which OOO Mezhregiongaz will deliver and OAO Gazprom will accept (off-take) gas purchased by OOO Mezhregiongaz from independent entities, in an amount of not more than 14.1 billion cubic meters for a maximum sum of 41.6 billion rubles. | Mgmt | For | For |
| 12.30 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and ZAO Northgas pursuant to which ZAO Northgas will deliver and OAO Gazprom will accept (off-take) gas in an amount of not more than 4.75 billion cubic meters, deliverable monthly, and will pay for gas a maximum sum of 3.4 billion rubles. | Mgmt | For | For |
| 12.31 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO NOVATEK pursuant to which OAO Gazprom will deliver and OAO NOVATEK will accept (off-take) gas in an amount of not more than 2 billion cubic meters and will pay for gas a maximum sum of 2.41 billion rubles. | Mgmt | For | For |
| 12.32 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Severneftegazprom pursuant to which OAO Severneftegazprom will deliver and OAO Gazprom will accept (off-take) gas in an amount of not more than 16.25 billion cubic meters and will pay for gas a maximum sum of 16.2 billion rubles. | Mgmt | For | For |
| 12.33 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Tomskgazprom pursuant to which | Mgmt | For | For |

AO Gazprom will provide services related to arranging for the transportation of gas in a total amount of not more than 3 billion cubic meters and OAO Tomskgazprom will pay for the services related to arranging for the transportation of gas via trunk gas pipelines a maximum sum of 1.2 billion rubles.

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| 12.34 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OOO Mezhregiongaz pursuant to which OAO Gazprom will provide services related to arranging for the transportation of gas in a total amount of not more than 42 billion cubic meters across the territory of the Russian Federation, CIS countries and Baltic states and OOO Mezhregiongaz will pay for the services related to arranging for the transportation of gas via trunk gas pipelines a maximum sum of 57 billion rubles. | Mgmt | For | For |
| 12.35 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Gazprom Neft pursuant to which OAO Gazprom will provide services related to arranging for the transportation of gas in a total amount of not more than 3.7 billion cubic meters and OAO Gazprom Neft will pay for the services related to arranging for the transportation of gas via trunk gas pipelines a maximum sum of 2.32 billion rubles. | Mgmt | For | For |
| 12.36 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO NOVATEK pursuant to which OAO Gazprom will provide services related to arranging for the transportation of gas in a total amount of not more than 37 billion cubic meters and OAO NOVATEK will pay for the services related to arranging for the transportation of gas via trunk gas pipelines a maximum sum of 30.4 billion rubles. | Mgmt | For | For |
| 12.37 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO SIBUR Holding pursuant to which OAO Gazprom will provide services related to arranging for the transportation of gas in a total amount of not more than 1 billion cubic meters and OAO SIBUR Holding will pay for the services related to arranging for the transportation of gas via trunk gas pipelines a maximum sum of 600 million rubles. | Mgmt | For | For |
| 12.38 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO NOVATEK pursuant to which OAO Gazprom will provide services related to arranging for the injection into and storage in underground | Mgmt | For | For |

gas storage facilities of gas owned by OAO NOVATEK in an amount of not more than 1.9 billion cubic meters and OAO NOVATEK will pay for the services related to arranging for gas injection and storage a maximum sum of 600 million rubles, as well as services related to arranging for the off-taking from underground gas storage facilities of gas owned by OAO NOVATEK in an amount of not more than 1.9 billion cubic meters and OAO NOVATEK will pay for the services related to arranging for the off-taking of gas a maximum sum of 40 million rubles.

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| 12.39 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and a/s Latvijas G ze pursuant to which OAO Gazprom will sell and a/s Latvijas G ze will purchase gas as follows: in an amount of not more than 600 million cubic meters for a maximum sum of 198 million euros in the second half of 2008 and in an amount of not more than 700 million cubic meters for a maximum sum of 231 million euros in the first half of 2009.</p> | Mgmt | For | For |
| 12.40 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and AB Lietuvos Dujos pursuant to which OAO Gazprom will sell and AB Lietuvos Dujos will purchase gas as follows: in an amount of not more than 800 million cubic meters for a maximum sum of 270 million euros in the second half of 2008 and in an amount of not more than 1 billion cubic meters for a maximum sum of 330 million euros in the first half of 2009.</p> | Mgmt | For | For |
| 12.41 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and UAB Kauno termofikacijos elektrin pursuant to which OAO Gazprom will sell and UAB Kauno termofikacijos elektrin will purchase gas as follows: in an amount of not more than 200 million cubic meters for a maximum sum of 32 million euros in the second half of 2008 and in an amount of not more than 250 million cubic meters for a maximum sum of 83 million euros in the first half of 2009.</p> | Mgmt | For | For |
| 12.42 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and MoldovaGaz S.A. pursuant to which OAO Gazprom will deliver and MoldovaGaz S.A. will accept (off-take) in 2009 gas in an amount of not more than 3.3 billion cubic meters and will pay for gas a maximum sum of 594 million U.S. dollars.</p> | Mgmt | For | For |
| 12.43 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and MoldovaGaz S.A. pursuant to which</p> | Mgmt | For | For |

in 2009 MoldovaGaz S.A. will provide services related to the transportation of gas in transit mode across the territory of the Republic of Moldova in an amount of not more than 22.3 billion cubic meters and OAO Gazprom will pay for the services related to the transportation of gas via trunk gas pipelines a maximum sum of 55.6 million U.S. dollars.

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| 12.44 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and KazRosGaz LLP pursuant to which KazRosGaz LLP will sell and OAO Gazprom will purchase in 2009 gas in an amount of not more than 1.1 billion cubic meters for a maximum sum of 110 million U.S. dollars. | Mgmt | For | For |
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| 12.45 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and KazRosGaz LLP pursuant to which in 2009 OAO Gazprom will provide services related to the transportation across the territory of the Russian Federation of gas owned by KazRosGaz LLP in an amount of not more than 8.2 billion cubic meters and KazRosGaz LLP will pay for the services related to the transportation of gas via trunk gas pipelines a maximum sum of 22.3 million U.S. dollars. | Mgmt | For | For |
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| 12.46 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Beltransgaz pursuant to which OAO Gazprom will sell and OAO Beltransgaz will purchase in 2009 gas in an amount of not more than 22.1 billion cubic meters for a maximum sum of 4.42 billion U.S. dollars, as well as pursuant to which in 2009 OAO Beltransgaz will provide services related to the transportation of gas in transit mode across the territory of the Republic of Belarus in an amount of not more than 14.5 billion cubic meters via the gas transportation system of OAO Beltransgaz and in an amount of not more than 32.8 billion cubic meters via the Byelorussian segment of Russias Yamal Europe gas pipeline and OAO Gazprom will pay for the services related to the transportation of gas via trunk gas pipelines a maximum sum of 500 million U.S. dollars. | Mgmt | For | For |
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| 12.47 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Gazpromtrubinvest pursuant to which OAO Gazpromtrubinvest undertakes, using in-house and/or outside personnel and resources, to perform in accordance with instructions from OAO Gazprom an aggregate of start-up and commissioning work at OAO Gazproms facilities, with the time periods for performance being from July 2008 to December 2008 and from January 2009 to June 2009, and to deliver the result of such work to OAO Gazprom and OAO Gazprom undertakes to accept the result of such work and to pay for such work a maximum sum of 19 | Mgmt | For | For |

million rubles.

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| 12.48 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and ZAO Gazpromstroyinzhiniring pursuant to which ZAO Gazpromstroyinzhiniring undertakes, using in-house and/or outside personnel and resources, to perform in accordance with instructions from OAO Gazprom an aggregate of start-up and commissioning work at OAO Gazproms facilities, with the time periods for performance being from July 2008 to December 2008 and from January 2009 to June 2009, and to deliver the result of such work to OAO Gazprom and OAO Gazprom undertakes to accept the result of such work and to pay for such work a maximum sum of 100 million rubles.</p> | Mgmt | For | For |
| 12.49 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and ZAO Yamalgazinvest pursuant to which ZAO Yamalgazinvest undertakes, using in-house and/or outside personnel and resources, to perform in accordance with instructions from OAO Gazprom an aggregate of start-up and commissioning work at OAO Gazprom s facilities, with the time periods for performance being from July 2008 to December 2008 and from January 2009 to June 2009, and to deliver the result of such work to OAO Gazprom and OAO Gazprom undertakes to accept the result of such work and to pay for such work a maximum sum of 538 million rubles.</p> | Mgmt | For | For |
| 12.50 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO SOGAZ pursuant to which OAO SOGAZ undertakes, in the event of loss or destruction of or damage to, including deformation of the original geometrical dimensions of the structures or individual elements of, machinery or equipment; linear portions, technological equipment or fixtures of trunk gas pipelines, petroleum pipelines or refined product pipelines; property forming part of wells; natural gas held at the facilities of the Unified Gas Supply System in the course of transportation or storage in underground gas storage reservoirs (insured property), as well as in the event of incurrence of losses by OAO Gazprom as a result of an interruption in production operations due to destruction or loss of or damage to insured property (insured events), to make payment of insurance compensation to OAO Gazprom or OAO Gazproms subsidiaries to which the insured property has been leased (beneficiaries), up to the aggregate insurance amount of not more than 10 trillion rubles in respect of all insured events, and OAO Gazprom undertakes to pay OAO SOGAZ an insurance premium in a total maximum amount of 6 billion rubles, with each agreement having a term of 1 year.</p> | Mgmt | For | For |
| 12.51 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered</p> | Mgmt | For | For |

into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO SOGAZ pursuant to which OAO SOGAZ undertakes, in the event that harm is caused to the life, health or property of other persons or to the environment as a result of an emergency or incident that occurs, amongst other things, because of a terrorist act at a hazardous industrial facility operated by OAO Gazprom (an insured event), to make an insurance payment to the physical persons whose life, health or property has been harmed, to the legal entities whose property has been harmed or to the state, acting through those authorized agencies of executive power whose jurisdiction includes overseeing protection of the environment, in the event that harm is caused to the environment (beneficiaries), and OAO Gazprom undertakes to pay an insurance premium in a total maximum amount of 500 thousand rubles, with each agreement having a term of 1 year.

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| 12.52 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Vostokgazprom, OOO Gazkomplektimpeks, Gazprombank (Open Joint Stock Company), OAO Gazpromregiongaz, OOO Gazpromtrans, OAO Gazpromtrubinvest, ZAO Gaztelecom, OAO Krasnodargazstroy, OAO Lazurnaya, OAO Promgaz, ZAO Stimul, OAO Tsentrngaz, DOAO Tsentrenergogaz of OAO Gazprom, OOO Gazprom Export, OAO VNIPIgazdobycha and OAO Salavatnefteorgsintez (the Contractors) pursuant to which the Contractors undertake to provide from August 29, 2008 to October 15, 2008 in accordance with instructions from OAO Gazprom the services of arranging for and proceeding with a stocktaking of the property, plant and equipment of OAO Gazprom that are to be leased to the Contractors and OAO Gazprom undertakes to pay for such services a maximum sum of 69.8 million rubles.</p> | Mgmt | For | For |
| 12.53 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Promgaz pursuant to which OAO Promgaz undertakes to perform during the period from July 1, 2008 to December 31, 2009, in accordance with instructions from OAO Gazprom, research work for OAO Gazprom covering the following subjects: Technical and economic assessment of the resource base of hydrocarbons by the Republic of Abkhazia and development of proposals regarding the forms of cooperation between OAO Gazprom and the Republic of Abkhazia in the areas of geological exploration work, production of hydrocarbons, supply of gas and gasification; Adjustment of the General Scheme of Gas Supply and Gasification for the Irkutskaya Region ; Development of a General Scheme of Gas Supply and Gasification for the Republic of Altai ; Preparation of certain sections of the Program for Developing the Fuel and Energy Sector of the Irkutskaya Region through 2010-2015 and over the Long Term through 2030 ; and Studies of the price elasticity of demand for natural gas in the regions of Eastern Siberia and the Far East over the long term, and to deliver the results of such work to OAO Gazprom and OAO Gazprom undertakes to accept the results of such work and to pay for such work a total maximum sum of 156 million rubles.</p> | Mgmt | For | For |

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| 12.54 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Promgaz pursuant to which OAO Promgaz undertakes to perform during the period from July 1, 2008 to December 31, 2010, in accordance with instructions from OAO Gazprom, research work for OAO Gazprom covering the following subjects: Arranging for and conducting the second phase of experimental work to research the possibility of producing methane from coal beds in the first-priority areas in Kuzbass; Development of a program for comprehensive expansion of OAO Gazproms capabilities in the area of developing small fields, low-pressure gas fields and coal bed methane resources for the period through 2030; and Geological and economic evaluation of promising licensable areas in Eastern Siberia which would enable OAO Gazprom to create new centers of gas production by 2030, and to deliver the results of such work to OAO Gazprom and OAO Gazprom undertakes to accept the results of such work and to pay for such work a total maximum sum of 381.1 million rubles.</p> | Mgmt | For | For |
| 12.55 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Promgaz pursuant to which OAO Promgaz undertakes to perform during the period from July 1, 2008 to November 30, 2009, in accordance with instructions from OAO Gazprom, research work for OAO Gazprom covering the following subjects: Development of ways to reduce the share of gas in the structure of regional fuel and energy balances using as example certain constituent entities of the Central Federal Circuit; Development of a version of the national standard GOST R ISO 13623-2009 Oil and Gas Industry Pipeline Transportation Systems; Preparation of forecasts of production and consumption of energy resources of the Baltic States for the period from 2007 to 2020; and Preparation of recommendations regarding prompt adjustment of offtaking at the group of fields in the Nadym-Pur-Tazovskiy area in accordance with market requirements, and to deliver the results of such work to OAO Gazprom and OAO Gazprom undertakes to accept the results of such work and to pay for such work a total maximum sum of 51.7 million rubles.</p> | Mgmt | For | For |
| 12.56 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Giprospeftgaz pursuant to which OAO Giprospeftgaz undertakes to perform during the period from July 1, 2008 to December 31, 2009, in accordance with instructions from OAO Gazprom, pre-investment studies for OAO Gazprom covering the following subjects: Justification of investments in the construction of the South Stream gas pipeline and Justification of investments in the creation of the Sakhalin Khabarovsk Vladivostok gas transportation system, and to deliver the results of such work to OAO Gazprom and OAO Gazprom undertakes to accept the results of such work and to pay for such</p> | Mgmt | For | For |

work a total maximum sum of 708 million rubles.

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| 12.57 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Promgaz pursuant to which OAO Promgaz undertakes to perform during the period from July 1, 2008 to November 30, 2009, in accordance with instructions from OAO Gazprom, research work for OAO Gazprom covering the following subjects: Development of a Concept for Improving Production Processes in Gas Distribution Organizations; Development of a Concept for Technological Advancement of Gas Distribution Systems; Development of proposals designed to increase the operating efficiency of gas distribution organizations; Development of a regulatory framework related to the operation of gas distribution systems; Creation of OAO Gazproms standards for drafting environmental impact assessment and environmental protection sections and developing land rehabilitation projects and sanitary buffer zone layouts as part of project documentation for the construction of gas distribution facilities; and Development of a program for the reconstruction of water conditioning facilities of OAO Gazproms heat supply systems, and to deliver the results of such work to OAO Gazprom and OAO Gazprom undertakes to accept the results of such work and to pay for such work a total maximum sum of 137 million rubles.</p> | Mgmt | For | For |
| 12.58 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Promgaz pursuant to which OAO Promgaz undertakes to perform during the period from July 1, 2008 to December 30, 2009, in accordance with instructions from OAO Gazprom, research work for OAO Gazprom covering the following subjects: Development of OAO Gazproms budgeting and regulatory framework related to the construction of oil and gas wells in a marine environment; Development of recommendations regarding the rehabilitation of distribution networks on the basis of polymeric materials; Development of OAO Gazproms corporate standard (STO Gazprom) entitled Schedule of Fees for Services Related to Conduct of Technical Supervision over the Quality of Capital Construction, Reconstruction and Workover of OAO Gazproms Oil and Gas Facilities; Feasibility study regarding the establishment of a specialized subsidiary, Gazpromavtogaz, to operate natural gas vehicle refuelling compressor stations and sell gas as a motor fuel; and Development of a General Scheme of Gasification for the Murmanskaya Region, and to deliver the results of such work to OAO Gazprom and OAO Gazprom undertakes to accept the results of such work and to pay for such work a total maximum sum of 178.1 million rubles.</p> | Mgmt | For | For |
| 12.59 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Promgaz pursuant to which OAO Promgaz undertakes to perform during the period from July 1, 2008 to December 31, 2009, in accordance with instructions from OAO Gazprom,</p> | Mgmt | For | For |

research work for OAO Gazprom covering the following subjects: Development of a concept for the creation of high energy efficiency zones with the participation of OAO Gazprom; Development of a methodological, regulatory and informational framework for energy conservation and efficient utilization of fuel and energy resources by OAO Gazprom and gas consumers; Preparation of guiding documents regarding the use of new materials, equipment and technologies in gas distribution systems; Creation of a system of comprehensive diagnostics of gas distribution systems for the industry; and Prospects for developing small-scale power generation capacity on the basis of untapped hydrocarbon fields in the Southern Federal Circuit of the Russian Federation, and to deliver the results of such work to OAO Gazprom and OAO Gazprom undertakes to accept the results of such work and to pay for such work a total maximum sum of 134.2 million rubles.

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| 12.60 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Promgaz pursuant to which OAO Promgaz undertakes to perform during the period from July 1, 2008 to November 30, 2010, in accordance with instructions from OAO Gazprom, research work for OAO Gazprom covering the following subjects: Preparation of a regulation on OAO Gazproms hydrocarbon field development management system; Review of implementation, and adjustment, of the Programs of Reconstruction of Heat Supply Systems of OAO Gazprom (boiler equipment, heat supply networks and instrumentation); and Development and improvement of standards for gas-burner devices and gas-using equipment, and to deliver the results of such work to OAO Gazprom and OAO Gazprom undertakes to accept the results of such work and to pay for such work a total maximum sum of 35.7 million rubles. | Mgmt | For | For |
| 12.61 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Giprospeetsgaz pursuant to which OAO Giprospeetsgaz undertakes to perform during the period from July 1, 2008 to December 31, 2008, in accordance with instructions from OAO Gazprom, pre-investment studies for OAO Gazprom covering the following subjects: Technical and economic considerations regarding the arrangement of deliveries of natural gas from the Sakhalin Island to the Primorskiy Province of the Russian Federation and the Republic of Korea; An investment proposal regarding the creation of gas transportation facilities for delivering gas to European markets along the southern route; Technical and economic analysis of various options for the siting of an LNG plant for supplying the Atlantic Basin market; Technical and economic considerations regarding deliveries of Russian gas to Israel, Cyprus and the Palestinian Territories; and Technical and economic estimates for various options of gas deliveries to the Kaliningradskaya Region, and to deliver the results of such work to OAO Gazprom and OAO Gazprom undertakes to accept the results of such work and to pay for such work a total maximum sum of 88.7 million rubles. | Mgmt | For | For |
| 12.62 | Approve, in accordance with Chapter XI of the | Mgmt | For | For |

Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Giprospeftgaz pursuant to which OAO Giprospeftgaz undertakes to perform during the period from July 1, 2008 to December 31, 2009, in accordance with instructions from OAO Gazprom, pre-investment studies for OAO Gazprom covering the following subjects: An investment proposal regarding the development of OAO Gazproms production capabilities in Eastern Siberia and the Far East; An investment proposal regarding the construction of LNG plants for supplying liquefied gas to the Atlantic Basin market; and Justification of investments in the creation of a gas transportation system for the Kovyktinskoye field, and to deliver the results of such work to OAO Gazprom and OAO Gazprom undertakes to accept the results of such work and to pay for such work a total maximum sum of 330 million rubles.

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| 12.63 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Giprospeftgaz pursuant to which OAO Giprospeftgaz undertakes to perform during the period from July 1, 2008 to December 30, 2009, in accordance with instructions from OAO Gazprom, research work for OAO Gazprom covering the following subjects: Customization of the ISO 13628 standard of the International Organization for Standardization, Design and operation of subsea production systems - Part 1: General requirements and recommendations and Development of a data base and electronic information archive regarding the matters of LNG/CNG transportation by sea, and to deliver the results of such work to OAO Gazprom and OAO Gazprom undertakes to accept the results of such work and to pay for such work a total maximum sum of 10.6 million rubles. | Mgmt | For | For |
| 12.64 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Giprogaztsentr pursuant to which OAO Giprogaztsentr undertakes to perform during the period from July 1, 2008 to December 31, 2008, in accordance with instructions from OAO Gazprom, pre-investment studies for OAO Gazprom covering the following subjects: Technical and economic considerations regarding the creation of an organizational scheme for commercially-based accounting for liquid hydrocarbons by OAO Gazprom; An investment proposal regarding the construction of auxiliary electric power stations at facilities of OAO Gazprom Transgaz Yekaterinburg; and An investment proposal regarding the construction of auxiliary electric power stations at facilities of OAO Gazprom Transgaz Samara, and to deliver the results of such work to OAO Gazprom and OAO Gazprom undertakes to accept the results of such work and to pay for such work a total maximum sum of 14.3 million rubles. | Mgmt | For | For |
| 12.65 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary | Mgmt | For | For |

course of business: Agreements between OAO Gazprom and OAO Giprogaztsentr pursuant to which OAO Giprogaztsentr undertakes to perform during the period from July 1, 2008 to December 31, 2009, in accordance with instructions from OAO Gazprom, pre-investment studies for OAO Gazprom covering the following subjects: Justification of investments in the reconstruction of the Nizhnyaya Tura Center gas pipeline system and An investment proposal regarding the creation of an automated power supply control system at OAO Gazprom Dobycha Astrakhan, and to deliver the results of such work to OAO Gazprom and OAO Gazprom undertakes to accept the results of such work and to pay for such work a total maximum sum of 112.3 million rubles.

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| 12.66 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Giprogaztsentr pursuant to which OAO Giprogaztsentr undertakes to perform during the period from July 1, 2008 to December 31, 2009, in accordance with instructions from OAO Gazprom, research work for OAO Gazprom covering the following subjects: Development of a concept and a program for building up a unified body of regulatory documents related to the design, development and implementation of automated systems for controlling production and technological complexes at OAO Gazproms facilities; Development of OAO Gazproms corporate standard (STO Gazprom) entitled Rules for frequency and coverage planning. Determination of frequency range for implementing OAO Gazproms digital network of mobile communications; Development of model designs of communications systems for the period of construction of gas production, transportation, processing and storage facilities; and Development of a concept for expanding OAO Gazproms communications network for the period through 2020, and to deliver the results of such work to OAO Gazprom and OAO Gazprom undertakes to accept the results of such work and to pay for such work a total maximum sum of 41.2 million rubles.</p> | Mgmt | For | For |
| 12.67 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Giprogaztsentr pursuant to which OAO Giprogaztsentr undertakes to perform during the period from July 1, 2008 to December 30, 2010, in accordance with instructions from OAO Gazprom, research work for OAO Gazprom covering the following subject: Development of a set of standards defining technical requirements with respect to OAO Gazproms communications systems and networks, and to deliver the result of such work to OAO Gazprom and OAO Gazprom undertakes to accept the result of such work and to pay for such work a total maximum sum of 81.3 million rubles.</p> | Mgmt | For | For |
| 12.68 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO VNIPIgazdobycha pursuant to which OAO VNIPIgazdobycha undertakes to perform during the period from July 1, 2008 to December</p> | Mgmt | For | For |

31, 2009, in accordance with instructions from OAO Gazprom, pre-investment studies for OAO Gazprom covering the following subjects: Justification of investments in the development of Neocomian and Jurassic deposits of the Kharasaveiskoye and Bovanenkovskoye fields and the transportation of liquid hydrocarbons from Yamal Peninsula fields; Technical and economic analysis of various options for the utilization of marginal wells at the Kanchurinsko-Musinskiy underground gas storage complex coupled with the development of an engineering project of cyclic operation; and Justification of investments in the construction of a system of vertical drainage of water from the dome of underflooding at the Astrakhan Gas Refinery, and to deliver the results of such work to OAO Gazprom and OAO Gazprom undertakes to accept the results of such work and to pay for such work a total maximum sum of 650 million rubles.

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| 12.69 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO VNIPIgazdobycha pursuant to which OAO VNIPIgazdobycha undertakes to perform during the period from January 1, 2009 to December 31, 2010, in accordance with instructions from OAO Gazprom, pre-investment studies for OAO Gazprom covering the following subject: Justification of investments in the development of the Chayandinskoye field and the transportation of gas, and to deliver the result of such work to OAO Gazprom and OAO Gazprom undertakes to accept the result of such work and to pay for such work a total maximum sum of 413 million rubles. | Mgmt | For | For |
| 12.70 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO VNIPIgazdobycha pursuant to which OAO VNIPIgazdobycha undertakes to perform during the period from July 1, 2008 to December 31, 2009, in accordance with instructions from OAO Gazprom, research work for OAO Gazprom covering the following subjects: Development of efficient process control systems and of an organizational structure for the Bovanenkovskoye gas production enterprise based on the minimal manning; Development of OAO Gazproms corporate standard (STO Gazprom) entitled Model technical requirements with respect to process equipment for gas production facilities; and Development of OAO Gazproms corporate standard (STO Gazprom) entitled Standard costs of decommissioning operations and methods for funding a decommissioning reserve for field development facilities upon completion of production, and to deliver the results of such work to OAO Gazprom and OAO Gazprom undertakes to accept the results of such work and to pay for such work a total maximum sum of 85.4 million rubles. | Mgmt | For | For |
| 12.71 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and DOAO Gazproektinzhiniring pursuant to which DOAO Gazproektinzhiniring undertakes to perform during the period from July 1, 2008 to December 31, 2009, in accordance with instructions | Mgmt | For | For |

from OAO Gazprom, pre-investment studies for OAO Gazprom covering the following subject: Adjustment of the justification of investments in the project for export deliveries of liquid sulfur by OOO Gazprom Dobycha Astrakhan through the port of Novorossiysk, and to deliver the result of such work to OAO Gazprom and OAO Gazprom undertakes to accept the result of such work and to pay for such work a total maximum sum of 30 million rubles.

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| 12.72 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and DOAO Gazproektinzhiniring pursuant to which DOAO Gazproektinzhiniring undertakes to perform during the period from July 1, 2008 to December 31, 2009, in accordance with instructions from OAO Gazprom, research work for OAO Gazprom covering the following subjects: Development of engineering solutions for protecting areal sites at points of intersection of multiple-line trunk gas pipelines; Development of a methodology for comprehensive assessment of economic efficiency of information protection at OAO Gazprom and its subsidiaries and organizations; Development of OAO Gazproms corporate standard (STO Gazprom) for terms and definitions in the field of protection of facilities by means of security engineering equipment and anti-terrorist protection systems; Development of itemized guides to aggregated construction cost components for estimating the cost of construction of OAO Gazproms facilities at the concept design stage; and Development of an itemized guide to per-unit capital expenditure ratios in the construction of OAO Gazproms facilities for use at the concept design stage, and to deliver the results of such work to OAO Gazprom and OAO Gazprom undertakes to accept the results of such work and to pay for such work a total maximum sum of 46.8 million rubles.</p> | Mgmt | For | For |
| 12.73 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and DOAO Gazproektinzhiniring pursuant to which DOAO Gazproektinzhiniring undertakes to perform during the period from July 1, 2008 to December 31, 2010, in accordance with instructions from OAO Gazprom, research work for OAO Gazprom covering the following subjects: Analysis of the results of application, and development of proposals regarding modification, of OAO Gazproms set of corporate standards (STO Gazprom) with respect to security engineering equipment and anti-terrorist protection systems and Development of standards for outfitting OAO Gazproms facilities with security engineering equipment and anti-terrorist protection systems, and to deliver the results of such work to OAO Gazprom and OAO Gazprom undertakes to accept the results of such work and to pay for such work a total maximum sum of 12.3 million rubles.</p> | Mgmt | For | For |
| 12.74 | <p>Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Gazavtomatika of OAO Gazprom pursuant to which OAO Gazavtomatika of OAO Gazprom undertakes to perform during the period</p> | Mgmt | For | For |

from July 1, 2008 to November 30, 2008, in accordance with instructions from OAO Gazprom, research work for OAO Gazprom covering the following subjects: Development of a concept for improving metrological support for technological processes at facilities involved in the production, processing, transportation and underground storage of gas and delivery thereof to consumers; Development of OAO Gazproms corporate recommendations (R Gazprom) entitled Methodology for determining gas flow rates and parameters thereof during nonstationary processes in gas pipelines; Development of OAO Gazproms corporate standard (STO Gazprom) entitled Thermal insulation of metering pipelines in gas metering stations; and Development of a concept for counteracting technological terrorism at OAO Gazprom and its subsidiary companies and organizations and of the structure of a system of documents for regulating the aforementioned sphere of activities, and to deliver the results of such work to OAO Gazprom and OAO Gazprom undertakes to accept the results of such work and to pay for such work a total maximum sum of 15.6 million rubles.

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| 12.75 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Gazavtomatika of OAO Gazprom pursuant to which OAO Gazavtomatika of OAO Gazprom undertakes to perform during the period from July 1, 2008 to January 31, 2009, in accordance with instructions from OAO Gazprom, research work for OAO Gazprom covering the following subject: Development of an experimental prototype of a software and hardware solution for cryptographic protection of information exchanged by pipeline telematic systems and shopfloor systems of automated process control systems at a line control station of a trunk gas pipeline, and to deliver the result of such work to OAO Gazprom and OAO Gazprom undertakes to accept the result of such work and to pay for such work a total maximum sum of 9.5 million rubles. | Mgmt | For | For |
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| 12.76 | Approve, in accordance with Chapter XI of the Federal Law On Joint Stock Companies and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business: Agreements between OAO Gazprom and OAO Gazavtomatika of OAO Gazprom pursuant to which OAO Gazavtomatika of OAO Gazprom undertakes to perform during the period from July 1, 2008 to November 30, 2009, in accordance with instructions from OAO Gazprom, research work for OAO Gazprom covering the following subject: Development of key regulations in the field of automation, telematics, and automated process control systems used in gas production, transportation and underground storage, and to deliver the result of such work to OAO Gazprom and OAO Gazprom undertakes to accept the result of such work and to pay for such work a total maximum sum of 6.8 million rubles. | Mgmt | For | For |

GAZPROM O A O

Agenda Number: 701616736

Security: 368287207
Ticker:
ISIN: US3682872078

Meeting Type: AGM
Meeting Date: 27-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please note that because of the size of the agenda (118 resolutions) for the Gazprom OAO meeting. The agenda has been broken up among two individual meetings. The meeting Ids and how the resolutions have been broken out are as follows: meeting Ids 486153 (resolutions 1 thru 12.76) and meeting ID 486252 (resolutions 13.1 thru 14.12). In order to vote on the complete agenda of this meeting you must vote on both meetings.	Non-Voting		
	Please note that resolutions 13.1 - 13.19 involve cumulative voting. Under cumulative voting, since 11 director seats are up for election, you are entitled to cast 11 votes for every share you own. You can cast your votes for any one or more nominees. You do not need to distribute your votes among all candidates. The sum of the votes distributed among the candidates cannot exceed the number of ADRs multiplied by 11 or the holder's instruction on this item may be rendered null and void. Please contact your client service representative for more information on the cumulative voting process.	Non-Voting		
13.1	Elect AKIMOV ANDREI IGORIEVICH to the Board of Directors of OAO Gazprom.	Mgmt	For	For
13.2	Elect ANANENKOV ALEXANDER GEORGIEVICH to the Board of Directors of OAO Gazprom.	Mgmt	For	For
13.3	Elect BERGMANN BURCKHARD to the Board of Directors of OAO Gazprom.	Mgmt	For	For
13.4	Elect GAZIZULLIN FARIT RAFIKOVICH to the Board of Directors of OAO Gazprom.	Mgmt	For	For
13.5	Elect DEMENTIEV ANDREI VLADIMIROVICH to the Board of Directors of OAO Gazprom.	Mgmt	For	For
13.6	Elect ZUBKOV VIKTOR ALEKSEEVICH to the Board of Directors of OAO Gazprom.	Mgmt	For	For
13.7	Elect KARPEL ELENA EVGENIEVNA to the Board of Directors of OAO Gazprom.	Mgmt	For	For
13.8	Elect MEDVEDEV YURIY MITROFANOVICH to the Board of Directors of OAO Gazprom.	Mgmt	For	For
13.9	Elect MILLER ALEXEY BORISOVICH to the Board of Directors of OAO Gazprom.	Mgmt	For	For
13.10	Elect NABIULLINA ELVIRA SAKHIPZADOVNA to the Board of Directors of OAO Gazprom.	Mgmt	For	For
13.11	Elect NIKOLAEV VIKTOR VASILIEVICH to the Board of Directors of OAO Gazprom.	Mgmt	For	For
13.12	Elect POTYOMKIN ALEXANDER IVANOVICH to the Board of Directors of OAO Gazprom.	Mgmt	For	For
13.13	Elect SEREDA MIKHAIL LEONIDOVICH to the Board of Directors of OAO Gazprom.	Mgmt	For	For
13.14	Elect FEDOROV BORIS GRIGORIEVICH to the Board of Directors of OAO Gazprom.	Mgmt	For	For
13.15	Elect FORESMAN ROBERT MARK to the Board of Directors of OAO Gazprom.	Mgmt	For	For
13.16	Elect KHRISTENKO VIKTOR BORISOVICH to the Board of Directors of OAO Gazprom.	Mgmt	For	For

13.17	Elect SHOKHIN ALEXANDER NIKOLAEVICH to the Board of Directors of OAO Gazprom.	Mgmt	For	For
13.18	Elect YUSUFOV IGOR KHANUKOVICH to the Board of Directors of OAO Gazprom.	Mgmt	For	For
13.19	Elect YASIN EVGENIY GRIGORIEVICH to the Board of Directors of OAO Gazprom.	Mgmt	For	For
	Please note that for resolutions 14.1 -14.12 you may vote FOR; no more than 9 of the 12 candidates. In case you vote for more than 9 candidates, the ballot in respect to this agenda item will be considered invalid.	Non-Voting		
14.1	Elect ARKHIPOV DMITRY ALEXANDROVICH to the Audit Commission of OAO Gazprom.	Mgmt	For	For
14.2	Elect ASKINADZE DENIS ARKADIEVICH to the Audit Commission of OAO Gazprom.	Mgmt	For	For
14.3	Elect BIKULOV VADIM KASYMOVICH to the Audit Commission of OAO Gazprom.	Mgmt	For	For
14.4	Elect ISHUTIN RAFAEL VLADIMIROVICH to the Audit Commission of OAO Gazprom.	Mgmt	For	For
14.5	Elect KOBZEV ANDREY NIKOLAEVICH to the Audit Commission of OAO Gazprom.	Mgmt	For	For
14.6	Elect LOBANOVA NINA VLADISLAVOVNA to the Audit Commission of OAO Gazprom.	Mgmt	For	For
14.7	Elect LOGUNOV DMITRY SERGEEVICH to the Audit Commission of OAO Gazprom.	Mgmt	No vote	
14.8	Elect MIKHAILOVA SVETLANA SERGEEVNA to the Audit Commission of OAO Gazprom.	Mgmt	No vote	
14.9	Elect NOSOV YURY STANISLAVOVICH to the Audit Commission of OAO Gazprom.	Mgmt	No vote	
14.10	Elect OSELEDKO VIKTORIYA VLADIMIROVNA to the Audit Commission of OAO Gazprom.	Mgmt	For	For
14.11	Elect FOMIN ANDREY SERGEEVICH to the Audit Commission of OAO Gazprom.	Mgmt	For	For
14.12	Elect SHUBIN YURY IVANOVICH to the Audit Commission of OAO Gazprom.	Mgmt	For	For

GITANJALI GEMS LTD

Agenda Number: 701354792

Security: Y2710F106
Ticker:
ISIN: INE346H01014

Meeting Type: AGM
Meeting Date: 20-Sep-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive, approve and adopt the Audited Balance Sheet as at 31 MAR 2007 and the profit and loss account for the YE on that date and the reports of Board of Directors and the Auditors thereto	Mgmt	For	For
2.	Declare Dividend on Equity shares	Mgmt	For	For
3.	Re-appoint, Mr. S. Krishnan, as a Director, who retires by rotation	Mgmt	For	For
4.	Re-appoint, Mr. Prakash D. Shah, as a Director, who retires by rotation	Mgmt	For	For

5.	Appoint M/s. Ford, Rhodes, Parks & Company, Chartered Accountants, Mumbai, the existing Auditors. as the Statutory or Auditors of the Company and approve to fix their remuneration	Mgmt	For	For
S.6	Approve that, in supersession of Resolution passed at the EGM of the Company dated 09 NOV 2005 and pursuant to sub-Section [I] of Section 163 of the Companies Act, 1956 ["the Act"] the Company, the registers and the Index of Members, Bond-holders and copies of all annual returns prepared under Section 159 of the Act, together with the copies of certificates and documents required to be annexed thereto under Section 161 of the Act or any one or more of them be kept at the Corporate Office of the Company situated at Office No. 10, B Wing on the 2nd Floor, Plot No. C/25, G Block. Bandra Kurla Complex, Bandra [East], Mumbai 400051 and/or at the Central Share Department, M/s. Karvy Computer share Private Limited, Karvy House, 46, Avenue 4, Street No. I. Banjara Hills, Hyderabad 500034 and authorize Mr. G. K. Nair, Director or Ms. Pankhuri Warange, Company Secretary of the Company to do all other necessary acts in this connection	Mgmt	For	For
S.7	Approve: pursuant to the provisions of Section 269 and other applicable provisions, if any of the Companies Act, 1956 [including any statutory modification or re-enhancement thereof for the time being in force] read with schedule XIII of the said Act, to re-appoint Mr. Mehul C. Choksi as the Managing Director of the Company for a fresh period of 5 years with effect from 01 AUG 2007; and that in line with the special resolution passed in the AGM of the Company held on 21 SEP 2006 for the remuneration payable to the Chairman / Managing Director / Whole time Director/ Executive Director of the Company, Mr. Mehul C. Choksi be paid remuneration as may be recommended by the Remuneration Committee and determined by Board from time to time within the maximum limits approved by the members; and that in case of inadequacy of profits during the tenure of Mr. Mehul C. Choksi the Managing Director of the Company, the Company shall continue to pay minimum remuneration as per provisions of Schedule XIII of the Companies Act 1956; and authorize Mr. G. K. Nair, Director and/or Ms. Pankhuri Warange, Company Secretary of the Company to do all such acts deeds matters, things as may be consider necessary and expedient for the purpose of effectuating the re-appointment of Mr. Mehul C. Choksi as Managing Director of the Company and any other matter incidental thereto	Mgmt	For	For

GITANJALI GEMS LTD

Agenda Number: 701390166

Security: Y2710F106
Ticker:
ISIN: INE346H01014

Meeting Type: EGM
Meeting Date: 03-Nov-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
S.1	Authorize the Board of Directors of the Company (Board), pursuant to the provisions of Section 81 (1A) and other applicable provisions, if any, of the Companies Act, 1956 [including any statutory modifications or re-enactments thereof for the time being in force], the Securities and Exchange Board of India [Disclosure and	Mgmt	Against	Against

Investor Protection] Guidelines, 2000 ['DIP Guidelines'], the enabling provisions in the Memorandum and the Articles of Association of the Company, the listing agreements entered into by the Company with the stock exchanges where shares of the Company are listed and all other applicable laws and regulations, and subject to such approvals, consents, permissions, and/or sanctions as may be required from the Government of India, Reserve Bank of India, Securities and Exchange Board of India, stock exchanges and from any other appropriate authorities, institutions or bodies [hereinafter collectively referred to as the 'Concerned Authorities'] and subject to fulfillment of such conditions, if any, as may be required to be fulfilled in obtaining, or as may be stipulated by the Concerned Authorities from time to time in granting, any such approvals, consents, permissions or sanctions, which may be agreed by the Board of Directors of the Company, to create, offer, issue and allot, 10 million warrants to the following persons, on preferential basis, with each warrant carrying a right to subscribe to one fully paid-up equity share of INR 10 each, in the equity capital of the Company [hereinafter referred to as the 'Warrants'], at a price of INR 312 per share, in such manner and on such terms and conditions as may be determined by the Board in accordance with the provision of Chapter XIII of the DIP Guidelines or other provisions of law as may be prevailing at the time of allotment of the equity shares as specified; the issue, allotment and conversion of the Warrants shall be made in accordance with the extant SEBI Guidelines, so, however, that the issue price as well as the conversion price of the Warrants into equity shares, both as stated above, shall be subject to and shall not be less than the pricing determined as per DIP Guidelines; the relevant date, in terms of Chapter XIII of the DIP Guidelines, for determination of minimum price for issue of the aforesaid Warrants on preferential basis and conversion thereof into equity shares of INR 10 each is 04 OCT 2007; the application money for the Warrants shall be 10% of the issue price of the Warrants; the equity shares allotted on conversion of Warrants in terms of this resolution shall be subject to the relevant provisions contained in the Memorandum and the Articles of Association of the Company and shall rank pari passu in all respects with the existing fully paid up equity shares of INR10 each of the Company; the Warrants shall be unconditionally convertible, in one or more tranches, at the sole option of holder of Warrants within a period 18 months from the date of their allotment or such further period as may be prescribed under extant SEBI Guidelines, without any condition attached to them except for the payment of funds towards the conversion price arising out of conversion; the Warrants allotted in terms of this resolution and the resultant equity shares arising on exercise of right attached to such Warrants shall be subject to lock-in requirements as per the provisions of Chapter XIII of the DIP Guidelines; to issue, offer and allot the Warrants and the Equity Shares arising out of conversion of the Warrants to the proposed Offeree at such time or times and in one or more tranches as the Board may in its absolute discretion decide, subject, however, to the SEBI Guidelines and other applicable laws and on such terms and conditions, including the terms of payment as may be mutually agreed between the Board and the proposed offeree, and shall also be entitled to vary, modify or alter any of the

terms and conditions, including the size of the issue and the cancellation of the Warrants not accepted by the offeree, as may be deemed expedient by the Board and the proposed offeree; authorize the Board and /or any Committee thereof and /or Mr. Mehul C. Choksi, Managing Director and /or Mr. G.K. Nair, Director and /or Mr. Upen K. Shah, Vice President - Finance & Taxation and /or Ms. Pankhuri Warange, Company Secretary, for the purpose of giving effect to this resolution, to take all such steps and actions, to give such direction as it may in its absolute discretion, deem necessary or desirable for issue and allotment of Warrants or Equity Shares upon conversion of such Warrants and also to settle any question or difficulty that may arise with regard to the proposed issue, offer and allotment of Warrants or Equity Shares upon conversion of such Warrants as aforesaid

S.2	<p>Authorize the Company, pursuant to Section 81 and all other applicable provisions of the Companies Act, 1956 [including any modifications or re-enactments thereof, for the time being in force], subject to all applicable laws and in accordance with all relevant provisions of the Memorandum and the Articles of Association of the Company and the listing agreements entered into by the Company with the stock exchanges where the Company's shares are listed and subject to any necessary approval, consent, permission and/or sanction of the Central Government, Reserve Bank of India and/or any other appropriate authorities, including banks, financial institutions or other creditors, and subject to such conditions as may be prescribed by any of them while granting any such approval, consent, permission, or sanction, and which may be agreed to by the Board of Directors of the Company [hereinafter referred to as the 'Board'] and/or duly authorized Committee thereof for the time being exercising the powers conferred by the Board by this resolution, to issue, offer and allot, in the course of an international offering to eligible foreign investors [whether or not such investors are the Members of the Company] by way of circulation of an offering circular or prospectus or by way of private placement, Global Depository Receipts and / or American Depository Receipts in the aggregate principal amount of USD 300 million, [hereinafter referred to as 'Securities'] to be subscribed in foreign currency, which, at the option of the holders of the Securities may be surrendered for the purpose of cancellation against receipt of corresponding number of underlying equity shares of the Company, such issue and allotment to be made in one or more tranche or tranches, on such terms and conditions as may be decided and deemed appropriate by the Board at the time of issue or allotment; without prejudice to the generality of the above and subject to all applicable laws, the aforesaid issue of Securities may have all or any terms or combination of terms in accordance with international practices and all terms as are provided in issue of securities of this nature internationally, including terms of surrender of the Securities for the purposes of cancellation against receipt of the corresponding number of underlying equity shares and the Company is also entitled to enter into and execute all such arrangements/agreements as the case may be with any Lead Managers, Managers, Underwriters, Advisors, Guarantors, Depositories, Custodians and all such agencies as may be involved or concerned in such offerings of Securities and to remunerate all such agencies including the payment of commissions, brokerage, fees or the like, and also to seek the listing</p>	Mgmt	Against	Against
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of such Securities in 1 or more stock exchanges outside India and the listing of equity shares underlying the Securities in 1 or more stock exchanges in India; the Securities issued in foreign markets shall be deemed to have been made abroad and/or in the international market and/or at the place of issue of the Securities in the international market and may be governed by applicable foreign laws; authorize the Board and/or any Committee, to issue and allot such number of equity shares as may be required to be issued and allotted for the issue of the Securities referred to in this resolution or as may be necessary in accordance with the terms of the offering, all such equity shares being pari passu with the then existing equity shares of the Company in all respects; authorize the Board and /or any Committee thereof and /or Mr. Mehul C. Choksi, Managing Director and / or Mr. G.K. Nair, Director and lor Mr. Upen K. Shah, Vice President - Finance & Taxation and /or Ms. Pankhuri Warange, Company Secretary, for the purpose of giving effect to any issue or allotment of Securities or equity shares, as described herein above, to do all such acts, deeds, matters and things as it may at its discretion deem necessary or desirable for such purpose, including without limitation the utilization of issue proceeds, entering into of underwriting, marketing, custodian and depository arrangements, and with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in regard to any such issue or allotment as it may in its absolute discretion deem fit

GRUPO FAMSA SAB DE CV

Agenda Number: 701540723

Security: P7700W100

Meeting Type: OGM

Ticker:

Meeting Date: 29-Apr-2008

ISIN: MX01GF010008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting		
1.	Presentation and, if relevant approval of the (i) annual report of the Director General of the Company regarding the fiscal year that ended on 31 DEC 2007, including the respective consolidated financial statements, accompanied by the opinion of the outside Auditor and the opinion of the Board of Directors concerning the content o f the mentioned report, under the terms of that which is provided by Article 28(iv)(b) and (c) of the Securities Market Law (ii) annual report of the Board of Directors, under the terms of that that which is provided in article 28(iv)(d) and (e) of the Securities Market Law iii) report of the audit committee and of the Corporate Practices committee under the terms of that which is provided by article 28(iv)(a) of the securities market law	Non-Voting		
2.	Resolutions of the board of directors concerning the allocation of the results account from the fiscal year that ended on 31 DEC 2007	Non-Voting		
3.	Appointment and/or ratification, if relevant,	Non-Voting		

of the people who will form the Board of Directors, the Secretary and the Vice Secretary, the Director General, as well as the determination of their remuneration and related resolutions

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|----|--|------------|
| 4. | Appointment and/or ratification, if relevant of the chair person of the Audit Committee and of the Corporate Practices Committee and setting of the remuneration of the members of the Mentioned Committees | Non-Voting |
| 5. | Resolutions concerning (i) the amount that may be allocated for the purchase of own shares under the terms of that which is provided in Article 56(iv) of the Securities Market Law, and (ii) the presentation of the report on the policies and resolutions passed by the board of directors of the Company, in relation to the purchase and sale of these shares | Non-Voting |
| 6. | Designation of special delegates who will carry out and formalize the resolutions passed by this general meeting | Non-Voting |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |

 GVK POWER & INFRASTRUCTURE LTD, NEW DELHI

Agenda Number: 701411718

Security: Y2962K100

Meeting Type: AGM

Ticker:

Meeting Date: 06-Dec-2007

ISIN: INE251H01016

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive, approve and adopt the balance sheet as at 31 MAR 2007 and the profit and loss account for the YE on that date and the report of the Directors and the Auditors thereon	Mgmt	For	For
2.	Re-appoint Mr. G.V. Sanjay Reddy as a Director, who retires by rotation	Mgmt	For	For
3.	Re-appoint Mr. K.N. Shenoy as a Director, who retires by rotation	Mgmt	For	For
4.	Re-appoint Dr. Abid Hussain as a Director, who retires by rotation	Mgmt	For	For
5.	Appoint M/s. S.R. Batliboi & Associates, Chartered Accountants, Hyderabad, the retiring Auditors, as the Statutory Auditors of the Company, to hold office from the conclusion of this AGM to the conclusion of next AGM and authorize the Board of Directors to determine their remuneration	Mgmt	For	For
6.	Approve to confirm interim dividend declared and paid by Company as the final dividend for the FY 2006-07	Mgmt	For	For
7.	Appoint Mr. Sanjay Narayan as a Director of the Company, pursuant to the provisions of Section 257 and other applicable provisions, if any, of the Companies Act, 1956, liable to retires by rotation	Mgmt	For	For
8.	Appoint Mr. Pradip Baijal as an Independent Director of the Company, pursuant to the provisions of Section 257 and other applicable provisions, if any, of the Companies Act, 1956, liable	Mgmt	For	For

to retires by rotation

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|------|---|------|-----|-----|
| 9. | Appoint Mr. Ch. G. Krishna Murthy as an Independent Director of the Company, pursuant to the provisions of Section 257 and other applicable provisions, if any, of the Companies Act, 1956, liable to retires by rotation | Mgmt | For | For |
| S.10 | Authorize the Company, pursuant to the provisions of Section 31 and other applicable provisions, if any, of the Companies Act 1956 and subject to approval of the Central Government or its Authorities/Agencies, to amend the existing Articles 107 of the Articles of Association as specified; and authorize Mr. G.V. Krishna Reddy, Chairman & Managing Director, Mr. Sanjay Reddy and Mr. Somanadri Bhupal, Directors, Mr. A. Issac George, Chief Financial Officer and Mr. P.V. Rama Seshu, Company Secretary of the Company, to do all such acts, deeds and things as may necessary for giving effect to above Resolutions | Mgmt | For | For |
| 11. | Authorize the Company, pursuant to the provisions of Section 258 and other applicable provisions, if any, of the Companies Act 1956, subject to approval of the Central Government, to increase the maximum number of Directors on the Board from 12 to 20 including all types of Directors; AND authorize Mr. G.V. Krishna Reddy, Chairman & Managing Director, Mr. Sanjay Reddy and Mr. Somanadri Bhupal, Directors, Mr. A. Issac George, Chief Financial Officer and Mr. P.V. Rama Seshu, Company Secretary of the Company, to do all such acts, deeds and things as may necessary for giving effect to above Resolutions | Mgmt | For | For |

GVK POWER & INFRASTRUCTURE LTD, NEW DELHI

Agenda Number: 701435174

Security: Y2962K100
Ticker:
ISIN: INE251H01016

Meeting Type: OTH
Meeting Date: 16-Jan-2008

- | Prop.# | Proposal | Proposal Type | Proposal Vote | For/Against Management |
|--------|--|---------------|---------------|------------------------|
| | PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. THANK YOU | Non-Voting | | |
| S.1 | Approve, pursuant to the provisions of Section 17 and other applicable provisions, if any, of the Companies Act, 1956 and subject to confirmation by the Company Law Board, Northern Region Bench, New Delhi, to change the registered office of the Company from 'NCT of Delhi' to the 'State of Andhra Pradesh' and to alter the Clause II of the Memorandum of Association as specified; authorize Mr. G.V. Krishna Reddy, Chairman & Managing Director, Mr. G.V. Sanjay Reddy, Mr. Somanadri Bhupal, Directors, Mr. A. Issac George, Chief Financial Officer and Mr. P.V. Rama Seshu, Company Secretary of the Company to file petition(s) along with other required documents, affidavits, vakalatnamas, papers, powers of attorneys etc., before the Company Law Board, Northern Region Bench, New Delhi and if need be, to appoint authorized representative to appear for and represent the Company before the Company Law Board and are also hereby severally authorized to file necessary documents with | Mgmt | For | For |

the Registrar of Companies, NCT of Delhi & Haryana for giving effect to these resolutions and also to do such of acts, deeds and things as may be necessary in this regard, whether ancillary or incidental thereto

S.2	<p>Authorize the Board of Directors [herein after referred to as 'the Board' which term shall also include any Committee thereof] pursuant to the provisions of Sections 16, 94 and other applicable provisions, if any, of the Companies Act, 1956 and Article 65 of the Articles of Association of the Company and subject to such of the approvals/permissions/sanctions as may be necessary from the relevant authorities, to sub-divide each and every equity share of the Company of the nominal value of INR 10 each fully paid up into 10 equity shares of INR 1 each fully paid up and consequently, the existing authorized share capital of the Company of INR 177,25,00,000 divided into 17,72,50,000 equity shares of INR 10 each stands sub-divided and shown as INR 177,25,00,000 divided into 177,25,00,000 equity shares of INR 1 each; approve, pursuant to the provisions of Section 16 and other applicable provisions, if any, of the Companies Act, 1956 to alter Clause V of the Memorandum of Association of the Company as specified; authorize Mr. G.V. Krishna Reddy, Chairman & Managing Director. Mr. G V Sanjay Reddy. Mr. Somanadri Bhupal, Directors, Mr. A. Issac George, Chief Financial Officer and Mr. P.V. Rama Sasbu, Company Secretary of the Company to take such of the action, execute sign the necessary documents, provide information, file returns etc., to the Registrar of Companies/Stock Exchanges Depositories and also obtain the necessary approvals, if any, from the concerned authorities and for the purpose of giving effect to these resolutions, and authorize the Board or its Committee to take such steps and ,actions and give such directions as it may in its absolute discretion deem necessary and to issue new share certificates, wherever required, in cancellation of existing shares, subject to the rules as laid down in the Companies [Issue of Share Certificates] Rules, 1960 and the Articles of Association of the Company and to settle any question that may arise in this regard and to finalize and execute all documents, deeds, and writings as may be necessary, with such of the relevant regulatory authorities</p>	Mgmt	For	For
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HIDILI INDUSTRY INTERNATIONAL DEVELOPMENT LTD, GRAND CAYMAN

Agenda Number: 701600391

Security: G44403106

Meeting Type: AGM

Ticker:

Meeting Date: 18-Jun-2008

ISIN: KYG444031069

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and adopt the audited financial statements and the reports of the Directors of the Company and the Auditors of the Company for the YE 31 DEC 2007	Mgmt	For	For
2.	Declare the final dividend of RMB 8.4 cents per share for the YE 31 DEC 2007	Mgmt	For	For
3.	Re-elect Mr. Xian Yang as an Executive Director	Mgmt	For	For
4.	Re-elect Mr. Sun Jiankun as an Executive Director	Mgmt	For	For

5.	Re-elect Mr. Wang Rong as an Executive Director	Mgmt	For	For
6.	Re-elect Mr. Chan Chi Hing as an Independent Non-Executive Director	Mgmt	For	For
7.	Re-elect Mr. Wang Zhiguo as an Independent Non-Executive Director	Mgmt	For	For
8.	Re-elect Mr. Huang Rongsheng as an Independent Non-Executive Director	Mgmt	For	For
9.	Authorize the Board of Directors [the 'Board'] to fix the Directors' remuneration	Mgmt	For	For
10.	Re-appoint Deloitte Touche Tohmatsu as the Auditors of the Company and authorize the Board to fix their remuneration	Mgmt	For	For
11.	Authorize the Directors, pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited [Stock Exchange] to allot, issue and deal with additional shares in the capital of the Company and make or grant offers, agreements and options during and after the relevant period, not exceeding the 20% of the aggregate nominal amount of the issued share capital of the Company, otherwise than pursuant to i) a rights issue; or ii) any share option scheme or similar arrangement; or iii) any scrip dividend or similar arrangement; iv) any issue of shares in the Company upon the exercise of rights of subscription or conversion under the terms of any existing warrants of the Company or any existing securities of the Company which carry rights to subscribe for or are convertible into shares of the Company; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM of the Company is required by the Articles of association of the Company or any applicable law of the Cayman Islands to be held]	Mgmt	For	For
12.	Authorize the Director to repurchase its shares on the Stock Exchange or any other stock exchange on which the shares of the Company may be listed and recognized by the Securities and Futures Commission of Hong Kong ["Securities and Futures Commission"] and the Stock Exchange for such purpose, and otherwise in accordance with the rules and regulations of the Securities and Futures Commission, the Stock Exchange or of any other stock exchange as amended from time to time and all applicable laws in this regard, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company at the date of the passing of this resolution and the authority pursuant [as specified in this resolution] shall be limited accordingly; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM of the Company is required by the Articles of association of the Company or any applicable law of the Cayman Islands to be held]	Mgmt	For	For
13.	Approve conditional upon the passing of Resolutions 11 and 12, to extend the general mandate granted to the Directors to allot, issue and deal with any additional shares and to make or grant offers, agreements and options which might require the exercise of such powers pursuant to Resolution 11, by addition thereto of an amount representing the aggregate nominal amount of the share capital repurchased by the Company pursuant to Resolution 12, provided that such amount does not exceed 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this	Mgmt	For	For

HIRCO PLC, DOUGLAS

Agenda Number: 701493176

Security: G4590K106

Meeting Type: AGM

Ticker:

Meeting Date: 21-Apr-2008

ISIN: IM00B1HYQS19

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve and adopt the annual report and audited accounts of the Company for the period ended 30 SEP 2007, together with the Directors' and Auditor's reports thereon	Mgmt	For	For
2.	Re-appoint KPMG Audit LLC as Auditors of the Company	Mgmt	For	For
3.	Authorise the Directors to determine the remuneration of KPMG LLC as Auditors of the Company	Mgmt	For	For
4.	Re-elect Mr. David Burton as a Director	Mgmt	For	For
5.	Re-elect Mr. Douglas Gardner as a Director	Mgmt	For	For
6.	Re-elect Mr. Kersi Gherda as a Director	Mgmt	For	For
7.	Re-elect Ms. Priya Hiranandani as a Director	Mgmt	For	For
8.	Re-elect Mr. Nigel McGowan as a Director	Mgmt	For	For
9.	Re-elect Sir Rob Young as a Director	Mgmt	For	For
10.	Approve that the existing investment strategy of the Company's AIM Admission Document dated 07 DEC 2006 as specified	Mgmt	For	For
S.11	Authorize the Directors of the Company to allot ordinary shares of GBP 0.01 each in the capital of the Company for cash up to an aggregate nominal sum of GBP 38,263 [representing approximately 5% of the Company's issued share capital] as if Article 5.1 of the Company's Articles of Association did not apply to such allotments, such authority to expire [unless and to the extent previously revoked, varied or renewed by the Company in general meeting] at the conclusion of the next AGM of the Company provided that the authority shall allow the Company to make an offer or enter into an agreement which would or might require ordinary shares to be allotted after this authority expires	Mgmt	For	For
S.12	Authorise the Company, for the purpose of Section 13 of the Isle of Man Companies Act 1992 to make market purchases[as defined in Section 13[2] of the said Act] of ordinary shares of GBP 0.01 each in the company's capital provided that: a)authorize to purchased the maximum number of such ordinary shares as is equal to 15% of the Company's issued share capital following the maximum amount of ordinary shares which may fall to be issued pursuant to resolution 11; b) the minimum price which may be paid for such ordinary shares is the nominal amount thereof; c) the maximum price[exclusive of expenses] which may be paid for such ordinary shares shall be 5% above the average of the middle market quotations taken from the AIM market of the London Stock Exchange for the 5 Business days before the purchase is made; d) the authority hereby conferred shall[unless previously renewed or revoked]expire on the	Mgmt	For	For

earlier of the next AGM of the Company and the date which is 18 months after the date on which this resolution passed; and the Company may make a contract to purchase its own ordinary shares under the authority hereby conferred prior to the expiry of such authority which will or may be executed wholly or partly after the expiry of such authority, and may make a purchase of its own ordinary shares in pursuance of any such contract

S.13	Approve, that, subject to the confirmation of the Isle of Man High Courts in accordance with section 56 of the Isle of Man Companies Act 1931, all amount standing to the credit of the share premium account of the Company following (i) the completion of the allotment referred to in resolution 11 and (ii) the payment of the expenses and commissions associated therewith as permitted by section 46 of the Companies Act 1931, be cancelled and reclassified as a distributable reserve of the Company	Mgmt	For	For
S.14	Amend the Article 162 of the Articles of Association by the insertion of the new regulations as specified	Mgmt	For	For

HON HAI PRECISION IND LTD

Agenda Number: 701554671

Security: Y36861105
 Ticker:
 ISIN: TW0002317005

Meeting Type: AGM
 Meeting Date: 02-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 451047 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
A.1	The 2007 business operations	Non-Voting		
A.2	The 2007 audited reports	Non-Voting		
A.3	The status of joint-venture in People's Republic of China	Non-Voting		
A.4	The establishment for the rules of the Board Meeting	Non-Voting		
A.5	Other presentations	Non-Voting		
B.1	Approve the 2007 financial statements	Mgmt	For	For
B.2	Approve the 2007 profit distribution	Mgmt	For	For
B.3	Approve to issue new shares from retained earnings	Mgmt	Against	Against
B.4	Approve the proposal of capital injection to issue global depositary receipt	Mgmt	For	For
B.5	Approve to revise the Articles of Incorporation	Mgmt	For	For
B.6	Approve to revise the procedures of asset acquisition or disposal	Mgmt	For	For
B.7	Other issues and extraordinary motions	Mgmt	Abstain	For

Security: Y3849A109
 Ticker:
 ISIN: KR7012330007

Meeting Type: AGM
 Meeting Date: 14-Mar-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the financial statement	Mgmt	For	For
2.	Elect the Directors	Mgmt	For	For
3.	Elect the Outside Directors as a Auditor Committee Member	Mgmt	For	For
4.	Approve the remuneration limit for the Directors	Mgmt	For	For

INZICONTROLS CO LTD

Agenda Number: 701451825

Security: Y4178A108
 Ticker:
 ISIN: KR7023800006

Meeting Type: AGM
 Meeting Date: 12-Feb-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the financial statement	Mgmt	For	For
2.	Elect the Auditors	Mgmt	For	For
3.	Approve the limit of remuneration for the Directors	Mgmt	For	For
4.	Approve the limit of remuneration for the Auditors	Mgmt	For	For

IRSA INVERSIONES Y REPRESENTACIONES S.A.

Agenda Number: 932775488

Security: 450047204
 Ticker: IRS
 ISIN: US4500472042

Meeting Type: Special
 Meeting Date: 10-Oct-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE SHAREHOLDERS' MEETING MINUTES.	Mgmt	For	
02	CONSIDERATION OF THE DOCUMENTATION PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW 19,550, RELATING TO THE FISCAL YEAR ENDED JUNE 30, 2007.	Mgmt	For	
03	CONSIDERATION OF THE BOARD'S PERFORMANCE.	Mgmt	For	
04	CONSIDERATION OF THE SURVEILLANCE COMMITTEE'S PERFORMANCE.	Mgmt	For	
05	TREATMENT AND ALLOCATION OF RESULTS OF THE FISCAL YEAR ENDED JUNE 30, 2007.	Mgmt	For	
06	CONSIDERATION OF THE COMPENSATION PAYABLE TO THE BOARD OF DIRECTORS IN RESPECT OF THE YEAR ENDED JUNE 30, 2007.	Mgmt	For	
07	CONSIDERATION OF THE COMPENSATION PAYABLE TO THE SURVEILLANCE COMMITTEE IN RESPECT OF THE YEAR ENDED JUNE 30, 2007.	Mgmt	For	

08	DETERMINATION OF THE NUMBER OF REGULAR DIRECTORS AND ALTERNATE DIRECTORS, IF THE CASE MAY BE, AND ELECTION THEREOF.	Mgmt	For
09	APPOINTMENT OF THE REGULAR AND ALTERNATE MEMBERS OF THE SURVEILLANCE COMMITTEE.	Mgmt	For
10	APPOINTMENT OF THE CERTIFYING ACCOUNTANT FOR THE NEXT FISCAL YEAR AND DETERMINATION OF THE COMPENSATION PAYABLE THERETO.	Mgmt	For
11	UPDATING OF THE REPORT RELATING TO THE SHARE SERVICES AGREEMENT.	Mgmt	For
12	CAPITAL STOCK INCREASE BY THE SUM OF UP TO \$280,000,000 (PESOS TWO HUNDRED AND EIGHTY MILLION) PAR VALUE.	Mgmt	Against
13	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO FIX ALL THE TERMS AND CONDITIONS OF THE ISSUANCE THAT ARE NOT EXPRESSLY DETERMINED BY THE SHAREHOLDERS' MEETING.	Mgmt	Against
14	APPROVAL OF AN OPTION WITHOUT CONSIDERATION TO SUBSCRIBE FOR THE COMPANY'S COMMON SHARES GRANTED TO THE SUBSCRIBERS OF THE CAPITAL STOCK INCREASE PROVIDED FOR IN AGENDA ITEM 12.	Mgmt	For
15	REDUCTION OF THE TERM FOR EXERCISING PREEMPTIVE AND ACCRETION RIGHTS TO 10 CALENDAR DAYS PURSUANT TO SECTION 194 OF LAW 19,550 AS AMENDED (THE "BUSINESS COMPANIES LAW").	Mgmt	Against
16	CONSIDERATION OF THE AMENDMENT TO THE FOLLOWING SECTIONS OF THE CORPORATE BY-LAWS: (I) SECTION NINE (9), (II) SECTION THIRTEEN (13), AND (III) SECTION SIXTEEN (16).	Mgmt	Abstain

ISRAEL CHEMICALS LTD

Agenda Number: 701545658

Security: M5920A109
Ticker:
ISIN: IL0002810146

Meeting Type: AGM
Meeting Date: 22-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL	Non-Voting		
1.	Approve the presentation of the financial statements and Directors report for the year 2007	Mgmt	For	For
2.	Re-appoint Messrs. Nir Gilad, Yosi Rosen, Noga Yatziy, Avisar Paz, Chaim Erez, Victor Medina, Moshe Vidman, Amnon Sadeh, Abraham Schochet, Irit Izekson as the external directors to continue in office by provision of Law	Mgmt	For	For
3.	Re-appoint Accountant-Auditors until the next AGM and authorize the Board to fix their fees	Mgmt	For	For

ISRAEL DISC BK LTD

Agenda Number: 701331516

Security: 465074201
Ticker:
ISIN: IL0006912120

Meeting Type: AGM
Meeting Date: 26-Aug-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL	Non-Voting		
	PLEASE NOTE THAT THIS IS AN SGM. THANK YOU.	Non-Voting		
1.	Approve to increase the registered share capital of the bank by NIS 3 million divided into 30 million A Ordinary Shares of NIS 0.10 par value each and amend the Memorandum and Articles of Association so as to reflect the increased authorized share capital	Mgmt	For	For
2.	Approve the terms of employment of the Chairman of the Board to include: monthly salary - NIS 178,7000 linked once in 3 months to the increase in the Consumer Prices Index; annual bonus in respect of each year in which the financial statements show a profit, such bonus to be calculated on the basis of various criteria including the increase of the Bank's share of the market, increase in activity [credit, deposits], income cover ratio, reduction of difference in the total shareholders return in comparison with other banks	Mgmt	For	For
3.	Approve the allotment to the Chairman in 5 equal annual installments of 8,090,275 options exercisable for shares at the closing price on the day before the meeting; exercise of the options will be conditioned on the total shareholders return in comparison with other banks	Mgmt	For	For

ISRAEL DISC BK LTD

Agenda Number: 701409991

Security: 465074201
Ticker:
ISIN: IL0006912120

Meeting Type: AGM
Meeting Date: 18-Dec-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 430089 DUE TO ADDITIONAL RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 25 DEC 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL	Non-Voting		

INTEREST, SUBMIT YOUR VOTE AS NORMAL

1.1	Approve the financial statements of the Bank and the report of the Board of Directors for the YE 31 DEC 2006	Mgmt	For	For
1.2	Approve the final dividend for the year 2006, the interim dividend of 6% paid on 28 DEC 2006, to shareholders of 40,000, 6% Cumulative Preference Shares, nominal value NIS 0.00504 each, the amount of the dividend was ILS 24,000	Mgmt	For	For
1.3.1	Re-appoint Mr. Ziv Haft as the Auditors and Mr. Somekh Chaikin as the Auditors and to authorize the Board of Directors to fix their fees	Mgmt	For	For
1.3.2	Receive the report concerning the fees to the Auditors for 2006 concerning auditing activities and additional services according to Section 165 and 167 of the Companies Law	Non-Voting		
1.4.1	Appoint Mr. Itshak Forer as a Director	Mgmt	For	For
1.4.2	Appoint Dr. Dafna Schwartz as a Director, the appointment is to commence from 27 DEC 2007	Mgmt	For	For
1.5	Approve that the following are continuing their tenure as Directors: Messrs. Shlomo Zohar, Chairman, Betzalel Eiger, Ittamar Givton, Ben-Zion Granit, Tsippi Samet, Tida Shamir, Dr. Yitzhak Sharir, Prof. Eytan Sheshinsky, Joseph Singer, Zvi Streigold, Jorge Zafran, and Prof. Ben-Zion Zilberfarb, Mr. Gad Arbel will continue as an outside Director pursuant to Directive 301 for proper conduct of Banking business until 27 DEC 2007, to complete his tenure, Messrs. Kleinhendler and Vurembrand are not continuing as the Directors	Mgmt	For	For

JSC HALYK BK

Agenda Number: 701456938

Security: 46627J302

Meeting Type: EGM

Ticker:

Meeting Date: 21-Feb-2008

ISIN: US46627J3023

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 22 FEB 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
1.	Approve the number of Members of the Board of Directors of JSC Halyk Bank as 6 Members	Mgmt	For	For
2.	Approve the 3 year term for authorities of the Members of the Board of Directors of JSC Halyk Bank to be elected at the EGM, which authorities shall expire on the date of an AGM where the new Board of Directors is to be elected	Mgmt	For	For
	PLEASE NOTE THAT FOR THE BELOW RESOLUTION REGARDING ELECTION OF DIRECTORS, YOU MAY VOTE THE SHARE AMOUNT CALCULATED BY MULTIPLYING YOUR RESPECTIVE SHARE POSITION BY THE NUMBER OF DIRECTORS THAT WILL BE ELECTED TO THE BOARD, WHICH IS 6 IN THIS CASE. PLEASE NOTE THAT STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. THANK YOU.	Non-Voting		
3.1	Elect Mr. Kamilya Arstanbekova as a Member of the Board of Directors of JSC Halyk Bank	Mgmt	For	For

3.2	Elect Mr. Askar Yelemessov as a Member of the Board of Directors of JSC Halyk Bank	Mgmt	For	For
3.3	Elect Mr. Christof Ruchi as a Member of the Board of Directors of JSC Halyk Bank	Mgmt	For	For
3.4	Elect Mr. Grigoriy Marchenko as a Member of the Board of Directors of JSC Halyk Bank	Mgmt	For	For
3.5	Elect Mr. Alexander Pavlov as a Member of the Board of Directors of JSC Halyk Bank	Mgmt	For	For
3.6	Elect Mr. Kairat Satylganov as a Member of the Board of Directors of JSC Halyk Bank	Mgmt	For	For
4.	Approve the amendments to the Charter of JSC Halyk Bank as presented for the consideration of the EGM	Mgmt	For	For
5.	Approve the amendments to the Corporate Governance Code of JSC Halyk Bank as presented for the consideration of the EGM	Mgmt	For	For
6.	Approve the amendments to the terms of the Board of Directors of JSC Halyk Bank as presented for the consideration of EGM	Mgmt	For	For
7.	Approve the amendments to the Tules for share buy-back program of JSC Halyk Bank and Redemption price estimation methodology as presented for the consideration of EGM	Mgmt	For	For
8.	Approve: to early terminate the powers of the incumbent counting board of JSC Halyk Bank; the number of Members of the Counting Board of JSC Halyk Bank at 5 persons; to set the power of the Counting Board for the term of 1 year expiring on the date of the AGM where the new Counting Board is to be elected; elect Messrs. Ilmira Razumova [Chairperson of the counting board], Zhanar Bayatanova, Aisulu Ilusinova, Gani Uataev, Elena Khmyz	Mgmt	For	For

JSC HALYK BK

Agenda Number: 701544086

Security: 46627J302

Meeting Type: AGM

Ticker:

Meeting Date: 25-Apr-2008

ISIN: US46627J3023

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve JSC Halyk Bank's annual financial statements for the YE 31 DEC 2007	Mgmt	For	For
2.	Approve: the specified procedure for distribution of net income in the amount of KZT 38,150,155 million received by JSC Halyk Bank from its operations in 2007; the specified procedure for payment of dividends on JSC Halyk Bank's preferred shares and preferred shares convertible to common shares; and the specified procedure for payment of dividends on JSC Halyk Bank's common shares	Mgmt	For	For
3.	Approve to consider the shareholder's appeals to actions of JSC Halyk Bank and its officials and the results of such consideration	Mgmt	Abstain	Against
4.	Approve to inform the shareholders on the amount and structure of remuneration of the Members of the Board of Directors and the Management Board of JSC Halyk Bank	Mgmt	For	For

KAZMUNAIGAS EXPL & PRODTN JSC

Agenda Number: 701562589

Security: 48666V204
Ticker:
ISIN: US48666V2043

Meeting Type: EGM
Meeting Date: 06-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Appoint Ernst & Young LLP as an External Auditor of the Company for 2007	Mgmt	For	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

KAZMUNAIGAS EXPL & PRODTN JSC

Agenda Number: 701591225

Security: 48666V204
Ticker:
ISIN: US48666V2043

Meeting Type: AGM
Meeting Date: 28-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 MAY 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
1.	Approve the annual 2007 consolidated financial statements, as specified	Mgmt	For	For
2.	Approve the procedure for distribution of the net profit of JSC KazMunaiGas EP, located at: 2, Tauelsizdik str., Astana 010000, Kazakhstan with the requisits as specified: JSC KazMunaiGas EP, TRN 620100210124, IIC 027467201, BIC 195301603, JSC Khalyk Bank of Kazakhstan, Astana regional branch, and the dividend rate per ordinary and preferred share of the Company following the 2007 results: 1) the 2007 dividend rate per preferred share of the Company is KZT563.00 [including tax amount payable in the manner prescribed by the legislation of the Republic of Kazakhstan]; 2) the 2007 dividend rate per ordinary share of the Company is KZT563.00 [including tax amount payable in the manner prescribed by the legislation of the Republic of Kazakhstan]; 3) the procedure for the Company's net profit distribution for the reported FY in the amount of KZT157 119 081 000 attributable to shareholders of the Company in compliance with audited consolidated financial statement at the end of 2007: the amount for the dividend payments is to be multiplication of the 2007 dividend rate per ordinary and per preferred share by the number of corresponding outstanding shares as of the record date of shareholders authorized to receive dividends; 4) the date and time for the record of shareholders entitled to dividends is 09 JUN 2008, 12.00 midnight; 5) the commencing date for dividend payments is 28 JUL 2008; 6) procedure and mode of dividend payment against the list of shareholders entitled to dividends will be effected by w/t to shareholders'	Mgmt	For	For

bank accounts; that A.Balzhanov, CEO [Chairman of the Management Board] is to take necessary measures for implementing this resolution subject to the legislation of the Republic of Kazakhstan

3.	Approve the Company's 2007 annual report	Mgmt	For	For
4.	Receive the information on KazMunaiGas E&P JSC shareholders' applications as to the activities of the Company and its officers and the results of their review	Mgmt	For	For
5.	Receive the information on the remuneration package for the Members of the Board of Directors and Management Board of KMG EP in 2007	Mgmt	For	For
6.	Approve the report on the activities of the Company's Board of Directors and the Management Board for 2007	Mgmt	For	For
7.	Approve to terminate powers of Mr. Timur Nurushev, Member of the current counting Commission and appoint a new Member of the counting Commission Mr. Dzhambul Alimov for the term of office not exceeding term of office of the Company's current counting Commission; to extend the term of office of the current counting Commission of the Company from 03 OCT 2008 to 03 OCT 2011	Mgmt	For	For
8.	Approve to terminate the powers of the Member of the Board of Directors of the Company, Mr. E. Zhangaurov as a Managing Director, Legal Matters, NC KazMunaiGas JSC before the end of the term of office	Mgmt	For	For
9.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appoint Mr. Ulan Bayzhanov as a new Member of the Board of the Directors of the Company	Shr	For	Against

KNM GROUP BHD

Agenda Number: 701485864

Security: Y4810F101
Ticker:
ISIN: MYL716400006

Meeting Type: EGM
Meeting Date: 27-Mar-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Authorize the Directors of the Company subject to the Companies Act, 1965, the Articles of Association of the Company and all applicable laws, regulation and guidelines and the approvals of all relevant governmental and/or regulatory authorities, and to purchase such amount of ordinary shares of MYR 0.25 each in the Company as may be determined by the Directors of the Company from time to time through Bursa Malaysia Securities Berhad upon such terms and conditions as the Directors may deem fit in the interest of the Company provided that the aggregate number of shares purchased pursuant to this resolution does not exceed 10% of the total issued and paid-up share capital of the Company and that the amount allocated by the Company for the proposed share buyback is backed by an equivalent amount of retained profits and/or share premium of the Company; to decide in their absolute discretion to either retain the ordinary shares of MYR 0.25 each in the Company by the Company as treasury shares, to be either distributed as share dividends or re-sold on Bursa Securities or subsequently cancelled, or to cancel the shares so purchased,	Mgmt	For	For

or a combination of both; to take such steps as are necessary, including the appointment of stockbroker and the opening and maintaining of central depository account(s) designated as a Share Buyback Account(s) and to enter into any agreements, arrangements and guarantees with any party or parties to implement, finalise and give full effect to the aforesaid with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments [if any] as may be imposed by the relevant authorities and to do all such acts and things as the Directors may deem fit and expedient in the interests of the Company for the proposed share buyback; [Authority expires the earlier of the conclusion of the next AGM of the Company or the date of the next AGM of the Company as required by law]

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| 2. | Authorize the Directors of the Company to offer and to grant to Mr. Dato Mohamad Idris Bin Mansor, the Independent Non-Executive Chairman of KNM, 300,000 ESOS options to subscribe for the new ordinary shares in KNM arising from the exercise of the ESOS options available under the existing ESOS; to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws of the ESOS | Mgmt | For | For |
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KNM GROUP BHD

Agenda Number: 701513120

Security: Y4810F101

Meeting Type: EGM

Ticker:

Meeting Date: 21-Apr-2008

ISIN: MYL716400006

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the pronounceable rights issue of up to 267,807,215 new ordinary shares of MYR 0.25 each in KNM [Right Shares] at an indicative issue price of MYR 4.00 per Rights Share on the basis of 1 Rights Shares for every 4 existing ordinary shares of MYR 0.25 each held in KNM [KNM shares] on an entitlement date to be determined	Mgmt	For	For
2.	Approve the bonus issue of up to 2,678,072,150 new KNM shares on the basis of 2 new KNM shares for every 1 existing KNM share held after the rights issue on the entitlement date for which shall be after the entitlement date for the rights issue	Mgmt	For	For
3.	Approve the issuance of 5 year senior unsecured exchangeable bonds up to a nominal value of USD 350 million [or its euro dollar equivalent or Ringgit Malaysia equivalent] at 100% of the nominal value by a subsidiary of KNM which are exchangeable into new KNM shares [proposed exchangeable bond issue]	Mgmt	For	For
4.	Approve to increase the authorized share capital of KNM	Mgmt	For	For
S.1	Amend the Memorandum and the Articles of Association of KNM	Mgmt	For	For

KNM GROUP BHD

Agenda Number: 701586882

Security: Y4810F101
Ticker:
ISIN: MYL716400006

Meeting Type: EGM
Meeting Date: 30-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve, the acquisition by KNMPS a wholly-owned subsidiary of KNM, of the 100% equity interest of Borsig for a total cash consideration of EUR 350,000,000 and upon terms and conditions as stipulated in the sale and purchase agreement dated 29 FEB 2008, entered into between KNMPS and the vendors of Borsig [SPA] or upon terms and conditions as stipulated in any amendment, variation and/or supplemental agreement, arrangement or understanding thereto, as the case may be, to be entered into by KNMPS and the Vendors of Borsig and authorize the Directors of the Company to do all such acts, deeds and things, and to execute, sign and deliver on behalf of the Company all such documents, as may be necessary to give full effect to the proposed acquisition with full powers to do all such acts and things as may be necessary and/or required by the relevant authorities and assent to and accept any conditions, modifications, variations and/or amendments in any manner as may be necessary and/or required by the relevant authorities or otherwise as the Directors of the Company may deem fit in their absolute discretion and without limitation to the foregoing to do all such acts and things and take such steps to amend and/or vary the SPA by entering into any variation and/or supplemental agreement, arrangement, undertaking or understanding as may be required or deemed necessary or expedient and generally to take all such steps and to do all acts and things in any manner as the Directors of the Company deem fit, necessary and expedient to do in order to implement, finalize, complete and give full effect to the acquisition and to deal with all things in any manner as they may deem necessary or expedient in connection with the acquisition	Mgmt	For	For

KNM GROUP BHD

Agenda Number: 701600606

Security: Y4810F101
Ticker:
ISIN: MYL716400006

Meeting Type: AGM
Meeting Date: 17-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and adopt the audited financial statements of the Company for the FYE 31 DEC 2007 and the reports of the Directors and the Auditors	Mgmt	For	For
2.	Approve the payment of Directors' fees for the YE 31 DEC 2007	Mgmt	For	For
3.	Re-elect Mr. N.G. Boon Su as a Director, who retires in accordance with Article 132 of the Company's Articles of Association	Mgmt	For	For
4.	Re-elect Mr. YBhg Dato' Mohamad Idris Bin Mansor as a Director, who retires in accordance with Article 127 of the Company's Articles of Association	Mgmt	For	For
5.	Re-elect Mr. Lim Yu Tey as a Director, who retires in accordance with Article 127 of the Company's Articles of Association	Mgmt	For	For

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| 6. | Re-elect Mr. Gan Siew Liat as a Director, who retires in accordance with Article 127 of the Company's Articles of Association | Mgmt | For | For |
| 7. | Re-appoint Messrs. KPMG as the Auditors of the Company and authorize the Directors to fix their remuneration | Mgmt | For | For |
| 8. | Authorize the Directors, subject to 132D of the Companies Act, 1965 and the approvals of the relevant governmental/regulatory authorities, to issue shares in the Company, at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued pursuant to this resolution in any one FY does not exceed 10% of the issued and paid-up share capital of the Company for the time being; [Authority expires at the conclusion of the next AGM of the Company] | Mgmt | For | For |
| 9. | Approve to renew the shareholders' mandate for the Company and its subsidiaries and associate Companies [KNM Group] to enter into recurrent related party transactions of a revenue or trading nature which are necessary for the KNM Group's day-to-day operations with the parties set out in section 4 of the circular to shareholders of the Company dated 26 May 2008, subject to the following: a) the transactions are carried out in the ordinary course of business and on normal commercial terms which are not more favorable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company; and b) disclosure is made in the annual report of the aggregate value of transactions conducted pursuant to the shareholders' mandate during the FY based on the following information: i) the type of recurrent related party transactions made; and ii) the names of the related parties involved in each type of recurrent related party transaction made and their relationships with the Company; and any other arrangements and/or transactions as are incidental thereto; [Authority expires at the conclusion of the next AGM of the Company, at which time it will lapse, unless by a resolution passed at the AGM, the mandate is again renewed; or the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 143(1) of the Companies Act, 1965 [Act] but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Act]; and authorize the Directors of the Company to complete and do all such acts and things as they may be considered expedient or necessary to give effect to the proposed renewal of shareholders' mandate and transactions contemplated and/or authorized by this ordinary resolution | Mgmt | For | For |
| 10. | Authorize the Company, subject to the Companies Act, 1965, the Memorandum and Articles of Association of the Company and the guidelines of Bursa Securities and any other relevant authorities, to purchase and/or hold such number of ordinary shares of MYR 0.25 each in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors of the Company may deem fit in the interest of the Company provided that the aggregate number of ordinary shares of MYR 0.25 each purchased pursuant to this resolution does not exceed ten percent [10%] of the total issued and paid-up share capital of the Company [proposed | Mgmt | For | For |

renewal] and that an amount not exceeding the total audited retained profits and share premium account of the Company at the time of purchase, would be allocated by the Company for the proposed renewal; [Authority expires until the conclusion of the next AGM of the Company]; and authorize the Directors of the Company to take all steps necessary to implement, finalize and to give full effect to the proposed renewal and to decide in their discretion to either retain the ordinary shares of MYR 0.25 each purchased pursuant to the proposed renewal as treasury shares and/or to resell the treasury shares and/or to distribute them as share dividends and/or to cancel them

11. Transact any other business Mgmt Abstain For

LEE & MAN PAPER MFG LTD

Agenda Number: 701532221

Security: G5427W122

Meeting Type: EGM

Ticker:

Meeting Date: 25-Apr-2008

ISIN: KYG5427W1226

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the electricity services agreement ['the Electricity Services Agreement'] dated 14 MAR 2008 between Jiangsu Lee & Man Paper Manufacturing Company Limited and Jiangsu Lee & Man Chemical Limited for the supply of electricity services and the annual caps and the transactions contemplated thereunder and authorize any 1 Director to take all other steps are they may in their opinion to be desirable for necessary in connection with the Electricity Services Agreement and generally to exercise all the powers of the Company as they deem desirable or necessary in connection with the foregoing	Mgmt	For	For
2.	Approve the steam services agreement ["the Steam Services Agreement"] dated 14 MAR 2008 between Jiangsu Lee & Man Paper Manufacturing Company Limited and Jiangsu Lee & Man Chemical Limited for the supply of steam services and the annual caps and the transactions contemplated thereunder and authorize any 1 Director to take all other steps are they may in their opinion to be desirable for necessary in connection with the Electricity Services Agreement and generally to exercise all the powers of the Company as they deem desirable or necessary in connection with the foregoing	Mgmt	For	For

LEE & MAN PAPER MFG LTD

Agenda Number: 701628399

Security: G5427W122

Meeting Type: EGM

Ticker:

Meeting Date: 26-Jun-2008

ISIN: KYG5427W1226

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Authorize the Director of the Company, the finished goods agreement ['the Finished goods agreement'] dated 21 MAY 2008 between Dongguan Lee & Man Paper Factory Company Limited and Lee & Man Industrial Manufacturing Limited for the supply	Mgmt	For	For

of finished goods and waste paper by-products and the annual caps and the transactions contemplated thereunder; to take all other steps are they may in their opinion to be desirable for necessary in connection with the Finished Goods Agreement and generally to exercise all the powers of the Company as they deem desirable or necessary in connection with the foregoing

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|----|---|------|-----|-----|
| 2. | <p>Authorize the Director of the Company, the steam and electricity agreement [the Steam and electricity agreement] dated 21 MAY 2008 between Dongguan Lee & Man Paper Factory Limited and Lee & Man Industrial Manufacturing Limited for the supply of steam and electricity and the transactions and the annual caps contemplated thereunder; to take all other steps are they may in their opinion to be desirable for necessary in connection with the Steam and Electricity Agreement and generally to exercise all the powers of the Company as they deem desirable or necessary in connection with the foregoing</p> | Mgmt | For | For |
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 LOCALIZA RENT A CAR SA

Agenda Number: 701386852

Security: P6330Z111
 Ticker:
 ISIN: BRENTACNOR4

Meeting Type: EGM
 Meeting Date: 31-Oct-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting		
A.	Approve the Spin-offs of its subsidiaries Total Fleet S.A. and Localiza Car Rental S.A.	Mgmt	For	For
B.	Approve the justification protocols of the Spin-offs of its subsidiaries Total Fleet S.A. and Localiza Car Rental S.A.	Mgmt	For	For
C.	Approve the reduction in the share capital of its subsidiaries Total Fleet S.A. and Localiza Car Rental S.A. as a result of the Spin-offs	Mgmt	For	For
D.	Ratify the administration's choice of the evaluation experts for the preparation of an accounting valuation report of the net assets of its subsidiaries Total Fleet S.A. and Localiza Car Rental S.A., that will be taken over by the parent Company Localiza Rent A Car S.A.	Mgmt	For	For
E.	Approve the valuation reports of Total Fleet S.A. and Localiza Car Rental S.A., presented by the valuation experts to the administration of the Company	Mgmt	For	For

 LOCALIZA RENT A CAR SA

Agenda Number: 701482135

Security: P6330Z111
 Ticker:
 ISIN: BRENTACNOR4

Meeting Type: AGM
 Meeting Date: 08-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
I.	Receive the administrators accounts, to examine, discuss and vote on the administration's report, the financial statements and the accounting statements accompanied by the Independent Auditors report regarding FYE on 31 DEC 2007	Mgmt	Against	Against
II.	Elect the Members of the Board of Directors	Mgmt	Against	Against
III.	Approve to set the global annual amount of remuneration of the administration for the period between the date the AGM in 2008 was held the date for the 2009 general meeting	Mgmt	Against	Against
IV.	Approve to decide the allocation of the net profits from the FY that ended on 31 DEC 2007, adjusted according to the law, the distributions of dividends and the creation of an expansion reserves	Mgmt	Against	Against
V.	Approve to decide the proposal to maintain the current dividends policy	Mgmt	Against	Against
VI.	Ratify the payment of interest to shareholders, as remuneration on own capital, calculated on net assets accounts, in accordance with approvals of the Board of Directors in the meeting [as specified]	Mgmt	Against	Against
VII.	Approve to change the high circulation newspaper published in the location in which the Company's securities are negotiated on a Stock Exchange and the high circulation newspaper published in the location of the Company's head office, for the publications ordered by Brazilian Corporate law, in the coming FY's	Mgmt	Against	Against

LUMAX INTERNATIONAL CORP

Agenda Number: 701501353

Security: Y5360C109
Ticker:
ISIN: TW0006192008

Meeting Type: AGM
Meeting Date: 13-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
A.1	The 2007 business operations	Non-Voting		
A.2	The 2007 audited reports	Non-Voting		
A.3	The status of endorsement and guarantee	Non-Voting		
A.4	The revision of the rules of the Board meeting	Non-Voting		
A.5	The status of joint-venture in People's Republic of China	Non-Voting		
A.6	Other presentations	Non-Voting		
B.1	Receive the 2007 business reports and financial statements	Mgmt	For	For
B.2	Approve the 2007 profit distribution; cash dividend: TWD 3.5 per share	Mgmt	For	For

B.3	Approve the issuance of new shares from retained earnings; stock dividend: 100 shares for 1,000 shares held	Mgmt	For	For
B.4	Approve the revision to the Articles of Incorporation	Mgmt	Abstain	Against

MAHINDRA & MAHINDRA LTD

Agenda Number: 701310322

Security: Y54164135
Ticker:
ISIN: INE101A01018

Meeting Type: OTH
Meeting Date: 12-Jul-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. THANK YOU.

Non-Voting

S.1	Authorize the Board of Directors of the Company, pursuant to the provisions of Section 372A and all other applicable provisions, of the Companies Act, 1956 and subject to such approvals, consents, sanctions and permission as may be necessary, to make any loan(s) to, and/or give any guarantee(s), and/or provide any security(ies) in connection with loan(s) made by any other person to, or to any other person by, and/or acquire, by way of subscription, purchase or otherwise the securities of, 1 or more body[ies] Corporate fulfilling the criteria as specified even if such loans, guarantees, securities and investments together with the aggregate of loan[s] made, guarantee[s] given, security[ies] provided and investment[s] made from time to time is in excess of the ceiling prescribed under Section 372A of the Companies Act, 1956 computed on the basis of the audited accounts of the FY immediately preceding the FY in which such loans are made, guarantees given, securities provided and investments made, provided that the excess over the ceiling prescribed under Section 372A of the Companies Act, 1956 computed at the beginning of the FY will not at any time exceed INR 2000 crores; and to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writing that may be required, on behalf of the Company and also to delegate all or any of the above powers to the Loans & Investment Committee of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the resolution	Mgmt	For	For
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MAHINDRA & MAHINDRA LTD

Agenda Number: 701322238

Security: Y54164135
Ticker:
ISIN: INE101A01018

Meeting Type: AGM
Meeting Date: 30-Jul-2007

Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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		Type		Management
1.	Receive and adopt the audited balance sheet as at YE 31 MAR 2007 and profit and loss account for the YE on that date and the report of the Directors and the Auditors thereon	Mgmt	For	For
2.	Acknowledge the payment of interim dividend on ordinary shares	Mgmt	For	For
3.	Declare a final dividend on ordinary shares	Mgmt	For	For
4.	Re-elect Mr. Keshub Mahindra as a Director, who retires by rotation	Mgmt	For	For
5.	Re-elect Mr. Anupam Puri as a Director, who retires by rotation	Mgmt	For	For
6.	Re-elect Dr. A. S. Ganguly as a Director, who retires by rotation	Mgmt	For	For
7.	Re-elect Mr. R. K. Kulkarni as a Director, who retires by rotation	Mgmt	For	For
8.	Appoint, subject to the provisions of Sections 224, 225 and other applicable provisions if any, of the Companies Act, 1956, Messrs. Deloitte Haskins & Sells, Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM, to conduct the audit of the accounts of the Company for the FY 2007-08, at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors, plus service tax and out of pocket expenses	Mgmt	For	For
S.9	Re-appoint, in accordance with the provisions of Section 269,198,309,310,311 and all other applicable provisions, if any, of the Companies act 1956 [the Act] [including any statutory modification or re-enactment thereof for the time being in force] read with Schedule XIII of the Act and subject to the approvals, permissions and sanctions, Mr. Anand G. Mahindra as the Managing Director of the Company designated as the Vice-Chairman & Managing Director for a period of 5 years with effect from 04 APR 2007 on a salary of INR 4,68,250 per month in the scale of INR 4,68,000 to INR 8,00,000 per month; approve that the perquisites [including allowances] payable or allowable and commission to Mr. Anand G. Mahindra, Vice-Chairman & Managing Director [hereinafter referred to as 'the Appointee'] as specified; approve that, where in any FY during the currency of the tenure of the appointee, the Company has no profits or its profits are inadequate, the Company may pay to the appointee, the above remuneration as the minimum remuneration for a period not exceeding 3 years from the date of appointment by way of salary, perquisites and other allowances and benefits as specified; and authorize the Board of Directors of the Company [hereinafter referred to as the 'Board' which term shall be deemed to include any duly authorized Committee thereof, for the time being exercising the powers conferred on the Board by this Resolution], for the purpose of giving effect to this Resolution, to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient	Mgmt	For	For
S.10	Re-appoint Mr. Bharat Doshi and Mr. A.K. Nanda as the Executive Directors [hereinafter collectively	Mgmt	For	For

referred to as 'the Executive Directors'], pursuant to the provisions of Sections 269,198,309,310,311 and all other applicable provisions of the Companies Act, 1956 ['the Act'] [including any statutory modification or re-enactment thereof for the time being in force] read with Schedule XIII of the Act and subject to the approval of the Central Government, if necessary, and such other approvals, permissions and sanctions, as may be required, and subject to such conditions and modifications, as may be prescribed or imposed by any of the authorities in granting such approvals, permissions and sanctions, for a specified period and on specified terms indicated against their respective names; the perquisites [including allowances] payable or allowable and commission to each of the Executive Director as specified; approve, that where in any financial year during the currency of the tenure of the Executive Directors, the Company has no profits or its profits are inadequate, the Company may pay to the Executive Directors, the above remuneration as the minimum remuneration for a period not exceeding 3 years from the date of appointment by way of salaries, perquisites and other allowances and benefits as specified above subject to receipt of the requisite approvals, if any. authorize the Board of Directors of the Company [hereinafter referred to as the 'Board' which term shall be deemed to include any duly authorized Committee thereof, for the time being exercising the powers conferred on the Board by this Resolution], for the purpose of giving effect to this Resolution, to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient

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|------|--|------|-----|-----|
| 11. | Approve to increase the authorized share capital of the Company, pursuant to Section 94 and all other applicable provisions, if any, of the Companies Act, 1956, from INR 300,00,00,000 divided into 27,50,00,000 ordinary [Equity] shares of INR 10 each and 25,00,000 unclassified shares of INR 100 each to INR 400,00,00,000 divided into 37,50,00,000 ordinary [Equity] shares of INR 10 each and 25,00,000 unclassified shares of INR 100 each by the creation of additional 10,00,00,000 ordinary [Equity] shares of INR 10 each | Mgmt | For | For |
| 12. | Amend Clause 5 of the Memorandum of Association of the Company, pursuant to Section 16 and all other applicable provisions, if any, of the Companies Act, 1956, as specified | Mgmt | For | For |
| S.13 | Amend Article 3 of the Articles of Association of the Company, pursuant to Section 31 and all other applicable provisions, if any, of the Companies Act, 1956 substituted as specified | Mgmt | For | For |
| S.14 | Authorize the Board, pursuant to the provisions of the Securities and Exchange Board of India [Employee Stock Option Scheme and Employee Stock Purchase Scheme] Guidelines, 1999, and notwithstanding anything to the contrary stated in this regard in the existing Mahindra & Mahindra United Employees Stock Option Scheme [the Scheme], to vary, as authorized by the provisions of Section 115WKA of the Income-Tax Act, 1961, certain terms of the Scheme approved by the shareholders at the 54th AGM of the Company held on 31 JUL 2000 as Special Resolutions at Item Numbers 11 and 12 of the notice dated 30 MAY 2000 read with Special Resolution at | Mgmt | For | For |

Item Number 9 at the 58th AGM of the Company held on 28th JUL, 2004, to provide for the recovery from the eligible employees, the fringe benefit tax in respect of options which are granted to or vested or exercised by, the eligible employee on or after the 01 APR 2007; and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary for such purpose and with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in this regard without requiring to secure any further consent or approval of the shareholders of the Company

 MEGAWORLD CORPORATION

Agenda Number: 701506517

Security: Y59481112
 Ticker:
 ISIN: PHY594811127

Meeting Type: AGM
 Meeting Date: 20-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Call to order	Mgmt	For	For
2.	Approve the proof of notice and determination of the quorum	Mgmt	For	For
3.	Approve the minutes of the previous annual meeting	Mgmt	For	For
4.	Approve the annual report of the Management	Mgmt	For	For
5.	Appoint the External Auditors	Mgmt	For	For
6.	Ratify the acts and resolutions of the Board of Directors, Executive Committee and the Management	Mgmt	For	For
7.	Elect the Directors	Mgmt	For	For
8.	Adjournment	Mgmt	For	For

 MJC PROBE INC

Agenda Number: 701538261

Security: Y6131E101
 Ticker:
 ISIN: TW0006223001

Meeting Type: AGM
 Meeting Date: 06-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 448857 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
1.1	To report business operation result, financial reports and prospect of FY 2007	Non-Voting		
1.2	To report the Supervisors review financial reports of FY 2007	Non-Voting		
1.3	To report the amendment of the Board of Directors Meeting Rules	Non-Voting		
1.4	To report the issuing domestic 2nd unsecured convertible bonds	Non-Voting		

1.5	To report the execution status of buying back treasury stocks	Non-Voting		
2.1	Ratify the financial reports of FY 2007	Mgmt	For	For
2.2	Approve to discuss net profit allocation of FY 2007, cash dividend: TWD 2.55 per share	Mgmt	For	For
3.1	Approve to discuss issuing new shares stock dividend: 102/1000	Mgmt	For	For
3.2	Amend the Company Articles	Mgmt	For	For
4.	Others and extraordinary proposals	Non-Voting		

MULTIMEDIA POLSKA S.A.

Agenda Number: 701406301

Security: X55908101
Ticker:
ISIN: PLMLMDP00015

Meeting Type: EGM
Meeting Date: 11-Dec-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting		
1.	Opening of the meeting	Mgmt	For	For
2.	Elect the meeting's Chairman	Mgmt	For	For
3.	Approve to prepare the list of attendance	Mgmt	For	For
4.	Approve to state if the meeting has been convened in conformity of regulations and assuming its capability to pass valid resolution	Mgmt	For	For
5.	Elect the Voting Commission	Mgmt	For	For
6.	Approve the agenda	Mgmt	For	For
7.	Authorize the Management Board to purchase and redeem the Company's shares	Mgmt	For	For
8.	Closing of the meeting	Mgmt	For	For

MULTIMEDIA POLSKA S.A.

Agenda Number: 701463882

Security: X55908101
Ticker:
ISIN: PLMLMDP00015

Meeting Type: EGM
Meeting Date: 20-Mar-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
1.	Opening of the meeting	Mgmt	For	For

2.	Elect the Chairman	Mgmt	For	For
3.	Receive the attendance list	Mgmt	For	For
4.	Approve to state if the meeting has been convened in conformity with regulations and is capable to pass valid resolutions	Mgmt	For	For
5.	Elect the Voting Commission	Mgmt	For	For
6.	Approve the agenda	Mgmt	For	For
7.	Amend the text of the Articles of Association	Mgmt	For	For
8.	Approve to accept the uniform text of the Articles of Association	Mgmt	For	For
9.	Approve the merger with Przedsiębiorstwo Handlowo Usługowe Sotel Sp. Z.O.O. situated in Pruszcz Gdanski and Intrtel Sp. Z.O.O. situated in Trzebnia	Mgmt	For	For
10.	Closing of the meeting	Mgmt	For	For

MULTIMEDIA POLSKA S.A.

Agenda Number: 701628628

Security: X55908101
Ticker:
ISIN: PLMLMDP00015

Meeting Type: OGM
Meeting Date: 30-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
1.	Opening of the Meeting	Mgmt	For	For
2.	Elect the Chairman	Mgmt	For	For
3.	Approve to prepare a list of attendance	Mgmt	For	For
4.	Approve to state if the meeting has been convened in conformity of regulations and assuming its capability to pass valid resolutions	Mgmt	For	For
5.	Elect the Voting Commission	Mgmt	For	For
6.	Approve the Agenda	Mgmt	For	For
7.	Approve the Management Boards report on Company's activity in 2007	Mgmt	For	For
8.	Grant discharge the Management Board for 2007	Mgmt	For	For
9.	Approve the Company's individual financial statement for 2007	Mgmt	For	For
10.	Approve the Capital Groups consolidated financial statement for 2007	Mgmt	For	For
11.	Approve the allocation of profits for 2007	Mgmt	For	For
12.	Approve the Supervisory Board's report on its Supervisory activities in 2007	Mgmt	For	For
13.	Grant discharge the Supervisory Board for 2007	Mgmt	For	For
14.	Elect the Supervisory Board's New Members for	Mgmt	For	For

15.	Approve the merger of Multimedia Polska S.A. seated in Gdynia, as the taking over Company with Zicom S.P. Z O.O. seated in Tarnow, as the taken over Company, through transferring of the whole capital of Zicom S.P. Z O.O. seated in Tarnow, as the taken over Company to Multimedia Polska S.A. seated in Gdynia, as the taking over Company	Mgmt	For	For
16.	Closing of the meeting	Mgmt	For	For

NASPERS LTD

Agenda Number: 701337772

Security: S5340H118
Ticker:
ISIN: ZAE000015889Meeting Type: AGM
Meeting Date: 24-Aug-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
0.1	Approve to accept the financial statements of the Company and the Group for the 12 months ended 31 MAR 2007 and the reports of the Directors and the Auditor	Mgmt	For	For
0.2	Approve to confirm the dividends in relation to the N ordinary and A ordinary shares of the Company	Mgmt	For	For
0.3	Approve the remuneration of the Non-Executive Directors for the YE 31 MAR 2007	Mgmt	For	For
0.4	Re-appoint PricewaterhouseCoopers Inc. as the Auditor for the period until the conclusion of the next AGM of the Company	Mgmt	For	For
0.5	Ratify the appointment of Professor H.S.S. Willemse in to the Board	Mgmt	For	For
0.6.1	Re-elect Mr. T. Vosloo as a Director, who retire by rotation	Mgmt	For	For
0.6.2	Re-elect Mr. N.P. van Heerden as a Director, who retire by rotation	Mgmt	For	For
0.6.3	Re-elect Mr. L.N. Jonker as a Director, who retire by rotation	Mgmt	For	For
0.7	Approve to place the authorized but unissued share capital of the Company under the control of the Directors and to grant, until the conclusion of the next AGM of the Company, authorize the Directors to allot and issue in their discretion (but subject to the provisions of Section 221 of the Companies Act, No 61 of 1973, as amended (the Act), and the requirements of JSE Limited (the JSE) and any other exchange on which the shares of the Company may be quoted or listed from time to time) the unissued shares of the Company on such terms and conditions and to such persons, whether they be shareholders or not, as the Directors in their discretion deem fit	Mgmt	For	For
0.8	Authorize the Directors to issue unissued shares of a class of shares already in issue in the capital of the Company for cash as and when the opportunity arises, subject to the requirements of the JSE, including the following: that a paid press announcement giving full details, including the impact on the net asset value and earnings per share, will be published at	Mgmt	For	For

the time of any issue representing on a cumulative basis within one year, 5% or more of the number of shares of that class in issue prior to the issue; the aggregate issue of any particular class of shares in any financial year will not exceed 5% of the issued number of that class of shares (including securities which are compulsory convertible into shares of that class); that in determining the price at which an issue of shares will be made in terms of this authority, the maximum discount at which the shares may be issued is 10% of the weighted average traded price of the shares in question, as determined over the 30 business days prior to the date that the price of the issue is determined; and that the shares will only be issued to public shareholders as defined in the Listings Requirements of the JSE, and not to related parties; [Authority expires the earlier of the next AGM of the Company or beyond 15 months from the date of the meeting]

S.1	<p>Authorize the Company or any of its subsidiaries to acquire N ordinary shares issued by the Company, in terms of and Subject to sections 85(2), 85(3) and 89 of the Companies Act, No 61 of 1973 as amended, and in terms of the rules and requirements of the JSE being that: any such acquisition of N ordinary shares shall be effected through the order book operated by the JSE trading system and done without any prior understanding or arrangement; an announcement will be published as soon as the Company or any of its subsidiaries has acquired N ordinary shares constituting, on a cumulative basis, 3% of the number of N ordinary shares in issue prior to the acquisition pursuant to which the afore said 3% threshold is reached, and for each 3% in aggregate acquire there after, containing full details of such acquisitions; acquisitions of N ordinary shares in aggregate in any one financial year may not exceed 20% of the Company's N ordinary issued share capital as at the date of passing of this resolution; in determining the price at which N ordinary shares issued by the Company are acquired by it or any of its subsidiaries in terms of this general authority, the maximum premium at which such N ordinary shares may be acquired will be 10% of the weighted average of the market value at which such N ordinary shares are traded on the JSE as determined over the 5 business days immediately preceding the date of repurchase of such N ordinary shares by the Company or any of its subsidiaries; the Company has been given authority by its Articles of Association; at any point the Company may only appoint 1 agent to effect any purchase on the Company's behalf; the Company's sponsor must confirm the adequacy of the Company's working capital for purposes of undertaking the repurchase of N ordinary share in writing to the JSE before entering the market to proceed with the repurchase; the Company remaining in compliance with the minimum shareholders spread requirements of the JSE Listing Requirements and the Company and/or its subsidiaries not purchasing any N ordinary shares during a prohibited period as defined by the JSE Listing requirements; [Authority expires the earlier of the Company's next AGM or 15 months from the date of passing of this resolution]</p>	Mgmt	For	For
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S.2	<p>Authorize the Company or its subsidiaries by way of a general authority, to acquire A ordinary shares issued by the Company, in terms of and subject to Sections 85(2), 85(3) and 89 of the Companies Act, No 61 of 1973, as amended</p>	Mgmt	For	For
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O.9	Authorize each of the Directors of the Company to do all things, perform all acts and sign all documents necessary to effect the implementation of the ordinary and special resolutions adopted at this AGM	Mgmt	For	For
	Transact any other business		Non-Voting	

 OAO GAZPROM

Agenda Number: 932923685

Security: 368287207
 Ticker: OGZPY
 ISIN: US3682872078

Meeting Type: Annual
 Meeting Date: 27-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
A	APPROVE THE ANNUAL REPORT OF OAO GAZPROM FOR 2007.	Mgmt	For	
B	APPROVE THE ANNUAL ACCOUNTING STATEMENTS, INCLUDING THE PROFIT AND LOSS REPORT OF THE COMPANY BASED ON THE RESULTS OF 2007.	Mgmt	For	
C	APPROVE THE DISTRIBUTION OF PROFIT OF THE COMPANY BASED ON THE RESULTS OF 2007.	Mgmt	For	
D	APPROVE THE AMOUNT OF, TIME PERIOD AND FORM OF PAYMENT OF ANNUAL DIVIDENDS ON THE COMPANY'S SHARES THAT HAVE BEEN PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY.	Mgmt	For	
E	APPROVE CLOSED JOINT STOCK COMPANY PRICEWATERHOUSECOOPERS AUDIT AS THE COMPANY'S EXTERNAL AUDITOR.	Mgmt	For	
F	PAY REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS AND AUDIT COMMISSION OF THE COMPANY IN THE AMOUNTS RECOMMENDED BY THE BOARD OF DIRECTORS OF THE COMPANY.	Mgmt	For	
G	APPROVE THE AMENDMENTS TO THE CHARTER OF OAO GAZPROM.	Mgmt	For	
H	APPROVE THE AMENDMENTS TO THE REGULATION ON THE GENERAL SHAREHOLDERS' MEETING OF OAO GAZPROM.	Mgmt	For	
I	APPROVE THE AMENDMENTS TO THE REGULATION ON THE BOARD OF DIRECTORS OF OAO GAZPROM.	Mgmt	For	
J	APPROVE THE AMENDMENT TO THE REGULATION ON THE MANAGEMENT COMMITTEE OF OAO GAZPROM.	Mgmt	For	
K	IN ACCORDANCE WITH ARTICLES 77 AND 83 OF THE FEDERAL LAW "ON JOINT STOCK COMPANIES," DETERMINE THAT, ON THE BASIS OF THE MARKET VALUE AS CALCULATED BY ZAO MEZHDUNARODNYI BIZNES TSENTR: KONSULTATSII, INVESTITSII, OTSENKA (CJSC INTERNATIONAL BUSINESS CENTER: CONSULTATIONS, INVESTMENTS, VALUATION), THE PRICE FOR SERVICES TO BE ACQUIRED BY OAO GAZPROM PURSUANT TO AN AGREEMENT ON INSURING THE LIABILITY OF MEMBERS OF THE BOARD OF DIRECTORS AND MANAGEMENT COMMITTEE OF OAO GAZPROM SHOULD AMOUNT TO THE EQUIVALENT IN RUBLES OF 3.5 MILLION U.S. DOLLARS.	Mgmt	For	
L1	PROPOSAL 12.1	Mgmt	For	
L2	PROPOSAL 12.2	Mgmt	For	
L3	PROPOSAL 12.3	Mgmt	For	
L4	PROPOSAL 12.4	Mgmt	For	
L5	PROPOSAL 12.5	Mgmt	For	

L6	PROPOSAL 12.6	Mgmt	For
L7	PROPOSAL 12.7	Mgmt	For
L8	PROPOSAL 12.8	Mgmt	Take No Action
L9	PROPOSAL 12.9	Mgmt	For
L10	PROPOSAL 12.10	Mgmt	For
L11	PROPOSAL 12.11	Mgmt	For
L12	PROPOSAL 12.12	Mgmt	For
L13	PROPOSAL 12.13	Mgmt	For
L14	PROPOSAL 12.14	Mgmt	For
L15	PROPOSAL 12.15	Mgmt	For
L16	PROPOSAL 12.16	Mgmt	For
L17	PROPOSAL 12.17	Mgmt	For
L18	PROPOSAL 12.18	Mgmt	For
L19	PROPOSAL 12.19	Mgmt	For
L20	PROPOSAL 12.20	Mgmt	For
L21	PROPOSAL 12.21	Mgmt	For
L22	PROPOSAL 12.22	Mgmt	For
L23	PROPOSAL 12.23	Mgmt	For
L24	PROPOSAL 12.24	Mgmt	For
L25	PROPOSAL 12.25	Mgmt	For
L26	PROPOSAL 12.26	Mgmt	For
L27	PROPOSAL 12.27	Mgmt	For
L28	PROPOSAL 12.28	Mgmt	For
L29	PROPOSAL 12.29	Mgmt	For
L30	PROPOSAL 12.30	Mgmt	For
L31	PROPOSAL 12.31	Mgmt	For
L32	PROPOSAL 12.32	Mgmt	For
L33	PROPOSAL 12.33	Mgmt	For
L34	PROPOSAL 12.34	Mgmt	For
L35	PROPOSAL 12.35	Mgmt	For
L36	PROPOSAL 12.36	Mgmt	For
L37	PROPOSAL 12.37	Mgmt	For
L38	PROPOSAL 12.38	Mgmt	For
L39	PROPOSAL 12.39	Mgmt	For
L40	PROPOSAL 12.40	Mgmt	For
L41	PROPOSAL 12.41	Mgmt	For
L42	PROPOSAL 12.42	Mgmt	For
L43	PROPOSAL 12.43	Mgmt	For
L44	PROPOSAL 12.44	Mgmt	For

L45	PROPOSAL 12.45	Mgmt	For
L46	PROPOSAL 12.46	Mgmt	For
L47	PROPOSAL 12.47	Mgmt	For
L48	PROPOSAL 12.48	Mgmt	For
L49	PROPOSAL 12.49	Mgmt	For
L50	PROPOSAL 12.50	Mgmt	For
L51	PROPOSAL 12.51	Mgmt	For
L52	PROPOSAL 12.52	Mgmt	For
L53	PROPOSAL 12.53	Mgmt	For
L54	PROPOSAL 12.54	Mgmt	For
L55	PROPOSAL 12.55	Mgmt	For
L56	PROPOSAL 12.56	Mgmt	For
L57	PROPOSAL 12.57	Mgmt	For
L58	PROPOSAL 12.58	Mgmt	For
L59	PROPOSAL 12.59	Mgmt	For
L60	PROPOSAL 12.60	Mgmt	For
L61	PROPOSAL 12.61	Mgmt	For
L62	PROPOSAL 12.62	Mgmt	For
L63	PROPOSAL 12.63	Mgmt	For
L64	PROPOSAL 12.64	Mgmt	For
L65	PROPOSAL 12.65	Mgmt	For
L66	PROPOSAL 12.66	Mgmt	For
L67	PROPOSAL 12.67	Mgmt	For
L68	PROPOSAL 12.68	Mgmt	Abstain
L69	PROPOSAL 12.69	Mgmt	Abstain
L70	PROPOSAL 12.70	Mgmt	Abstain
L71	PROPOSAL 12.71	Mgmt	For
L72	PROPOSAL 12.72	Mgmt	For
L73	PROPOSAL 12.73	Mgmt	Take No Action
L74	PROPOSAL 12.74	Mgmt	For
L75	PROPOSAL 12.75	Mgmt	For
L76	PROPOSAL 12.76	Mgmt	For
N1	ELECTION TO THE AUDIT COMMISSION OF OAO GAZPROM: ARKHIPOV DMITRY ALEXANDROVICH	Mgmt	For
N2	ELECTION TO THE AUDIT COMMISSION OF OAO GAZPROM: ASKINADZE DENIS ARKADIEVICH	Mgmt	For
N3	ELECTION TO THE AUDIT COMMISSION OF OAO GAZPROM: BIKULOV VADIM KASYMOVICH	Mgmt	For
N4	ELECTION TO THE AUDIT COMMISSION OF OAO GAZPROM: ISHUTIN RAFAEL VLADIMIROVICH	Mgmt	For
N5	ELECTION TO THE AUDIT COMMISSION OF OAO GAZPROM: KOBZEV ANDREY NIKOLAEVICH	Mgmt	For

N6	ELECTION TO THE AUDIT COMMISSION OF OAO GAZPROM: LOBANOVA NINA VLADISLAVOVNA	Mgmt	For
N7	ELECTION TO THE AUDIT COMMISSION OF OAO GAZPROM: LOGUNOV DMITRY SERGEEVICH	Mgmt	For
N8	ELECTION TO THE AUDIT COMMISSION OF OAO GAZPROM: MIKHAILOVA SVETLANA SERGEEVNA	Mgmt	For
N9	ELECTION TO THE AUDIT COMMISSION OF OAO GAZPROM: NOSOV YURY STANISLAVOVICHIROVNA	Mgmt	For
N10	ELECTION TO THE AUDIT COMMISSION OF OAO GAZPROM: OSELEDKO VIKTORIYA VLADIMIROVNA	Mgmt	For
N11	ELECTION TO THE AUDIT COMMISSION OF OAO GAZPROM: FOMIN ANDREY SERGEEVICH	Mgmt	For
N12	ELECTION TO THE AUDIT COMMISSION OF OAO GAZPROM: SHUBIN YURY IVANOVICH	Mgmt	For

 OAO GAZPROM

Agenda Number: 932935995

Security: 368287207
 Ticker: OGZPY
 ISIN: US3682872078

Meeting Type: Annual
 Meeting Date: 27-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
M1	ELECTION TO THE BOARD OF DIRECTORS OF OAO GAZPROM: AKIMOV ANDREI IGORIEVICH	Mgmt	No vote	
M2	ELECTION TO THE BOARD OF DIRECTORS OF OAO GAZPROM: ANANENKOV ALEXANDER GEORGIEVICH	Mgmt	No vote	
M3	ELECTION TO THE BOARD OF DIRECTORS OF OAO GAZPROM: BERGMANN BURCKHARD	Mgmt	No vote	
M4	ELECTION TO THE BOARD OF DIRECTORS OF OAO GAZPROM: GAZIZULLIN FARIT RAFIKOVICH	Mgmt	No vote	
M5	ELECTION TO THE BOARD OF DIRECTORS OF OAO GAZPROM: DEMENTIEV ANDREI VLADIMIROVICH	Mgmt	No vote	
M6	ELECTION TO THE BOARD OF DIRECTORS OF OAO GAZPROM: ZUBKOV VIKTOR ALEXEEVICH	Mgmt	No vote	
M7	ELECTION TO THE BOARD OF DIRECTORS OF OAO GAZPROM: KARPEL ELENA EVGENIEVNA	Mgmt	No vote	
M8	ELECTION TO THE BOARD OF DIRECTORS OF OAO GAZPROM: MEDVEDEV YURIY MITROPHANOVICH	Mgmt	No vote	
M9	ELECTION TO THE BOARD OF DIRECTORS OF OAO GAZPROM: MILLER ALEXEY BORISOVICH	Mgmt	No vote	
M10	ELECTION TO THE BOARD OF DIRECTORS OF OAO GAZPROM: NABIULLINA ELVIRA SAKHIPZADOVNA	Mgmt	No vote	
M11	ELECTION TO THE BOARD OF DIRECTORS OF OAO GAZPROM: NIKOLAEV VIKTOR VASILIEVICH	Mgmt	No vote	
M12	ELECTION TO THE BOARD OF DIRECTORS OF OAO GAZPROM: POTYOMKIN ALEXANDER IVANOVICH	Mgmt	No vote	
M13	ELECTION TO THE BOARD OF DIRECTORS OF OAO GAZPROM: SEREDA MIKHAIL LEONIDOVICH	Mgmt	No vote	
M14	ELECTION TO THE BOARD OF DIRECTORS OF OAO GAZPROM: FEODOROV BORIS GRIGORIEVICH	Mgmt	No vote	
M15	ELECTION TO THE BOARD OF DIRECTORS OF OAO GAZPROM: FOESMAN ROBERT MARK	Mgmt	No vote	

M16	ELECTION TO THE BOARD OF DIRECTORS OF OAO GAZPROM: KHRISTENKO VIKTOR BORISOVICH	Mgmt	No vote
M17	ELECTION TO THE BOARD OF DIRECTORS OF OAO GAZPROM: SHOKHIN ALEXANDER NIKOLAEVICH	Mgmt	No vote
M18	ELECTION TO THE BOARD OF DIRECTORS OF OAO GAZPROM: YUSUFOV IGOR KHANUKOVICH	Mgmt	No vote
M19	ELECTION TO THE BOARD OF DIRECTORS OF OAO GAZPROM: YASIN EVGENIY GRIGORIEVICH	Mgmt	No vote

OIL CO LUKOIL

Agenda Number: 932904798

Security: 677862104
 Ticker: LUKOY
 ISIN: US6778621044

Meeting Type: Annual
 Meeting Date: 26-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	APPROVE ANNUAL REPORT FOR 2007 AND ANNUAL FINANCIAL STATEMENTS, INCLUDING THE INCOME STATEMENTS AND DISTRIBUTION OF PROFITS.	Mgmt	For	For
3A	ELECTION OF AUDIT COMMISSION: IVANOVA, LYUBOV GAVRILOVNA	Mgmt	For	For
3B	ELECTION OF AUDIT COMMISSION: KONDRATIEV, PAVEL GENNADIEVICH	Mgmt	For	For
3C	ELECTION OF AUDIT COMMISSION: NIKITENKO, VLADIMIR NIKOLAEVICH	Mgmt	For	For
04	PAY REMUNERATION AND REIMBURSE EXPENSES TO MEMBERS OF BOARD OF DIRECTORS AND AUDIT COMMISSION OF OAO "LUKOIL" AND TO ESTABLISH REMUNERATION FOR NEWLY ELECTED MEMBERS OF BOARD OF DIRECTORS AND AUDIT COMMISSION ACCORDING TO COMMISSION OF OAO "LUKOIL".	Mgmt	For	For
05	TO APPROVE THE INDEPENDENT AUDITOR OF OAO "LUKOIL" - CLOSED JOINT STOCK COMPANY KPMG.	Mgmt	For	For
6A	SHAREHOLDER LOAN AGREEMENT BETWEEN OAO "LUKOIL" (LENDER) AND OOO NARYANMARNEFTEGAZ (BORROWER).	Mgmt	For	For
6B	PROVISION OF A LOAN BY OAO "LUKOIL" (LENDER) TO OAO YUGK TGC-8 (BORROWER).	Mgmt	For	For
6C	RECEIPT OF A LOAN BY OAO "LUKOIL" (BORROWER) FROM OAO YUGK TGC-8 (LENDER).	Mgmt	For	For
6D	RECEIPT OF A LOAN BY OAO "LUKOIL" (BORROWER) FROM OAO YUGK TGC-8 (LENDER).	Mgmt	For	For
6E	POLICY (CONTRACT) ON INSURING THE LIABILITY OF DIRECTORS, OFFICERS AND CORPORATIONS BETWEEN OAO "LUKOIL" (POLICYHOLDER) AND OAO KAPITAL STRAKHOVANIE (INSURER).	Mgmt	For	For

OIL CO LUKOIL

Agenda Number: 932935882

Security: 677862104
 Ticker: LUKOY
 ISIN: US6778621044

Meeting Type: Annual
 Meeting Date: 26-Jun-2008

Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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		Type	Management
2A	ELECTION OF DIRECTOR: ALEKPEROV, VAGIT YUSUFOVICH	Mgmt	No vote
2B	ELECTION OF DIRECTOR: BELIKOV, IGOR VYACHESLAVOVICH	Mgmt	No vote
2C	ELECTION OF DIRECTOR: WALLETT (JR), DONALD EVERT	Mgmt	No vote
2D	ELECTION OF DIRECTOR: GRAYFER, VALERY ISAAKOVICH	Mgmt	No vote
2E	ELECTION OF DIRECTOR: KUTAFIN, OLEG EMELYANOVICH	Mgmt	No vote
2F	ELECTION OF DIRECTOR: KOSTIN, ANDREY LEONIDOVICH	Mgmt	No vote
2G	ELECTION OF DIRECTOR: MAGANOV, RAVIL ULFATOVICH	Mgmt	No vote
2H	ELECTION OF DIRECTOR: MATZKE, RICHARD HERMAN	Mgmt	No vote
2I	ELECTION OF DIRECTOR: MIKHAILOV, SERGEI ANATOLIEVICH	Mgmt	No vote
2J	ELECTION OF DIRECTOR: TSVETKOV, NIKOLAI ALEXANDROVICH	Mgmt	No vote
2K	ELECTION OF DIRECTOR: SHERKUNOV, IGOR VLADIMIROVICH	Mgmt	No vote
2L	ELECTION OF DIRECTOR: SHOKHIN, ALEXANDER NIKOLAEVICH	Mgmt	No vote

 OTP BANK PLC, BUDAPEST

Agenda Number: 701498936

Security: X60746181

Meeting Type: AGM

Ticker:

Meeting Date: 25-Apr-2008

ISIN: HU0000061726

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
1.	Receive the financial report of the Company on 2007 in accordance with the Accounting Law [non consolidated report of OTP Bank according to the Hungarian accounting standards and the IFRS based consolidated report], a proposal for distribution of after tax profit of the bank; the 2007 business report of the Board of Directors, financial statements of OTP Bank Plc on 2007, proposal for the distribution of the 2007 profit after tax of OTP Bank Plc; report of the Supervisory Board on 2007 financial reports and for distribution of after tax profit of the Bank; report of the Audit Committee on 2007 financial reports and for distribution of after tax profit of the bank; and the report of the Auditor on the results of the Audit of the 2007 financial reports	Mgmt	For	For
2.	Approve the report on the Corporate Governance	Mgmt	For	For
3.	Approve the assessment of the performance of	Mgmt	For	For

the Management in 2007, decision on its indemnity

4.	Receive the report of the Board of Directors on the Banks Business Policy for 2008	Mgmt	For	For
5.	Elect the Company's Auditor and approve the appointment of the official responsible for auditing	Mgmt	For	For
6.	Amend the points 1, 4, 6, 8, 9, 13 and 11/A of the By-Laws	Mgmt	For	For
7.	Elect the Members of the Board of Directors	Mgmt	For	For
8.	Elect the Members of the Supervisory Board	Mgmt	For	For
9.	Elect the Members of the Audit Committee	Mgmt	For	For
10.	Approve to establish the remuneration of the Members of the Board of Directors, the Supervisory Board and the Audit Committee	Mgmt	For	For
11.	Approve the sale of OTP Garancia Insurance Ltd, and decision on a Management Incentive Scheme related to the deal	Mgmt	For	For
12.	Amend the Incentive Programme of the Management for the year from 2006 to 2010	Mgmt	For	For
13.	Authorize the Board of Directors to the acquisition of own shares	Mgmt	For	For

PANACEA BIOTECH LTD

Agenda Number: 701355578

Security: Y6695F130
Ticker:
ISIN: INE922B01023

Meeting Type: AGM
Meeting Date: 29-Sep-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive, and adopt the audited balance sheet as at 31 MAR 2007 and the profit and loss account for the YE on that date and the reports of the Directors and the Auditors thereon	Mgmt	For	For
2.	Declare a dividend on preference shares as well as on equity shares of the Company	Mgmt	For	For
3.	Re-appoint Mr. M.L. Kalra as a Director, who retires by rotation	Mgmt	For	For
4.	Re-appoint Mr. K.M. Lal as a Director, who retires by rotation	Mgmt	For	For
5.	Re-appoint Mr. Gurmeet Singh as a Director, who retires by rotation	Mgmt	For	For
6.	Appoint M/s. S.R. Batlibai & Co., Chartered Accountants, as the Statutory Auditors to hold office until the conclusion of the next AGM and approve to fix their remuneration	Mgmt	For	For
7.	Approve: pursuant to the provisions of Section 198, 309, 310 and other applicable provisions, if any, of the Companies Act, 1956, [including any statutory modification(s) or re-enactment thereof for the time being in force] [hereinafter referred to as the Act] pursuant to Article 115 of the Articles of Association of the Company, the change in terms of remuneration payable to Mr. Sumit Jain, Whole-time Director designated as Director [Operations and Projects] of the Company and the remuneration as specified,	Mgmt	For	For

be paid to him for the remainder of the tenure of his term with effect from 01 APR 2007 and the prequisites and allowances payable to Mr. Sumit Jain shall remain the same as approved by the shareholders in their AGM held on 20 AUG 2005; the remuneration payable to all the Directors on the Board including the above said Director] during' any year, shall not exceed the amount as may be payable as per the limits prescribed under Section 198 and 309 of the Act and in case the aggregate of the total remuneration payable to all the Directors exceeds the above limits, the amount payable to all the Managing/Joint Managing Director/Whole-time Directors [including the above said Director] shall be reduced to the amount permissible as per the said limits and in such event the remuneration payable to such Directors shall be reduced proportionately unless otherwise decided by the Board of Directors; and authorize the Directors and Secretary of the Company severally to do all such acts deeds and things as may be necessary to give effect to the resolution

8. Approve, pursuant to the provisions of Section 198, 309, 310 and other applicable provisions, if any, of the Companies Act, 1956, [including any statutory modification(s) or re-enactment thereof for the time being in force] [hereinafter referred to as the Act] read with Schedule XIII to the Act, the increase in remuneration payable to Mr. Mr. Soshil Kumar Jain, Whole-time Director designated as Chairman, Mr. Ravinder Jain, Managing Director, Mr. Rajesh Jain, Joint Managing Director and Mr. Sandeep Jain, Joint Managing Director of the Company, by way of payment of commission @ 2% each of the profits of the Company for the year 2006-07, computed in the manner laid down in section 349 and 350 of the Companies Act, 1956, over and above the remuneration payable to each one of them as per the approval of Shareholders in their AGM held on 30 SEP 2006; and authorize the Managing/Joint Managing Directors, Whole-time Directors and Secretary of the Company to do all such acts, deeds and things and to sign all such documents, papers and writings as may be necessary to give effect to the resolution
- Mgmt For For
9. Approve, pursuant to the provisions of Section 198, 269, 309, 310 and other applicable provisions. if any, of the Companies Act, 1956 [including any statutory modification(s) or re-enactment thereof for the time being in force] [hereinafter referred to as the Act], read with Schedule XIII to the Act, the increase in remuneration payable to Mr. Soshil Kumar Jain, Whole-time Director designated as Chairman, Mr. Ravinder Jain, Managing Director, Mr. Rajesh Jain, Joint Managing Director and Mr. Sandeep Jain, Joint Managing Director of the Company, by way of payment of commission @ up to 2% each of the profits of the company for the year 2007-08 onwards, computed in the manner laid down in Section 349 and 350 of the Companies Act, 1956, as may be decided by the Board from time to time, over and above the remuneration payable to each one of them as per the approval of Shareholders in their AGM held on 30 SEP 2006; and authorize the ManagingIJoint Managing Directors, Whole-time Directors and Secretary of the Company to do all such acts, deeds and things and to sign all such documents, papers and writings as may be necessary to give effect to the resolution
- Mgmt For For
- S.10 Appoint, pursuant to the provisions of Section 314 and other applicable provisions, if any, of the Companies Act, 1956 [including any statutory modifications] or re-enactment thereof for
- Mgmt For For

the time being in force] and subject to the approval of Central Government, Mr. Shagun Jain [son-in-law of Mr. Ravinder Jain, Managing Director of the Company], who is presently acting as Manager Systems] of the Company, to hold an office of profit under the Company as Deputy General Manager Systems and the remuneration as specified, be paid to him with effect from 01 APR 2007; and pending the approval from Central Government as above, the remuneration be paid to Mr. Shagun Jain as per the terms of remuneration approved by the shareholders in their AGM held on 30 SEP 2006 and the arrears for the intervening period [i.e. from 01 APR 2007 to till the date of such approval] be paid along with the salary paid during the month succeeding the month in which the approval of Central Government is obtained; the remuneration payable to Mr. Shagun Jain as aforesaid would be subject to such modifications as the Central Government may suggest or require while granting its approval and which may be acceptable to Mr. Shagun Jain and are not less favourable to the Company; and authorize the Managing/Joint Managing Directors, Whole-time Directors and Secretary of the Company to file necessary returns with applicable authorities, to obtain necessary approvals and to do all such acts, deeds and things and to sign all such documents, papers and writings as may be necessary to give effect to the resolution

S.11	Appoint, pursuant to the provisions of Section 314 and other applicable provisions, if any, of the Companies Act, 1956 [including any statutory modification(s) or re-enactment thereof for the time being in force] and subject to the approval of Central Government, Ms. Radhika Jain, aged about 22 years who is the grand-daughter, daughter and sister, respectively of Mr. Soshil Kumar Jain, Chairman, Mr. Ravinder Jain, Managing Director and Mr. Sumit Jain, Whole-time Director and also related to Mr. Rajesh Jain, Joint Managing Director and Mr. Sandeep Jain, Joint Managing Director of the Company, who is presently acting as the Scientific Officer and to hold an office of profit under the Company as Sr. Manager and the remuneration as specified, be paid to her with effect from 01 APR 2007; and pending the approval from Central Government as above, the remuneration be paid to Ms. Radhika Jain as per the terms of remuneration approved by the shareholders in their AGM held on 30 SEP 2006 and the arrears for the intervening period [i.e. from 01 APR 2007 to till the date of such approval] be paid along with the salary paid during the month succeeding the month in which the approval of Central Government, is obtained; and the remuneration payable to Ms. Radhika Jain as aforesaid would be subject to such modifications as the Central Government may suggest or require ,while granting their approval and which may be acceptable to Ms. Radhika Jain and are not less favourable to the Company; and authorize the Managing/Joint Managing Directors, Whole-time Directors and Secretary of the Company to file necessary returns with applicable authorities, to obtain necessary approvals and to do all such acts, deeds and things and to sign all such documents, papers and writings as may be necessary to give effect to the above resolution	Mgmt	For	For
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S.12	Approve, pursuant to the provisions of Section 314 and other applicable provisions, if any, of the Companies Act, 1956 [including any statutory modification(s) or re-enactment thereof for the time being in force], the payment of the specified remuneration to Ms. Shilpy Jain [who	Mgmt	Abstain	Against
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is wife of Mr. Sumit Jain, Director [Operations and Projects] and related to Mr. Soshil Kumar Jain, Chairman, Mr. Ravinder Jain, Managing Director, Mr. Rajesh Jain, Joint Managing Director and Mr. Sandeep Jain, Joint Managing

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agenda Number: 932782332

Security: 71654V408
 Ticker: PBR
 ISIN: US71654V4086

Meeting Type: Special
 Meeting Date: 29-Oct-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	RATIFICATION OF THE "SHARE PURCHASE & SALE AGREEMENT", DATED AUGUST 03 2007, SIGNED BETWEEN THE INDIRECT CONTROLLING SHAREHOLDERS OF SUZANO PETROQUIMICA S.A., AS THE SELLERS, AND PETROBRAS, AS THE BUYER, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS; ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agenda Number: 932828087

Security: 71654V408
 Ticker: PBR
 ISIN: US71654V4086

Meeting Type: Special
 Meeting Date: 24-Mar-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	APPROVAL OF THE INCORPORATION PROTOCOL AND JUSTIFICATION, DATED FEBRUARY 28, 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY PRAMOA PARTICIPACOES S.A., AS THE ACQUIRED COMPANY, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS, AND WITH PRAMOA PARTICIPACOES S.A.'S INCORPORATION OPERATION APPROVAL.	Mgmt	For	For
1B	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE AND APPROVE THE RESPECTIVE ASSESSMENT REPORT ELABORATED FOR THE PRAMOA PARTICIPACOES S.A. INCORPORATION OPERATION, UNDER THE TERMS OF 1 AND 3 OF ART. 227, LAW NO. 6.404/76.	Mgmt	For	For
2A	APPROVAL OF THE INCORPORATION PROTOCOL AND JUSTIFICATION, DATED FEBRUARY 29, 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY UPB S.A., AS THE ACQUIRED COMPANY, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS, AND WITH UPB S.A.'S INCORPORATION OPERATION APPROVAL.	Mgmt	For	For
2B	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE AND APPROVE THE RESPECTIVE ASSESSMENT REPORT ELABORATED FOR THE UPB S.A. INCORPORATION OPERATION, UNDER THE TERMS OF 1 AND 3 OF ART. 227, LAW NO. 6.404/76.	Mgmt	For	For
03	SPLIT OF THE SHARES THAT REPRESENT THE CAPITAL STOCK.	Mgmt	For	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agenda Number: 932839737

Security: 71654V408
Ticker: PBR
ISIN: US71654V4086

Meeting Type: Annual
Meeting Date: 04-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, TOGETHER WITH THE AUDIT COMMITTEE'S REPORT FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2007.	Mgmt	For	For
02	2008 FISCAL YEAR CAPITAL BUDGET.	Mgmt	For	For
03	2007 FISCAL YEAR RESULT APPROPRIATION.	Mgmt	For	For
04	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Mgmt	For	For
05	ELECTION OF THE PRESIDENT OF THE BOARD OF DIRECTORS.	Mgmt	For	For
06	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES.	Mgmt	For	For
07	DETERMINATION OF THE MANAGERS' WAGES, INCLUDING THEIR PROFIT PARTICIPATION, PURSUANT TO ARTICLES 41 AND 56 OF THE ARTICLES OF INCORPORATION, AS WELL AS THAT OF THE FULL MEMBERS OF THE AUDIT COMMITTEE.	Mgmt	For	For
E1	CAPITAL STOCK INCREASE VIA THE INCORPORATION OF PART OF THE CAPITAL RESERVES AND OF PROFIT RESERVES, FOR A TOTAL OF R\$26,323 MILLION, INCREASING THE CAPITAL STOCK FROM R\$52,644 MILLION TO R\$78,967 MILLION, WITHOUT CHANGING THE NUMBER OF ORDINARY AND PREFERRED SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agenda Number: 932915563

Security: 71654V408
Ticker: PBR
ISIN: US71654V4086

Meeting Type: Special
Meeting Date: 09-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	TO APPROVE THE DISPOSAL OF THE CONTROL OF THE SUBSIDIARY OF PETROBRAS, DAPEAN PARTICIPACOES S.A., BY MEANS OF THE MERGER INTO THIS COMPANY OF FASCIATUS PARTICIPACOES S.A., A TRANSACTION INSERTED IN THE SPHERE OF THE INVESTMENT AGREEMENT ENTERED INTO AMONG PETROBRAS, PETROBRAS QUIMICA S.A. - PETROQUISA AND UNIPAR-UNIAO DE INDUSTRIAS PETROQUIMICAS S.A., FOR THE CREATION OF A PETROCHEMICAL COMPANY, ACCORDING TO A MATERIAL FACT OF NOVEMBER 30, 2007.	Mgmt	For	For

PROACTIVE TECHNOLOGY HOLDINGS LTD

Agenda Number: 701330879

Security: G7247K114
Ticker:
ISIN: BMG7247K1146

Meeting Type: SGM
Meeting Date: 09-Aug-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Authorize the Directors of the Company [the Directors], pursuant to the Rules [the GEM	Mgmt	For	For

Listing Rules] Governing the Listing of Securities on The Growth Enterprise Market [GEM] of The Stock Exchange of Hong Kong Limited [the Stock Exchange], during the Relevant Period [as specified], to allot, issue and deal with unissued shares of HKD 0.001 each [the Shares] in the share capital of the Company and to make or grant offers, agreements and options, including warrants to subscribe for Shares, which might require the exercise of such powers, not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company otherwise than pursuant to: i) a rights issue; or ii) the exercise of any options granted under the share option scheme of the Company ; or iii) scrip dividend or similar arrangements providing for the allotment and issue of Shares in lieu of the whole or part of a dividend on Shares in accordance with the bye-laws [the 'Bye-Laws'] of the Company in force from time to time; or iv) any issue of Shares upon the exercise of rights of subscription or conversion under the terms of any warrants of the Company or any securities which are convertible into Shares; the nominal amount of any share capital of the Company repurchased by the Company subsequent to the passing of this resolution [up to a maximum equivalent to 10% of the aggregate nominal amount of the share capital of the Company in issue on the date of the passing of such resolution]; and [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is to be held by Law or the Bye-Laws of the Company]

2.	Approve, conditional upon the passing of Resolution No. 1 above, to revoke and replace the mandate granted to the Directors at the AGM to extend the general mandate to allot and issue Shares to Shares repurchased by the Company and authorize the Directors to exercise the authority referred and in respect of the share capital of the Company referred to in Resolution 1 above	Mgmt	For	For
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PT ASTRA INTERNATIONAL TBK

Agenda Number: 701580258

Security: Y7117N149
Ticker:
ISIN: ID1000057607

Meeting Type: AGM
Meeting Date: 28-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the annual report and ratify the financial report of the Company for the book year 2007	Mgmt	For	For
2.	Approve to determine the appropriation of the Company's profit for the book year 2007	Mgmt	For	For
3.a	Appoint the Members of the Board of Directors of the Company	Mgmt	For	For
3.b	Appoint the Members of the Board of Commissioners of the Company	Mgmt	For	For
3.c	Approve to determine the salary and benefit for the Members of the Board of Directors of the Company	Mgmt	For	For
3.d	Approve to determine the honorarium and/or benefit for the Members of the Board of Commissioner of the Company	Mgmt	For	For

4.	Appoint the Public Accountant whom will conduct the audit of the Company's financial statement for the book year 2008	Mgmt	For	For
5.	Approve the amendment of the Company's Articles of Association to be adjusted to the provisions of Law No. 40 year 2007 regarding Limited Liability Company	Mgmt	For	For

PT MITRA ADIPERKASA TBK

Agenda Number: 701639974

Security: Y71299104
Ticker:
ISIN: ID1000099807

Meeting Type: EGM
Meeting Date: 27-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN MIX MEETING. THANK YOU	Non-Voting		
A.1.a	Approve the annual report, financial statement and Acquit Et De Charge for the Members Board of Director and Commissioners Company for the book years 2007	Mgmt	No vote	
A.1.b	Approve the appointment of profit allocation Company for the book year 2007	Mgmt	No vote	
A.2	Appoint the Public Accountant for the book year 2008	Mgmt	No vote	
A.3.a	Approve to change the Members Board of Directors and Commissioners Company	Mgmt	No vote	
A.3.b	Appoint the task, authority, salary and other allowance for the Members Board of Directors and Commissioners Company	Mgmt	No vote	
E.1	Amend the Articles of Association of the Company to be in compliance with Law No. 40 of 2007 on Limited Liability Company	Mgmt	No vote	

PVI CORPORATION LTD

Agenda Number: 701336821

Security: G7304P105
Ticker:
ISIN: BMG7304P1059

Meeting Type: AGM
Meeting Date: 20-Sep-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and approve the audited financial statements and the reports of the Directors and the Auditors for the YE 31 MAR 2007	Mgmt	For	For
2.	Declare the final dividend for the YE 31 MAR 2007	Mgmt	For	For
3.A.I	Re-elect Mr. Lau Ko Yuen, Tom as a Director	Mgmt	For	For
3.A.II	Re-elect Mr. Chan Shu Kin as a Director	Mgmt	For	For
3.A.III	Re-elect Mr. Li Chang An as a Director	Mgmt	For	For
3.B	Approve to fix the Directors' remuneration	Mgmt	For	For
4.	Re-appoint the Auditors and authorize the Board of Directors to fix their remuneration	Mgmt	For	For

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|-----|--|------|-----|-----|
| 5.A | <p>Authorize the Directors of the Company to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements and options [including warrants, bonds and debentures convertible into shares of the Company] which would or might require the exercise of such powers, subject to and in accordance with all applicable Laws and the Bye-Laws of the Company during and after the relevant period, not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company; otherwise than pursuant to a rights issue [as hereinafter defined] or an issue of shares of the Company under the Share Option Scheme of the Company or an issue of shares upon exercise of subscription rights attached to warrants which may be issued by the Company or an issue of shares of the Company by way of any scrip dividend pursuant to Bye-Laws of the Company from time to time ; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the meeting is required by the Company's Bye-Laws or any applicable Laws of Bermuda to be held]</p> | Mgmt | For | For |
| 5.B | <p>Authorize the Directors of the Company to repurchase issued shares of the Company during the relevant period, on The Stock Exchange of Hong Kong Limited [the Stock Exchange] or any other stock exchange on which the securities of the Company may be listed and recognized by the Securities and Futures Commission and the Stock Exchange for this purpose, subject to and in accordance with all applicable Laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange or any other stock exchange as amended from time to time, not exceeding 10% of the aggregate nominal amount of the share capital of the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the meeting is required by the Company's Bye-laws or any applicable Laws of Bermuda to be held]</p> | Mgmt | For | For |
| 5.C | <p>Approve, conditional upon passing the Resolutions 5.A and 5.B, to add the aggregate nominal amount of the issued shares in the capital of the Company which are repurchased by the Company under the authority granted to the Directors of the Company pursuant to and in accordance with the said Resolution 5.B to the aggregate nominal amount of the share capital that may be allotted, issued or dealt with or agreed conditionally or unconditionally to be allotted, issued and dealt with by the directors of the Company pursuant to and in accordance with the Resolution 5.A</p> | Mgmt | For | For |
| 5.D | <p>Approve, subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting listing of and permission to deal in the shares of HKD 0.10 each in the capital of the Company [10% of the issued shares of the Company] which may be issued pursuant to the exercise of options granted under the Company's share option scheme adopted on 27 AUG 2002 [the 'Scheme'], the refreshment of the scheme limit in respect of the grant of options to subscribe for ordinary shares in the Company under the Scheme, provided that the total number of ordinary shares which may be allotted or issued pursuant to the grant or exercise of options under the Scheme [excluding options previously granted, outstanding, cancelled, lapsed or exercised under the Scheme], not exceeding 10% of the issued shares of the Company</p> | Mgmt | For | For |

[the Refreshed Mandate Limit]; and authorize the Directors of the Company to grant options under the scheme up to the Refreshed Mandate Limit, to allot, issue and deal with ordinary shares of the Company pursuant to the exercise of such options and to do such acts and execute such documents for or incidental to such purpose

5.E	Approve the refreshment of the scheme limit on grant of options under the share option scheme adopted by Paul Y. Engineering Group Limited ['Paul Y. Engineering', the Company's subsidiary] on 07 SEP 2005 up to 10% of the issued shares of Paul Y. Engineering for approving such refreshment by the shareholders of Paul Y. Engineering	Mgmt	For	For
	Transact any other business	Non-Voting		

 PYI CORPORATION LTD

Agenda Number: 701433687

 Security: G7304P105
 Ticker:
 ISIN: BMG7304P1059

Meeting Type: SGM
 Meeting Date: 04-Jan-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the proposed acquisition [Proposed Acquisition] of the 12.32% equity interest [Relevant Interest] in Nantong Port Group Limited currently held by SDIC Communications Co., at a maximum consideration of RMB 1 billion [equivalent to approximately HKD 1.03 billion] [Cap Amount], or any portion of the Relevant Interest at a maximum consideration of a prorated amount of the Cap Amount; and authorize the Board of Directors of the Company to do such acts and execute such documents as it may consider necessary, desirable or expedient to carry out or give effect to the Proposed Acquisition, provided that the aforesaid approval and authority shall lapse on the expiration of 12 months from the date of the passing of this resolution unless the Proposed Acquisition is effected [but not necessarily completed] within the said 12 months period	Mgmt	For	For

 QUEENCO LEISURE INTERNATIONAL

Agenda Number: 932780073

 Security: 74824B203
 Ticker: QLILJ
 ISIN: US74824B2034

Meeting Type: Special
 Meeting Date: 25-Oct-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	APPOINT MIRI LENT-SHARIR AS EXTERNAL DIRECTOR	Mgmt	For	
1B	APPOINT NATHAN NISSANI AS EXTERNAL DIRECTOR	Mgmt	For	
02	APPOINTMENT OF AHARAON SHATAN AS A DIRECTOR	Mgmt	For	
03	CONDITIONED UPON THE PROPOSALS SET FORTH IN ITEMS 1 AND 2 BEING APPROVED BY THE SHAREHOLDERS: APPROVAL OF THE PAYMENT TO EACH OF THE FOLLOWING PERSONS OF AN ANNUAL DIRECTOR'S COMPENSATION IN AN AMOUNT OF EURO 30,000: MIRI LENT-SHARIR, NATHAN NISSANI AND AHARON SHATAN	Mgmt	For	

QUEENCO LEISURE INTERNATIONAL

Agenda Number: 932833242

Security: 74824B203
Ticker: QLILJ
ISIN: US74824B2034

Meeting Type: Special
Meeting Date: 11-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	APPOINTMENT OF MR. ZVI HEIFETZ AS THE VICE-CHAIRMAN OF THE BOARD OF DIRECTORS OF THE COMPANY, TO HOLD SUCH OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND UNTIL HIS SUCCESSOR IS DUTY ELECTED.	Mgmt	For	For
02	APPROVAL OF THE TERMS OF SERVICE OF MR. HEIFETZ, INCLUDING IN HIS CAPACITY AS THE COMPANY'S CHIEF INTERNATIONAL BUSINESS DEVELOPER, AS SET FORTH IN AN EMPLOYMENT AGREEMENT DATED 24 DECEMBER 2007 BETWEEN MR. HEIFETZ AND THE COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For

RELIANCE CAP LTD

Agenda Number: 701302274

Security: Y72561114
Ticker:
ISIN: INE013A01015

Meeting Type: AGM
Meeting Date: 03-Jul-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Adopt the audited balance sheet as at 31 MAR 2007, profit and loss account for the YE on that date and the reports of the Board of Directors and the Auditors thereon	Mgmt	For	For
2.	Declare a dividend on equity shares	Mgmt	For	For
3.	Re-appoint Shri Rajendra P. Chitale as a Director, who retires by rotation	Mgmt	For	For
4.	Appoint M/s. Chaturvedi & Shah, Chartered Accountants, and M/s. BSR & Co., Chartered Accountants as the Auditors of the Company, to hold office from the conclusion of this AGM until the conclusion of the next AGM of the Company, on such remuneration as may be fixed by the Board of Directors	Mgmt	For	For

SAVINGS BK RUSSIAN FEDN SBERBANK

Agenda Number: 701645977

Security: X76318108
Ticker:
ISIN: RU0009029540

Meeting Type: AGM
Meeting Date: 27-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 466935 DUE TO RECEIPT OF SUPERVISOR'S NAME. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		

1.	Approve the annual report as of FY 2007	Mgmt	No vote
2.	Approve the annual accounting report as of FY 2007	Mgmt	No vote
3.	Approve the distribution of profit and losses, dividend payments as of 2007 FY	Mgmt	No vote
4.	Approve the Auditor for 2008 FY	Mgmt	No vote
	PLEASE NOTE THAT ALTHOUGH THERE ARE 20 CANDIDATES TO BE ELECTED AS SUPERVISORY BOARD MEMBERS, THERE ARE ONLY 17 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 17 OF THE 20 SUPERVISORY BOARD MEMBERS. THANK YOU.	Non-Voting	
5.1	Elect Mr. Sergey Ignatiev as a Chairman, Bank of Russia	Mgmt	No vote
5.2	Elect Mr. Alexey Ulyukaev as a First Deputy Chairman, Bank of Russia	Mgmt	No vote
5.3	Elect Mr. Georgy Luntovsky as a First Deputy Chairman, Bank of Russia	Mgmt	No vote
5.4	Elect Mr. Valery Tkachenko as a Chief Auditor, Central Bank of Russia	Mgmt	No vote
5.5	Elect Mr. Nadezhda Ivanova as a Director of General Economic Department, Bank of Russia	Mgmt	No vote
5.6	Elect Mr. Sergei Shvetsov as a Director of Market Operations Department, Bank of Russia	Mgmt	No vote
5.7	Elect Mr. Konstantin Shor as a Head of the Moscow Main Territorial Branch, Bank of Russia	Mgmt	No vote
5.8	Elect Mr. Arkady Dvorkovich as a Head of Expert Department, Presidential Administration of the Russian Federation	Mgmt	No vote
5.9	Elect Mr. Alexei Kudrin as a Deputy Prime Minister of the Russian Federation – Minister of Finance of the Russian Federation	Mgmt	No vote
5.10	Elect Mr. Elvira Nabiullina as a Minister of the Economic Development and Trade of the Russian Federation	Mgmt	No vote
5.11	Elect Mr. Anton Drozdov as a Director of Economy and Finance Department, Government of the Russian Federation	Mgmt	No vote
5.12	Elect Mr. Alexei Savatyugin as a Director of Finance Policy Department, Ministry of Finance of the Russian Federation	Mgmt	No vote
5.13	Elect Mr. Herman Gref as a Chairman of the Board and CEO, Sberbank	Mgmt	No vote
5.14	Elect Mr. Bella Zlatkis as a Deputy Chairman of the Board, Sberbank	Mgmt	No vote
5.15	Elect Mr. Sergei Guriev as a Rector of the Russian Economic School, Professor	Mgmt	No vote
5.16	Elect Mr. Anton Danilov-Danilian as a Chief Analyst, Oboronprom	Mgmt	No vote
5.17	Elect Mr. Mikhail Dmitriev as a President, Center for Strategic Developments Foundation	Mgmt	No vote
5.18	Elect Mr. Vladimir Mau as a Rector of the Academy of National Economy under the Russian Government, Professor	Mgmt	No vote

5.19	Elect Mr. Boris Fyodorov as a Doctor of Sciences, Economics	Mgmt	No vote
5.20	Elect Mr. Rajat Kumar Gupta as a Senior Partner Emeritus, McKinsey & Company	Mgmt	No vote
6.	Elect the Audit Commission	Mgmt	No vote
7.	Approve to introduce the amendments and addenda into the Charter of the Company	Mgmt	No vote
8.	Approve the remuneration and compensation to be paid to the Members of the Supervisory Board and Audit Commission	Mgmt	No vote

SFA ENGINEERING CORPORATION

Agenda Number: 701485371

Security: Y7676C104
Ticker:
ISIN: KR7056190002

Meeting Type: AGM
Meeting Date: 28-Mar-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the balance sheet, income statement and proposed disposition of the retained earning for 10th	Mgmt	No vote	
2.	Elect the Directors: including 2 nominees of the shareholders proposal	Mgmt	No vote	
3.	Elect 1 Auditor: including 1 nominees of shareholders proposal	Mgmt	No vote	
4.	Approve the remuneration limit for the Directors	Mgmt	No vote	
5.	Approve the remuneration limit for the Auditors	Mgmt	No vote	

SINO-ENVIRONMENT TECHNOLOGY GROUP LTD

Agenda Number: 701414500

Security: Y7999R101
Ticker:
ISIN: SG1T27930083

Meeting Type: EGM
Meeting Date: 12-Dec-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the Share Purchase Mandate	Mgmt	For	For
2.	Approve the adoption of: i) the Sino-Environment Employee Share Option Scheme and grant of options, and the allotment and issue of ordinary shares [Shares] in the capital of the Company arising from the exercise of options under the Sino-Environment Employee Share Option Scheme; and ii) the Sino-Environment Performance Share Plan	Mgmt	Abstain	Against
3.	Approve the offer of options at a discount under the Sino-Environment Employee Share Option Scheme	Mgmt	Abstain	Against
4.	Approve the participation in the Sino-Environment Employee Share Option Scheme and the Sino-Environment Performance Share Plan by Mr. Sun Jiangrong	Mgmt	Abstain	Against
5.	Approve the grant of an option to Mr. Sun Jiangrong pursuant to the Sino-Environment Employee Share Option Scheme on the terms as specified	Mgmt	Abstain	Against

Security: Y7999R101
 Ticker:
 ISIN: SG1T27930083

Meeting Type: AGM
 Meeting Date: 28-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and adopt the Directors' report and audited accounts of the Company for the FYE 31 DEC 2007 and the Auditors' report thereon	Mgmt	For	For
2.	Re-elect Mr. You Shengquan as a Director, who retires by the rotation pursuant to Article 88 of the Articles of Association of the Company	Mgmt	For	For
3.	Re-elect Mr. Tan Tar Wuei as a Director, who retires by the rotation pursuant to Article 88 of the Articles of Association of the Company	Mgmt	For	For
4.	Re-elect Dr. Wong Chiang Yin as a Director, who retires by the rotation pursuant to Article 88 of the Articles of Association of the Company	Mgmt	For	For
5.	Approve the payment of Directors' fees of SGD 226,600 for the FYE 31 DEC 2007	Mgmt	For	For
6.	Re-appoint Messrs. PricewaterhouseCoopers as the Auditors of the Company and authorize the Directors to fix their remuneration	Mgmt	For	For
	Transact any other business	Non-Voting		
7.	Authorize the Directors of the Company, pursuant to Section 161 of the Companies Act [Chapter 50 of Singapore] and the listing rules of the Singapore Exchange Securities Trading Limited, to allot and issue shares of the Company [the shares], whether by way of rights, bonus or otherwise, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit provided that: the aggregate number of shares to be issued pursuant to this Resolution does not exceed 50 % of the number of issued shares of the Company, of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company does not exceed 20% the number of issued shares of the Company [to be calculated in such manner as may be prescribed by the Singapore Exchange Securities Trading Limited from time to time]; [Authority expires the earlier at the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held]	Mgmt	Against	Against

Security: Y7999R101
 Ticker:
 ISIN: SG1T27930083

Meeting Type: EGM
 Meeting Date: 28-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Authorize Directors of the Company, for the	Mgmt	For	For

purposes of Sections 76C and 76E of the Companies Act [Chapter 50] [the Companies Act], to purchase or otherwise acquire issued ordinary shares in the capital of the Company [shares], not exceeding in aggregate the Prescribed Limit [as hereinafter defined], at such price[s] as may be determined by the Directors of the Company from time to time up to the Maximum Price [as hereinafter defined], whether by way of: i) market purchase[s] [each a Market Purchase] on the Singapore Exchange Securities Trading Limited [SGX-ST]; ii) off-market purchase[s] [each an Off-Market Purchase] effected otherwise than on the SGX-ST in accordance with any equal access scheme[s] as may be determined or formulated by the Directors of the Company as they consider fit, which scheme[s] shall satisfy all the conditions prescribed by the Companies Act, and otherwise in accordance with all other laws and regulations and rules of the SGX-ST as may for the time being; to deal with the shares purchased by the Company, pursuant to the Share Purchase Mandate in any manner as they think fit, which is allowable under the Companies Act, do all such acts and things [including executing such documents as may be required] as they and/or he may consider expedient or necessary to give effect to the transactions contemplated by this resolution; [Authority expires the earlier of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held]

2. Approve the Employee Share Option Scheme to be known as the Sino-Environment Employee Share Option Scheme [the Sino-Environment ESOS] under which options [Options] may be granted to selected directors and employees of the Company and/or its subsidiaries who have attained the age of 21 years, to subscribe for ordinary shares [the Shares] in the capital of the Company, [as specified]; ii) a new performance share plan to be known as the Sino-Environment Performance Share Plan [the Sino-Environment PSP] under which awards [the Plan Awards] of Shares in the capital of the Company, their equivalent cash value or combinations thereof will be granted, free of payment, to selected Directors and employees of the Company and/or its subsidiaries who have attained the age of 21 years, particulars of which are set out in the Circular; B)authorize the Board of Directors of the Company: i) to establish and administer the Sino-Environment ESOS and the Sino- Environment PSP; ii) to modify and/or amend the Sino-Environment ESOS and/or the Sino- Environment PSP from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the Sino-Environment ESOS and/or the Sino-Environment PSP, as the case may be, and to do all such acts and to enter into such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Sino-Environment ESOS and/or the Sino-Environment PSP; iii) to offer and grant Options in accordance with the provisions of the Sino- Environment ESOS and pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore, to allot and issue from time to time such number of Shares as may be required to be issued pursuant to the exercise of the Options under the Sino-Environment ESOS provided always that the total number of new Shares issued and issuable in respect of all Options granted there under, and all new Shares issued and issuable pursuant to the Sino-Environment PSP, shall not exceed 15% of the total number of issued Shares of the Company from time to
- Mgmt For For

time; iv) subject to the same being allowed by law to apply any Shares purchased under any Share Purchase Mandate towards the satisfaction of Plan Awards granted under the Sino-Environment PSP; C) to grant Plan Awards in accordance with the provisions of the Sino-Environment PSP and to allot and issue from time to time such number of fully paid-up Shares as may be required to be allotted and issued pursuant to the vesting of Plan Awards under the Sino-Environment PSP, provided always that the total number of new Shares issued and issuable in respect of all Options granted pursuant to the Sino-Environment ESOS, and the new Shares issued and issuable pursuant to the Sino-Environment PSP shall not exceed 15% of the total number of issued Shares of the Company from time to time

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|----|---|------|-----|-----|
| 3. | <p>Authorize the Board of Directors of the Company, to offer and grant Options in accordance with the rules of the Sino-Environment ESOS with exercise prices set at a discount to the market price [being a price equal to the average of the last dealt prices for the Shares on the Singapore Exchange Securities Trading Limited [the SGX-ST] over the 5 consecutive trading days on which the Shares are traded on the SGX-ST immediately preceding the date of grant of that Option, as determined by the Committee authorized and appointed to administer the Sino-Environment ESOS by reference to the daily official list or any other publication published by the SGX-ST, rounded to the nearest whole cent in the event of fractional prices] [the Market Price], provided that such discount does not exceed the relevant limits set by the SGX-ST</p> | Mgmt | For | For |
|----|---|------|-----|-----|

 SINPAS GAYRIMENKUL YATIRIM ORTAKLIGIAS

Agenda Number: 701580462

Security: M84670104
 Ticker:
 ISIN: TRESNGY00019

Meeting Type: OGM
 Meeting Date: 21-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Opening, elect the chairmanship and authorize the Chairmanship to sign the minutes of the assembly	Mgmt	For	For
2.	Approve the Board of Directors' activity report, the Auditors report and the Independent auditing Company's report	Mgmt	For	For
3.	Approve to give information to the general assembly in accordance with the Article 41 of the capital market Board's Communique [serial vi, number:11 concerning] "the principals of real-estate investment company's	Mgmt	For	For
4.	Approve the discussion of the donations given across the year	Mgmt	For	For
5.	Approve reading and discussion of the balance sheet and income statement of FY 2007, discussion and taking decision on the Board of Directors' proposal concerning distribution of profit	Mgmt	For	For
6.	Grant discharge to the Board members and the Auditors separately	Mgmt	For	For
7.	Elect the members of the Board of Directors and determination of their term in the Office	Mgmt	For	For

8.	Elect the Auditor and determination of his/her term in the Office	Mgmt	For	For
9.	Approve to determine the remuneration for the members of the Board of Directors and the Auditor	Mgmt	For	For
10.	Ratify the independent auditing company elected by the Board of Directors for one year	Mgmt	For	For
11.	Wishes and suggestions	Non-Voting		

SPAR GROUP LTD, PINETOWN

Agenda Number: 701434778

Security: S8050H104
Ticker:
ISIN: ZAE000058517

Meeting Type: AGM
Meeting Date: 12-Feb-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and approve the annual financial statements for the YE 30 SEP 2007	Mgmt	For	For
2.	Re-elect Mr. H. K. Mehta as a Director of the Company, who retires in accordance with the Company's Articles of Association	Mgmt	For	For
3.	Re-elect Ms. P. Mnganga as a Director of the Company, who retires in accordance with the Company's Articles of Association	Mgmt	For	For
4.	Ratify the appointment effective 07 FEB 2007, of Mr. R. Venter as a Executive Director in terms of the Companies Act, Act 61 of 1973, as amended [the Companies Act] and the Articles of Association of the Company	Mgmt	For	For
5.	Re-appoint Messrs Deloitte & Touche as the Auditors of the Company until the next AGM	Mgmt	For	For
6.	Approve the Director's remuneration for the YE 30 SEP 2007 as reflected in the annual financial statements	Mgmt	For	For
7.S.1	Authorize the Company and/or its subsidiaries and/or The Spar Group Limited Employee Share Trust [2004], in terms of the authority granted in the Articles of Association of the Company and/or any subsidiary of the Company, to acquire the Company's ordinary shares [shares], upon such terms and conditions and in such amounts as the Directors of the Company [and, in the case of an acquisition by a subsidiary[ies], the Directors of the subsidiary[ies]] may from time to time decide, but subject to the provisions of the Act and the Listing Requirements of the JSE and the following conditions: that any general repurchases of shares in terms of this authority be effected through the order book operated by the JSE trading system and done without any prior understanding or arrangement between the Company and the counter-party; that at any point in time, only 1 agent will be appointed to effect the repurchase on behalf of the Company; that the repurchase may only be effected if, after repurchase, the Company still complies with the minimum spread requirements stipulated in the JSE Listings Requirements; that the acquisitions of shares in any 1 FY shall be limited to 5% of the issued share capital of the Company at the beginning of the FY, provided that any subsidiary[ies] may acquire shares to a maximum of 5% in the aggregate	Mgmt	For	For

of the shares in the Company; that any acquisition of shares in terms of this authority, may not be made at a price greater than 10% above the weighted average market value of the shares over the 5 business days immediately preceding the date on which the acquisition is effected; the repurchase of shares may not be effected during a prohibited period, as specified in the JSE Listings Requirements; that an announcement, containing full details of such acquisitions of shares, will be published as soon as the Company and/or its subsidiaries has/have acquired ordinary shares constituting, on a cumulative basis, 3% of the number of shares in issue at the date of the general meeting at which this special resolution is considered and if approved, passed and for each 3% in aggregate of the aforesaid initial number acquired thereafter; [Authority expires the earlier of the next AGM of the Company or 15 months]

8.0.1	Approve to place such number of the ordinary shares in the authorized but unissued capital of the Company, required for the purpose of satisfying the obligations of The Spar Group Limited Employee Share Trust [2004] [the Trust] under the control of the Directors and authorize the Directors to allot and issue those shares in terms of the Trust deed	Mgmt	For	For
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SRE GROUP LTD

Agenda Number: 701358536

Security: G8403X106

Meeting Type: SGM

Ticker:

Meeting Date: 24-Sep-2007

ISIN: BMG8403X1065

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve: [a] the Conditional Sale and Purchase Agreement between Good Time Resources Limited as vendor [the Vendor], Goldfull Enterprises Limited as purchaser [the Purchaser] and the Company dated 17 AUG 2007 [the Acquisition Agreement] and all the transactions contemplated thereunder; [b] the acquisition by the Purchaser of the entire issued share capital of Konmen Investment Limited as at the completion of the Acquisition Agreement [the Acquisition] and the allotment and issue to the Vendor of 526,315,789 shares of HKD 0.10 each in the capital of the Company [the Consideration Shares] at HKD 3.04 per share, credited as fully paid-up as consideration for the Acquisition in accordance with the terms and conditions of the Acquisition Agreement; and [c] to authorize any one Director of the Company or any other person authorized by the Board of Directors of the Company from time to time, or any two Directors of the Company, if the affixation of the common seal is necessary, to execute all such other documents and agreements and do such acts or things as he or she or they may in his or her or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement or give effect to the Acquisition Agreement and the transactions contemplated thereunder [including the issue of the Consideration Shares] or to be incidental to, ancillary to or in connection with the matter contemplated under the Acquisition Agreement [including the issue of the Consideration Shares], including agreeing and making any modifications, amendments, waivers, variations or extensions of the Acquisition Agreement and the transactions	Mgmt	For	For

contemplated thereunder

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|----|---|------|-----|-----|
| 2. | Approve, subject to and conditional on the passing of Resolution 1, the waiver granted or to be granted by the Executive Director of the Corporate Finance Division of the Securities and Futures Commission [the SFC] or any delegate thereof pursuant to Note 1 of the Notes on Dispensations from Rule 26 of the Code on Takeovers and Mergers to the Vendor and parties acting in concert with it to make a mandatory offer for all the securities of the Company not already owned or agreed to be acquired by them as a result of the Vendor being allotted and issued the Consideration Shares | Mgmt | For | For |
|----|---|------|-----|-----|

SRE GROUP LTD

Agenda Number: 701454201

Security: G8403X106
Ticker:
ISIN: BMG8403X1065

Meeting Type: SGM
Meeting Date: 18-Feb-2008

- | Prop.# | Proposal | Proposal Type | Proposal Vote | For/Against Management |
|--------|---|---------------|---------------|------------------------|
| 1. | Approve and ratify: (a) the Conditional Sale and Purchase Agreement dated 29 NOV 2007 [the Acquisition Agreement] entered into between China Edifice Holdings Ltd [China Edifice], China Edifice Ltd. [the Purchaser] as purchaser and Elegant Parkview Limited [the Vendor] as vendor, for the acquisition by the Purchaser from the Vendor of the entire issued share capital of Qualico Investments Limited and the unsecured and non-interest bearing loan in the amount of USD 4,900,000 owing by Qualico Investments Limited to the Vendor as of the completion of the Acquisition Agreement, as specified and all transactions contemplated thereunder and in connection therewith, including the issue of 3,800 shares of HKD 1.00 each in the capital of China Edifice as consideration under the Acquisition Agreement and the corresponding dilution of the percentage interest held by subsidiaries of the Company in China Edifice; (b) the conditional Cross Indemnity Agreement dated 29 JAN 2008 [the Cross Indemnity] entered into between [Shenyang Huarui Shiji Investment Development Company Limited] and [Shenyang Huarui Shiji Asset Management Company Limited] under which these two subsidiaries of the Company undertake to indemnify each other in respect of claims for debts or liabilities which belong to itself after segregation of the liabilities under the de-merger of [Shenyang Huarui Shiji Investment Development Company Limited], as specified and all transactions contemplated thereunder; and (c) authorize any 1 or 2 Directors of the Company if the affixation of the common seal is necessary, on behalf of the Company to execute all such other documents and agreements and do all such further acts and things as he or she or they may in his or her or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the Acquisition Agreement, the Cross Indemnity and the transactions contemplated thereunder and all matters incidental to, ancillary to or in connection with the Acquisition Agreement, the Cross Indemnity and/or the transactions contemplated thereunder, including agreeing and making any modifications, amendments, waivers, variations or extensions of the Acquisition Agreement, the Cross Indemnity and the transactions | Mgmt | For | For |

SRE GROUP LTD

Agenda Number: 701561119

Security: G8403X106
 Ticker:
 ISIN: BMG8403X1065

Meeting Type: AGM
 Meeting Date: 21-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and approve the financial statements and the reports of the Directors and the Auditors for the YE 31 DEC 2007	Mgmt	For	For
2.	Declare a final dividend	Mgmt	For	For
3.1	Re-elect Mr. Shi Jian as an Executive Director	Mgmt	For	For
3.2	Re-elect Mr. Jiang Xu Dong as an Executive Director	Mgmt	For	For
3.3	Re-elect Mr. Lee Wai Man as an Executive Director	Mgmt	For	For
3.4	Re-elect Mr. E. Hock Yap as an Independent Non-Executive Director	Mgmt	For	For
3.5	Authorize the Board of Directors to fix the remuneration of the Directors	Mgmt	For	For
4.	Re-appoint the Auditors for the ensuing year and authorize the Board of Directors to fix their remuneration	Mgmt	For	For
5.A	Authorize the Directors of the Company to repurchase shares of HKD 0.10 each in the capital of the Company on the Stock Exchanges of Hong Kong Limited [the 'Stock Exchange'] or on any other stock exchanges on which the securities of the Company may be listed and recognized by the Securities and the Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with all applicable Laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange or of any other stock exchanges as amended from time to time, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the By-Laws of the Company or any applicable law to be held]	Mgmt	For	For
5.B	Authorize the Directors of the Company to allot, issue and deal with any unissued shares in the capital of the Company and to make or grant offers, agreements and options [including bonds, warrants and debentures, notes and any securities which carry rights to subscribe for or are convertible into shares in the Company] which would or might require the exercise of such power; the aggregate nominal amount of share capital allotted and issued or agreed conditionally or unconditionally to be allotted and issued by the Directors, not exceeding 20% aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution, otherwise than pursuant to (i) a rights issue; (ii) an issue of shares as scrip dividends in accordance with the By-Laws from time to time; or (iii) an issue of shares upon the exercise of rights of subscription or conversion under the terms of any bonds,	Mgmt	For	For

warrants, debenture, notes and any securities which carry rights to subscribe for or are convertible into shares in the Company; or (iv) an issue of shares under any option scheme or similar arrangement; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the By-Laws or any applicable law to be held]

5.C	Approve, conditional upon the passing of Resolutions 5.A and 5.B, to extend the general mandate granted to the Directors to allot, issue and deal with the additional shares pursuant to Resolution 5.B, by an amount representing the aggregate nominal amount of the share capital purchased pursuant to Resolution 5.A, provided that such amount does not exceed 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution	Mgmt	For	For
6.	Approve that the authorized share capital of the Company be increased from HKD 400,000,000 divided into 4,000,000,000 shares of HKD 0.10 each to HKD 800,000,000 divided into 8,000,000,000 shares by the creation of an additional 4,000,000,000 shares and authorize any 2 Directors of the Company to execute all such other documents, instruments and to do all such acts or things for and on behalf of the Company as they may consider appropriate or desirable relating to or in connection with the matters contemplated in and for completion of the capital increase	Mgmt	For	For

SSCP CO LTD

Agenda Number: 701394241

Security: Y8135T100
Ticker:
ISIN: KR7071660005

Meeting Type: EGM
Meeting Date: 06-Dec-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Amend the Articles of Incorporation	Mgmt	For	For
2.	Approve the Stock Purchase Option	Mgmt	For	For

SSCP CO LTD

Agenda Number: 701485408

Security: Y8135T100
Ticker:
ISIN: KR7071660005

Meeting Type: AGM
Meeting Date: 28-Mar-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the financial statement	Mgmt	For	For
2.	Elect the Directors	Mgmt	For	For
3.	Elect the Auditors	Mgmt	For	For
4.	Approve the limit of remuneration of the Directors	Mgmt	For	For
5.	Approve the limit of remuneration of the Auditors	Mgmt	For	For

STANDARD BANK GROUP LIMITED

Agenda Number: 701410259

Security: S80605132
Ticker:
ISIN: ZAE000057378

Meeting Type: OGM
Meeting Date: 03-Dec-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve, subject to the Scheme of Arrangement [Scheme] in terms of Section 311 of the Companies Act, 1973, as amended [Companies Act], proposed by Industrial and Commercial Bank of China Limited [ICBC] between the Company and its ordinary shareholders, upon the implementation of which ICBC will acquire that number of Standard Bank Group ordinary shares that represents 11.11% of the Standard Bank Group ordinary shares held by Standard Bank Group ordinary shareholders and against payment of the scheme consideration [as specified] and simultaneously with the acquisition of ownership of the scheme shares [as defined in the scheme], authorize the Directors of the Company as a specific authority in terms of Section 221 of the Companies Act, and in terms of the Listings Requirements of the JSE Limited to issue for cash to ICBC so many ordinary par value shares of ZAR 0.10 each in the share capital of the Company as shall represent 11.11% of the ordinary shares in issue on the date of the acquisition of ownership of the scheme shares, for a subscription price per ordinary share of ZAR 104.58, and authorize any Director or the Secretary or the Chief Financial Officer of the Company, for the time being, on behalf of the Company, to do or cause all such things to be done and to sign all documentation as may be necessary to give effect to this resolution	Mgmt	Against	Against

STANDARD BANK GROUP LIMITED

Agenda Number: 701405614

Security: S80605132
Ticker:
ISIN: ZAE000057378

Meeting Type: SCH
Meeting Date: 03-Dec-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve, with or without modification, the scheme of arrangement proposed by Industrial and Commercial Bank of China Limited between the applicant and its shareholders	Mgmt	Against	Against

STANDARD BANK GROUP LIMITED

Agenda Number: 701568074

Security: S80605140
Ticker:
ISIN: ZAE000109815

Meeting Type: AGM
Meeting Date: 28-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
0.1	Receive and adopt the annual financial statements for the YE 31 DEC 2007, including the reports	Mgmt	For	For

of the Directors and Auditors

0.2	Approve the fees payable to the Non-Executive Directors for 2008	Mgmt	For	For
0.2.1	Approve the proposed fees payable to the Non-Executive Directors for 2008: Chairman of Standard Bank Group- ZAR 3,272,947 per annum	Mgmt	For	For
0.2.2	Approve the proposed fees payable to the Non-Executive Directors for 2008: Director of Standard Bank Group- ZAR 128,000 per annum	Mgmt	For	For
0.2.3	Approve the proposed fees payable to the Non-Executive Directors for 2008: International Director of Standard Bank Group- EUR 30,100 per annum	Mgmt	For	For
0.2.4	Approve the proposed fees payable to the Non-Executive Directors for 2008: Group credit committee: Member- ZAR 12,500 per meeting	Mgmt	For	For
0.2.5	Approve the proposed fees payable to the Non-Executive Directors for 2008: Directors' affairs committee: Chairman- ZAR 80,000 per annum; Member- ZAR 40,000 per annum	Mgmt	For	For
0.2.6	Approve the proposed fees payable to the Non-Executive Directors for 2008: Group risk and capital Management Committee: Chairman- ZAR 200,000 per annum; Member- ZAR 100,000 per annum	Mgmt	For	For
0.2.7	Approve the proposed fees payable to the Non-Executive Directors for 2008: Group remuneration committee: Chairman- ZAR 136,000 per annum; Member- ZAR 62,500 per annum	Mgmt	For	For
0.2.8	Approve the proposed fees payable to the Non-Executive Directors for 2008: Group remuneration committee: Chairman- ZAR 108,000 per annum; Member-ZAR 54,000 per annum	Mgmt	For	For
0.2.9	Approve the proposed fees payable to the Non-Executive Directors for 2008: Group audit committee: Chairman- ZAR 254,000 per annum; Member- ZAR 117,000 per annum	Mgmt	For	For
02.10	Approve the proposed fees payable to the Non-Executive Directors for 2008: Ad hoc meeting attendance- ZAR 12500 per meeting	Mgmt	For	For
0.3.1	Elect Mr. Kaisheng Yang as a Director retire by rotation in accordance with the provisions of the Company's Articles of Association	Mgmt	For	For
0.3.2	Elect Mr. Yagan Liu as a Director retire by rotation in accordance with the provisions of the Company's Articles of Association	Mgmt	For	For
0.3.3	Elect Mr. Doug Band as a Director retire by rotation in accordance with the provisions of the Company's Articles of Association	Mgmt	For	For
0.3.4	Elect Mr. Koosum Kalyan as a Director retire by rotation in accordance with the provisions of the Company's Articles of Association	Mgmt	For	For
0.3.5	Elect Mr. Saki Macozoma as a Director retire by rotation in accordance with the provisions of the Company's Articles of Association	Mgmt	For	For
0.3.6	Elect Mr. Rick Menell as a Director retire by rotation in accordance with the provisions of the Company's Articles of Association	Mgmt	For	For
0.3.7	Elect Mr. Adv Kgomotso Moroka as a Director retire by rotation in accordance with the provisions of the Company's Articles of Association	Mgmt	For	For
0.3.8	Elect Mr. Cyrill Ramaphosa as a Director retire	Mgmt	For	For

	by rotation in accordance with the provisions of the Company's Articles of Association			
0.3.9	Elect Mr. Martin Shaw as a Director retire by rotation in accordance with the provisions of the Company's Articles of Association	Mgmt	For	For
0.4.1	Re-appoint Mr. Koosum Parsotam Kalyan [Kalyan] as a Director of the Company, the participation by Kalyan in the Tutuwa Managers Trust 1 [Masters reference number IT 7153/2004] as a beneficiary in respect of a maximum of 125,000 Standard Bank Group ordinary shares	Mgmt	For	For
0.4.2	Authorize the Directors, for the purpose of carrying out the terms of the Standard Bank Equity Growth Scheme [the Equity Growth Scheme], other than those which have specifically been appropriated for the Equity Growth Scheme in terms of ordinary resolutions duly passed at previous AGM's of the Company specifically placed under the control of the Directors, authorized to allot and issue those shares in terms of the Equity Growth Scheme	Mgmt	For	For
0.4.3	Authorized the Directors, for the purpose of carrying out the terms of the Standard Bank Group Share Incentive Scheme [the Scheme], other than those which have specifically been appropriated for the Scheme in terms of ordinary resolutions duly passed at previous AGM's of the Company specifically placed under the control of the Directors, authorized to allot and issue those shares in terms of the Scheme	Mgmt	For	For
0.4.4	Authorized the Directors of the Company, that the unissued ordinary shares in the authorized share capital of the Company [other than those specifically identified in ordinary Resolutions 4.2 and 4.3] placed under the control of the to allot and issue the ordinary shares at their discretion until the next AGM of the Company, subject to the provisions of the Companies Act, 61 of 1973, as amended, the Banks Act, 94 of 1990, as amended and the Listings Requirements of the JSE Limited and subject to the aggregate number of ordinary shares able to be allotted and issued in terms of this resolution being limited to 5% of the number of ordinary shares in issue at 31 DEC 2007	Mgmt	For	For
0.4.5	Authorized the share capital of the Company that the unissued non-redeemable, non-cumulative, non-participating preference shares (non-redeemable preference shares) in the placed under the control of the Directors of the Company to allot and issue the non-redeemable preference shares at their discretion until the next AGM of the Company, subject to the provisions of the Companies Act, 61 of 1973, as amended, the Banks Act, 94 of 1990, as amended and the Listings Requirements of the JSE Limited	Mgmt	For	For
0.4.6	Authorized the Directors of the Company and given a renewable general authority to make payments to shareholders in terms of section 5.85(b) of the Listings Requirements of the JSE Limited (the Listings Requirements), subject to the provisions of the Companies Act, 61 of 1973, as amended (the Companies Act), the Banks Act, 94 of 1990, as amended and the Listings Requirements, including, amongst others, the following requirements: (a) payments to shareholders in terms of this resolution shall be made in terms of Section 90 of the Companies Act and be made pro rata to all shareholders; (b) in any one financial year, payments to shareholders in terms of this resolution shall not exceed a maximum of 20% of the Company's issued share	Mgmt	For	For

capital, including reserves but excluding minority interests, and revaluations of assets and intangible assets that are not supported by a valuation by an Independent Professional expert acceptable to the JSE Limited prepared within the last 6 months, measured as at the beginning of such FY; and [authority expires at the end of the next AGM of the Company or for 15 months from the date of this resolution]

O.4.7	Amend that the Standard Bank Equity Growth Scheme [the Equity Growth Scheme] as specified	Mgmt	For	For
S.5.1	<p>Authorize the Directors of the Company, with effect from the date of this AGM, as a general approval in terms of Section 85(2) of the Companies Act, 61 of 1973, as amended [the Companies Act], the acquisition by the Company and, in terms of Section 89 of the Companies Act, the acquisition by any subsidiary of the Company from time to time, of such number of ordinary shares issued by the company and at such price and on such other terms and conditions as the Directors may from time to time determine, subject to the requirements of the Companies Act, the Banks Act, 94 of 1990, as amended and the Listings Requirements of the JSE Limited (the Listings Requirements), which include, amongst others, the following: any such acquisition will be implemented through the order book operated by the trading system of the JSE Limited and done without any prior understanding or arrangement between the Company and the counterparty [reported trades being prohibited]; the acquisition must be authorized by the Company's Articles of Association; the authority is limited to the purchase of a maximum of 10% of the Company's issued ordinary share capital in any one FY; acquisition must not be made at a price more than 10% above the weighted average of the market value for the ordinary shares of the Company for the five business days immediately preceding the date of acquisition at any point in time, the Company may only appoint one agent to effect any repurchase(s) on the Company's behalf; the Company may only acquire its ordinary shares if, after such acquisition, it still complies with the shareholder spread requirements as set out in the Listings Requirements; the Company or its subsidiary may not repurchase securities during a prohibited period, unless they have in place a repurchase programmed where the dates and quantities of securities to be traded during the relevant period are fixed (not subject to any variation and full details of the programme have been disclosed in an announcement over SENS prior to the commencement of the prohibited period; that an announcement containing full details of such acquisitions of shares will be published as soon as the Company and/or its subsidiary (ies) has/have acquired shares constituting, on a cumulative basis, 3% of the number of shares in issue at the date of the general meeting at which this special resolution is considered and, if approved, passed, and for each 3% in aggregate of the initial number acquired thereafter; and in the case of acquisition by a subsidiary of the Company and the number of shares to be acquired, is not more than 10% in the aggregate of the number of issued shares of the Company [authority expires whichever is earlier until the next AGM of the Company or 15 months from the date on which this resolution is passed]</p>	Mgmt	For	For
S.5.2	Amend the Articles of Association, by the deletion of Article 184.2.7 and replacing it with the new Article 184.2.7 and as specified	Mgmt	For	For

Security: G84698102
 Ticker:
 ISIN: KYG846981028

Meeting Type: AGM
 Meeting Date: 07-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors [Directors] and the Auditors [Auditors] of the Company for the YE 31 DEC 2007	Mgmt	For	For
2.i	Re-elect Mr. Chen Li-Ming, Lawrence as a Director	Mgmt	For	For
2.ii	Re-elect Mr. Chiang Jeh-Chung, Jack as a Director	Mgmt	For	For
2.iii	Re-elect Mr. Chao Ming-Cheng, Eric as a Director	Mgmt	For	For
2.iv	Re-elect Mr. Chi Lo-Jen, Stephen as a Director	Mgmt	For	For
2.v	Authorize the Board [Board] of Directors to fix the remuneration of the Directors	Mgmt	For	For
3.	Re-appoint Deloitte Touche Tohmatsu as the Auditors for the YE 31 DEC 2008 and authorize the Board to fix their remuneration	Mgmt	For	For
4.	Authorize the Directors, pursuant to the rules governing the listing of securities on the stock exchange of Hong Kong Limited and all other applicable laws, to allot, issue and deal with additional shares [Shares] of HKD 0.10 each in the share capital of the Company and make or grant offers, agreements and options [including warrants, bonds and debentures convertible into shares] during and after the relevant period, not exceeding the aggregate of 20% of the aggregate nominal amount of the issued share capital of the Company; otherwise than pursuant to i) a rights issue; or ii) the exercise of options granted under the Long Term Incentive Scheme or similar arrangement for the time being adopted by the Company from time to time; or iii) any scrip dividend or similar arrangements providing for allotment and issue of shares in lieu of the whole or part of a dividend on shares in accordance with the Articles of Association [Articles of Association] of the Company and other relevant regulations in force from time to time; or iv) any issue of shares upon the exercise of rights of subscription or conversion under the terms of any warrants of the Company or any securities which are convertible into Shares; [Authority expires the earlier of the conclusion of the next AGM of Company; or the expiration of the period within which the next AGM of the Company is required by the Articles of Association or any applicable law of the Cayman Islands to be held]	Mgmt	Against	Against
5.	Authorize the Directors of the Company to repurchase shares [Shares] of HKD 0.10 each in the share capital of the Company during the relevant period, on the Stock Exchange of Hong Kong Limited [Stock Exchange] or any other stock exchange on which Shares may be listed and recognized by the Securities and Futures Commission of Hong Kong [SFC] and the stock exchange for such purpose, and subject to and in accordance with the rules and regulations of the SFC,	Mgmt	For	For

the Stock Exchange, the Companies Law, Chapter 22 [Law 3 of 1961, as consolidated and revised] of the Cayman Islands and all other applicable laws as amended from time to time in this regard, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company; [Authority expires the earlier of the conclusion of the next AGM of Company; or the expiration of the period within which the next AGM of the Company is required by the Articles of Association or any applicable law of the Cayman Islands to be held]

6.	Approve, conditional upon the passing of Resolutions 4 and 5, to extend the general mandate granted to the Directors to allot, issue and deal with the shares pursuant to Resolution 4, by an amount representing the aggregate nominal amount of the share capital repurchased pursuant to Resolution 5, provided that such amount does not exceed 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing the Resolution 5	Mgmt	Abstain	Against
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SUZLON ENERGY LTD

Agenda Number: 701325296

Security: Y8315Y101

Meeting Type: AGM

Ticker:

Meeting Date: 25-Jul-2007

ISIN: INE040H01013

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and adopt the audited balance sheet as at 31 MAR 2007 and the profit & loss account for the year ending on that date together with the Directors' report and the Auditors' report thereon	Mgmt	For	For
2.	Approve the payment of interim dividend on equity shares for the year 2006-2007	Mgmt	For	For
3.	Re-appoint Mr. Girish R. Tanti as a Director, who retires by rotation	Mgmt	For	For
4.	Re-appoint Mr. V. Raghuraman as a Director, who retires by rotation	Mgmt	For	For
5.	Appoint M/s. SNK & Company, Chartered Accountants, Pune and M/s. S. R. Batliboi & Company, Chartered Accountants, Pune as the Auditors and approve to fix their remuneration	Mgmt	For	For
6.	Appoint Mr. Ajay Relan as a Director of the Company, whose is liable to retire by rotation	Mgmt	For	For
S.7	Approve and ratify, pursuant to Section 61 and other applicable provisions, if any, of the Companies Act, 1956 variation in the utilization of IPO proceeds: i) to re-allocate INR 64.30 crore being the amount allocated for the proposed Modular Tower Manufacturing facility at Hyderabad for use for capitalization of the Company's subsidiaries and/or for growth opportunities in domestic and international markets; ii) re-allocate an aggregate amount of INR 106.54 crore allocated for various purposes, namely, a) expansion of existing storage capacity at Pondicherry, b) capitalization of subsidiary for forging & foundry, c) capitalization of Rotor Blade Manufacturing subsidiary in the USA, d) investment in marketing subsidiary in Denmark, e) capitalization of research & development subsidiaries in The Netherlands	Mgmt	For	For

and Germany, f) construction of Suzlon House at Pune, g) additional offices at Pune, h) new office at New Delhi and i) issue expenses, which remains unutilized till date for capitalization of the Company's subsidiaries and/or for growth opportunities in domestic and international markets; authorize Mr. Tulsi R. Tanti, Chairman & Managing Director, Mr. Girish R. Tanti, wholetime Director, Mr. Kirti J. Vagadia, Head-Finance and Mr. Hemal A. Kanuga, the Company Secretary of the Company to do all such acts, deeds, matters and things and sign forms, deeds, documents, agreements, contracts, undertakings, declarations, confirmations, letters and such other papers as may be necessary, desirable and expedient for giving effect to the deviation in the use of the IPO proceeds

TAEWOONG CO LTD

Agenda Number: 701475736

Security: Y8365T101

Meeting Type: AGM

Ticker:

Meeting Date: 28-Mar-2008

ISIN: KR7044490001

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the financial statement expected cash dividend KRW 100 per common share	Mgmt	For	For
2.	Amend the Articles of Incorporation	Mgmt	For	For
3.	Elect the Directors	Mgmt	For	For
4.	Approve the remuneration limit of the Directors	Mgmt	For	For
5.	Approve the remuneration limit of the Auditors	Mgmt	For	For

TEKFEN HOLDING AS, ISTANBUL

Agenda Number: 701546840

Security: M8788F103

Meeting Type: OGM

Ticker:

Meeting Date: 08-May-2008

ISIN: TRET KHO00012

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Opening and elect the Presidential Board	Mgmt	For	For
2.	Authorize the Board to sign the minutes for the General Board Meeting	Mgmt	For	For
3.	Approve the activity report of the Board of Directors, and reports of the auditing commission and independent Auditor together with the financial table and its footnotes, all pertaining to the accounting period between 01 JAN 2007 to 31 DEC 2007	Mgmt	For	For
4.	Approve the resolving through deliberation the proposal of the Board of Directors for the distribution of the profit pertaining to the accounting period of 2007	Mgmt	For	For
5.	Approve to submit the information to the General Board Company's profit distribution policy	Mgmt	For	For
6.	Approve the member of the Board of Director's and the Auditing Commission from the activities	Mgmt	For	For

and the operation 2007

7.	Elect the Auditors and the members of the Board of Directors	Mgmt	For	For
8.	Approve the wages to be paid to the member of the Board of Director's and the Auditing Commission in the accounting period of 2008	Mgmt	For	For
9.	Approve the assignment of the independent Auditing Company that has been elected by the resolution of the Board of Directors dated: 22 NOV 2007 AND Numbered: 470, while within the frame of the Capital markets Board arrangements and the Capital Markets Legislation	Mgmt	For	For
10.	Approve to inform the general Board on the donations made within the accounting period between 01 JAN 2007 to 31 DEC 2007	Mgmt	For	For
11.	Authorize the Members of the Board of Directors to conduct the businesses indicated in 334th and the 335th Articles of the Turkish Commercial Law	Mgmt	For	For
12.	Wishes and Requests	Non-Voting		

TIAN AN CHINA INVESTMENTS CO LTD, HONG KONG

Agenda Number: 701390065

Security: Y88170207

Meeting Type: EGM

Ticker:

Meeting Date: 09-Nov-2007

ISIN: HK0028013271

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve, conditional upon [i] the Listing Committee of The Stock Exchange of Hong Kong Limited [the "Stock Exchange"] granting or agreeing to grant [subject to allotment] and not having withdrawn or revoked the listing of, and permission to deal in, the Offer Shares [as defined below], the Warrants [as defined below] and the Shares which may fall to be issued upon the exercise of the Warrants to be allotted and issued to the qualifying shareholders of the Company pursuant to the terms and conditions of the Open Offer [as defined below]; [ii] the registration and filing of all relevant documents relating to the Open Offer required by law to be registered or filed with the Registrar of Companies in Hong Kong; and [iii] the obligations of 3V Capital Limited [the "Underwriter"] under the underwriting agreement dated 25 SEP 2007 [the "Underwriting Agreement" including, if any, all supplemental agreements relating thereto] made between the Company and the Underwriter becoming unconditional and the Underwriting Agreement not being terminated in accordance with the terms thereof prior to 4:00 p.m. on the second business day after the date which is the latest time for acceptance of, and payment for, the Offer Shares [as defined below]: the issue, by way of an open offer, of 225,853,983 new shares of par value of HKD 0.20 each [the "Shares"] in the issued share capital of the Company [the "Open Offer"], such 225,853,983 new Shares [the "Offer Shares"] to be issued at a price of HKD 6.00 per Offer Share [the "Subscription Price"] to the Shareholders whose names appear on the register of members of the Company on the date by reference to which entitlements under the Open Offer will be determined [other than those Shareholders [the "Excluded	Mgmt	For	For

Shareholders"] with registered addresses outside Hong Kong and whom the Directors of the Company [the "Directors"], after making relevant enquiry, considers their exclusion from the Open Offer to be necessary or expedient on account either of the legal restrictions under the laws of the relevant jurisdiction or any requirements of the relevant regulatory body or stock exchange in that jurisdiction] in the proportion of one Offer Share for every five Shares then held and otherwise pursuant to and in accordance with the terms and conditions as specified;

b] the issue of 225,853,983 warrants [the "Warrants"] which entitle the holder thereto to subscribe for Shares at an initial price of HKD 10.00 per Share [subject to adjustment], on the basis of one unit of subscription right for every one Offer Share taken up [the "Warrant Issue"];

[c] the issue of 225,853,983 new Shares which fall to be issued upon the exercise of the Warrants pursuant to the Warrant Issue; [d] [i] authorize the Directors to allot and issue the Offer Shares and the Warrants pursuant to or in connection with the Open Offer and the Warrant Issue notwithstanding that the same may be offered, allotted or issued otherwise than pro rata to the existing Shareholders and, in particular, [ii] and to make such exclusions or other arrangements in relation to fractional entitlements or Excluded Shareholders as they may, at their absolute discretion, deem necessary or expedient or appropriate; [e] approve and ratify the Underwriting Agreement, and all the transactions contemplated under the Underwriting Agreement, and authorize the Directors to do such acts and execute such other documents with or without amendments and affix the common seal of the Company thereto [if required] as they may consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with or in relation to the Underwriting Agreement; and [f] and to do all such acts and execute such other documents with or without amendments and affix the common seal of the Company thereto [if required] as they may consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with or in relation to the Open Offer and the Warrant Issue

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|----|--|------|-----|-----|
| 2. | Authorize the Directors, subject to the passing of the ordinary resolution numbered 1, to repurchase securities [i.e. Shares or Warrants to be issued under the Warrant Issue] up to the aggregate nominal amount not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of the passing of this Resolution as enlarged [subject to the completion of the Open Offer] by the allotment and issue of the Offer Shares and the aggregate nominal amount of subscription rights attaching to all Warrants outstanding which may be repurchased by the Company pursuant to the approval in this resolution above shall not exceed 10% of the aggregate nominal amount of subscription rights attaching to all Warrants outstanding as at the date of the passing of this Resolution [subject to the completion of the Warrant Issue], and such approval shall be limited accordingly; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company, or any other applicable Law to be held] | Mgmt | For | For |
| | | | | |
| 3. | Authorize the Directors of the Company, subject to the passing of the ordinary resolution numbered 2, to allot and issue or otherwise deal with | Mgmt | For | For |

additional Shares or securities convertible into Shares, options, warrants or similar rights to subscribe for any Shares, and to make or grant offers, agreements and options which might require the exercise of such powers, subject to and in accordance with all applicable laws during and after the relevant period, not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company and amongst other things not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company, otherwise than pursuant to: i] a rights issue; ii] the exercise of rights of subscription or conversion under the terms of any Warrants issued by the Company or any securities which are convertible into Shares; or iii] the exercise of any options granted under any option scheme or similar arrangement for the time being adopted for the grant or issue to employees of the Company and/ or any of its subsidiaries of any options to subscribe for, Shares or rights to acquire Shares; iv] any scrip dividend or similar arrangement providing for the allotment of Shares in lieu of the whole or part of a dividend on the Shares in accordance with the articles of association of the Company from time to time; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company, or any other applicable Law to be held]

4. Approve, conditional upon the passing of the ordinary resolutions numbered 2 and 3, to extend the general mandate granted to the Directors, to allot, issue or otherwise deal with additional shares pursuant to the ordinary resolution numbered 3 by the addition to the aggregate nominal amount of the share capital of the Company which may be allotted by the Directors pursuant to such general mandate an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to the ordinary resolution numbered 2, provided that such amount shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of the passing of this Resolution as enlarged by the allotment and issue of the Offer Shares
- Mgmt For
5. Authorize the Directors, subject to the Listing Committee of the Stock Exchange granting the listing of, and permission to deal in, the Offer Shares, the Warrants and the Shares which may fall to be issued upon the exercise of the Warrants either unconditionally or subject to such condition as may be reasonably acceptable to the Company, to allot and issue up to a maximum of not more than 225,853,983 Offer Shares, 225,853,983 Warrants which entitle the holder thereto to subscribe for Shares at an initial price of HKD 10.00 per Share [subject to adjustment] and 225,853,983 new Shares which fall to be issued upon the exercise of the Warrants pursuant to the Warrant Issue, to qualifying shareholders in accordance with the terms and conditions of the Open Offer; and to do all such acts and things, to sign and execute all such further documents and to take such steps as the Directors may in their discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the allotment and issue of the Offer Shares, the Warrants and new Shares which fall to be issued upon the exercise of the Warrants
- Mgmt For

Security: Y88170207
 Ticker:
 ISIN: HK0028013271

Meeting Type: EGM
 Meeting Date: 06-Dec-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	<p>Approve, conditional upon [i] the Listing Committee of The Stock Exchange of Hong Kong Limited [the "Stock Exchange"] granting or agreeing to grant [subject to allotment] and not having withdrawn or revoked the listing of, and permission to deal in, the Revised Offer Shares [as defined below], the Warrants [as defined below] and the Shares which may fall to be issued upon the exercise of the Warrants to be allotted and issued to the qualifying shareholders of the Company pursuant to the terms and conditions of the Revised Open Offer [as defined below]; [ii] the registration and filing of all relevant documents relating to the Revised Open Offer required by law to be registered or filed with the Registrar of Companies in Hong Kong; and [iii] the obligations of 3V Capital Limited [the "Underwriter"] under the underwriting agreement dated 25 SEP 2007 [the "Underwriting Agreement" including, if any, all supplemental agreements relating thereto] made between the Company and the Underwriter becoming unconditional and the Underwriting Agreement not being terminated in accordance with the terms thereof prior to 4:00 p.m. on the second business day after the date which is the latest time for acceptance of, and payment for, the Revised Offer Shares [as defined below]: the issue, by way of an open offer, of 251,853,983 new shares of par value of HKD 0.20 each [the "Shares"] in the issued share capital of the Company [the "Revised Open Offer"], such 251,853,983 new Shares [the "Revised Offer Shares"] to be issued at a price of HKD 6.00 per Revised Offer Share [the "Subscription Price"] to the Shareholders whose names appear on the register of members of the Company on the date by reference to which entitlements under the Revised Open Offer will be determined [other than those Shareholders [the "Excluded Shareholders"] with registered addresses outside Hong Kong and whom the Directors of the Company [the "Directors"], after making relevant enquiry, considers their exclusion from the Revised Open Offer to be necessary or expedient on account either of the legal restrictions under the laws of the relevant jurisdiction or any requirements of the relevant regulatory body or stock exchange in that jurisdiction] in the proportion of one Revised Offer Share for every five Shares then held and otherwise pursuant to and in accordance with the terms and conditions as specified; b) the issue of 251,853,983 warrants [the "Warrants"] which entitle the holder thereto to subscribe for Shares at an initial price of HKD 10.00 per Share [subject to adjustment], on the basis of one unit of subscription right for every one Revised Offer Share taken up [the "Warrant Issue"]; [c] the issue of 251,853,983 new Shares which fall to be issued upon the exercise of the Warrants pursuant to the Warrant Issue; [d] [i] authorize the Directors to allot and issue the Revised Offer Shares and the Warrants pursuant to or in connection with the Revised Open Offer and the Warrant Issue</p>	Mgmt	For	For

notwithstanding that the same may be offered, allotted or issued otherwise than pro rata to the existing Shareholders and, in particular, [ii] and to make such exclusions or other arrangements in relation to fractional entitlements or Excluded Shareholders as they may, at their absolute discretion, deem necessary or expedient or appropriate; [e] approve and ratify the Underwriting Agreement, and all the transactions contemplated under the Underwriting Agreement, and authorize the Directors to do such acts and execute such other documents with or without amendments and affix the common seal of the Company thereto [if required] as they may consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with or in relation to the Underwriting Agreement; and [f] and to do all such acts and execute such other documents with or without amendments and affix the common seal of the Company thereto [if required] as they may consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with or in relation to the Revised Open Offer and the Warrant Issue

2. Authorize the Directors, subject to the passing of the Resolution 1, to repurchase securities [i.e. Shares or Warrants to be issued under the Warrant Issue] up to the aggregate nominal amount not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of the passing of this Resolution as enlarged [subject to the completion of the Revised Open Offer] by the allotment and issue of the Revised Offer Shares and the aggregate nominal amount of subscription rights attaching to all Warrants outstanding which may be repurchased by the Company pursuant to the approval in this resolution above shall not exceed 10% of the aggregate nominal amount of subscription rights attaching to all Warrants outstanding as at the date of the passing of this Resolution [subject to the completion of the Warrant Issue], and such approval shall be limited accordingly; and the general mandate granted to the Directors to exercise the powers of the Company to repurchase the Shares as approved by the Shareholders in the AGM held on 18 MAY 2007 [the 2007 AGM] is revoked [without prejudice to any valid exercise of such general mandate prior to the passing of this Resolution]; and [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company, or any other applicable Law to be held]
- Mgmt For For
3. Authorize the Directors of the Company, in addition to the existing authorities, subject to the passing of the Resolution 2, to allot and issue or otherwise deal with additional Shares or securities convertible into Shares, options, warrants or similar rights to subscribe for any Shares, and to make or grant offers, agreements and options which might require the exercise of such powers, subject to and in accordance with all applicable laws during and after the relevant period, not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company and amongst other things not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company, otherwise than pursuant to: i) a rights issue; ii) the exercise of rights of subscription or conversion under the terms of any Warrants issued by the Company or any securities which are convertible into Shares; or iii) the exercise
- Mgmt Against Against

of any options granted under any option scheme or similar arrangement for the time being adopted for the grant or issue to employees of the Company and/ or any of its subsidiaries of any options to subscribe for, Shares or rights to acquire Shares; iv] any scrip dividend or similar arrangement providing for the allotment of Shares in lieu of the whole or part of a dividend on the Shares in accordance with the articles of association of the Company from time to time; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company, or any other applicable Law to be held]

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|----|--|------|---------|---------|
| 4. | Approve, conditional upon the passing of the Resolutions 2 and 3, to extend the general mandate granted to the Directors, to allot, issue or otherwise deal with additional shares pursuant to the Resolution 3 by the addition to the aggregate nominal amount of the share capital of the Company which may be allotted by the Directors pursuant to such general mandate an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to the Resolution 2, provided that such amount shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of the passing of this Resolution as enlarged by the allotment and issue of the Revised Offer Shares | Mgmt | Against | Against |
| 5. | Authorize the Directors, subject to the Listing Committee of the Stock Exchange granting the listing of, and permission to deal in, the Revised Offer Shares, the Warrants and the Shares which may fall to be issued upon the exercise of the Warrants either unconditionally or subject to such condition as may be reasonably acceptable to the Company, to allot and issue up to a maximum of not more than 251,853,983 Offer Shares, 251,853,983 Warrants which entitle the holder thereto to subscribe for Shares at an initial price of HKD 10.00 per Share [subject to adjustment] and 251,853,983 new Shares which fall to be issued upon the exercise of the Warrants pursuant to the Warrant Issue, to qualifying shareholders in accordance with the terms and conditions of the Revised Open Offer; and to do all such acts and things, to sign and execute all such further documents and to take such steps as the Directors may in their discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the allotment and issue of the Offer Shares, the Warrants and new Shares which fall to be issued upon the exercise of the Warrants | Mgmt | For | For |

TIAN AN CHINA INVESTMENTS CO LTD, HONG KONG

Agenda Number: 701441329

Security: Y88170207

Meeting Type: EGM

Ticker:

Meeting Date: 30-Jan-2008

ISIN: HK0028013271

- | Prop.# | Proposal | Proposal Type | Proposal Vote | For/Against Management |
|--------|--|---------------|---------------|------------------------|
| 1. | Approve and ratify, the conditional Sale and Purchase Agreement dated 03 DEC 2007 [the Agreement] entered into between Tian An China Hotel and | Mgmt | For | For |

Property Investments Company Limited as the vendor, Lead Step Holdings Limited as the purchaser, Tian An China Investments Company Limited [the Company] as the vendor's guarantor and Mr. Fong Ting as the purchaser's guarantor, for (i) the Sale and Purchase of 2,121,212 shares of USD 1.00 each [the Sale Shares], representing approximately 15.15% of the issued share capital of Asia Coast Investments Limited [Asia Coast]; (ii) the Sale and Purchase of 11,878,788 shares of USD 1.00 each [the Option Shares], representing approximately 84.85% of the issued share capital of Asia Coast at an aggregate consideration for the sale and purchase of both the Sale Shares and the Option Shares at HKD 660,000,000.00 [subject to adjustments]; and (iii) all other transactions contemplated in the Agreement [as specified]; and authorize the Directors of the Company amongst other matters, to sign, execute, perfect, deliver or to authorize signing, executing, perfecting and delivering all such documents and deeds, and to do or doing all such acts, matters and things as he may in his discretion consider necessary, expedient or desirable to give effect to and implement the terms of the Agreement

TIAN AN CHINA INVESTMENTS CO LTD, HONG KONG

Agenda Number: 701556598

Security: Y88170207

Meeting Type: AGM

Ticker:

Meeting Date: 23-May-2008

ISIN: HK0028013271

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and adopt the audited financial statements and the reports of the Directors and the Auditors of the Company for the YE 31 DEC 2007	Mgmt	For	For
2.	Declare a final dividend	Mgmt	For	For
3.A	Re-elect Mr. Ng Qing Hai as a Director.	Mgmt	For	For
3.B	Re-elect Mr. Li Chi Kong as a Director	Mgmt	For	For
3.C	Re-elect Mr. Ngai Wah Sang as a Director	Mgmt	For	For
3.D	Re-elect Mr. Xu Su Jing as a Director	Mgmt	For	For
3.E	Re-elect Ms. Lisa Yang Lai Sum as a Director	Mgmt	For	For
3.F	Approve to fix the Director's fees	Mgmt	For	For
4.	Re-appoint Messers. Deloitte Touche Tohmatsu as the Auditors and authorize the Directors to fix their remuneration	Mgmt	For	For
5.A	Authorize the Directors of the Company, to allot, issue or otherwise deal with additional shares of the Company [shares] or securities convertible into shares options, warrants or similar rights to subscribe for any shares and to make or grant offers, agreements and options during and after the relevant period, not exceeding 20% of the aggregate number of the shares in issue at the date of passing this resolution, otherwise than pursuant to i) a rights issue [as specified]; or ii) the exercise of rights of subscription or conversion attaching to any warrants issued by the Company or any securities which are convertible into shares; or iii) the exercise of any option granted under any option scheme or similar arrangement for the	Mgmt	For	For

time being adopted for the grant or issue to employees of the Company and/or any of its subsidiaries of any options to subscribe for, or rights to acquire shares; and iv) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares, in accordance with the Articles of Association of the Company from time to time; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable Laws to be held]

5.B	<p>Authorize the Directors of the Company to repurchase shares and outstanding warrants of the Company, during the relevant period, on The Stock Exchange of Hong Kong Limited [the Stock Exchange] or any other stock exchange on which the shares of the Company may be listed and recognized for this purpose by the Securities and Futures Commission of Hong Kong and the stock exchange under the Hong Kong Code on share repurchases, subject to and in accordance with all applicable Laws and regulations, not exceeding 10% of the aggregate number of the shares in issue at the date of passing this resolution and 10% of the Warrants at the date of the passing of this resolution respectively; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable Laws to be held]</p>	Mgmt	For	For
5.C	<p>Approve, conditional upon the passing of Resolution 5[A] and 5[B] as specified, to extend the general mandate granted to the Directors to exercise the powers of the Company to allot, issue or otherwise deal with additional securities of the Company pursuant to Resolution 5[A] as specified and by the addition thereto the number of such shares repurchased by the Company under the authority granted pursuant to Resolution 5[B] as specified, not exceeding 10% of the aggregate number of shares in issue at the date of the passing of this Resolution</p>	Mgmt	For	For

 ULTRAPETROL (BAHAMAS) LIMITED

Agenda Number: 932752086

Security: P94398107
 Ticker: ULTR
 ISIN: BSP943981071

Meeting Type: Annual
 Meeting Date: 08-Aug-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	TO VOTE FOR, AGAINST OR WITHHOLD FROM VOTING ON THE APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER, 2006 AND THE AUDITORS REPORT THEREON. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT.	Mgmt	For	For
2A	RE-ELECTION OF THE DIRECTOR: FELIPE MENENDEZ ROSS	Mgmt	For	For
2B	RE-ELECTION OF THE DIRECTOR: RICARDO MENENDEZ ROSS	Mgmt	For	For
2C	RE-ELECTION OF THE DIRECTOR: JAMES F. MARTIN	Mgmt	For	For

2D	RE-ELECTION OF THE DIRECTOR: KATHERINE A. DOWNS	Mgmt	For	For
2E	RE-ELECTION OF THE DIRECTOR: LEONARD J. HOSKINSON	Mgmt	For	For
2F	RE-ELECTION OF THE DIRECTOR: MICHAEL C. HAGAN	Mgmt	For	For
2G	RE-ELECTION OF THE DIRECTOR: GEORGE WOOD	Mgmt	For	For
03	TO RATIFY AND CONFIRM ALL ACTS, TRANSACTIONS AND PROCEEDINGS OF DIRECTORS, OFFICERS AND EMPLOYEES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER, 2006 AND INDEMNIFYING THE DIRECTORS, OFFICERS AND EMPLOYEES AGAINST ALL CLAIMS.	Mgmt	For	For

VSMPO-AVISMA CORPORATION, VERHNAYA SALDA

Agenda Number: 701590540

Security: X98053105
Ticker:
ISIN: RU0009100291

Meeting Type: AGM
Meeting Date: 30-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the annual report, balance sheet, profit and loss statement for the year 2007	Mgmt	For	For
2.	Approve the profit and loss distribution and dividend payment for the year 2007, on remuneration to the Board of Directors and Audit Commission	Mgmt	For	For
3.	Elect the Board of Directors	Mgmt	For	For
4.	Elect the Audit Commission	Mgmt	For	For
5.	Approve the External Auditor	Mgmt	For	For
6.	Approve the participation in non commercial organization of the exporters of metal production	Mgmt	Abstain	Against

WELSPUN GUJARAT STAHL ROHREN LTD

Agenda Number: 701339764

Security: Y9535F120
Ticker:
ISIN: INE191B01025

Meeting Type: AGM
Meeting Date: 29-Aug-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and adopt the balance sheet as at 31 MAR 2007 and the Profit and Loss Account for the YE on that date and the report of the Directors and the Auditors thereon	Mgmt	For	For
2.	Declare the dividend on preference and equity shares	Mgmt	For	For
3.	Re-appoint Shri. G.R. Goenka as a Director, who retires by rotation	Mgmt	For	For
4.	Re-appoint Shri. R.R. Mandawewala as a Director, who retires by rotation	Mgmt	For	For
5.	Re-appoint Shri. M.L. Mittal as a Director, who retires by rotation	Mgmt	For	For
6.	Re-appoint M/s. MGB & Co., Chartered Accountants as the Statutory Auditors, who retire at the meeting	Mgmt	For	For

7. Re-appoint Shri. G.R. Goenka as the Vice Chairman and Managing Director of the Company, pursuant to Section 198, 269, 309 and 310 and other applicable provisions, if any, of the Companies Act, 1956 [the Act] and Schedule XIII to the Act and subject to such other approval of Banks and Financial Institutions and such other approval as may be required under the Act or otherwise, for a period of 5 years with effective from 01 JUL 2007 on an aggregate remuneration up to a limit of INR 55 lacs per annum irrespective of adequacy of profits and in addition he shall be entitled to 1% commission on profits as computed under the Sections 349 and 350 of the Companies Act, 1956; authorize the Board of Directors to vary, alter, increase, enhance or widen the scope of the remuneration, to the extent specified in Schedule XIII to the Act as amended from time to time; to increase the aforesaid ceiling with effective from 01 APR 2008 and thereafter at the end of every 12 months by not more than 25% of the remuneration drawn in the preceding year; and to enter into agreement/issue letter of increase in remuneration and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for the purpose of giving effect to this resolution
8. Approve, pursuant to Section 198, 309 and 310 and other applicable provisions, if any, of the Companies Act, 1956 [the Act] and Schedule XIII to the Act and subject to such other approval, sanction if any, as may be required, to increase the remuneration of Shri. M.L. Mittal, Executive Director Finance, with effective from 01 APR 2007 from INR 42.50 Lacs per annum to INR 65 Lacs per annum irrespective of adequacy of profits; that Shri. M. L. Mittal be eligible to participate in the Employee Stock Option Scheme as may be approved by the Company; and authorize the Board of Directors to vary, alter, increase, enhance or widen the scope of the remuneration, to the extent specified in Schedule XIII and other applicable provisions, if any of the Act as amended from time to time; to increase the aforesaid remuneration with effective from 01 APR 2008 and thereafter at the end of every 12 months by not more than 25% of the remuneration drawn in the preceding FY; and to enter into agreement/issue letter of increase in remuneration and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for the purpose of giving effect to this resolution
9. Approve, pursuant to Section 198, 309 and 310 and other applicable provisions, if any, of the Companies Act, 1956 [the Act] and Schedule XIII to the Act and subject to such other approval, sanction, if any, as may be required, approval of Members of the Company, to increase the remuneration of Shri. Braja K. Mishra-Chief Executive Officer and Executive Director with effective from 01 APR 2007 from INR 103 Lacs per annum to INR 150 Lacs per annum irrespective of adequacy of profits; that Shri. Braja K. Mishra be eligible to participate in the Employee Stock Option Scheme as approved by the Company; and authorize the Board of Directors to vary, alter, increase, enhance or widen the scope of the remuneration, to the extent specified in Schedule XIII and other applicable provisions, if any of the Act as amended from time to time; to increase the aforesaid ceiling on 01 APR 2008 and thereafter at the end of every 12 months by not more than 25% of the remuneration drawn in the preceding FY; and to enter into

agreement/issue letter of increase in remuneration and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for the purpose of giving effect to this resolution

 WILMAR INTERNATIONAL LTD

Agenda Number: 701536914

Security: Y9586L109
 Ticker:
 ISIN: SG1T56930848

Meeting Type: AGM
 Meeting Date: 29-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and adopt the audited accounts for the YE 31 DEC 2007 and the reports of the Directors and Auditors thereon	Mgmt	For	For
2.	Approve the payment of a final tax exempt [one-tier] dividend of SGD 0.026 per ordinary share for the YE 31 DEC 2007	Mgmt	For	For
3.	Approve the payment of Directors' fees of SGD 360,000 for the YE 31 DEC 2007 [2006: SGD 150,000]	Mgmt	For	For
4.	Re-elect Mr. Martua Sitorus as a Director, who retires under Article 104 in accordance with the Company's Articles of Association	Mgmt	For	For
5.	Re-elect Mr. Chua Phuay Hee as a Director, who retires under Article 104 in accordance with the Company's Articles of Association	Mgmt	For	For
6.	Re-elect Mr. Teo Kim Yong as a Director, who retires under Article 104 in accordance with the Company's Articles of Association	Mgmt	For	For
7.	Re-elect Mr. Kwok Kian Hai as a Director, who retires under Article 108 in accordance with the Company's Articles of Association	Mgmt	For	For
8.	Re-elect Mr. Lee Hock Kuan as a Director, who retires under Article 108 in accordance with the Company's Articles of Association	Mgmt	For	For
9.	Re-elect Mr. Kuok Khoon Ean as a Director, who retires under Article 108 in accordance with the Company's Articles of Association	Mgmt	For	For
10.	Re-elect Mr. John Daniel Rice as a Director, who retires under Article 108 in accordance with the Company's Articles of Association	Mgmt	For	For
11.	Re-appoint Ernst & Young as the Auditors of the Company and to authorize the Directors to fix their remuneration	Mgmt	For	For
12.	Approve, for the renewal of the mandate for the purposes of Chapter 9 of the Listing Manual of Singapore Exchange Securities Trading Limited, for the Company, its subsidiaries and associated Companies [within the meaning of the said Chapter 9] or any of them to enter into transactions falling within the categories of Interested Person Transactions as set out in the Company's Addendum to Shareholders dated 14 APR 2008 [being an addendum to the Annual Report of the Company for the FYE 31 DEC 2007 [the Addendum]], with any party who is of the class or classes of interested persons described in the Addendum, provided that such transactions are carried out on normal commercial terms and will not be prejudicial to the interests of the Company	Mgmt	For	For

and its minority shareholders and are in accordance with the procedures as set out in the Addendum [the IPT Mandate]; [Authority expires until the next AGM of the Company is held or is required by law to be held]; and authorize the Directors of the Company and/or to do all such acts and things [including, without limitation, executing all such documents as may be required] as they and/or he may consider expedient or necessary or in the interests of the Company to give effect to the IPT Mandate and/or this resolution

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|-----|--|------|---------|---------|
| 13. | <p>Authorize the Directors of the Company to allot and issue shares in the capital of the Company that, pursuant to Section 161 of the Companies Act, Chapter 50, and the listing rules of the Singapore Exchange Securities Trading Limited to: issue shares in the capital of the Company whether by way of rights, bonus or otherwise; make or grant offers, agreements or options that might or would require shares to be issued or other transferable rights to subscribe for or purchase shares [collectively, Instruments] including but not limited to the creation and issue of warrants, debentures or other instruments convertible into shares; and issue additional Instruments arising from adjustments made to the number of Instruments previously issued, while the authority conferred by shareholders was in force, in accordance with the terms of issue of such Instruments, [notwithstanding that such authority conferred by shareholders may have ceased to be in force]; at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and [notwithstanding the authority conferred by the shareholders may have ceased to be in force] issue shares in pursuance of any Instrument made or granted by the Directors while the authority was in force or any additional Instrument referred to in [a][iii] above provided always that the aggregate number of shares to be issued pursuant to this resolution [including shares to be issued in pursuance of Instruments made or granted pursuant to this resolution] does not exceed 50% of the issued shares [excluding treasury shares] in the capital of the Company, of which the aggregate number of shares [including shares to be issued in pursuance of Instruments made or granted pursuant to this resolution] to be issued other than on a pro rata basis to shareholders of the Company does not exceed 20% of the issued shares [excluding treasury shares] in the capital of the Company, and for the purpose of this resolution, the percentage of the issued shares shall be based on the number of issued shares [excluding treasury shares] in the capital of the Company at the time this resolution is passed, after adjusting for: new shares arising from the conversion or exercise of convertible securities that have been approved or may be approved by shareholders from time to time; new shares arising from exercising share options or vesting of share awards outstanding or subsisting at the time this resolution is passed; and/or any subsequent bonus issue, consolidation or subdivision of the Company's shares; and [Authority expired earlier the conclusion of the next AGM or the date by which the next AGM of the Company is required by law to be held]</p> | Mgmt | Against | Against |
| 14. | <p>Authorize the Directors of the Company to grant options and issue shares under the Executives' Share Option Scheme of the Company to offer and grant options from time to time in accordance with the provisions of the Executives' Share Option Scheme of the Company [the Share Scheme]</p> | Mgmt | For | For |

and, pursuant to Section 161 of the Companies Act, Chapter 50, to allot and issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of options granted [while the authority conferred by this Resolution is in force] under the Share Scheme, notwithstanding that the authority conferred by this resolution may have ceased to be in force, provided that the aggregate number of shares to be issued pursuant to the Share Scheme shall not exceed 15% of the issued shares of the capital of the Company from time to time, as determined in accordance with the provisions of the Share Scheme

 WON IK QUARTZ CORPORATION, KUMI

Agenda Number: 701470786

Security: Y9690J107

Meeting Type: OGM

Ticker:

Meeting Date: 05-Mar-2008

ISIN: KR7074600008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Elect the External Auditors	Mgmt	For	For

 WON IK QUARTZ CORPORATION, KUMI

Agenda Number: 701467208

Security: Y9690J107

Meeting Type: AGM

Ticker:

Meeting Date: 14-Mar-2008

ISIN: KR7074600008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the financial statement	Mgmt	For	For
2.	Approve the limit of remuneration of the Directors	Mgmt	For	For
3.	Approve the limit of remuneration of the Auditors	Mgmt	For	For

 WOORI FIN HLDGS CO LTD

Agenda Number: 701478148

Security: Y9695X119

Meeting Type: AGM

Ticker:

Meeting Date: 28-Mar-2008

ISIN: KR7053000006

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the financial statement	Mgmt	For	For
2.	Approve the partial amendment to the Articles of Incorporation	Mgmt	For	For
3.	Elect the Auditor Committee Member as a Outside Director	Mgmt	For	For
4.	Approve the limit of remuneration for the Directors	Mgmt	For	For

Security: M9866J108
 Ticker:
 ISIN: CY0009731015

Meeting Type: AGM
 Meeting Date: 06-Dec-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the report of the Directors and the Auditors of the Company and the audited financial statements of the Company for the YE 31 DEC 2006	Mgmt	For	For
2.	Receive the report of the Directors and the Auditors of the Company and the audited financial statements of the Company for the 6 months ended 30 JUN 2007	Mgmt	For	For
3.	Re-elect Mr. Lev Partskhaladze as a Director of the Company	Mgmt	For	For
4.	Re-elect Mr. Taras Kytovyy as a Director of the Company	Mgmt	For	For
5.	Re-elect Mr. Andriy Myrhorodsky as a Director of the Company	Mgmt	For	For
6.	Re-elect Mr. Jaroslav Kinach as a Director of the Company	Mgmt	For	For
7.	Re-elect Mr. Yiannos Georgallides as a Director of the Company	Mgmt	For	For
8.	Re-elect Mr. Olena Volska as a Director of the Company	Mgmt	For	For
9.	Re-elect Mr. Mark Iwashko as a Director of the Company	Mgmt	For	For
10	Re-appoint Baker Tilly Proios Limited the retiring Auditors of the Company and authorize the Directors to determine their remuneration	Mgmt	For	For
11.A	Approve to increase the authorized share capital of the Company from USD 400,000, divided into 40,000,000 ordinary shares of USD 0.01, to USD 500,000, divide into 50,000,000 ordinary shares of USD 0.01, by the creation of 10,000,000 new ordinary shares of USD 0.01	Mgmt	For	For
S.11B	Approve, subject to and conditional upon the passing of Resolution 11.A above: i) the pre-emption rights of the shareholders, with regard to the Placing Shares and disapplied for the period ending on the date of the next AGM of the Company; and ii) the pre-emption rights of the shareholders with regard to the issue of any warrants authorized by the Company from time to time and the issue of Warrant Shares and disapplied for the maximum period permitted by Cypriot Law	Mgmt	Against	Against
11.C	Authorize the Directors of the Company, subject to and conditional upon the passing of Resolution 11.A and S.11.B above, pursuant to the authority conferred upon them by the passing of the Resolutions 11.A and S.11.B above, as if Section 60B of the Law did not apply thereto for a period ending on the date of the next AGM of the Company, to allot the Placing Shares [subject to the AIM Rules] as they see fit	Mgmt	Abstain	Against
11.D	Approve, subject to and conditional upon the passing of Resolution 11.C above, and notwithstanding any provision of the Articles of Association, the Company shall not required to issue any share certificates in respect of the Placing	Mgmt	Abstain	Against

Shares

11.E	Ratify and approve the authority of the Board of Directors to enter into transactions to acquire property on behalf of the Company using ordinary shares as consideration, in all cases in accordance with the provisions of the Law; the authority and power of the Board of Directors in this respect shall be for the maximum period allowed by the Law	Mgmt	Against	Against
S.11F	Amend Article 1 of the Articles of Association of the Company as specified	Mgmt	For	For
11.G	Authorize the Directors and Secretary of the Company, subject to and conditional upon the passing of Resolutions 11.A, S.11.B, 11.C, 11.D, 11.E and S.11.F above, both jointly and severally, in co-operation with the legal consultants of the Company in Cyprus, Messrs. Mouaimis & Mouaimis, of Limassol, Cyprus, to do all such acts and to sign and file with the Registrar of Companies in Nicosia, Cyprus, all such documents as are necessary or appropriate to give effect to the above Resolutions	Mgmt	Abstain	Against

YANZHOU COAL MNG CO LTD

Agenda Number: 701579077

Security: Y97417102

Meeting Type: AGM

Ticker:

Meeting Date: 27-Jun-2008

ISIN: CNE1000004Q8

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the working report of the Board of Directors of the Company [the Board] for the YE 31 DEC 2007	Mgmt	For	For
2.	Approve the working report of the Supervisory Committee of the Company for the YE 31 DEC 2007	Mgmt	For	For
3.	Approve the audited financial statements of the Company as at and for the YE 31 DEC 2007	Mgmt	For	For
4.	Approve the profit distribution plan [the cash dividend distribution plans] of the Company for the YE 31 DEC 2007 and authorize the Board to distribute such dividend to shareholders of the Company	Mgmt	For	For
5.1	Re-appoint Mr. Wang Xin as a Non-Worker Representative Executive Director of the 4th session of the Board for a term of 3 years, which will become effective upon the conclusion of the AGM	Mgmt	For	For
5.2	Re-appoint Mr. Geng Jiahuai as a Non-Worker Representative Executive Director of the 4th session of the Board for a term of 3 years, which will become effective upon the conclusion of the AGM	Mgmt	For	For
5.3	Re-appoint Mr. Yang Deyu as a Non-Worker Representative Executive Director of the 4th session of the Board for a term of 3 years, which will become effective upon the conclusion of the AGM	Mgmt	For	For
5.4	Re-appoint Mr. Shi Xuerang as a Non-Worker Representative Executive Director of the 4th session of the Board for a term of 3 years, which will become effective upon the conclusion of the AGM	Mgmt	For	For
5.5	Re-appoint Mr. Chen Changchun as a Non-Worker	Mgmt	For	For

	Representative Executive Director of the 4th session of the Board for a term of 3 years, which will become effective upon the conclusion of the AGM			
5.6	Re-appoint Mr. Wu Yuxiang as a Non-Worker Representative Executive Director of the 4th session of the Board for a term of 3 years, which will become effective upon the conclusion of the AGM	Mgmt	For	For
5.7	Re-appoint Mr. Wang Xinkun as a Non-Worker Representative Executive Director of the 4th session of the Board for a term of 3 years, which will become effective upon the conclusion of the AGM	Mgmt	For	For
5.8	Re-appoint Mr. Zhang Baocai as a Non-Worker Representative Executive Director of the 4th session of the Board for a term of 3 years, which will become effective upon the conclusion of the AGM	Mgmt	For	For
6.I	Re-appoint Mr. Pu Hongjiu as a Independent Non-Executive Director of the 4th session of the Board for a term of 3 years, which will become effective upon the conclusion of the AGM	Mgmt	For	For
6.II	Appoint Mr. Zhai Xigui as a Independent Non-Executive Director of the 4th session of the Board for a term of 3 years, which will become effective upon the conclusion of the AGM	Mgmt	For	For
6.III	Appoint Mr. Li Weian as a Independent Non-Executive Director of the 4th session of the Board for a term of 3 years, which will become effective upon the conclusion of the AGM	Mgmt	For	For
6.IV	Re-appoint Mr. Wang Junyan as a Independent Non-Executive Director of the 4th session of the Board for a term of 3 years, which will become effective upon the conclusion of the AGM	Mgmt	For	For
7.I	Re-appoint Mr. Song Guo as a Non-worker Representative Supervisors of the 4th session of the Supervisory Committee, which will become effective upon conclusion of the AGM	Mgmt	For	For
7.II	Re-appoint Mr. Zhou Shoucheng as a Non-Worker Representative Supervisors of the 4th session of the Supervisory Committee, which will become effective upon conclusion of the AGM	Mgmt	For	For
7.III	Appoint Mr. Zhang Shengdong as a Non-Worker Representative Supervisors of the 4th session of the Supervisory Committee, which will become effective upon conclusion of the AGM	Mgmt	For	For
7.IV	Appoint Ms. Zhen Ailan as a Non-Worker Representative Supervisors of the 4th session of the Supervisory Committee, which will become effective upon conclusion of the AGM	Mgmt	For	For
8.	Approve to determine the remuneration of the Directors and the Supervisors of the Company for the YE 31 DEC 2008	Mgmt	For	For
9.	Approve the Purchase of Liability Insurance for the Directors, Supervisors and Senior Officers	Mgmt	For	For
10.	Approve the appointments of Grant Thornton and Shine Wing Certified Public Accountants Limited as the Company's international and PRC Auditors for the year 2008, respectively, and an aggregate annual remuneration of RMB 6.96 million for the annual auditing and internal control evaluation auditing services, and authorize the Board to fix and pay their other service fees	Mgmt	For	For
S.11	Approve, the unconditional general mandate granted	Mgmt	For	For

to the Board to issue, allot and deal with additional H Shares in the share capital of the Company and to make or grant offers, agreements and options in respect thereof, subject to the following terms during or after the end of the relevant period shall not exceed 20 % of the number of H Shares in issue as at the date of the this resolution; and the Board will only exercise its power under such mandate in accordance with the Company Law of the PRC and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited [as amended from time to time] and only if all necessary approvals from the China Securities Regulatory Commission and/or other relevant PRC government authorities are obtained; [Authority expires the earlier at the conclusion of the next AGM of the Company or the expiration of a 12-month period]; and contingent on the directors and authorize the Board to approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider relevant in connection with the issue of such new shares including, but not limited to, determining the time and place of issue, making all necessary applications to the relevant authorities and entering into an underwriting agreement [or any other agreement], to determine the use of proceeds and to make all necessary filings and registrations with the relevant PRC, Hong Kong and other authorities, and to make such amendments to the Articles of Association as it thinks fit so as to reflect the increase in registered capital of the Company and to reflect the new share capital structure of the Company under the intended allotment and issue of the shares of the Company pursuant to this resolution

S.12 Authorize the Board to repurchase the issued H Shares of the Company on the Hong Kong Stock Exchange, subject to and in accordance with all applicable laws, rules and regulations and/or requirements of the governmental or regulatory body of securities in the PRC, the Hong Kong Stock Exchange or of any other governmental or regulatory body and the aggregate nominal value of H Shares of the Company authorized to be repurchased subject to the approval in this resolution during the relevant period shall not exceed 10% of the aggregate nominal value of the issued H Shares of the Company as at the date of the passing of this resolution; the passing of a special resolution with the same terms as the resolution set out in this resolution [except for this sub-paragraph at the AGM of the Company to be held on 27 JUN 2008 and the passing of a special resolution with the same terms as the resolution set out in this resolution [except for this sub-paragraph at a class meeting for the holders of H Shares and at a class meeting of the holders of Domestic Shares to be convened for such purpose; and the relevant PRC regulatory authorities as may be required by laws, rules and regulations of the PRC being obtained by the Company if appropriate; and the Company not being required by any of its creditors to repay or to provide guarantee in respect of any amount due to any of them [or if the Company is so required by any of its creditors, the Company having, in its absolute discretion, repaid or provided guarantee in respect of such amount] pursuant to the notification procedure as specified in Article 30 of the Articles of Association of the Company subject to the approval of all relevant PRC regulatory authorities for the repurchase of such H Shares being granted, to: amend the Articles of Association of the

Mgmt

For

For

Company as it thinks fit so as to reduce the registered share capital of the Company and to reflect the new capital structure of the Company upon the repurchase of H Shares of the Company as contemplated in this resolution; and file the amended Articles of Association of the Company with the relevant governmental authorities of the PRC and Conditional upon: the special resolutions relating to the general mandate for the issue of additional H Shares; the special resolution for the grant of a general mandate to repurchase shares at the AGM and; the special resolutions as specified in the class meeting for the holders of H Shares and class meeting for the holders of Domestic Shareholders, respectively, being passed, the aggregate nominal amount of the H Shares of the Company which will be repurchased by the Company subject to the authority of the Directors granted under the special resolutions pursuant to the AGM and the class meetings shall be added to the aggregate nominal amount of share capital that may be allotted or agreed conditionally or unconditionally to be allotted by the Directors of the Company pursuant to S.11 [Authority expires the earlier at the conclusion of the next AGM of the Company or the expiration of a 12-month period]

VAN ECK WORLDWIDE HARD ASSETS FUND

 ADDAX PETROLEUM CORPORATION

Agenda Number: 932912202

Security: 00652V102
 Ticker: ADXTF
 ISIN: CA00652V1022

Meeting Type: Annual
 Meeting Date: 26-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	REAPPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR, AT SUCH REMUNERATION AS MAY BE APPROVED BY THE AUDIT COMMITTEE OF THE CORPORATION.	Mgmt	For	For
02	DIRECTOR PETER DEY S. PAUL DE HEINRICH JEAN CLAUDE GANDUR GERRY MACEY BRIAN ANDERSON AFOLABI OLADELE JAMES DAVIE WESLEY TWISS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For

 AGNICO-EAGLE MINES LIMITED

Agenda Number: 932850464

Security: 008474108
 Ticker: AEM
 ISIN: CA0084741085

Meeting Type: Annual and Special
 Meeting Date: 09-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR LEANNE M. BAKER DOUGLAS R. BEAUMONT SEAN BOYD BERNARD KRAFT MEL LEIDERMAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For

	JAMES D. NASSO	Mgmt	For	For
	EBERHARD SCHERKUS	Mgmt	For	For
	HOWARD R. STOCKFORD	Mgmt	For	For
	PERTTI VOUTILAINEN	Mgmt	For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO AGNICO-EAGLE'S EMPLOYEE SHARE PURCHASE PLAN.	Mgmt	For	For
04	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT OF AGNICO-EAGLE'S STOCK OPTION PLAN.	Mgmt	For	For
05	AN ORDINARY RESOLUTION CONFIRMING THE ADOPTION OF THE AMENDED AND RESTATED BY-LAWS OF THE COMPANY.	Mgmt	For	For

 ALPHA NATURAL RESOURCES, INC.

Agenda Number: 932847241

Security: 02076X102
 Ticker: ANR
 ISIN: US02076X1028

Meeting Type: Annual
 Meeting Date: 14-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR MARY ELLEN BOWERS JOHN S. BRINZO HERMANN BUERGER KEVIN S. CRUTCHFIELD E. LINN DRAPER, JR. GLENN A. EISENBERG JOHN W. FOX, JR. MICHAEL J. QUILLEN TED G. WOOD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2005 LONG-TERM INCENTIVE PLAN.	Mgmt	For	For
03	TO APPROVE THE 2008 ANNUAL INCENTIVE BONUS PLAN.	Mgmt	For	For
04	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For

 ANADARKO PETROLEUM CORPORATION

Agenda Number: 932851973

Security: 032511107
 Ticker: APC
 ISIN: US0325111070

Meeting Type: Annual
 Meeting Date: 20-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JOHN R. BUTLER, JR.	Mgmt	For	For
1B	ELECTION OF DIRECTOR: LUKE R. CORBETT	Mgmt	For	For
1C	ELECTION OF DIRECTOR: JOHN R. GORDON	Mgmt	For	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Mgmt	For	For
03	APPROVAL OF 2008 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For	For

04	APPROVAL OF 2008 DIRECTOR COMPENSATION PLAN.	Mgmt	For	For
05	STOCKHOLDER PROPOSAL - DECLASSIFICATION OF BOARD	Shr	Against	For
06	STOCKHOLDER PROPOSAL - AMENDMENT TO NON-DISCRIMINATION POLICY	Shr	Against	For

ANGLO AMERICAN PLC, LONDON

Agenda Number: 701486703

Security: G03764134

Meeting Type: AGM

Ticker:

Meeting Date: 15-Apr-2008

ISIN: GB00B1XZS820

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the financial statements of the Company and the Group and the reports of the Directors and Auditors for the YE 31 DEC 2007	Mgmt	For	For
2.	Declare a final dividend of 86 US cents, payable on 30 APR 2008 to those shareholders registered at the close of business on 14 MAR 2008	Mgmt	For	For
3.	Elect Sir C. K. Chow as a Director of the Company	Mgmt	For	For
4.	Re-elect Mr. Chris Fay as a Director of the Company	Mgmt	For	For
5.	Re-elect Sir Rob Margetts as a Director of the Company	Mgmt	For	For
6.	Re-elect Mr. Rene Medori as a Director of the Company	Mgmt	For	For
7.	Re-elect Mr. Karel Van Mierdt as a Director of the Company	Mgmt	For	For
8.	Re-appoint Deloitte & Touche LLP as the Auditors of the Company for the ensuing year	Mgmt	For	For
9.	Authorize the Directors to determine the remuneration of the Auditors	Mgmt	For	For
10.	Approve the Directors' remuneration report for the YE 31 DEC 2007 as specified	Mgmt	For	For
11.	Approve, to resolve that the rules of the Anglo American Sharesave Option Plan [the Sharesave Plan]; and authorize the Directors to make such modifications to the Sharesave Plan as they may consider necessary to obtain the relevant tax authorities or to take account of the requirements of the Financial Services Authority and best practice and to adopt the Sharesave Plan as so modified and do all such acts and things necessary to operate the Sharesave Plan	Mgmt	For	For
S.12	Approve, to resolve that the rules of the Anglo American Discretionary Option Plan [the Discretionary Plan]; and authorize the Directors to make such modifications to the Discretionary Plan as they may consider necessary to obtain the relevant tax authorities or to take account of the requirements of the Financial Services Authority and best practice and to adopt the Discretionary Plan as so modified and do all such acts and things necessary to operate the Discretionary Plan	Mgmt	For	For
S.13	Approve, to resolve that the subscription for new shares and the acquisition of treasury shares pursuant to the Trust Deed and Rules of the Anglo American Share Incentive Plan	Mgmt	For	For

[the SIP]

S.14	Approve to renew the authority to allot relevant securities conferred on the Directors by Article 9.2 of the Company's Articles of Association, up to an aggregate nominal amount of USD 72.5 million [131.95 million ordinary shares]; [Authority expires at the AGM of the Company in 2009]	Mgmt	For	For
S.15	Approve to renew the power, subject to the passing of ordinary Resolution 14, to allot equity securities wholly for cash conferred on the Directors by Article 9.3 of the Company's Articles of Association, up to an aggregate nominal amount of USD 36 million [65.5 million ordinary shares]; [Authority expires at the AGM of the Company in 2009]	Mgmt	For	For
S.16	Authorize the Company, for the purpose of Section 166 of the Companies Act 1985, to make market purchases [Section 163(3) of the Companies Act 1985] of 198 million ordinary shares of 54 86/91 US cents each in the capital of the Company, at a minimum price of 54 86/91 US cents in the each capital of the Company authorized to be acquired is 198 million and the maximum price which may be paid for an ordinary shares of 54 86/91 US cents; up to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days, on which such ordinary share is contracted to be purchased and the amount stipulated by Article 5(1) of the buy back and stabilization regulations 2003; [Authority expires at the conclusion of the AGM of the Company in 2009]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry	Mgmt	For	For
S.17	Amend the Articles of Association as specified with effect from the end of this meeting; and adopt, with effect from 0.01 a.m. on 01 OCT 2008, or any later date on which Section 175 of the Companies Act 2006 comes into effect, the new Articles A of the Company, pursuant this resolution be amended; i) for the purposes of Section 175 of the Companies Act 2006 so that the Directors be given power in the Articles of Association of the Company to authorize certain conflicts of interest described in that Section; and ii) by the deletion of Articles 94, 95 and 96 in their entirety and by the insertion in their place of new Articles 94, 94A, 95, 95A and 96 such amendments as specified and all necessary and consequential numbering amendments be made to the Articles of Association of the Company	Mgmt	For	For

ARCELORMITTAL

Agenda Number: 932754220

Security: 03937E101
Ticker: MT
ISIN:

Meeting Type: Special
Meeting Date: 28-Aug-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
02	PROPOSAL TO MERGE MITTAL STEEL COMPANY N.V. INTO ARCELORMITTAL AS CONTEMPLATED BY THE MERGER PROPOSAL (VOORSTEL TOT FUSIE) AND THE EXPLANATORY MEMORANDUM (TOELICHTING OP HET VOORSTEL TOT FUSIE) DATED AS OF JUNE 25, 2007, INCLUDING THE AUTHORITY OF THE BOARD OF DIRECTORS TO	Mgmt	For	For

ARCELORMITTAL

Agenda Number: 932781809

Security: 03937E101
 Ticker: MT
 ISIN:

Meeting Type: Special
 Meeting Date: 05-Nov-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	APPROVAL OF THE MERGER WHEREBY ARCELORMITTAL SHALL MERGE INTO ARCELOR BY WAY OF ABSORPTION BY ARCELOR OF ARCELORMITTAL AND WITHOUT LIQUIDATION OF ARCELORMITTAL (THE "MERGER"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For
02	DISCHARGE OF THE DIRECTORS AND THE AUDITOR OF ARCELORMITTAL AND DETERMINATION OF THE PLACE WHERE THE BOOKS AND RECORDS OF ARCELORMITTAL WILL BE KEPT FOR A PERIOD OF FIVE YEARS.	Mgmt	For	For

ARCELORMITTAL

Agenda Number: 932875911

Security: 03938L104
 Ticker: MT
 ISIN: US03938L1044

Meeting Type: Annual
 Meeting Date: 13-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
A1	APPROVAL OF THE ANNUAL ACCOUNTS FOR THE 2007 FINANCIAL YEAR	Mgmt	No vote	
A2	APPROVAL OF THE CONSOLLDATED FINANCIAL STATEMENTS FOR THE 2007 FINANCIAL YEAR	Mgmt	No vote	
A3	DETERMINATION OF THE AMOUNT OF FEES, THE COMPENSATION AND ATTENDANCE FEES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	No vote	
A4	ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND	Mgmt	No vote	
A5	DISCHARGE OF THE DIRECTORS	Mgmt	No vote	
A6	STATUTORY ELECTIONS OF FOUR (4) DIRECTORS	Mgmt	No vote	
A7	ELECTION OF LEWIS B. KADEN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote	
A8	ELECTION OF IGNACIO FERNANDEZ TOXO AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote	
A9	ELECTION OF ANTOINE SPILLMANN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote	
A10	ELECTION OF MALAY MUKHERJEE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote	
A11	RENEWAL OF THE AUTHORIZATION OF THE BOARD OF DIRECTORS OF THE COMPANY AND OF THE CORPORATE BODIES OF OTHER COMPANIES	Mgmt	No vote	
A12	APPOINTMENT OF DELOITTE SA AS INDEPENDENT COMPANY AUDITOR	Mgmt	No vote	
A13	DECISION TO AUTHORISE THE BOARD OF DIRECTORS TO ISSUE STOCK OPTIONS OR OTHER EQUITY BASED	Mgmt	No vote	

AWARDS TO THE EMPLOYEES

A14	DECISION TO AUTHORISE THE BOARD OF DIRECTORS TO PUT IN PLACE AN EMPLOYEE SHARE PURCHASE PLAN	Mgmt	No vote
E15	DECISION TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Mgmt	No vote

BPZ RESOURCES, INC

Agenda Number: 932897955

Security: 055639108
 Ticker: BZP
 ISIN: US0556391086

Meeting Type: Annual
 Meeting Date: 20-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR GORDON GRAY E. BARGER MILLER, III	Mgmt Mgmt	For For	For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF JOHNSON MILLER & CO., CPA'S PC AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For	For

BRAZILIAN RESOURCES INC.

Agenda Number: 932815179

Security: 105913107
 Ticker: BRZRF
 ISIN: CA1059131070

Meeting Type: Annual and Special
 Meeting Date: 11-Mar-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	ELECTION OF DIRECTORS FOR ALL OF THE NOMINEES LISTED IN THE INFORMATION CIRCULAR.	Mgmt	Abstain	Against
02	REAPPOINTMENT OF AUDITORS.	Mgmt	For	For
03	IN RESPECT OF AMENDMENTS OF THE CORPORATION'S ARTICLES OF INCORPORATION (I) TO REDUCE THE NUMBER OF AUTHORIZED SHARES OF THE CORPORATION'S COMMON STOCK TO EFFECT A ONE FOR FIVE REVERSE STOCK SPLIT OF THE CORPORATION'S COMMON STOCK AND THEREAFTER (II) TO RESTORE THE EXISTING NUMBER OF AUTHORIZED SHARES OF THE CORPORATION'S COMMON STOCK.	Mgmt	For	For
04	IN RESPECT TO THE EXTENSION OF THE EXPIRY DATE OF ANY OPTION OUTSTANDING UNDER THE CORPORATION'S STOCK OPTION PLAN (THE "STOCK OPTION PLAN") THAT WOULD OTHERWISE EXPIRE DURING OR WITHIN 10 BUSINESS DAYS FOLLOWING A TRADING BLACK-OUT.	Mgmt	For	For
05	IN RESPECT OF THE AMENDMENT TO THE STOCK OPTION PLAN TO SPECIFY THE TYPES OF AMENDMENTS TO THE STOCK OPTION PLAN OR ANY OUTSTANDING OPTION THAT CAN BE MADE BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL.	Mgmt	For	For

CAMERON INTERNATIONAL CORPORATION

Agenda Number: 932846984

Security: 13342B105

Meeting Type: Annual

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR PETER J. FLUOR JACK B. MOORE DAVID ROSS III	Mgmt Mgmt Mgmt	For For For	For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS CAMERON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For	For

COMPANHIA VALE DO RIO DOCE

Agenda Number: 932762378

Security: 204412209
 Ticker: RIO
 ISIN: US2044122099

Meeting Type: Special
 Meeting Date: 30-Aug-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	PROPOSAL TO AMEND THE COMPANY'S BY-LAWS.	Mgmt	For	For
02	PROPOSAL FOR A FORWARD STOCK SPLIT, PURSUANT TO WHICH EACH AND EVERY CURRENT SHARE ISSUED BY THE COMPANY, BOTH COMMON AND PREFERRED, SHALL BECOME TWO SHARES OF THE SAME TYPE AND CLASS, AS THE CASE MAY BE, AND THE CORRESPONDING ADJUSTMENT OF ARTICLE 5 AND ARTICLE 6 OF THE COMPANY'S BY-LAWS.	Mgmt	For	For
03	CONSOLIDATION OF THE AMENDMENTS TO THE COMPANY'S BY-LAWS, MENTIONED ABOVE IN ITEMS I AND II HEREIN, IF SUCH PROPOSED MODIFICATIONS ARE APPROVED.	Mgmt	For	For
04	RATIFICATION OF CVRD'S ACQUISITION OF THE CONTROLLING SHARE OF AMCI HOLDINGS AUSTRALIA, AS REQUIRED BY ARTICLE 256 SECTION 1 OF THE BRAZILIAN CORPORATE LAW.	Mgmt	For	For
05	REPLACEMENT OF A BOARD MEMBER.	Mgmt	For	For

COMPANHIA VALE DO RIO DOCE

Agenda Number: 932874236

Security: 204412209
 Ticker: RIO
 ISIN: US2044122099

Meeting Type: Annual
 Meeting Date: 29-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01A	APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007	Mgmt	For	For
01B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR THE COMPANY	Mgmt	For	For
01C	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Mgmt	For	For
01D	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	Mgmt	For	For

E2A	THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF MERGER OF FERRO GUSA CARAJAS S.A., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW	Mgmt	For	For
E2B	TO RATIFY THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AUDITORES INDEPENDENTES, THE EXPERTS HIRED TO APPRAISE THE VALUE OF THE COMPANY TO BE MERGED	Mgmt	For	For
E2C	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS	Mgmt	For	For
E2D	THE APPROVAL FOR THE MERGER OF FERRO GUSA CARAJAS S.A., WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW SHARES BY THE COMPANY	Mgmt	For	For

 CONAGRA FOODS, INC.

Agenda Number: 932762481

Security: 205887102
 Ticker: CAG
 ISIN: US2058871029

Meeting Type: Annual
 Meeting Date: 27-Sep-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR MOGENS C. BAY STEVEN F. GOLDSTONE W.G. JURGENSEN RUTH ANN MARSHALL GARY M. RODKIN ANDREW J. SCHINDLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For For For For For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For	For
03	SHAREHOLDER PROPOSAL REGARDING CONTROLLED ATMOSPHERE KILLING	Shr	Abstain	Against

 CVR ENERGY, INC.

Agenda Number: 932860996

Security: 12662P108
 Ticker: CVI
 ISIN: US12662P1084

Meeting Type: Annual
 Meeting Date: 06-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JOHN J. LIPINSKI SCOTT L. LEBOVITZ REGIS B. LIPPERT GEORGE E. MATELICH STEVE A. NORDAKER STANLEY DE J. OSBORNE KENNETH A. PONTARELLI MARK E. TOMKINS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For	For

 DARLING INTERNATIONAL INC.

Agenda Number: 932860263

Security: 237266101
Ticker: DAR
ISIN: US2372661015

Meeting Type: Annual
Meeting Date: 06-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR RANDALL C. STUEWE O. THOMAS ALBRECHT C. DEAN CARLSON MARLYN JORGENSEN JOHN D. MARCH CHARLES MACALUSO MICHAEL URBUT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote	

DEVON ENERGY CORPORATION

Agenda Number: 932889655

Security: 25179M103
Ticker: DVN
ISIN: US25179M1036

Meeting Type: Annual
Meeting Date: 04-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR DAVID A. HAGER JOHN A. HILL MARY P. RICCIARDELLO	Mgmt Mgmt Mgmt	For For For	For For For
02	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2008	Mgmt	For	For
03	AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For	For
04	AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For	For

DIAMOND OFFSHORE DRILLING, INC.

Agenda Number: 932868992

Security: 25271C102
Ticker: DO
ISIN: US25271C1027

Meeting Type: Annual
Meeting Date: 20-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON JOHN R. BOLTON CHARLES L. FABRIKANT PAUL G. GAFFNEY II HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2008.	Mgmt	For	For

Security: 28336L109
 Ticker: EP
 ISIN: US28336L1098

Meeting Type: Annual
 Meeting Date: 14-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF	Mgmt	For	For
1B	ELECTION OF DIRECTOR: JAMES L. DUNLAP	Mgmt	For	For
1C	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Mgmt	For	For
1D	ELECTION OF DIRECTOR: ROBERT W. GOLDMAN	Mgmt	For	For
1E	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Mgmt	For	For
1F	ELECTION OF DIRECTOR: THOMAS R. HIX	Mgmt	For	For
1G	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Mgmt	For	For
1H	ELECTION OF DIRECTOR: RONALD L KUEHN, JR.	Mgmt	For	For
1I	ELECTION OF DIRECTOR: FERRELL P. MCCLEAN	Mgmt	For	For
1J	ELECTION OF DIRECTOR: STEVEN J. SHAPIRO	Mgmt	For	For
1K	ELECTION OF DIRECTOR: J. MICHAEL TALBERT	Mgmt	For	For
1L	ELECTION OF DIRECTOR: ROBERT F. VAGT	Mgmt	For	For
1M	ELECTION OF DIRECTOR: JOHN L. WHITMIRE	Mgmt	For	For
1N	ELECTION OF DIRECTOR: JOE B. WYATT	Mgmt	For	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

EURASIAN NATURAL RESOURCES CORPORATION PLC, LONDON

Agenda Number: 701584357

Security: G3215M109
 Ticker:
 ISIN: GB00B29BCK10

Meeting Type: AGM
 Meeting Date: 11-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the report and accounts for the YE 31 DEC 2007	Mgmt	For	For
2.	Approve the Directors' remuneration report for the YE 31 DEC 2007	Mgmt	For	For
3.	Elect Dr. Johannes Sittard	Mgmt	For	For
4.	Elect Mr. Miguel Perry	Mgmt	For	For
5.	Elect Sir. David Cooksey	Mgmt	For	For
6.	Elect Mr. Gerhard Ammann	Mgmt	For	For
7.	Elect Mr. Marat Beketayev	Mgmt	For	For
8.	Elect Mr. Mehmet Dalman	Mgmt	For	For
9.	Elect Mr. Michael Eggleton	Mgmt	For	For
10.	Elect Sir. Paul Judge	Mgmt	For	For
11.	Elect Mr. Kenneth Olisa	Mgmt	For	For

12.	Elect Sir. Richard Sykes	Mgmt	For	For
13.	Elect Mr. Roderick Thomson	Mgmt	For	For
14.	Elect Mr. Eduard Utepov	Mgmt	For	For
15.	Elect Mr. Abdraman Yedilbayev	Mgmt	For	For
16.	Re-appoint PricewaterhouseCoopers LLP as the Auditors	Mgmt	For	For
17.	Grant authority to allot shares	Mgmt	For	For
18.	Grant authority to disapply pre-emption rights	Mgmt	For	For
19.	Grant authority to make market purchases	Mgmt	For	For
20.	Adopt the New Articles	Mgmt	For	For

EXTERRAN HOLDINGS INC.

Agenda Number: 932852797

Security: 30225X103
Ticker: EXH
ISIN: US30225X1037

Meeting Type: Annual
Meeting Date: 06-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JANET F. CLARK ERNIE L. DANNER URIEL E. DUTTON GORDON T. HALL J.W.G. HONEYBOURNE JOHN E. JACKSON WILLIAM C. PATE STEPHEN M. PAZUK STEPHEN A. SNIDER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS EXTERRAN HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

EXXARO RES LTD

Agenda Number: 701518271

Security: S26949107
Ticker:
ISIN: ZAE000084992

Meeting Type: AGM
Meeting Date: 25-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and adopt the annual financial statements for the YE 31 DEC 2007	Mgmt	For	For
2.	Re-appoint Deloitte and Touche as the Auditors	Mgmt	For	For
3.	Authorize the Directors to determine the Auditors remuneration	Mgmt	For	For
4.1	Re-elect Mr. U. Khumalo as a Director	Mgmt	For	For
4.2	Re-elect Dr. D. Konar as a Director	Mgmt	For	For
4.3	Re-elect Mr. R.P. Mohring as a Director	Mgmt	For	For
4.4	Re-elect Mr. P.K.V. Ncetezo as a Director	Mgmt	For	For

5.	Approve the Non-Executive Directors remuneration for the period 01 JAN 2008 to 31 DEC 2008	Mgmt	For	For
6.	Grant authority to allot and issue shares	Mgmt	For	For
7.	Grant authority to allot and issue shares for cash	Mgmt	For	For
8.	Grant authority to repurchase Company shares	Mgmt	For	For

FIRST SOLAR, INC.

Agenda Number: 932879527

Security: 336433107
Ticker: FSLR
ISIN: US3364331070

Meeting Type: Annual
Meeting Date: 23-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR MICHAEL J. AHEARN CRAIG KENNEDY JAMES F. NOLAN J. THOMAS PRESBY BRUCE SOHN PAUL H. STEBBINS MICHAEL SWEENEY JOSE H. VILLARREAL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote	
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 27, 2008.	Mgmt	No vote	

FMC TECHNOLOGIES, INC.

Agenda Number: 932854400

Security: 30249U101
Ticker: FTI
ISIN: US30249U1016

Meeting Type: Annual
Meeting Date: 09-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR C. MAURY DEVINE THOMAS M. HAMILTON RICHARD A. PATTAROZZI	Mgmt Mgmt Mgmt	For For For	For For For
02	APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER OUR INCENTIVE COMPENSATION AND STOCK PLAN.	Mgmt	For	For

FNX MINING COMPANY INC.

Agenda Number: 932890709

Security: 30253R101
Ticker: FNXMF
ISIN: CA30253R1010

Meeting Type: Annual and Special
Meeting Date: 29-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR A.T. MACGIBBON ROBERT D. CUDNEY	Mgmt Mgmt	For For	For For

	FRANKLIN LORIE DAVIS	Mgmt	For	For
	J. DUNCAN GIBSON	Mgmt	For	For
	DANIEL INNES	Mgmt	For	For
	JOHN LILL	Mgmt	For	For
	JOHN LYDALL	Mgmt	For	For
	DONALD M. ROSS	Mgmt	For	For
	JAMES WALLACE	Mgmt	For	For
02	IN RESPECT OF THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION.	Mgmt	For	For
03	AN ORDINARY RESOLUTION APPROVING AND CONFIRMING THE CORPORATION'S SHAREHOLDER RIGHTS PLAN, SUBSTANTIALLY IN THE FORM OF THE RESOLUTION WHICH IS CONTAINED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THE NOTICE OF THE ANNUAL AND SPECIAL MEETING.	Mgmt	For	For

 FRED.OLSEN ENERGY ASA, OSLO

Agenda Number: 701578253

Security: R25663106

Meeting Type: AGM

Ticker:

Meeting Date: 27-May-2008

ISIN: NO0003089005

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
1.	Opening of the AGM by the Chairman of the Board, Ms. Anette S. Olsen	Mgmt	For	For
2.	Elect the Chairman for the meeting and 1 shareholder to sign the minutes together with the Chairman and agenda	Mgmt	For	For
3.	Receive the Director's report and the annual accounts for 2007 for Fred Olsen energy parent Company and consolidated	Mgmt	For	For
4.	Approve the distribution of dividend	Mgmt	For	For
5.	Authorize the Board of Directors to increase the share capital	Mgmt	For	For
6.	Authorize the Board of Directors to purchase the Company's own shares	Mgmt	For	For
7.	Receive the statement by the Board of Directors on the remuneration of the Senior Management	Mgmt	For	For
8.	Approve the stipulation of the Board of Director's fee	Mgmt	For	For
9.	Approve the stipulation of the Auditor's fee	Mgmt	For	For
10.	Elect the Board of Directors	Mgmt	For	For

FREEPORT-MCMORAN COPPER & GOLD INC.

Agenda Number: 932893527

Security: 35671D857
Ticker: FCX
ISIN: US35671D8570

Meeting Type: Annual
Meeting Date: 05-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ROBERT A. DAY GERALD J. FORD H. DEVON GRAHAM, JR. J. BENNETT JOHNSTON CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY GABRIELLE K. MCDONALD JAMES R. MOFFETT B.M. RANKIN, JR. J. STAPLETON ROY STEPHEN H. SIEGELE J. TAYLOR WHARTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For	For For For For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For	For
03	APPROVAL OF THE PROPOSED AMENDMENT TO THE FREEPORT-MCMORAN COPPER & GOLD INC. AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 1,800,000,000.	Mgmt	For	For

FRONTIER OIL CORPORATION

Agenda Number: 932828760

Security: 35914P105
Ticker: FTO
ISIN: US35914P1057

Meeting Type: Annual
Meeting Date: 22-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JAMES R. GIBBS DOUGLAS Y. BECH G. CLYDE BUCK T. MICHAEL DOSSEY JAMES H. LEE PAUL B. LOYD, JR. MICHAEL E. ROSE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP, INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS, AS THE COMPANY'S AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For

GOLDCORP INC.

Agenda Number: 932855096

Security: 380956409
Ticker: GG
ISIN: CA3809564097

Meeting Type: Annual and Special
Meeting Date: 20-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
A	DIRECTOR IAN W. TELFER DOUGLAS M. HOLTBY C. KEVIN MCARTHUR JOHN P. BELL LAWRENCE I. BELL BEVERLEY A. BRISCOE PETER J. DEY P. RANDY REIFEL A. DAN ROVIG KENNETH F. WILLIAMSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For	For For For For For For For For For For For
B	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Mgmt	For	For
C	A RESOLUTION APPROVING AMENDMENTS TO THE COMPANY'S 2005 STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR;	Mgmt	For	For
D	A RESOLUTION APPROVING AMENDMENTS TO THE COMPANY'S RESTRICTED SHARE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR;	Mgmt	For	For
E	A RESOLUTION CONFIRMING A NEW GENERAL BY-LAW FOR THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

HESS CORPORATION

Agenda Number: 932847075

Security: 42809H107
Ticker: HES
ISIN: US42809H1077

Meeting Type: Annual
Meeting Date: 07-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR E.E. HOLIDAY J.H. MULLIN J.J. O'CONNOR F.B. WALKER R.N. WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For
03	PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For	For
04	APPROVAL OF THE 2008 LONG-TERM INCENTIVE PLAN.	Mgmt	For	For

HOLLY CORPORATION

Agenda Number: 932858600

Security: 435758305
Ticker: HOC
ISIN: US4357583057

Meeting Type: Annual
Meeting Date: 08-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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01	DIRECTOR B.P. BERRY M.P. CLIFTON M.R. HICKERSON T.K. MATTHEWS R.G. MCKENZIE J.P. REID P.T. STOFFEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For For
02	RATIFICATION OF THE RECOMMENDATION OF THE COMPANY'S AUDIT COMMITTEE, ENDORSED BY THE BOARD OF DIRECTORS, OF THE SELECTION OF ERNST & YOUNG, LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE COMPANY'S AUDITOR FOR THE YEAR 2008.	Mgmt	For	For

ILUKA RESOURCES LTD

Agenda Number: 701534996

Security: Q4875J104

Meeting Type: AGM

Ticker:

Meeting Date: 21-May-2008

ISIN: AU000000ILU1

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Elect Mr. Jenny Seabrook as a Director	Mgmt	For	For
2.	Elect Mr. Donald Morley as a Director	Mgmt	For	For
3.	Approve to grant of 1 million share rights to Mr. David Robb	Mgmt	For	For
4.	Approve the remuneration report for the year 31 DEC 2007	Mgmt	For	For

IMPALA PLATINUM HLDGS LTD

Agenda Number: 701380836

Security: S37840113

Meeting Type: AGM

Ticker:

Meeting Date: 25-Oct-2007

ISIN: ZAE000083648

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Receive the financial statements for the YE 30 JUN 2007	Non-Voting		
1.	Re-elect Mr. F. J. P. Roux as a Director	Mgmt	For	For
2.	Re-elect Mr. J. M. McMahon as a Director	Mgmt	For	For
3.	Appoint Mr. D. Earp as a Director	Mgmt	For	For
4.	Appoint Mr. F. Jakoet as a Director	Mgmt	For	For
5.	Appoint Mr. D.S. Phiri as a Director	Mgmt	For	For
6.	Approve to determine the remuneration of the Directors	Mgmt	For	For
7.S1	Authorize the Director of the Company, in terms of the Company's Articles of Association, by way of a general authority to repurchase issued shares in the Company or to permit a subsidiary of the Company to purchase shares in the Company, as and when deemed appropriate, subject to the following initiatives: that any such repurchase be effected through the order book operated by the JSE Limited [JSE] trading system and done without any priority understanding or	Mgmt	For	For

agreement between the Company and the counterparty; that a paid announcement giving such details as may be required in terms of JSE Listings Requirements be published when the Company or its subsidiaries have repurchased in aggregate 3% of the initial number of shares in issue, as at the time that the general authority was granted and for each 3% in aggregate of the initial number of shares which are acquired thereafter; that a general repurchase may not in the aggregate in any 1 FY exceed 10% of the number of shares in the Company issued share capital at the time this authority is given, provided that a subsidiary of the Company may not hold at any one time more than 10% of the number of issued shares of the Company; no purchase will be effected during a prohibited period [as specified by the JSE Listings Requirements]; at any one point in time, the Company may only appoint one agent to effect repurchases on the Company's behalf, the Company may only undertake a repurchase of securities if, after such repurchase, the spread requirements of the Company comply with JSE Listings Requirements; in determining the price at which shares may be repurchased in terms of this authority, the maximum premium permitted is 10% above the weighted average traded price of the shares as determined over the 5 days prior to the date of repurchase; and may such repurchase shall be subject to the Companies Act and the applicable provisions of the JSE Listings Requirements, the Board of Directors as at the date of this notice, has stated in intention to examine methods of returning capital to the shareholders in terms of the general authority granted at the last AGM; the Board believes it to be in the best interest of implants that shareholders pass a special resolution granting the Company and/or its subsidiaries with the flexibility, subject to the requirements of the Companies Act and the JSE, to purchase shares should it be in the interest of implants and/or subsidiaries at any time while the general authority subsists; the Directors undertake that they will not implement any repurchase during the period of this general authority unless: the Company and the will be able, in the ordinary course of business to pay their debts for a period of 12 months after the date of the AGM; the assets of the Company and the Group will be in excess of the combined liabilities of the Company and the Group for a period of 2 months after the date of the notice of the AGM, the assets and liabilities have been recognized and measured for this purpose in accordance with the accounting policies used in the latest audited annual group financial statements; the Company's and the Group's ordinary share capital and reserves will, after such payment, be sufficient to meet their needs fro a period of 12 months following the date of the AGM; the Company and the Group will, after such payment, have sufficient working capital to meet their needs for a period of 12 months following the date of the AGM; and the sponsor of the Company provides a letter to the JSE on the adequacy of the working capital in terms of Section 2.12 of the JSE Listings Requirements; [Authority expires the earlier of the conclusion of the next AGM of the Company or 15 months]

8.S2 Approve and adopt the new Articles of Association of the Company as specified

Mgmt

For

For

Security: 45928H106
 Ticker: ICO
 ISIN: US45928H1068

Meeting Type: Annual
 Meeting Date: 14-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR BENNETT K. HATFIELD WILBUR L. ROSS, JR. WENDY L. TERAMOTO	Mgmt Mgmt Mgmt	For For For	For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For
03	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE 2008 ANNUAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Mgmt	For	For

JAMES RIVER COAL COMPANY

Agenda Number: 932919775

Security: 470355207
 Ticker: JRCC
 ISIN: US4703552079

Meeting Type: Annual
 Meeting Date: 27-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR RONALD J. FLORJANCIC* ALAN F. CROWN**	Mgmt Mgmt	No vote No vote	

KAISER ALUMINUM CORPORATION

Agenda Number: 932893868

Security: 483007704
 Ticker: KALU
 ISIN: US4830077040

Meeting Type: Annual
 Meeting Date: 04-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR CAROLYN BARTHOLOMEW JACK A. HOCKEMA GEORGANNE C. PROCTOR BRETT E. WILCOX	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS KAISER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008	Mgmt	For	For
03	APPROVAL OF AMENDMENT OF KAISER'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For	For

KGEN POWER CORPORATION

Agenda Number: 932779044

Security: 49373X103
 Ticker: KGENY
 ISIN: US49373X1037

Meeting Type: Annual
 Meeting Date: 14-Nov-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR GERALD LINDNER WILLIAM GREALIS W. HARRISON WELLFORD RAMON BETOLAZA JOSEPH PIAZZA	Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld	Against Against Against Against Against
02	TO RATIFY THE APPOINTMENT BY THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2008.	Mgmt	Abstain	Against
03	IN ACCORDANCE WITH THEIR DISCRETION UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF.	Mgmt	Abstain	Against

 KGEN POWER CORPORATION

Agenda Number: 932795303

 Security: 49373X103
 Ticker: KGENY
 ISIN: US49373X1037

Meeting Type: Annual
 Meeting Date: 12-Dec-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	TO APPROVE THE AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF THE COMPANY AND APPROVE THE PROPOSED AMENDED AND RESTATED BYLAWS OF THE COMPANY.	Mgmt	For	For
02	DIRECTOR GERALD LINDNER WILLIAM GREALIS W. HARRISON WELLFORD RAMON BETOLAZA JOSEPH PIAZZA	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For
03	TO RATIFY THE APPOINTMENT BY THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2008.	Mgmt	For	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Mgmt	Against	Against

 KILLAM PROPERTIES INC.

Agenda Number: 932868334

 Security: 494104854
 Ticker:
 ISIN:

Meeting Type: Annual and Special
 Meeting Date: 08-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR TIMOTHY R. BANKS PHILIP D. FRASER ROBERT G. KAY JAMES C. LAWLEY ARTHUR G. LLOYD ROBERT G. RICHARDSON GEORGE J. RETI MANFRED J. WALT G. WAYNE WATSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote	

02	THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, TO SERVE AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR, AT SUCH REMUNERATION AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS;	Mgmt	No vote
03	THE AMENDMENT OF THE CORPORATION'S STOCK OPTION PLAN TO INCREASE THE NUMBER OF COMMON SHARES WHICH MAY BE ISSUED THEREUNDER AS FURTHER DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION IN RESPECT OF THE MEETING.	Mgmt	No vote

 KILLAM PROPERTIES INC.

Agenda Number: 932868334

Security: 494104870
 Ticker: KMPPF
 ISIN: CA4941048700

Meeting Type: Annual and Special
 Meeting Date: 08-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR TIMOTHY R. BANKS PHILIP D. FRASER ROBERT G. KAY JAMES C. LAWLEY ARTHUR G. LLOYD ROBERT G. RICHARDSON GEORGE J. RETI MANFRED J. WALT G. WAYNE WATSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote	
02	THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, TO SERVE AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR, AT SUCH REMUNERATION AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS;	Mgmt	No vote	
03	THE AMENDMENT OF THE CORPORATION'S STOCK OPTION PLAN TO INCREASE THE NUMBER OF COMMON SHARES WHICH MAY BE ISSUED THEREUNDER AS FURTHER DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION IN RESPECT OF THE MEETING.	Mgmt	No vote	

 KINROSS GOLD CORPORATION

Agenda Number: 932855022

Security: 496902404
 Ticker: KGC
 ISIN: CA4969024047

Meeting Type: Special
 Meeting Date: 07-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JOHN A. BROUGH TYE W. BURT JOHN K. CARRINGTON RICHARD S. HALLISEY JOHN M.H. HUXLEY JOHN A. KEYES C. MCLEOD-SELTZER GEORGE F. MICHALS JOHN E. OLIVER TERENCE C.W. REID	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For For For For For For For For For For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For

03	TO APPROVE AN AMENDMENT TO THE SHARE INCENTIVE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES ISSUABLE THEREUNDER FROM 12,833,333 TO 22,833,333 AND TO AMEND THE AMENDMENT PROVISIONS OF THE PLAN AS FULLY DESCRIBED IN THE ATTACHED MANAGEMENT INFORMATION CIRCULAR	Mgmt	For	For
04	TO APPROVE AN AMENDMENT TO THE RESTRICTED SHARE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES ISSUABLE THEREUNDER FROM 4,000,000 TO 8,000,000, AND TO AMEND THE AMENDMENT PROVISIONS OF THE PLAN AS FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

KINROSS GOLD CORPORATION

Agenda Number: 932857278

Security: 496902404
Ticker: KGC
ISIN: CA4969024047

Meeting Type: Annual and Special
Meeting Date: 07-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JOHN A. BROUGH TYE W. BURT JOHN K. CARRINGTON RICHARD S. HALLISEY JOHN M.H. HUXLEY JOHN A. KEYES C. MCLEOD-SELTZER GEORGE F. MICHALS JOHN E. OLIVER TERENCE C.W. REID	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For For For For For For For For For For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
03	TO APPROVE AN AMENDMENT TO THE SHARE INCENTIVE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES ISSUABLE THEREUNDER FROM 12,833,333 TO 22,833,333 AND TO AMEND THE AMENDMENT PROVISIONS OF THE PLAN AS FULLY DESCRIBED IN THE ATTACHED MANAGEMENT INFORMATION CIRCULAR	Mgmt	For	For
04	TO APPROVE AN AMENDMENT TO THE RESTRICTED SHARE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES ISSUABLE THEREUNDER FROM 4,000,000 TO 8,000,000, AND TO AMEND THE AMENDMENT PROVISIONS OF THE PLAN AS FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

LIHIR GOLD LTD, PORT MORESBY

Agenda Number: 701499267

Security: Y5285N149
Ticker:
ISIN: PG0008974597

Meeting Type: AGM
Meeting Date: 21-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the financial statements and statutory reports of the FYE 31 DEC 2007	Mgmt	For	For
2.	Elect Ms. Ross Garnaut as a Director	Mgmt	For	For
3.	Elect Mr. Winifred Kamit as a Director	Mgmt	For	For

4.	Elect Mr. Bruce Brook as a Director	Mgmt	For	For
5.	Re-appoint PricewaterhouseCoopers as the Auditor of the Company	Mgmt	For	For
6.	Approve to grant a maximum of 3.1 million share rights to Arthur Hood under the Lihir Executive Share Plan	Mgmt	For	For

MARATHON OIL CORPORATION

Agenda Number: 932821627

Security: 565849106
Ticker: MRO
ISIN: US5658491064

Meeting Type: Annual
Meeting Date: 30-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: CHARLES F. BOLDEN, JR.	Mgmt	For	For
1B	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For	For
1C	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For	For
1D	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For	For
1E	ELECTION OF DIRECTOR: CHARLES R. LEE	Mgmt	For	For
1F	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For	For
1G	ELECTION OF DIRECTOR: SETH E. SCHOFIELD	Mgmt	For	For
1H	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For	For
1I	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2008	Mgmt	For	For
03	STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS	Shr	For	Against
04	STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION OF EXECUTIVE COMPENSATION	Shr	For	Against

MCDERMOTT INTERNATIONAL, INC.

Agenda Number: 932853814

Security: 580037109
Ticker: MDR
ISIN: PA5800371096

Meeting Type: Annual
Meeting Date: 09-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR ROGER A. BROWN OLIVER D. KINGSLEY, JR. BRUCE W. WILKINSON	Mgmt Mgmt Mgmt	For For For	For For For
02	APPROVE AMENDMENT TO ARTICLES OF INCORPORATION TO CHANGE THE PERIOD WITHIN WHICH OUR BOARD OF DIRECTORS MAY SET A RECORD DATE OF A MEETING OF STOCKHOLDERS.	Mgmt	For	For
03	RATIFICATION OF APPOINTMENT OF MCDERMOTT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For

MERCER INTERNATIONAL INC.

Agenda Number: 932890103

Security: 588056101
Ticker: MERC
ISIN: US5880561015

Meeting Type: Annual
Meeting Date: 05-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JIMMY S.H. LEE KENNETH A. SHIELDS WILLIAM D. MCCARTNEY GUY W. ADAMS ERIC LAURITZEN GRAEME A. WITTS GEORGE MALPASS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote	
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS	Mgmt	No vote	

MIRANT CORPORATION

Agenda Number: 932838874

Security: 60467R100
Ticker: MIR
ISIN: US60467R1005

Meeting Type: Annual
Meeting Date: 07-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR THOMAS W. CASON A.D. (PETE) CORRELL TERRY G. DALLAS THOMAS H. JOHNSON JOHN T. MILLER EDWARD R. MULLER ROBERT C. MURRAY JOHN M. QUAIN WILLIAM L. THACKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2008	Mgmt	For	For

MONSANTO COMPANY

Agenda Number: 932797232

Security: 61166W101
Ticker: MON
ISIN: US61166W1018

Meeting Type: Annual
Meeting Date: 16-Jan-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JOHN W. BACHMANN	Mgmt	No vote	
1B	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Mgmt	No vote	
1C	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Mgmt	No vote	
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	No vote	
03	SHAREOWNER PROPOSAL ONE	Shr	No vote	

 NATIONAL OILWELL VARCO, INC.

Agenda Number: 932851771

 Security: 637071101
 Ticker: NOV
 ISIN: US6370711011

 Meeting Type: Annual
 Meeting Date: 14-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	THE ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP	Mgmt	For	For
1B	THE ELECTION OF DIRECTOR: JEFFERY A. SMISEK	Mgmt	For	For
02	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For	For
03	APPROVAL OF NATIONAL OILWELL VARCO ANNUAL INCENTIVE PLAN	Mgmt	For	For

 NEWFIELD EXPLORATION COMPANY

Agenda Number: 932832694

 Security: 651290108
 Ticker: NFX
 ISIN: US6512901082

 Meeting Type: Annual
 Meeting Date: 01-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR DAVID A. TRICE HOWARD H. NEWMAN THOMAS G. RICKS C.E. (CHUCK) SHULTZ DENNIS R. HENDRIX PHILIP J. BURGUIERES JOHN RANDOLPH KEMP III J. MICHAEL LACEY JOSEPH H. NETHERLAND J. TERRY STRANGE PAMELA J. GARDNER JUANITA F. ROMANS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For	For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS.	Mgmt	For	For

 NGM RESOURCES LTD

Agenda Number: 701332354

 Security: Q6751G104
 Ticker:
 ISIN: AU000000NGM8

 Meeting Type: EGM
 Meeting Date: 17-Aug-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting		
1.	Approve, for the purpose of Listing Rule 7.4 and for all other purposes, to issue and allot on 24 JAN 2007 of 8,000,000 shares at an issue price of 20 cents per share to Hartleys Limited and otherwise on the terms and conditions as specified	Mgmt	Abstain	Against

2.	Approve, for the purpose of Listing Rule 7.4 and for all other purposes, to issue and allot of 1,000,000 shares for no cash consideration to Mr. Lindsay George Reed in his capacity as a Trustee for Mr. Peter James Rolley [an Independent Geological Consultant], as specified	Mgmt	Abstain	Against
3.	Approve, subject to and conditional on Resolutions 4 and 5 being passed, for the purposes of Chapter 2E of the Corporations Act and Listing Rule 10.1 and for all other purposes, to issue of 11.4 million shares, 7.6 million options and 11.4 million incentive shares to Global MinEx Venture Ltd. [Global MinEx], BHAM and Mr. Robert Edward Kirtlan as consideration for the acquisition of Indo Energy Limited [Indo Energy] for the purposes and on the terms and conditions as specified	Mgmt	Abstain	Against
4.	Approve, subject to and conditional on Resolutions 3 and 5 being passed, for the purposes of Listing Rule 10.11 and for all other purposes, to issue of 2.4 million shares, 1.6 million options and 2.4 million incentive shares to Global MinEx and 3.42 million shares, 2.28 million options and 3.42 incentive shares to BH Asset Management Limited as consideration for the acquisition of Indo Ene, for the purposes and on the terms and conditions as specified	Mgmt	Abstain	Against
5.	Approve, subject to and conditional on Resolutions 3 and 4 being passed, for the purposes of Listing Rule 7.1 and for all other purposes, to issue of 24,180,000 shares, 16,120,000 Series A options and 24,180,000 incentive shares to Jadekey Nominess Pty Limited, Gregory George Hancock, Renroc Pty Limited, other shareholders and RockFace Consulting Group as consideration for the acquisition of Indo Energy for the purposes and on the terms and conditions as specified	Mgmt	Abstain	Against
6.	Approve, for the purposes of Listing Rule 10.11 and Chapter 2E of the Corporations Act and for all other purposes, to issue to Mr. Stephen Russell Penney, a Director of the Company, or his nominee, of 3,000,000 Management options for nil cash consideration, exercisable at AUD 1.00 per option on or before 31 DEC 2011 and otherwise on the terms and conditions as specified	Mgmt	Abstain	Against
7.	Approve, for the purposes of Listing Rule 10.11 and Chapter 2E of the Corporations Act and for all other purposes, to issue to Mr. Robert Edward Kirtlan, a Director of the Company, or his nominee, of 2,000,000 Management options for nil cash consideration, exercisable at AUD 1.00 per option on or before 31 DEC 2011 and otherwise on the terms and conditions as specified	Mgmt	Abstain	Against
8.	Approve, for the purposes of Listing Rule 10.11 and Chapter 2E of the Corporations Act and for all other purposes, to issue to Mr. Geoffrey Dean Loftus-Hills, a Director of the Company, or his nominee, of 1,000,000 Management Options for nil cash consideration, exercisable at AUD 1.00 per option on or before 31 DEC 2011 and otherwise on the terms and conditions as specified	Mgmt	Abstain	Against
9.	Approve, for the purpose of Listing Rule 7.1 and for all other purposes, to issue to Mr. Gregory Alan Corner, Company Secretary of the Company, or his nominee, of 1,000,000 Management Options for nil cash consideration, exercisable at AUD 1.00 per option on or before 31 DEC	Mgmt	Abstain	Against

2011 and otherwise on the terms and conditions as specified

10.	Approve, for the purpose of Listing Rule 7.1 and for all other purposes, to issue to Mr. Shu Zhan, Development Manager of the Company, or his nominee, of 500,000 Management Options for nil cash consideration, exercisable at AUD 1.00 per option on or before 31 DEC 2011 and otherwise on the terms and conditions as specified	Mgmt	Abstain	Against
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 NGM RESOURCES LTD

Agenda Number: 701387222

Security: Q6751G104
 Ticker:
 ISIN: AU000000NGM8

Meeting Type: AGM
 Meeting Date: 16-Nov-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Receive the financial report, the Directors' report and the Auditor's report for the period ended 30 JUN 2007	Non-Voting		
1.	Re-elect Dr. Stephen Russell Penney as a Director of the Company, who retires in accordance with the Company's Constitution	Mgmt	For	For
2.	Adopt, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, the remuneration report for the period ended 30 JUN 2007	Mgmt	For	For
3.	Approve, in accordance with the provisions Listing Rule 7.2 (Exception 9) and for all other purposes, the issue of securities under the NGM Resources Limited Employee Share Option Plan [ESOP] as an exception to Listing Rule 7.1 and otherwise on the specified terms and conditions	Mgmt	For	For

 NOBLE CORPORATION

Agenda Number: 932838507

Security: G65422100
 Ticker: NE
 ISIN: KYG654221004

Meeting Type: Annual
 Meeting Date: 01-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR LAWRENCE J. CHAZEN MARY P. RICCIARDELLO	Mgmt Mgmt	For For	For For
02	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For	For

 NORTHERN ORION RESOURCES INC.

Agenda Number: 932757668

Security: 665575106
 Ticker: NTO
 ISIN:

Meeting Type: Special
 Meeting Date: 22-Aug-2007

Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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		Type		Management
01	TO APPROVE, WITH OR WITHOUT VARIATION, AN ARRANGEMENT UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING A BUSINESS COMBINATION OF THE COMPANY AND YAMANA GOLD INC.	Mgmt	For	For
02	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For	For

NRG ENERGY, INC.

Agenda Number: 932844396

Security: 629377508
 Ticker: NRG
 ISIN: US6293775085

Meeting Type: Annual
 Meeting Date: 14-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR LAWRENCE S. COBEN PAUL W. HOBBY HERBERT H. TATE WALTER R. YOUNG	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	APPROVAL OF NRG ENERGY, INC. EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For	For
03	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For

NUCOR CORPORATION

Agenda Number: 932840211

Security: 670346105
 Ticker: NUE
 ISIN: US6703461052

Meeting Type: Annual
 Meeting Date: 09-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR PETER C. BROWNING V.F. HAYNES, PH.D.	Mgmt Mgmt	For For	For For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008	Mgmt	For	For
03	APPROVE THE ANNUAL AND LONG-TERM SENIOR OFFICERS INCENTIVE COMPENSATION PLANS	Mgmt	For	For
04	STOCKHOLDER PROPOSAL	Shr	For	Against

OCCIDENTAL PETROLEUM CORPORATION

Agenda Number: 932838862

Security: 674599105
 Ticker: OXY
 ISIN: US6745991058

Meeting Type: Annual
 Meeting Date: 02-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1A	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For	For
1B	ELECTION OF DIRECTOR: RONALD W. BURKLE	Mgmt	For	For
1C	ELECTION OF DIRECTOR: JOHN S. CHALSTY	Mgmt	For	For
1D	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	For	For
1E	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For	For
1F	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	For	For
1G	ELECTION OF DIRECTOR: IRVIN W. MALONEY	Mgmt	For	For
1H	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For	For
1I	ELECTION OF DIRECTOR: RODOLFO SEGOVIA	Mgmt	For	For
1J	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	For	For
1K	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Mgmt	For	For
1L	ELECTION OF DIRECTOR: WALTER L. WEISMAN	Mgmt	For	For
02	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.	Mgmt	For	For
03	SCIENTIFIC REPORT ON GLOBAL WARMING.	Shr	Against	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	Against	For
05	INDEPENDENCE OF COMPENSATION CONSULTANTS.	Shr	For	Against
06	PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE.	Shr	For	Against
07	SPECIAL SHAREHOLDER MEETINGS.	Shr	For	Against

OCEANEERING INTERNATIONAL, INC.

Agenda Number: 932865340

Security: 675232102
Ticker: OII
ISIN: US6752321025

Meeting Type: Annual
Meeting Date: 16-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR T. JAY COLLINS D. MICHAEL HUGHES	Mgmt Mgmt	For For	For For
02	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 93,000,000 TO 183,000,000 AND INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 90,000,000 TO 180,000,000.	Mgmt	For	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For

OPTI CANADA INC.

Agenda Number: 932828758

Security: 68383K109
Ticker: OPCDF
ISIN: CA68383K1093

Meeting Type: Annual
Meeting Date: 29-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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01	ON FIXING THE NUMBER OF DIRECTORS TO BE ELECTED AT TEN (10):	Mgmt	Against	Against
02	DIRECTOR YORAM BRONICKI IAN W. DELANEY CHARLES L. DUNLAP SID W. DYKSTRA RANDALL GOLDSTEIN ROBERT G. PUCHNIAK CHRISTOPHER P. SLUBICKI SAMUEL SPANGLET JAMES M. STANFORD JAMES VAN HOFTEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For For For For For For For For For For
03	ON THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION.	Mgmt	For	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agenda Number: 932782332

Security: 71654V408
Ticker: PBR
ISIN: US71654V4086

Meeting Type: Special
Meeting Date: 29-Oct-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	RATIFICATION OF THE "SHARE PURCHASE & SALE AGREEMENT", DATED AUGUST 03 2007, SIGNED BETWEEN THE INDIRECT CONTROLLING SHAREHOLDERS OF SUZANO PETROQUIMICA S.A., AS THE SELLERS, AND PETROBRAS, AS THE BUYER, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS; ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agenda Number: 932828087

Security: 71654V408
Ticker: PBR
ISIN: US71654V4086

Meeting Type: Special
Meeting Date: 24-Mar-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	APPROVAL OF THE INCORPORATION PROTOCOL AND JUSTIFICATION, DATED FEBRUARY 28, 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY PRAMOA PARTICIPACOES S.A., AS THE ACQUIRED COMPANY, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS, AND WITH PRAMOA PARTICIPACOES S.A.'S INCORPORATION OPERATION APPROVAL.	Mgmt	For	For
1B	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE AND APPROVE THE RESPECTIVE ASSESSMENT REPORT ELABORATED FOR THE PRAMOA PARTICIPACOES S.A. INCORPORATION OPERATION, UNDER THE TERMS OF 1 AND 3 OF ART. 227, LAW NO. 6.404/76.	Mgmt	For	For
2A	APPROVAL OF THE INCORPORATION PROTOCOL AND JUSTIFICATION, DATED FEBRUARY 29, 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY UPB S.A., AS THE ACQUIRED COMPANY, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS, AND WITH UPB S.A.'S INCORPORATION OPERATION APPROVAL.	Mgmt	For	For
2B	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE AND APPROVE THE RESPECTIVE ASSESSMENT REPORT ELABORATED FOR THE UPB S.A.	Mgmt	For	For

03 SPLIT OF THE SHARES THAT REPRESENT THE CAPITAL STOCK. Mgmt For For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agenda Number: 932839737

Security: 71654V408
Ticker: PBR
ISIN: US71654V4086

Meeting Type: Annual
Meeting Date: 04-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, TOGETHER WITH THE AUDIT COMMITTEE'S REPORT FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2007.	Mgmt	For	For
02	2008 FISCAL YEAR CAPITAL BUDGET.	Mgmt	For	For
03	2007 FISCAL YEAR RESULT APPROPRIATION.	Mgmt	For	For
04	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Mgmt	For	For
05	ELECTION OF THE PRESIDENT OF THE BOARD OF DIRECTORS.	Mgmt	For	For
06	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES.	Mgmt	For	For
07	DETERMINATION OF THE MANAGERS' WAGES, INCLUDING THEIR PROFIT PARTICIPATION, PURSUANT TO ARTICLES 41 AND 56 OF THE ARTICLES OF INCORPORATION, AS WELL AS THAT OF THE FULL MEMBERS OF THE AUDIT COMMITTEE.	Mgmt	For	For
E1	CAPITAL STOCK INCREASE VIA THE INCORPORATION OF PART OF THE CAPITAL RESERVES AND OF PROFIT RESERVES, FOR A TOTAL OF R\$26,323 MILLION, INCREASING THE CAPITAL STOCK FROM R\$52,644 MILLION TO R\$78,967 MILLION, WITHOUT CHANGING THE NUMBER OF ORDINARY AND PREFERRED SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agenda Number: 932915563

Security: 71654V408
Ticker: PBR
ISIN: US71654V4086

Meeting Type: Special
Meeting Date: 09-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	TO APPROVE THE DISPOSAL OF THE CONTROL OF THE SUBSIDIARY OF PETROBRAS, DAPEAN PARTICIPACOES S.A., BY MEANS OF THE MERGER INTO THIS COMPANY OF FASCIATUS PARTICIPACOES S.A., A TRANSACTION INSERTED IN THE SPHERE OF THE INVESTMENT AGREEMENT ENTERED INTO AMONG PETROBRAS, PETROBRAS QUIMICA S.A. - PETROQUISA AND UNIPAR-UNIAO DE INDUSTRIAS PETROQUIMICAS S.A., FOR THE CREATION OF A PETROCHEMICAL COMPANY, ACCORDING TO A MATERIAL FACT OF NOVEMBER 30, 2007.	Mgmt	For	For

Security: 716709100
 Ticker: PRFFP
 ISIN: CA7167091007

Meeting Type: Annual
 Meeting Date: 08-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	ON THE ELECTION OF DIRECTORS, FOR THE NOMINEES SET FORTH IN THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED MARCH 14, 2008 (THE "MANAGEMENT PROXY CIRCULAR"):	Mgmt	For	For
02	ON THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT SUCH REMUNERATION AS MAY BE APPROVED BY THE DIRECTORS OF THE CORPORATION.	Mgmt	For	For

PT MEDCO ENERGI INTERNASIONAL TBK

Agenda Number: 701416427

Security: Y7129J136
 Ticker:
 ISIN: ID1000053705

Meeting Type: EGM
 Meeting Date: 27-Dec-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve to divest 51.4% shareholding at PT Apexindo Pratama Duta Tbk	Mgmt	For	For

RANDGOLD RESOURCES LIMITED

Agenda Number: 932854905

Security: 752344309
 Ticker: GOLD
 ISIN: US7523443098

Meeting Type: Annual
 Meeting Date: 15-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	ORDINARY RESOLUTION - ADOPTION OF THE DIRECTORS' REPORT AND ACCOUNTS.	Mgmt	For	
02	ORDINARY RESOLUTION - RE-ELECTION OF DIRECTORS D MARK BRISTOW (CHIEF EXECUTIVE OFFICER).	Mgmt	For	
03	ORDINARY RESOLUTION - ELECTION OF DIRECTORS GRAHAM P SHUTTLEWORTH (FINANCIAL DIRECTOR).	Mgmt	For	
04	ORDINARY RESOLUTION - ADOPTION OF THE REPORT OF THE REMUNERATION COMMITTEE.	Mgmt	For	
05	ORDINARY RESOLUTION - APPROVE THE FEES PAYABLE TO DIRECTORS.	Mgmt	For	
06	ORDINARY RESOLUTION - RE-APPOINT BDO STOY HAYWARD LLP AS AUDITORS OF THE COMPANY.	Mgmt	For	
S7A	SPECIAL RESOLUTION - INCREASE OF AUTHORISED SHARE CAPITAL.	Mgmt	For	
S7B	SPECIAL RESOLUTION - AMEND PARAGRAPH 4 OF MEMORANDUM OF ASSOCIATION.	Mgmt	For	
S7C	SPECIAL RESOLUTION - AMEND ARTICLE 4.1 OF THE ARTICLES OF ASSOCIATION.	Mgmt	For	
S7D	SPECIAL RESOLUTION - APPROVE RESTRICTED SHARE	Mgmt	For	

RANGE RESOURCES CORPORATION

Agenda Number: 932855539

Security: 75281A109
 Ticker: RRC
 ISIN: US75281A1097

Meeting Type: Annual
 Meeting Date: 20-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR CHARLES L. BLACKBURN ANTHONY V. DUB V. RICHARD EALES ALLEN FINKELSON JONATHAN S. LINKER KEVIN S. MCCARTHY JOHN H. PINKERTON JEFFREY L. VENTURA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For
02	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT AN AMENDMENT TO RANGE'S RESTATED CERTIFICATE OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, PAR VALUE \$0.01 PER SHARE, FROM 250 MILLION TO 475 MILLION SHARES.	Mgmt	For	For
03	TO AMEND OUR 2005 EQUITY-BASED COMPENSATION PLAN (I) TO INCREASE THE OF SHARES OF COMMON STOCK BY 900,000 SHARES; (II) TO PROHIBIT THE GRANTING OF OPTIONS BELOW THE FAIR MARKET VALUE; (III) TO SET THE MINIMUM VESTING ON RESTRICTED STOCK AWARDS GRANTED UNDER THE PLAN; (IV) TO LIMIT THE NUMBER OF AWARDS THAT CAN BE ISSUED UNDER THE PLAN.	Mgmt	For	For
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AS OF AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For

RELIANT ENERGY, INC.

Agenda Number: 932852367

Security: 75952B105
 Ticker: RRI
 ISIN: US75952B1052

Meeting Type: Annual
 Meeting Date: 20-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	ELECTION OF DIRECTOR: E. WILLIAM BARNETT	Mgmt	For	For
02	ELECTION OF DIRECTOR: DONALD J. BREEDING	Mgmt	For	For
03	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Mgmt	For	For
04	ELECTION OF DIRECTOR: MARK M. JACOBS	Mgmt	For	For
05	ELECTION OF DIRECTOR: STEVEN L. MILLER	Mgmt	For	For
06	ELECTION OF DIRECTOR: LAREE E. PEREZ	Mgmt	For	For
07	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Mgmt	For	For
08	ELECTION OF DIRECTOR: JOEL V. STAFF	Mgmt	For	For
09	ELECTION OF DIRECTOR: WILLIAM L. TRANSIER	Mgmt	For	For
10	TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF	Mgmt	For	For

RIO TINTO LTD

Agenda Number: 701353017

Security: Q81437107
Ticker:
ISIN: AU000000RIO1

Meeting Type: EGM
Meeting Date: 28-Sep-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the Acquisition, on the terms and subject to the conditions specified in the Support Agreement and the Offer Document; and authorize the Directors [or a duly authorized committee of the Directors] to waive, amend, vary or extend any of the terms and conditions of the Acquisition and to do all things as they may consider to be necessary or desirable to complete, implement and give effect to, or otherwise in connection with, the Acquisition and any matters incidental to the Acquisition; and approve the borrowings, pursuant to the Facility Agreement [as specified] or any refinancing thereof and sanction be given to the aggregate amount for the time being remaining undischarged of all moneys borrowed [including pursuant to such Facility Agreement or any refinancing thereof] by (1) the Company and any of its subsidiaries and (2) RTL and any of its Corporations Act Subsidiaries [exclusive of moneys borrowed by any Company in the Rio Tinto Group from and for the time being owing to any other Company in the Rio Tinto Group or any Company in the RTL Group or by any Company in the RTL Group from and for the time being owing to any other Company in the RTL Group or any Company in the Rio Tinto Group [each term used in this resolution having the meaning ascribed to it in the Company's Articles of Association]] exceeding the limit set out in Article 109 of the Company's Articles of Association provided that such aggregate amount shall not exceed the sum of USD 60 billion	Mgmt	For	For

RIO TINTO PLC, LONDON

Agenda Number: 701353310

Security: G75754104
Ticker:
ISIN: GB0007188757

Meeting Type: EGM
Meeting Date: 14-Sep-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the Acquisition, on the terms and subject to the conditions specified in the Support Agreement and the Offer Document; and authorize the Directors [or a duly authorized committee of the Directors] to waive, amend, vary or extend any of the terms and conditions of the Acquisition and to do all things as they may consider to be necessary or desirable to complete, implement and give effect to, or otherwise in connection with, the Acquisition and any matters incidental to the Acquisition; and approve the borrowings, pursuant to the Facility Agreement [as specified] or any refinancing thereof and sanction be given to the aggregate	Mgmt	No vote	

amount for the time being remaining undischarged of all moneys borrowed [including pursuant to such Facility Agreement or any refinancing thereof] by (1) the Company and any of its subsidiaries and (2) RTL and any of its Corporations Act Subsidiaries [exclusive of moneys borrowed by any Company in the Rio Tinto Group from and for the time being owing to any other Company in the Rio Tinto Group or any Company in the RTL Group or by any Company in the RTL Group from and for the time being owing to any other Company in the RTL Group or any Company in the Rio Tinto Group [each term used in this resolution having the meaning ascribed to it in the Company's Articles of Association]] exceeding the limit set out in Article 109 of the Company's Articles of Association provided that such aggregate amount shall not exceed the sum of USD 60 billion

 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agenda Number: 932819052

Security: 806857108
 Ticker: SLB
 ISIN: AN8068571086

Meeting Type: Annual
 Meeting Date: 09-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR P. CAMUS J.S. GORELICK A. GOULD T. ISAAC N. KUDRYAVTSEV A. LAJOUS M.E. MARKS D. PRIMAT L.R. REIF T.I. SANDVOLD N. SEYDOUX L.G. STUNTZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For	For For For For For For For For For For For For
02	ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS	Mgmt	For	For
03	APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2008 STOCK INCENTIVE PLAN	Mgmt	For	For
04	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For

 SEADRILL LIMITED

Agenda Number: 701371281

Security: G7945E105
 Ticker:
 ISIN: BMG7945E1057

Meeting Type: AGM
 Meeting Date: 28-Sep-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Re-elect Mr. John Fredriksen as a Director of the Company	Mgmt	For	For
2.	Re-elect Mr. Tor Olav Troeim as a Director of the Company	Mgmt	For	For
3.	Elect Mr. Jan Tore Stroemme as a Director of the Company in place of Mr. Paal Nordgreen who is not standing for re-election	Mgmt	For	For

4.	Re-elect Ms. Kate Blankenship as a Director of the Company	Mgmt	For	For
5.	Appoint PricewaterhouseCoopers as the Auditors and authorize the Directors to determine their remuneration	Mgmt	For	For
6.	Approve various amendments to the Company's Bye-laws to ensure with recent revisions to the Bermuda Companies Act 1981, as amended	Mgmt	For	For
7.	Approve the remuneration of the Company's Board of Directors of a total amount of fees not to exceed USD 400000 for the YE ended 31 DEC 2007	Mgmt	For	For
8.	Transact other business	Non-Voting		

SILVER WHEATON CORP.

Agenda Number: 932857355

Security: 828336107
Ticker: SLW
ISIN: CA8283361076

Meeting Type: Annual and Special
Meeting Date: 14-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
A	DIRECTOR PETER BARNES EDUARDO LUNA LAWRENCE I. BELL JOHN A. BROUGH R. PETER GILLIN DOUGLAS M. HOLTBY WADE NESMITH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For For
B	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Mgmt	For	For
C	A RESOLUTION CONFIRMING A NEW GENERAL BY-LAW FOR THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

SUNCOR ENERGY INC.

Agenda Number: 932826615

Security: 867229106
Ticker: SU
ISIN: CA8672291066

Meeting Type: Annual and Special
Meeting Date: 24-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR MEL E. BENSON BRIAN A. CANFIELD BRYAN P. DAVIES BRIAN A. FELESKY JOHN T. FERGUSON W. DOUGLAS FORD RICHARD L. GEORGE JOHN R. HUFF M. ANN MCCAIG MICHAEL W. O'BRIEN EIRA M. THOMAS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For	For For For For For For For For For For For

02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR.	Mgmt	For	For
03	AMENDMENT AND RESTATEMENT OF SHAREHOLDERS RIGHTS PLAN. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For
04	AMENDMENT OF ARTICLES: TWO FOR ONE DIVISION OF COMMON SHARES. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

SUNCOR ENERGY INC.

Agenda Number: 932827934

Security: 867229106
Ticker: SU
ISIN: CA8672291066

Meeting Type: Annual and Special
Meeting Date: 24-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR MEL E. BENSON BRIAN A. CANFIELD BRYAN P. DAVIES BRIAN A. FELESKY JOHN T. FERGUSON W. DOUGLAS FORD RICHARD L. GEORGE JOHN R. HUFF M. ANN MCCAIG MICHAEL W. O'BRIEN EIRA M. THOMAS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For	For For For For For For For For For For For For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR.	Mgmt	For	For
03	AMENDMENT AND RESTATEMENT OF SHAREHOLDERS RIGHTS PLAN. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For
04	AMENDMENT OF ARTICLES: TWO FOR ONE DIVISION OF COMMON SHARES. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

TIMBERWEST FOREST CORP.

Agenda Number: 932844055

Security: 887147205
Ticker: TWTUF
ISIN: CA8871472053

Meeting Type: Annual
Meeting Date: 30-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR CLARK S. BINKLEY WILLIAM C. BROWN V. EDWARD DAUGHNEY ROBERT J. HOLMES PAUL J. MCELLIGOTT ROBERT W. MURDOCH CONRAD A. PINETTE MARIA M. POPE KENNETH A. SHIELDS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For For For For For For For For For For
02	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS,	Mgmt	For	For

AS AUDITORS OF THE COMPANY:

03 THE AUTHORITY OF THE DIRECTORS TO FIX THE REMUNERATION Mgmt For For
OF THE AUDITORS.

TIMBERWEST FOREST CORP.

Agenda Number: 932841770

Security: 887147205
Ticker: TWTUF
ISIN: CA8871472053

Meeting Type: Annual
Meeting Date: 30-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR CLARK S. BINKLEY WILLIAM C. BROWN V. EDWARD DAUGHNEY ROBERT J. HOLMES PAUL J. MCELLIGOTT ROBERT W. MURDOCH CONRAD A. PINETTE MARIA M. POPE KENNETH A. SHIELDS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
02	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY:	Mgmt	For	For
03	THE AUTHORITY OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For	For

TRANSOCEAN INC

Agenda Number: 932847188

Security: G90073100
Ticker: RIG
ISIN: KYG900731004

Meeting Type: Annual
Meeting Date: 16-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JON A. MARSHALL	Mgmt	For	For
1B	ELECTION OF DIRECTOR: MARTIN B. MCNAMARA	Mgmt	For	For
1C	ELECTION OF DIRECTOR: ROBERT E. ROSE	Mgmt	For	For
1D	ELECTION OF DIRECTOR: IAN C. STRACHAN	Mgmt	For	For
02	APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For	For

TRANSOCEAN INC.

Agenda Number: 932778636

Security: G90078109
Ticker: RIG
ISIN: KYG900781090

Meeting Type: Special
Meeting Date: 09-Nov-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX G, WHICH PROVIDES FOR THE RECLASSIFICATION	Mgmt	For	For

OF OUR ORDINARY SHARES.

02	APPROVAL OF THE ISSUANCE OF OUR ORDINARY SHARES TO SHAREHOLDERS OF GLOBALSANTAFE CORPORATION IN THE MERGER UNDER THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX A.	Mgmt	For	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR MEMORANDUM AND ARTICLES OF ASSOCIATION TO, AMONG OTHER THINGS, INCREASE THE MAXIMUM NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF TRANSOCEAN INC. FROM 13 TO 14, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For

VALERO ENERGY CORPORATION

Agenda Number: 932827338

Security: 91913Y100
Ticker: VLO
ISIN: US91913Y1001

Meeting Type: Annual
Meeting Date: 01-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR W.E. "BILL" BRADFORD RONALD K. CALGAARD IRL F. ENGELHARDT	Mgmt Mgmt Mgmt	For For For	For For For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For	For
03	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "PROHIBITION OF EXECUTIVE OFFICER STOCK SALES DURING STOCK REPURCHASE PERIODS."	Shr	For	Against
04	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "STOCKHOLDER RATIFICATION OF EXECUTIVE COMPENSATION."	Shr	For	Against
05	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "DISCLOSURE OF CORPORATE POLITICAL CONTRIBUTIONS."	Shr	Against	For

VALLOUREC USINES A TUBES DE LORRAINE ESCAUT ET VALLOUREC REUNIES, BOULOGNE BILLA

Agenda Number: 701552069

Security: F95922104
Ticker:
ISIN: FR0000120354

Meeting Type: MIX
Meeting Date: 04-Jun-2008

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

O.1	Receive the reports of the Executive Committee and the Auditors; approve the Company's financial statements for the YE on 31 DEC 2007, as presented. earnings for the FY: Eur 553, 894,374.14	Mgmt	For	For
O.2	Receive the reports of the Executive Committee and the Auditors, approves the consolidated financial statements for the said FY, in the form presented to the meeting.	Mgmt	For	For
O.3	Approve the recommendations of the Executive Committee and resolves that the income for the FY be appropriated as follows: legal reserve: EUR 10,740.00 balance available for distribution: EUR 553,883,634.14, this in addition to an amount of EUR 29,542,285.00 withdrawn from the retained earnings, that will be appropriated to the account dividends; the shareholders' meeting reminds that an interim dividend of EUR 4.00 was already paid on 04 JUL 2007; the remaining dividend of EUR 7.00 will be paid on 18 JUN 2008 as required by law as specified	Mgmt	For	For
O.4	Receive the special report of the Auditors on agreements governed by Article L.225.86 of the French Commercial Code, approves said report and the agreements referred to therein	Mgmt	For	For
O.5	Appoint Mr. Edward G. Krubasik as a Member of the Supervisory Board for a 4 year period	Mgmt	For	For
O.6	Appoint Mr. Philippe Crouzet as a Member of the Supervisory Board, to replace Mr. Luiz Olavo Baptista, for the remainder of Mr. Luiz Olavo Baptista's term of office, i.e. until the shareholders' meeting called to approve the financial statements for the FYE on 31 DEC 2011	Mgmt	For	For
O.7	Appoint Mr. Luiz Olavo Baptista as a Control Agent, for a 4 year period	Mgmt	For	For
O.8	Authorize the Executive Committee to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: at highest rate on stock exchange, since the general meeting of 06 JUN 2007, raised by 20%, minimum sale price: EUR X, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 1,000,000,000.00; [Authority expires at the end of the 18 month period]; the number of shares acquired by the Company with a view to their retention or their subsequent delivery in payment or exchange as part of a merger, divestment or capital contribution cannot exceed 5 % of its capital; to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the fraction unused of the authorization granted by the shareholders meeting of 06 JUN 2007	Mgmt	For	For
E.9	Authorize the Executive Committee to issue warrants for free giving access to the share capital in the event of a public exchange offer initiated by the Company concerning the shares of another Company; [Authority expires at the end of the 18 month period]; the number of equity securities which shall not exceed the number of shares composing the share capital of the Company at their issuance time, shall give free access to the share capital; to increase the capital by a maximum nominal value of EUR 212,154,880.00; approve to waive the preferential subscription rights of the shareholders to the warrants giving access for free to the share capital of the Company to the profit of the beneficiaries; authorize the Executive Committee to take all necessary measures and accomplish all necessary	Mgmt	For	For

formalities

E.10	Amend the Article number 12.3 of the bylaws	Mgmt	For	For
E.11	Amend the Article number 13.2 of the bylaws	Mgmt	For	For
E.12	Authorize the Executive Committee to increase the share capital, by the issuance of shares of equity securities giving free access to the share capital of the Company, in favor of Employees and Corporate Officers of the Company who are Members of a Company Savings Plan; the nominal amount of such capital increase shall not exceed EUR 6,300,000.00; [Authority expires at the end of the 26 month period]; approve to cancel the shareholders' preferential subscription rights in favor of beneficiaries; authorize the Executive Committee to set the issue price of the ordinary shares or securities to be issued, in accordance with the terms and conditions determined by the shareholders' meeting; to take all necessary measures and accomplish all necessary formalities; this delegation of powers supersedes any and all earlier delegations to the same effect	Mgmt	For	For
E.13	Authorize the Executive Committee to increase the share capital, on one or more occasions, at its sole discretion , in favor of Employees and Corporate officers from foreign Companies of group Vallourec, that are not located on French territory, and who are not members of a Company Savings plan; [Authority expires at the end of the 18 month period] and for a nominal amount that shall not exceed EUR 6,300,000.00; approve to cancel the shareholders' preferential subscription rights in favor of beneficiaries; authorize the Executive Committee to take all necessary measures and accomplish all necessary formalities	Mgmt	Against	Against
E.14	Authorize the Executive Committee the necessary powers to increase the capital of new shares and or securities on one or more occasions, in France or abroad, by a maximum nominal amount of EUR 6,300.000.00, by issuance, with preferred subscription rights maintained, of new shares reserved to employees and Corporate Officers of loan institutions; [Authority expires at the end of the 18 month period]; approve to cancel the shareholders' preferential subscription rights in favor of the beneficiaries; authorize the Executive Committee for a 18 month period and within the limit of 6,300.000.00 % of the Company's share capital, to set the issue price of the ordinary shares or securities to be issued, in accordance with the terms and conditions determined by the shareholders' meeting; this amount shall count against the overall value set forth in resolution 3 par.1 of general meeting of 06 JUN 2007; authorize the Executive Committee to take all necessary measures and accomplish all necessary formalities	Mgmt	For	For
E.15	Authorize the Executive Committee to grant, for free, on one or more occasions, existing or future shares, in favor of the Employees or the Corporate Officers of the company and related Companies; they may not represent more than 0.3 % of the share capital; this amount shall count against the overall value set for thin resolution number 1 par. 3; [Authority expires at the end of the 26 month period]; authorize the Executive Committee to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 JUN 2005 in its Resolution 9; this delegation of powers	Mgmt	For	For

supersedes any and all earlier delegations to the same effect

E.16	<p>Authorize the Executive Committee to grant, for free, on one or more occasions, existing or future shares, in favor of the Employees or the Corporate Officers of the company and related Companies; they may not represent more than 1 % of the share capital; [Authority expires at the end of the 38 month period]; approve to cancel the shareholders' preferential subscription rights in favor of the beneficiaries; authorize the Executive Committee to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 JUN 2005 in its Resolution 9; this delegation of powers supersedes any and all earlier delegations to the same effect</p>	Mgmt	For	For
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PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 04 JUN 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.

Non-Voting

 WALTER INDUSTRIES, INC.

Agenda Number: 932834129

Security: 93317Q105
 Ticker: WLT
 ISIN: US93317Q1058

Meeting Type: Annual
 Meeting Date: 23-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR			
	HOWARD L. CLARK, JR.	Mgmt	For	For
	JERRY W. KOLB	Mgmt	For	For
	PATRICK A. KRIEGSHAUSER	Mgmt	For	For
	MARK J. O'BRIEN	Mgmt	For	For
	VICTOR P. PATRICK	Mgmt	For	For
	BERNARD G. RETHORE	Mgmt	For	For
	GEORGE R. RICHMOND	Mgmt	For	For
	MICHAEL T. TOKARZ	Mgmt	For	For
	A.J. WAGNER	Mgmt	For	For

 WEATHERFORD INTERNATIONAL LTD.

Agenda Number: 932901451

Security: G95089101
 Ticker: WFT
 ISIN: BMG950891017

Meeting Type: Annual
 Meeting Date: 02-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION AS DIRECTOR: NICHOLAS F. BRADY	Mgmt	For	For
1B	ELECTION AS DIRECTOR: WILLIAM E. MACAULAY	Mgmt	For	For
1C	ELECTION AS DIRECTOR: DAVID J. BUTTERS	Mgmt	For	For
1D	ELECTION AS DIRECTOR: ROBERT B. MILLARD	Mgmt	For	For
1E	ELECTION AS DIRECTOR: BERNARD J. DUROC-DANNER	Mgmt	For	For
1F	ELECTION AS DIRECTOR: ROBERT K. MOSES, JR.	Mgmt	For	For
1G	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Mgmt	For	For

02 APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008, AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ERNST & YOUNG LLP'S REMUNERATION. Mgmt For For

WEYERHAEUSER COMPANY

Agenda Number: 932826071

Security: 962166104
Ticker: WY
ISIN: US9621661043

Meeting Type: Annual
Meeting Date: 17-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JOHN I. KIECKHEFER	Mgmt	For	For
1B	ELECTION OF DIRECTOR: ARNOLD G. LANGBO	Mgmt	For	For
1C	ELECTION OF DIRECTOR: CHARLES R. WILLIAMSON	Mgmt	For	For
02	SHAREHOLDER PROPOSAL ON THE CHAIRMAN POSITION	Shr	For	Against
03	APPROVAL, ON AN ADVISORY BASIS, OF THE APPOINTMENT OF AUDITORS	Mgmt	For	For

XSTRATA PLC, LONDON

Agenda Number: 701524870

Security: G9826T102
Ticker:
ISIN: GB0031411001

Meeting Type: AGM
Meeting Date: 06-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and adopt the annual report and financial statements of the Company and the reports of the Directors and the Auditors thereon for the YE 31 DEC 2007	Mgmt	For	For
2.	Declare a final dividend of USD 0.34 cents per ordinary share in respect of the YE 31 DEC 2007	Mgmt	For	For
3.	Receive and approve the Directors' remuneration report as specified for the YE 31 DEC 2007	Mgmt	For	For
4.	Re-elect Mr. Willy Strothotte, as a Non-Executive Director, who retires in accordance with Article 128 of the Company's Articles of Association	Mgmt	For	For
5.	Re-elect Mr. Paul Hazen, as a Non-Executive Director, who retires in accordance with Article 128 of the Company's Articles of Association	Mgmt	For	For
6.	Re-elect Mr. Lan Strachan as a Non-Executive Director, who retires in accordance with Article 128 of the Company's Articles of Association	Mgmt	For	For
7.	Re-elect Mr. Claude Lamoureux, as a Non-Executive Director, who retires in accordance with Article 128 of the Company's Articles of Association	Mgmt	For	For
8.	Re-appoint Ernst & Young LLP as the Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and authorize the Directors to determine the remuneration of	Mgmt	For	For

the Auditors

9.	Authorize the Directors, in substitution for all existing authority, and pursuant by Article 14 of the Company's Articles of Association, to allot relevant securities [Section 80] up to an amount of USD 161,944,486.00 [equivalent to 323,888,972 ordinary shares of USD 0.50 each in the capital of the Company]; [Authority expires at the conclusion of the next AGM of the Company after the passing of this Resolution]	Mgmt	For	For
S.10	Authorize the Directors, in substitution for all existing authority, pursuant by Article 15 of the Company's Articles of Association, to allot equity securities, disapplying the statutory pre-emption rights [Section 89(1)] of the Companies Act 1985, and the amount is USD 24,291,673.00 [equivalent to 48,583,346 ordinary shares of USD 0.50 each in the capital of the Company]; [Authority expires at the conclusion of the next AGM of the Company after the passing of this Resolution]	Mgmt	For	For
S.11	Amend the new form of Article of Association of the Company produced to the meeting and initialed by the Chairman for the purpose of identification as New Articles 'A' [the 'New Article'] de adopted as the Article of Association of the Company with the effect from the conclusion of the meeting in substitution for, and to exclusion of, the existing Article of Association	Mgmt	For	For
S.12	Amend, subject to the passing Resolution 11, that the proposed new form of Article of Association of the Company produced to the meeting and initialed by the Chairman for the purpose of identification as New Articles 'B' be adopted as the Article of Association of the Company with effect from the entry into force of Section 175 of Companies Act 2006 at 00:01am on 01 OCT 2008, in substitution for, and to the exclusion of, the New Articles	Mgmt	For	For
13.	Approve the amendments to the rules of the Xstrata Plc added Value Incentive Plan, which are summarized as specified in the notice of AGM, and are shown in the copy of the rules produced to the meeting and initialed by the Chairman for the purpose of identification	Mgmt	For	For

XTO ENERGY INC.

Agenda Number: 932876925

Security: 98385X106
Ticker: XTO
ISIN: US98385X1063

Meeting Type: Annual
Meeting Date: 20-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: WILLIAM H. ADAMS III	Mgmt	For	For
1B	ELECTION OF DIRECTOR: KEITH A. HUTTON	Mgmt	For	For
1C	ELECTION OF DIRECTOR: JACK P. RANDALL	Mgmt	For	For
02	APPROVAL OF 2004 STOCK INCENTIVE PLAN AS AMENDED AND RESTATED AS OF MAY 20, 2008.	Mgmt	For	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2008.	Mgmt	For	For
04	STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Shr	Against	For

YAMANA GOLD INC.

Agenda Number: 932876254

Security: 98462Y100
Ticker: AUJ
ISIN: CA98462Y1007

Meeting Type: Annual and Special
Meeting Date: 14-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
A	IN RESPECT OF THE INCREASE IN THE MAXIMUM NUMBER OF DIRECTORS FROM 10 TO 15	Mgmt	For	For
B	DIRECTOR PETER MARRONE VICTOR H. BRADLEY PATRICK J. MARS JUVENAL MESQUITA FILHO ANTENOR F. SILVA, JR. NIGEL LEES DINO TITARO JOHN BEGEMAN ROBERT HORN RICHARD GRAFF CARL RENZONI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For	For For For For For For For For For For For For
C	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For	For
D	IN RESPECT OF THE ADOPTION OF THE RESTRICTED SHARE UNIT PLAN	Mgmt	For	For
E	IN RESPECT OF THE CONFIRMATION OF THE NEW GENERAL BY-LAW.	Mgmt	For	For

VAN ECK WORLDWIDE REAL ESTATE FUND

APARTMENT INVESTMENT AND MANAGEMENT CO.

Agenda Number: 932823556

Security: 03748R101
Ticker: AIV
ISIN: US03748R1014

Meeting Type: Annual
Meeting Date: 28-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JAMES N. BAILEY TERRY CONSIDINE RICHARD S. ELLWOOD THOMAS L. KELTNER J. LANDIS MARTIN ROBERT A. MILLER THOMAS L. RHODES MICHAEL A. STEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP, TO SERVE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For

BENI STABILI SPA, ROMA

Agenda Number: 701365529

Security: T19807139
Ticker:
ISIN: IT0001389631

Meeting Type: OGM
Meeting Date: 17-Oct-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting		
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 18 OCT 2007 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting		
O.1	Approve the share purchase program and the reissuance of repurchased shares	Mgmt	For	For
E.1	Approve the merger by absorption of Sviluppo Immobiliari Spa, Beni Stabili Immobiliare Garibaldi Spa and Torino Zerocinque Investment Spa	Mgmt	For	For
E.2	Amend the Article 3 of the By-Laws [corporate purpose]	Mgmt	Abstain	Against
3.	Other business	Non-Voting		

BENI STABILI SPA, ROMA

Agenda Number: 701498037

Security: T19807139

Meeting Type: MIX

Ticker:

Meeting Date: 22-Apr-2008

ISIN: IT0001389631

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 23 APR 2008 AT 11:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting		
O.1	Approve the financial statement at 31 DEC 2007, Board of Directors and the Auditors report, dividend distribution, adjournment thereof	Mgmt	No vote	
O.2	Approve the integration of commitment to Audit Firm, adjournment thereof	Mgmt	No vote	
O.3	Approve the assignment of commitment to the Audit Firm, adjournment thereof	Mgmt	No vote	
O.4	Approve the Plan to buy back own shares, adjournment thereof	Mgmt	No vote	
O.5	Approve the New Stock Option Plan, adjournment thereof	Mgmt	No vote	
E.1	Amend the Articles of Corporate By Laws, adjournment thereof	Mgmt	No vote	
E.2	Authorize the Board of Directors the faculty to increase in capital, adjournment thereof	Mgmt	No vote	
E.3	Approve the Corporate By Laws amendments, adjournment thereof	Mgmt	No vote	

Security: 101121101
 Ticker: BXP
 ISIN: US1011211018

Meeting Type: Annual
 Meeting Date: 12-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR LAWRENCE S. BACOW ZOE BAIRD ALAN J. PATRICOF MARTIN TURCHIN	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BOSTON PROPERTIES, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For
03	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING THE ANNUAL ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For	Against

BRITISH LD CO PLC

Agenda Number: 701306311

Security: G15540118
 Ticker:
 ISIN: GB0001367019

Meeting Type: AGM
 Meeting Date: 13-Jul-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the report of the Directors and the audited accounts for the YE 31 MAR 2007	Mgmt	For	For
2.	Declare a final dividend for the YE 31 MAR 2007	Mgmt	For	For
3.	Re-elect Mr. Robert Bowden as a Director	Mgmt	For	For
4.	Re-elect Mr. Colin Cowdery as a Director	Mgmt	For	For
5.	Re-elect Mr. John Travers as a Director	Mgmt	For	For
6.	Re-appoint Deloitte & Touche LLP as the Auditors	Mgmt	For	For
7.	Authorize the Directors to fix the remuneration of the Auditors	Mgmt	For	For
8.	Approve the remuneration report	Mgmt	Abstain	Against
9.	Approve to renew the Directors' authority to allot unissued share capital or convertible securities of the Company, granted by shareholders on 14 JUL 2006 pursuant to Section 80 of the Companies Act 1985	Mgmt	Abstain	Against
S.10	Approve to waive the pre-emption rights held by existing shareholders which attach to future issue for cash of equity securities of Company by virtue of Section 89 of the Companies Act 1985	Mgmt	Against	Against
S.11	Authorize the Company to purchase its own shares pursuant to the Articles of Association of the Company	Mgmt	For	For
S.12	Amend the Company's Articles of Association to enable the Company to take advantage of new provisions in the Companies Act 2006 enabling communications by electronic means between the Company and its shareholders, including	Mgmt	For	For

by way of a website

13.	Approve [as required by the Disclosure & Transparency Rules] the Company using electronic means to communicate with its shareholders	Mgmt	For	For
14.	Amend The British Land Company Long Term Incentive Plan [the LTIP]	Mgmt	For	For

BROOKFIELD PROPERTIES CORPORATION

Agenda Number: 932834624

Security: 112900105
Ticker: BPO
ISIN: CA1129001055

Meeting Type: Annual and Special
Meeting Date: 24-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
A	THE SPECIAL RESOLUTION TO DECREASE THE NUMBER OF DIRECTORS FROM 13 TO 12, AS MORE PARTICULARLY DESCRIBED IN THE CORPORATION'S MANAGEMENT PROXY CIRCULAR DATED MARCH 17, 2008;	Mgmt	No vote	
B	THE AMENDMENT OF THE CORPORATION'S SHARE OPTION PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE PURSUANT TO THE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE CORPORATION'S MANAGEMENT PROXY CIRCULAR DATED MARCH 17, 2008;	Mgmt	No vote	
C	DIRECTOR MR. GORDON E. ARNELL MR. WILLIAM T. CAHILL MR. RICHARD B. CLARK MR. JACK L. COCKWELL MR. J. BRUCE FLATT MR. RODERICK D. FRASER MR. PAUL D. MCFARLANE MR. ALLAN S. OLSON MS. LINDA D. RABBITT MR. ROBERT L. STELZL MS. DIANA L. TAYLOR MR. JOHN E. ZUCCOTTI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote	
D	THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	No vote	

CHEUNG KONG (HOLDINGS) LTD, CENTRAL DISTRICT

Agenda Number: 701556029

Security: Y13213106
Ticker:
ISIN: HK0001000014

Meeting Type: AGM
Meeting Date: 22-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the audited financial statements, the report of the Directors and the Independent Auditor's report for the YE 31 DEC 2007	Mgmt	For	For
2.	Declare a final dividend	Mgmt	For	For
3.1	Elect Mr. Li Ka-shing as a Director	Mgmt	For	For
3.2	Elect Mr. Li Tzar Kuoi, Victor as a Director	Mgmt	For	For
3.3	Elect Mr. Chung Sun Keung, Davy as a Director	Mgmt	For	For
3.4	Elect Ms. Pau Yee Wan, Ezra as a Director	Mgmt	For	For

3.5	Elect Mr. Leung Siu Hon as a Director	Mgmt	For	For
3.6	Elect Mr. Simon Murray as a Director	Mgmt	For	For
3.7	Elect Mr. Cheong Ying Chew, Henry as a Director	Mgmt	For	For
4.	Appoint Messrs. Deloitte Touche Tohmatsu as the Auditor and authorize the Directors to fix their remuneration	Mgmt	For	For
5.1	Authorize the Directors to issue and dispose of additional shares not exceeding 20% of the existing issued share capital of the Company at the date of this resolution until the next AGM [Relevant Period], such mandate to include the granting of offers or options [including bonds and debentures convertible into shares of the Company] which might be exercisable or convertible during or after the relevant period	Mgmt	Against	Against
5.2	Authorize the Directors during the relevant period to repurchase shares of HKD 0.50 each in the capital of the Company in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or of any other stock exchange as amended from time to time, be and is hereby generally and unconditionally approved, the aggregate nominal amount of shares of the Company to be repurchased by the Company pursuant to the approval in this resolution shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of this Resolution, and the said approval shall be limited accordingly; and [Authority expires the earlier of the conclusion of the next AGM of the Company; the expiration of the period within which the next AGM of the Company is required by law to be held]	Mgmt	For	For
5.3	Approve that the general mandate granted to the Directors to issue and dispose of additional shares pursuant to Resolution 5.1 be extended by the addition thereto of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to Resolution 5.2, provided that such amount shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company at the date of the said resolution	Mgmt	Against	Against

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

DENNY'S CORPORATION

Agenda Number: 932865477

Security: 24869P104
Ticker: DENN
ISIN: US24869P1049

Meeting Type: Annual
Meeting Date: 21-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: VERA K. FARRIS	Mgmt	For	For
1B	ELECTION OF DIRECTOR: BRENDA J. LAUDERBACK	Mgmt	For	For

1C	ELECTION OF DIRECTOR: NELSON J. MARCHIOLI	Mgmt	For	For
1D	ELECTION OF DIRECTOR: ROBERT E. MARKS	Mgmt	For	For
1E	ELECTION OF DIRECTOR: MICHAEL MONTELONGO	Mgmt	For	For
1F	ELECTION OF DIRECTOR: LOUIS P. NEEB	Mgmt	For	For
1G	ELECTION OF DIRECTOR: DONALD C. ROBINSON	Mgmt	For	For
1H	ELECTION OF DIRECTOR: DONALD R. SHEPHERD	Mgmt	For	For
1I	ELECTION OF DIRECTOR: DEBRA SMITHART-OGLESBY	Mgmt	For	For
02	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DENNY'S CORPORATION AND ITS SUBSIDIARIES FOR THE YEAR ENDING DECEMBER 31, 2008	Mgmt	For	For
03	A PROPOSAL TO APPROVE THE DENNY'S CORPORATION 2008 OMNIBUS INCENTIVE PLAN.	Mgmt	For	For

DESARROLLADORA HOMEX, S.A.B. DE C.V.

Agenda Number: 932816119

Security: 25030W100
Ticker: HXM
ISIN: US25030W1009

Meeting Type: Annual
Meeting Date: 10-Mar-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
I	DISCUSSION AND APPROVAL, AS THE CASE MAY BE, OF THE MAXIMUM AMOUNT THAT COULD BE USED TO REPURCHASE OF STOCK OF THE COMPANY.	Mgmt	For	For
II	REPORT ON THE ESTABLISHMENT OF A STOCK OPTION PLAN FOR COMPANY OFFICERS AND TRUST CONFORMED FOR THIS PURPOSE; RESOLUTIONS ON THIS ITEM.	Mgmt	For	For
III	DESIGNATION OF DELEGATES WHO WILL FORMALIZE AND EXECUTE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Mgmt	For	For

DESARROLLADORA HOMEX, S.A.B. DE C.V.

Agenda Number: 932861645

Security: 25030W100
Ticker: HXM
ISIN: US25030W1009

Meeting Type: Annual
Meeting Date: 25-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
I	DISCUSSION AND APPROVAL OR AMENDMENT, AS THE CASE MAY BE, OF THE REPORTS OF THE BOARD OF DIRECTORS ON THE COMPANY'S REVIEW PURSUANT TO ARTICLE 28, SECTION IV OF THE MEXICAN SECURITIES LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2007.	Mgmt	For	For
II	RESOLUTION OVER THE APPLICATION OF THE RESULTS OBTAINED IN SUCH FISCAL YEAR.	Mgmt	For	For
III	APPOINTMENT OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARY, AND DETERMINATION OF THEIR COMPENSATION.	Mgmt	For	For
IV	APPOINTMENT OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT COMMITTEE AND OF THE CORPORATE GOVERNANCE COMMITTEE AND,	Mgmt	For	For

AS THE CASE MAY BE, APPOINTMENT OF THE MEMBERS
OF SUCH COMMITTEES AND OF THE EXECUTIVE COMMITTEE.

V DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE AND EXECUTE THE RESOLUTIONS ADOPTED AT THIS MEETING. Mgmt For For

EQUITY INNS, INC. Agenda Number: 932766263

Security: 294703103 Meeting Type: Special
Ticker: ENN Meeting Date: 02-Oct-2007
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 20, 2007, BY AND AMONG GRACE I, LLC, GRACE ACQUISITION I, INC., GRACE II, L.P., EQUITY INNS PARTNERSHIP, L.P. AND EQUITY INNS, INC.	Mgmt	For	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	Mgmt	For	For

GENERAL GROWTH PROPERTIES, INC. Agenda Number: 932840968

Security: 370021107 Meeting Type: Annual
Ticker: GGP Meeting Date: 14-May-2008
ISIN: US3700211077

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR MATTHEW BUCKSBAUM BERNARD FREIBAUM BETH STEWART	Mgmt Mgmt Mgmt	For For For	For For For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For	For
03	STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Shr	For	Against

HANG LUNG PPTYS LTD Agenda Number: 701384377

Security: Y30166105 Meeting Type: AGM
Ticker: Meeting Date: 05-Nov-2007
ISIN: HK0101000591

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and approve the financial statements and reports of the Directors and the Auditors for the YE 30 JUN 2007	Mgmt	For	For
2.	Declare a final dividend recommended by the Directors	Mgmt	For	For

3.A	Re-elect Mr. Ronnie C. Chan as a Director	Mgmt	For	For
3.B	Re-elect Mr. William P.Y. Ko as a Director	Mgmt	For	For
3.C	Re-elect Mr. Terry S. Ng as a Director	Mgmt	For	For
3.D	Authorize the Board of Directors to fix Directors' fees	Mgmt	For	For
4.	Re-appoint KPMG as the Auditors of the Company at a fee to be agreed with the Directors	Mgmt	For	For
5.A	Authorize the Directors of the Company, during the relevant period [as specified] to purchase its shares in the capital of the Company on The Stock Exchange of Hong Kong Limited [the Stock Exchange] or on any other stock exchange recognized for this purpose by the Securities and Futures Commission and the Stock Exchange under the Hong Kong Code on Share Repurchases, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution, and the said approval shall be limited accordingly; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by Law to be held]	Mgmt	For	For
5.B	Authorize the Directors of the Company, pursuant to Section 57B of the Companies Ordinance, to allot, issue and deal with additional shares in the capital of the Company or options, warrants or similar rights to subscribe for any shares or such convertible securities and to make or grant offers, agreements and options, during and after the relevant period, not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution and if the Directors are so authorized by a separate ordinary resolution of the shareholders of the Company set out as Resolution No. 5.C as specified, the nominal amount of the share capital of the Company repurchased by the Company subsequent to the passing of this Resolution, up to a maximum equivalent to 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this Resolution, and the said approval shall be limited accordingly, otherwise than pursuant to i) a Rights Issue [as specified]; ii) the exercise of rights of subscription or conversion under the terms of any warrants issued by the Company or any securities which are convertible into shares of the Company; iii) any option scheme or similar arrangement for the time being adopted for the grant or issue of shares or rights to acquire shares of the Company, or iv) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Articles of Association of the Company	Mgmt	Abstain	Against
5.C	Authorize the Directors of the Company to exercise the powers of the Company referred to in Resolution 5.B, in respect of the share capital of the Company referred to in such Resolution	Mgmt	Abstain	Against
	Any other business		Non-Voting	

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 3, 2007, BY AND AMONG HILTON HOTELS CORPORATION, A DELAWARE CORPORATION, BH HOTELS LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND BH HOTELS ACQUISITION INC., A DELAWARE CORPORATION.	Mgmt	For	For
02	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For	For

HIRCO PLC, DOUGLAS

Agenda Number: 701493176

Security: G4590K106
Ticker:
ISIN: IM00B1HYQS19

Meeting Type: AGM
Meeting Date: 21-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve and adopt the annual report and audited accounts of the Company for the period ended 30 SEP 2007, together with the Directors' and Auditor's reports thereon	Mgmt	For	For
2.	Re-appoint KPMG Audit LLC as Auditors of the Company	Mgmt	For	For
3.	Authorise the Directors to determine the remuneration of KPMG LLC as Auditors of the Company	Mgmt	For	For
4.	Re-elect Mr. David Burton as a Director	Mgmt	For	For
5.	Re-elect Mr. Douglas Gardner as a Director	Mgmt	For	For
6.	Re-elect Mr. Kersi Gherda as a Director	Mgmt	For	For
7.	Re-elect Ms. Priya Hiranandani as a Director	Mgmt	For	For
8.	Re-elect Mr. Nigel McGowan as a Director	Mgmt	For	For
9.	Re-elect Sir Rob Young as a Director	Mgmt	For	For
10.	Approve that the existing investment strategy of the Company's AIM Admission Document dated 07 DEC 2006 as specified	Mgmt	For	For
S.11	Authorize the Directors of the Company to allot ordinary shares of GBP 0.01 each in the capital of the Company for cash up to an aggregate nominal sum of GBP 38,263 [representing approximately 5% of the Company's issued share capital] as if Article 5.1 of the Company's Articles of Association did not apply to such allotments, such authority to expire [unless and to the extent previously revoked, varied or renewed by the Company in general meeting] at the conclusion of the next AGM of the Company provided that the authority shall allow the Company to make an offer or enter into an agreement which would or might require ordinary shares to be allotted after this authority expires	Mgmt	For	For
S.12	Authorise the Company, for the purpose of Section 13 of the Isle of Man Companies Act 1992 to make market purchases[as defined in Section 13[2] of the said Act] of ordinary shares of	Mgmt	For	For

GBP 0.01 each in the company's capital provided that: a) authorize to purchased the maximum number of such ordinary shares as is equal to 15% of the Company's issued share capital following the maximum amount of ordinary shares which may fall to be issued pursuant to resolution 11; b) the minimum price which may be paid for such ordinary shares is the nominal amount thereof; c) the maximum price [exclusive of expenses] which may be paid for such ordinary shares shall be 5% above the average of the middle market quotations taken from the AIM market of the London Stock Exchange for the 5 Business days before the purchase is made; d) the authority hereby conferred shall [unless previously renewed or revoked] expire on the earlier of the next AGM of the Company and the date which is 18 months after the date on which this resolution passed; and the Company may make a contract to purchase its own ordinary shares under the authority hereby conferred prior to the expiry of such authority which will or may be executed wholly or partly after the expiry of such authority, and may make a purchase of its own ordinary shares in pursuance of any such contract

S.13	Approve, that, subject to the confirmation of the Isle of Man High Courts in accordance with section 56 of the Isle of Man Companies Act 1931, all amount standing to the credit of the share premium account of the Company following (i) the completion of the allotment referred to in resolution 11 and (ii) the payment of the expenses and commissions associated therewith as permitted by section 46 of the Companies Act 1931, be cancelled and reclassified as a distributable reserve of the Company	Mgmt	For	For
S.14	Amend the Article 162 of the Articles of Association by the insertion of the new regulations as specified	Mgmt	For	For

 HOST HOTELS & RESORTS, INC.

Agenda Number: 932860287

Security: 44107P104
 Ticker: HST
 ISIN: US44107P1049

Meeting Type: Annual
 Meeting Date: 14-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: ROBERT M. BAYLIS	Mgmt	For	For
1B	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Mgmt	For	For
1C	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For	For
1D	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Mgmt	For	For
1E	ELECTION OF DIRECTOR: JUDITH A. MCHALE	Mgmt	For	For
1F	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For	For
1G	ELECTION OF DIRECTOR: W. EDWARD WALTER	Mgmt	For	For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Mgmt	For	For

 IRSA INVERSIONES Y REPRESENTACIONES S.A.

Agenda Number: 932775488

Security: 450047204
Ticker: IRS
ISIN: US4500472042

Meeting Type: Special
Meeting Date: 10-Oct-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE SHAREHOLDERS' MEETING MINUTES.	Mgmt	For	
02	CONSIDERATION OF THE DOCUMENTATION PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW 19,550, RELATING TO THE FISCAL YEAR ENDED JUNE 30, 2007.	Mgmt	For	
03	CONSIDERATION OF THE BOARD'S PERFORMANCE.	Mgmt	For	
04	CONSIDERATION OF THE SURVEILLANCE COMMITTEE'S PERFORMANCE.	Mgmt	For	
05	TREATMENT AND ALLOCATION OF RESULTS OF THE FISCAL YEAR ENDED JUNE 30, 2007.	Mgmt	For	
06	CONSIDERATION OF THE COMPENSATION PAYABLE TO THE BOARD OF DIRECTORS IN RESPECT OF THE YEAR ENDED JUNE 30, 2007.	Mgmt	For	
07	CONSIDERATION OF THE COMPENSATION PAYABLE TO THE SURVEILLANCE COMMITTEE IN RESPECT OF THE YEAR ENDED JUNE 30, 2007.	Mgmt	For	
08	DETERMINATION OF THE NUMBER OF REGULAR DIRECTORS AND ALTERNATE DIRECTORS, IF THE CASE MAY BE, AND ELECTION THEREOF.	Mgmt	For	
09	APPOINTMENT OF THE REGULAR AND ALTERNATE MEMBERS OF THE SURVEILLANCE COMMITTEE.	Mgmt	For	
10	APPOINTMENT OF THE CERTIFYING ACCOUNTANT FOR THE NEXT FISCAL YEAR AND DETERMINATION OF THE COMPENSATION PAYABLE THERETO.	Mgmt	For	
11	UPDATING OF THE REPORT RELATING TO THE SHARE SERVICES AGREEMENT.	Mgmt	For	
12	CAPITAL STOCK INCREASE BY THE SUM OF UP TO \$280,000,000 (PESOS TWO HUNDRED AND EIGHTY MILLION) PAR VALUE.	Mgmt	Against	
13	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO FIX ALL THE TERMS AND CONDITIONS OF THE ISSUANCE THAT ARE NOT EXPRESSLY DETERMINED BY THE SHAREHOLDERS' MEETING.	Mgmt	Against	
14	APPROVAL OF AN OPTION WITHOUT CONSIDERATION TO SUBSCRIBE FOR THE COMPANY'S COMMON SHARES GRANTED TO THE SUBSCRIBERS OF THE CAPITAL STOCK INCREASE PROVIDED FOR IN AGENDA ITEM 12.	Mgmt	For	
15	REDUCTION OF THE TERM FOR EXERCISING PREEMPTIVE AND ACCRETION RIGHTS TO 10 CALENDAR DAYS PURSUANT TO SECTION 194 OF LAW 19,550 AS AMENDED (THE "BUSINESS COMPANIES LAW").	Mgmt	Against	
16	CONSIDERATION OF THE AMENDMENT TO THE FOLLOWING SECTIONS OF THE CORPORATE BY-LAWS: (I) SECTION NINE (9), (II) SECTION THIRTEEN (13), AND (III) SECTION SIXTEEN (16).	Mgmt	Abstain	

IVG IMMOBILIEN AG, BONN

Agenda Number: 701532423

Security: D36953103
Ticker:

Meeting Type: AGM
Meeting Date: 21-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting		
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 30 APR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting		
1.	Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the Group financial statements and the Group annual report, and the report of the Board of Managing Directors pursuant to Sections 289[4] and 315[4] of the German Commercial Code	Non-Voting		
2.	Resolution on the appropriation of the distributable profit of EUR 126,200,000 as follows: payment of a dividend of EUR 0.70 per no-par share EUR 45,000,000 shall be carried forward ex-dividend and payable date: 23 MAY 2008	Mgmt	For	For
3.	Ratification of the acts of the Board of Managing Directors Dr. Wolfhard Lechnitz, Dr. Bernd Kottmann, Mr. Andreas Barth, Dr. Georg Reul	Mgmt	For	For
4.	Ratification of the acts of the Supervisory Board Mr. Detlef Bierbaum, Mr. Peter Rieck, Mr. Frank F. Beelitz, Dr. Hans Michael Gaul, Mr. David C. Guenther, Dr. Eckart John Von Freyend, Mr. Rudolf Lutz, Mr. Friedrich Merz, Mr. Claus Schaeffauer	Mgmt	For	For
5.	Resolution on the deletion of Section 44[4]1 of the Articles of Association	Mgmt	Abstain	Against
6.	Elections to the Supervisory Board: Mr. Frank F. Beelitz	Mgmt	Abstain	Against
7.	Resolution on the revocation of the existing authorized capital II, the creation of a new authorized capital II, and the corresponding amendment to the Articles of Association the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the Company's share capital by up to EUR 10,000,0000 through the issue of new bearer no-par shares, on or before 20 MAY 2013, shareholders shall be granted subscription rights except for a capital increase of up to 10% of the Company's share capital against payment in cash if the new shares are issued at a price not materially below their market price, for the granting of such rights to bondholders, and for residual amounts	Mgmt	Against	Against
8.	Renewal of the authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of its share capital, at a price differing neither more than 5% from the market price of the shares if they are acquired through the Stock Exchange, nor more than 10% if they are acquired by way of a repurchase offer, on or before 20 NOV 2009, the Board	Mgmt	For	For

of Managing Directors shall be authorized to dispose of the shares in a manner other than the Stock Exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions or for satisfying conversion or option rights, and to retire the shares

9. Appointment of the Auditors: a) appointment of Auditors for the 2008 fin: PricewaterhouseCoopers Ag, Duesseldorf, b) appointment of the Auditors for the interim report: PricewaterhouseCoopers AG, Duesseldorf entitled to vote are those shareholders of record on 30 APR 2008, who provide written evidence of such holding and who register with the Company on or before 14 MAY 2008
- Mgmt For For

 KILLAM PROPERTIES INC.

Agenda Number: 932868334

Security: 494104854
 Ticker:
 ISIN:

Meeting Type: Annual and Special
 Meeting Date: 08-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR TIMOTHY R. BANKS PHILIP D. FRASER ROBERT G. KAY JAMES C. LAWLEY ARTHUR G. LLOYD ROBERT G. RICHARDSON GEORGE J. RETI MANFRED J. WALT G. WAYNE WATSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote	
02	THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, TO SERVE AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR, AT SUCH REMUNERATION AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS;	Mgmt	No vote	
03	THE AMENDMENT OF THE CORPORATION'S STOCK OPTION PLAN TO INCREASE THE NUMBER OF COMMON SHARES WHICH MAY BE ISSUED THEREUNDER AS FURTHER DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION IN RESPECT OF THE MEETING.	Mgmt	No vote	

 KILLAM PROPERTIES INC.

Agenda Number: 932868334

Security: 494104870
 Ticker: KMPPF
 ISIN: CA4941048700

Meeting Type: Annual and Special
 Meeting Date: 08-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR TIMOTHY R. BANKS PHILIP D. FRASER ROBERT G. KAY JAMES C. LAWLEY ARTHUR G. LLOYD ROBERT G. RICHARDSON GEORGE J. RETI MANFRED J. WALT G. WAYNE WATSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote	

02	THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, TO SERVE AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR, AT SUCH REMUNERATION AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS;	Mgmt	No vote
03	THE AMENDMENT OF THE CORPORATION'S STOCK OPTION PLAN TO INCREASE THE NUMBER OF COMMON SHARES WHICH MAY BE ISSUED THEREUNDER AS FURTHER DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION IN RESPECT OF THE MEETING.	Mgmt	No vote

LAND SECURITIES GROUP PLC R.E.I.T

Agenda Number: 701310877

Security: G5375M118
Ticker:
ISIN: GB0031809436

Meeting Type: AGM
Meeting Date: 17-Jul-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the report and financial statements for the YE 31 MAR 2007, together with the report of the Auditors	Mgmt	For	For
2.	Approve the interim dividend paid in the year and grant authority for the payment of a final dividend for the year of 34.0p per share	Mgmt	For	For
3.	Approve the Directors' remuneration report for the YE 31 MAR 2007	Mgmt	For	For
4.	Re-elect Mr. Paul Myners as a Director	Mgmt	For	For
5.	Re-elect Mr. Bo Lerenius as a Director	Mgmt	For	For
6.	Re-elect Mr. Francis Salway as a Director	Mgmt	For	For
7.	Re-elect Mr. Mike Hussey as a Director	Mgmt	For	For
8.	Re-elect Mr. Stuart Rose as a Director	Mgmt	For	For
9.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company for the ensuing year	Mgmt	For	For
10.	Authorize the Directors to determine the remuneration of the Auditors	Mgmt	For	For
	Transact any other business	Non-Voting		
11.	Authorize the Directors, in accordance with Section 80 of the Companies Act 1985, to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of GBP 12,958,150.50; [Authority expires at the conclusion of the next AGM of the Company]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	Against	Against
S.12	Authorize the Directors, pursuant to Section 95 of the Companies Act 1985, to allot equity securities [Section 94(2) of the Act] for cash pursuant to the authority conferred by Resolution 11 and/or where such allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of the said Act, disapplying the statutory pre-emption rights [Section 89(1)], provided that this power is limited to the allotment of equity securities: i) in connection with a right issue, open offer or other offer of securities in favour of the holders of the ordinary shares; ii) up to an aggregate nominal amount of GBP 2,352,092; [Authority expires	Mgmt	Against	Against

at the conclusion of the next AGM of the Company]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

S.13	Authorize the Company to purchase its own ordinary shares in accordance with Section 166 of the Companies Act 1985 by way of market purchase [Section 163(3) of the Companies Act 1985] of up to 47,041,849 Ordinary Shares of 10p, at a minimum price of 10p and up to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires at the conclusion of the AGM of the Company in 2008]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry	Mgmt	For	For
14.	Authorize the Company to serve any notice or send or supply any other document or information to a Member [or where applicable a Nominee] by making the notice or document or information available on the Company's website or by using electronic means	Mgmt	For	For
15.	Authorize the Company, in accordance with Section 347C of the Companies Act 1985 [the Act] [and, in accordance with Section 347D of the Act any other Company which is a subsidiary [wholly owned or otherwise] of the Company during the period to which this resolution relates], to make donations to EU political organizations and to incur EU political expenditure up to a maximum aggregate nominal amount of GBP 20,000 per annum [Section 347A of the Act]; [Authority expires at the conclusion of the AGM of the Company in 2008]	Mgmt	Abstain	Against

LEND LEASE CORP LTD

Agenda Number: 701388755

Security: Q55368114
Ticker:
ISIN: AU000000LLC3

Meeting Type: AGM
Meeting Date: 15-Nov-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the financial report of the Company and the reports of the Directors and the Auditors for the YE 30 JUN 2007	Non-Voting		
2.A	Elect Mr. David Crawford as a Director of the Company who retires in accordance with Rule 6.1(f) of the Constitution	Mgmt	For	For
2.b	Elect Mr. Gordon Edington as a Director of the Company who retires in accordance with Rule 6.1(f) of the Constitution	Mgmt	For	For
3.	Adopt the remuneration report for the YE 30 JUN 2007	Mgmt	For	For

LIBERTY PROPERTY TRUST

Agenda Number: 932876812

Security: 531172104
Ticker: LRY
ISIN: US5311721048

Meeting Type: Annual
Meeting Date: 15-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR FREDERICK F. BUCHHOLZ THOMAS C. DELOACH, JR. DANIEL P. GARTON STEPHEN B. SIEGEL	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	APPROVAL OF THE PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE TRUST'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For	For

LODGIAN, INC.

Agenda Number: 932827578

Security: 54021P403
Ticker: LGN
ISIN: US54021P4037

Meeting Type: Annual
Meeting Date: 24-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR STEWART J. BROWN ALEX R. LIEBLONG PAUL J. GARITY PETER T. CYRUS MICHAEL J. GRONDAHL W. BLAIR ALLEN MARK S. OEI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT PUBLIC AUDITORS.	Mgmt	For	For

MAINSTREET EQUITY CORP.

Agenda Number: 932820308

Security: 560915100
Ticker: MEQYF
ISIN: CA5609151009

Meeting Type: Annual
Meeting Date: 20-Mar-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT SIX (6) MEMBERS.	Mgmt	For	For
02	THE ELECTION OF DIRECTORS FROM THE MANAGEMENT PROPOSED NOMINEES OF NAVJEET (BOB) DHILLON, JOE AMANTEA, LAWRENCE TAPP, RICHARD GRIMALDI, KARANVEER DHILLON AND JOHN IRWIN, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For
03	TO APPOINT DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	Mgmt	For	For

MEGAWORLD CORPORATION

Agenda Number: 701506517

Security: Y59481112
Ticker: PHY59481127
ISIN: PHY594811127

Meeting Type: AGM
Meeting Date: 20-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Call to order	Mgmt	For	For
2.	Approve the proof of notice and determination of the quorum	Mgmt	For	For
3.	Approve the minutes of the previous annual meeting	Mgmt	For	For
4.	Approve the annual report of the Management	Mgmt	For	For
5.	Appoint the External Auditors	Mgmt	For	For
6.	Ratify the acts and resolutions of the Board of Directors, Executive Committee and the Management	Mgmt	For	For
7.	Elect the Directors	Mgmt	For	For
8.	Adjournment	Mgmt	For	For

MVC CAPITAL, INC.

Agenda Number: 932814507

Security: 553829102
Ticker: MVC
ISIN: US5538291023

Meeting Type: Annual
Meeting Date: 24-Mar-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR EMILIO DOMINIANNI GERALD HELLERMAN WARREN HOLTSBERG ROBERT KNAPP WILLIAM TAYLOR MICHAEL TOKARZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote	

NORDIC AMERICAN TANKER SHIPPING LIMITED

Agenda Number: 932915157

Security: G65773106
Ticker: NAT
ISIN: BMG657731060

Meeting Type: Annual
Meeting Date: 23-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR HERBJORN HANSSON TORBJORN GLADSO SIR DAVID GIBBONS ANDREAS OVE UGLAND ANDREW W. MARCH PAUL J. HOPKINS RICHARD VIETOR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For For
02	PROPOSAL TO APPROVE THE APPOINTMENT OF DELOITTE AS AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For
03	PROPOSAL TO REDUCE THE COMPANY'S SHARE PREMIUM, WHICH IS THE AMOUNT OF OUR PAID UP SHARE CAPITAL THAT EXCEEDS THE AGGREGATE PAR VALUE OF OUR OUTSTANDING COMMON SHARES.	Mgmt	For	For

PROLOGIS

Agenda Number: 932838595

Security: 743410102
Ticker: PLD
ISIN: US7434101025

Meeting Type: Annual
Meeting Date: 09-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR STEPHEN L. FEINBERG GEORGE L. FOTIADES CHRISTINE N. GARVEY LAWRENCE V. JACKSON DONALD P. JACOBS JEFFREY H. SCHWARTZ D. MICHAEL STEUERT J. ANDRE TEIXEIRA WILLIAM D. ZOLLARS ANDREA M. ZULBERTI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For For For For For For For For For For
02	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For	For

PT KAWASAN INDUSTRI JABABEKA TBK

Agenda Number: 701262014

Security: Y7128U157
Ticker:
ISIN: ID1000072507

Meeting Type: AGM
Meeting Date: 04-Jul-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the report of the Board of Directors report for book year 2006	Mgmt	For	For
2.	Approve and ratify the balance sheet and the income statement for book year 2006	Mgmt	For	For
3.	Approve to utilize Company's profit for book year 2006	Mgmt	For	For
4.	Approve to change the Board of Directors and the Board of Commissioners	Mgmt	For	For
5.	Approve to determine the honorarium and other allowances for the Board of Commissioners and salary and other allowances for the Board of Directors	Mgmt	For	For
6.	Appoint the Public Accountant for book year 2007	Mgmt	For	For

PLEASE NOTE THAT THE MEETING HELD ON 15 JUN 2007 HAS BEEN POSTPONED DUE TO LACK OF QUORUM AND THAT THE SECOND CONVOCATION WILL BE HELD ON 04 JUL 2007. PLEASE ALSO NOTE THE NEW CUTOFF DATE 29 JUN 2007. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

PT KAWASAN INDUSTRI JABABEKA TBK

Agenda Number: 701425135

Security: Y7128U157
Ticker:
ISIN: ID1000072507

Meeting Type: AGM
Meeting Date: 12-Dec-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the Directors report on Company's performance for year 2006	Mgmt	For	For
2.	Approve and ratify, the financial report for book year 2006 as well as to grant Acquit Et de charge to the Board of Directors and Commissioners	Mgmt	For	For
3.	Approve utilization of Company's profit for book year 2006	Mgmt	For	For
4.	Approve to change the Board of Directors and Commissioners Structure	Mgmt	For	For
5.	Approve to determine the honorarium for Commissioners and salary for Directors	Mgmt	For	For
6.	Authorize the Board of Directors to appoint the Independent Public Accountant to Audit Company's books for book year 2007 and approve to determine their honorarium	Mgmt	For	For

PUBLIC STORAGE

Agenda Number: 932836692

Security: 74460D109
 Ticker: PSA
 ISIN: US74460D1090

Meeting Type: Annual
 Meeting Date: 08-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR B. WAYNE HUGHES RONALD L. HAVNER, JR. HARVEY LENKIN DANN V. ANGELOFF WILLIAM C. BAKER JOHN T. EVANS URI P. HARKHAM B. WAYNE HUGHES, JR. GARY E. PRUITT DANIEL C. STATON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For For For For For For For For For For
02	RATIFICATION OF AUDITORS	Mgmt	For	For

SL GREEN REALTY CORP.

Agenda Number: 932892082

Security: 78440X101
 Ticker: SLG
 ISIN: US78440X1019

Meeting Type: Annual
 Meeting Date: 25-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR MARC HOLLIDAY JOHN S. LEVY	Mgmt Mgmt	For For	For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For
03	TO APPROVE AND RATIFY THE ADOPTION OF OUR 2008 EMPLOYEE STOCK PURCHASE PLAN IN ORDER TO INCREASE	Mgmt	For	For

SRE GROUP LTD

Agenda Number: 701358536

Security: G8403X106
Ticker:
ISIN: BMG8403X1065

Meeting Type: SGM
Meeting Date: 24-Sep-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve: [a] the Conditional Sale and Purchase Agreement between Good Time Resources Limited as vendor [the Vendor], Goldfull Enterprises Limited as purchaser [the Purchaser] and the Company dated 17 AUG 2007 [the Acquisition Agreement] and all the transactions contemplated thereunder; [b] the acquisition by the Purchaser of the entire issued share capital of Konmen Investment Limited as at the completion of the Acquisition Agreement [the Acquisition] and the allotment and issue to the Vendor of 526,315,789 shares of HKD 0.10 each in the capital of the Company [the Consideration Shares] at HKD 3.04 per share, credited as fully paid-up as consideration for the Acquisition in accordance with the terms and conditions of the Acquisition Agreement; and [c] to authorize any one Director of the Company or any other person authorized by the Board of Directors of the Company from time to time, or any two Directors of the Company, if the affixation of the common seal is necessary, to execute all such other documents and agreements and do such acts or things as he or she or they may in his or her or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement or give effect to the Acquisition Agreement and the transactions contemplated thereunder [including the issue of the Consideration Shares] or to be incidental to, ancillary to or in connection with the matter contemplated under the Acquisition Agreement [including the issue of the Consideration Shares], including agreeing and making any modifications, amendments, waivers, variations or extensions of the Acquisition Agreement and the transactions contemplated thereunder	Mgmt	For	For
2.	Approve, subject to and conditional on the passing of Resolution 1, the waiver granted or to be granted by the Executive Director of the Corporate Finance Division of the Securities and Futures Commission [the SFC] or any delegate thereof pursuant to Note 1 of the Notes on Dispensations from Rule 26 of the Code on Takeovers and Mergers to the Vendor and parties acting in concert with it to make a mandatory offer for all the securities of the Company not already owned or agreed to be acquired by them as a result of the Vendor being allotted and issued the Consideration Shares	Mgmt	For	For

SRE GROUP LTD

Agenda Number: 701454201

Security: G8403X106
Ticker:
ISIN: BMG8403X1065

Meeting Type: SGM
Meeting Date: 18-Feb-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	<p>Approve and ratify: (a) the Conditional Sale and Purchase Agreement dated 29 NOV 2007 [the Acquisition Agreement] entered into between China Edifice Holdings Ltd [China Edifice], China Edifice Ltd. [the Purchaser] as purchaser and Elegant Parkview Limited [the Vendor] as vendor, for the acquisition by the Purchaser from the Vendor of the entire issued share capital of Qualico Investments Limited and the unsecured and non-interest bearing loan in the amount of USD 4,900,000 owing by Qualico Investments Limited to the Vendor as of the completion of the Acquisition Agreement, as specified and all transactions contemplated thereunder and in connection therewith, including the issue of 3,800 shares of HKD 1.00 each in the capital of China Edifice as consideration under the Acquisition Agreement and the corresponding dilution of the percentage interest held by subsidiaries of the Company in China Edifice; (b) the conditional Cross Indemnity Agreement dated 29 JAN 2008 [the Cross Indemnity] entered into between [Shenyang Huarui Shiji Investment Development Company Limited] and [Shenyang Huarui Shiji Asset Management Company Limited] under which these two subsidiaries of the Company undertake to indemnify each other in respect of claims for debts or liabilities which belong to itself after segregation of the liabilities under the de-merger of [Shenyang Huarui Shiji Investment Development Company Limited], as specified and all transactions contemplated thereunder; and (c) authorize any 1 or 2 Directors of the Company if the affixation of the common seal is necessary, on behalf of the Company to execute all such other documents and agreements and do all such further acts and things as he or she or they may in his or her or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the Acquisition Agreement, the Cross Indemnity and the transactions contemplated thereunder and all matters incidental to, ancillary to or in connection with the Acquisition Agreement, the Cross Indemnity and/or the transactions contemplated thereunder, including agreeing and making any modifications, amendments, waivers, variations or extensions of the Acquisition Agreement, the Cross Indemnity and the transactions contemplated thereunder</p>	Mgmt	For	For

SRE GROUP LTD

Agenda Number: 701561119

Security: G8403X106
Ticker:
ISIN: BMG8403X1065

Meeting Type: AGM
Meeting Date: 21-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and approve the financial statements and the reports of the Directors and the Auditors for the YE 31 DEC 2007	Mgmt	For	For
2.	Declare a final dividend	Mgmt	For	For
3.1	Re-elect Mr. Shi Jian as an Executive Director	Mgmt	For	For
3.2	Re-elect Mr. Jiang Xu Dong as an Executive Director	Mgmt	For	For
3.3	Re-elect Mr. Lee Wai Man as an Executive Director	Mgmt	For	For

3.4	Re-elect Mr. E. Hock Yap as an Independent Non-Executive Director	Mgmt	For	For
3.5	Authorize the Board of Directors to fix the remuneration of the Directors	Mgmt	For	For
4.	Re-appoint the Auditors for the ensuing year and authorize the Board of Directors to fix their remuneration	Mgmt	For	For
5.A	Authorize the Directors of the Company to repurchase shares of HKD 0.10 each in the capital of the Company on the Stock Exchanges of Hong Kong Limited [the 'Stock Exchange'] or on any other stock exchanges on which the securities of the Company may be listed and recognized by the Securities and the Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with all applicable Laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange or of any other stock exchanges as amended from time to time, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the By-Laws of the Company or any applicable law to be held]	Mgmt	For	For
5.B	Authorize the Directors of the Company to allot, issue and deal with any unissued shares in the capital of the Company and to make or grant offers, agreements and options [including bonds, warrants and debentures, notes and any securities which carry rights to subscribe for or are convertible into shares in the Company] which would or might require the exercise of such power; the aggregate nominal amount of share capital allotted and issued or agreed conditionally or unconditionally to be allotted and issued by the Directors, not exceeding 20% aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution, otherwise than pursuant to (i) a rights issue; (ii) an issue of shares as scrip dividends in accordance with the By-Laws from time to time; or (iii) an issue of shares upon the exercise of rights of subscription or conversion under the terms of any bonds, warrants, debenture, notes and any securities which carry rights to subscribe for or are convertible into shares in the Company; or (iv) an issue of shares under any option scheme or similar arrangement; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the By-Laws or any applicable law to be held]	Mgmt	For	For
5.C	Approve, conditional upon the passing of Resolutions 5.A and 5.B, to extend the general mandate granted to the Directors to allot, issue and deal with the additional shares pursuant to Resolution 5.B, by an amount representing the aggregate nominal amount of the share capital purchased pursuant to Resolution 5.A, provided that such amount does not exceed 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution	Mgmt	For	For
6.	Approve that the authorized share capital of the Company be increased from HKD 400,000,000 divided into 4,000,000,000 shares of HKD 0.10 each to HKD 800,000,000 divided into 8,000,000,000	Mgmt	For	For

shares by the creation of an additional 4,000,000,000 shares and authorize any 2 Directors of the Company to execute all such other documents, instruments and to do all such acts or things for and on behalf of the Company as they may consider appropriate or desirable relating to or in connection with the matters contemplated in and for completion of the capital increase

STARWOOD HOTELS & RESORTS WORLDWIDE

Agenda Number: 932829483

Security: 85590A401
 Ticker: HOT
 ISIN: US85590A4013

Meeting Type: Annual
 Meeting Date: 30-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR ADAM ARON CHARLENE BARSHEFSKY BRUCE DUNCAN LIZANNE GALBREATH ERIC HIPPEAU STEPHEN QUAZZO THOMAS RYDER FRITS VAN PAASSCHEN KNEELAND YOUNGBLOOD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For

SUN HUNG KAI PPTYS LTD

Agenda Number: 701382575

Security: Y82594121
 Ticker:
 ISIN: HK0016000132

Meeting Type: AGM
 Meeting Date: 06-Dec-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and approve the audited financial statements and the reports of Directors and the Auditors for the YE 30 JUN 2007	Mgmt	For	For
2.	Declare the final dividend	Mgmt	For	For
3.I.A	Re-elect Mr. Yip Dicky Peter as Director	Mgmt	For	For
3.I.B	Re-elect Professor Wong Yue-chim, Richard as Director	Mgmt	For	For
3.I.C	Re-elect Dr. Li Ka-Cheung, Eric as a Director	Mgmt	For	For
3.I.D	Re-elect Mr. Chan Kui-Yuen, Thomas as a Director	Mgmt	For	For
3.I.e	Re-elect Mr. Kwong Chun as a Director	Mgmt	For	For
3.II	Approve to fix Directors' fees [the proposed fees to be paid to each Director, each Vice-Chairman and the Chairman for the FY ending 30 JUN 2008 are HKD 100,000, HKD 110,000 and HKD 120,000 respectively]	Mgmt	For	For
4.	Re-appoint Auditors and to authorize the Board of Directors to fix their remuneration	Mgmt	For	For

5.	Authorize the Directors of the Company to repurchase shares of the Company during the relevant period on The Stock Exchange of Hong Kong Limited or any other stock exchange recognized for this purpose by the Securities and Futures Commission of Hong Kong and The Stock Exchange of Hong Kong Limited under the Hong Kong Code on Share Repurchases pursuant to the approval of this resolution, subject to and in accordance with all applicable laws and regulations, not exceeding 10% of the aggregate nominal amount of the issued share capital at the date of passing this resolution; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM of the Company is required by its Articles of Association or by the laws of Hong Kong to be held]	Mgmt	For	For
6.	Authorize the Directors to allot, issue and deal with additional shares in the capital of the Company and make or grant offers, agreements, options, and warrants, during and after the relevant period, not exceeding 10% of the aggregate nominal amount of the share capital of the Company; plus the nominal amount of share capital repurchased by the Company [up to 10% of the aggregate nominal amount of the issued share capital of the Company], otherwise than pursuant to i) a rights issue; or ii) any option scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company; or iii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Articles of Association of the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is required by its Articles of Association or by the Laws of Hong Kong to be held]	Mgmt	Against	Against
7.	Authorize the Directors to exercise the powers of the Company referred to in Resolution 6 in respect of the share capital of the Company, as specified	Mgmt	Against	Against
S.8	Amend the Articles 2, 27, 95, 103(A)(ii), 103(D), 104(A), 108, 110, 119, 121(B), 170 of Association of the Company as specified	Mgmt	Abstain	Against

TIAN AN CHINA INVESTMENTS CO LTD, HONG KONG

Agenda Number: 701390065

Security: Y88170207
Ticker:
ISIN: HK0028013271

Meeting Type: EGM
Meeting Date: 09-Nov-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve, conditional upon [i] the Listing Committee of The Stock Exchange of Hong Kong Limited [the "Stock Exchange"] granting or agreeing to grant [subject to allotment] and not having withdrawn or revoked the listing of, and permission to deal in, the Offer Shares [as defined below], the Warrants [as defined below] and the Shares which may fall to be issued upon the exercise of the Warrants to be allotted and issued to the qualifying shareholders of the Company pursuant to the terms and conditions of the	Mgmt	For	For

Open Offer [as defined below]; [ii] the registration and filing of all relevant documents relating to the Open Offer required by law to be registered or filed with the Registrar of Companies in Hong Kong; and [iii] the obligations of 3V Capital Limited [the "Underwriter"] under the underwriting agreement dated 25 SEP 2007 [the "Underwriting Agreement" including, if any, all supplemental agreements relating thereto] made between the Company and the Underwriter becoming unconditional and the Underwriting Agreement not being terminated in accordance with the terms thereof prior to 4:00 p.m. on the second business day after the date which is the latest time for acceptance of, and payment for, the Offer Shares [as defined below]: the issue, by way of an open offer, of 225,853,983 new shares of par value of HKD 0.20 each [the "Shares"] in the issued share capital of the Company [the "Open Offer"], such 225,853,983 new Shares [the "Offer Shares"] to be issued at a price of HKD 6.00 per Offer Share [the "Subscription Price"] to the Shareholders whose names appear on the register of members of the Company on the date by reference to which entitlements under the Open Offer will be determined [other than those Shareholders [the "Excluded Shareholders"] with registered addresses outside Hong Kong and whom the Directors of the Company [the "Directors"], after making relevant enquiry, considers their exclusion from the Open Offer to be necessary or expedient on account either of the legal restrictions under the laws of the relevant jurisdiction or any requirements of the relevant regulatory body or stock exchange in that jurisdiction] in the proportion of one Offer Share for every five Shares then held and otherwise pursuant to and in accordance with the terms and conditions as specified;

b] the issue of 225,853,983 warrants [the "Warrants"] which entitle the holder thereto to subscribe for Shares at an initial price of HKD 10.00 per Share [subject to adjustment], on the basis of one unit of subscription right for every one Offer Share taken up [the "Warrant Issue"];

[c] the issue of 225,853,983 new Shares which fall to be issued upon the exercise of the Warrants pursuant to the Warrant Issue; [d] [i] authorize the Directors to allot and issue the Offer Shares and the Warrants pursuant to or in connection with the Open Offer and the Warrant Issue notwithstanding that the same may be offered, allotted or issued otherwise than pro rata to the existing Shareholders and, in particular, [ii] and to make such exclusions or other arrangements in relation to fractional entitlements or Excluded Shareholders as they may, at their absolute discretion, deem necessary or expedient or appropriate; [e] approve and ratify the Underwriting Agreement, and all the transactions contemplated under the Underwriting Agreement, and authorize the Directors to do such acts and execute such other documents with or without amendments and affix the common seal of the Company thereto [if required] as they may consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with or in relation to the Underwriting Agreement; and [f] and to do all such acts and execute such other documents with or without amendments and affix the common seal of the Company thereto [if required] as they may consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with or in relation to the Open Offer and the Warrant Issue

2. Authorize the Directors, subject to the passing of the ordinary resolution numbered 1, to repurchase

Mgmt

For

For

securities [i.e. Shares or Warrants to be issued under the Warrant Issue] up to the aggregate nominal amount not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of the passing of this Resolution as enlarged [subject to the completion of the Open Offer] by the allotment and issue of the Offer Shares and the aggregate nominal amount of subscription rights attaching to all Warrants outstanding which may be repurchased by the Company pursuant to the approval in this resolution above shall not exceed 10% of the aggregate nominal amount of subscription rights attaching to all Warrants outstanding as at the date of the passing of this Resolution [subject to the completion of the Warrant Issue], and such approval shall be limited accordingly; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company, or any other applicable Law to be held]

3. Authorize the Directors of the Company, subject to the passing of the ordinary resolution numbered 2, to allot and issue or otherwise deal with additional Shares or securities convertible into Shares, options, warrants or similar rights to subscribe for any Shares, and to make or grant offers, agreements and options which might require the exercise of such powers, subject to and in accordance with all applicable laws during and after the relevant period, not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company and amongst other things not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company, otherwise than pursuant to: i) a rights issue; ii) the exercise of rights of subscription or conversion under the terms of any Warrants issued by the Company or any securities which are convertible into Shares; or iii) the exercise of any options granted under any option scheme or similar arrangement for the time being adopted for the grant or issue to employees of the Company and/ or any of its subsidiaries of any options to subscribe for, Shares or rights to acquire Shares; iv) any scrip dividend or similar arrangement providing for the allotment of Shares in lieu of the whole or part of a dividend on the Shares in accordance with the articles of association of the Company from time to time; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company, or any other applicable Law to be held]
- Mgmt For For
4. Approve, conditional upon the passing of the ordinary resolutions numbered 2 and 3, to extend the general mandate granted to the Directors, to allot, issue or otherwise deal with additional shares pursuant to the ordinary resolution numbered 3 by the addition to the aggregate nominal amount of the share capital of the Company which may be allotted by the Directors pursuant to such general mandate an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to the ordinary resolution numbered 2, provided that such amount shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of the passing of this Resolution as enlarged by the allotment and issue of the Offer Shares
- Mgmt For For

5.	<p>Authorize the Directors, subject to the Listing Committee of the Stock Exchange granting the listing of, and permission to deal in, the Offer Shares, the Warrants and the Shares which may fall to be issued upon the exercise of the Warrants either unconditionally or subject to such condition as may be reasonably acceptable to the Company, to allot and issue up to a maximum of not more than 225,853,983 Offer Shares, 225,853,983 Warrants which entitle the holder thereto to subscribe for Shares at an initial price of HKD 10.00 per Share [subject to adjustment] and 225,853,983 new Shares which fall to be issued upon the exercise of the Warrants pursuant to the Warrant Issue, to qualifying shareholders in accordance with the terms and conditions of the Open Offer; and to do all such acts and things, to sign and execute all such further documents and to take such steps as the Directors may in their discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the allotment and issue of the Offer Shares, the Warrants and new Shares which fall to be issued upon the exercise of the Warrants</p>	Mgmt	For	For
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TIAN AN CHINA INVESTMENTS CO LTD, HONG KONG

Agenda Number: 701411869

Security: Y88170207

Meeting Type: EGM

Ticker:

Meeting Date: 06-Dec-2007

ISIN: HK0028013271

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	<p>Approve, conditional upon [i] the Listing Committee of The Stock Exchange of Hong Kong Limited [the "Stock Exchange"] granting or agreeing to grant [subject to allotment] and not having withdrawn or revoked the listing of, and permission to deal in, the Revised Offer Shares [as defined below], the Warrants [as defined below] and the Shares which may fall to be issued upon the exercise of the Warrants to be allotted and issued to the qualifying shareholders of the Company pursuant to the terms and conditions of the Revised Open Offer [as defined below]; [ii] the registration and filing of all relevant documents relating to the Revised Open Offer required by law to be registered or filed with the Registrar of Companies in Hong Kong; and [iii] the obligations of 3V Capital Limited [the "Underwriter"] under the underwriting agreement dated 25 SEP 2007 [the "Underwriting Agreement" including, if any, all supplemental agreements relating thereto] made between the Company and the Underwriter becoming unconditional and the Underwriting Agreement not being terminated in accordance with the terms thereof prior to 4:00 p.m. on the second business day after the date which is the latest time for acceptance of, and payment for, the Revised Offer Shares [as defined below]: the issue, by way of an open offer, of 251,853,983 new shares of par value of HKD 0.20 each [the "Shares"] in the issued share capital of the Company [the "Revised Open Offer"], such 251,853,983 new Shares [the "Revised Offer Shares"] to be issued at a price of HKD 6.00 per Revised Offer Share [the "Subscription Price"] to the Shareholders whose names appear on the register of members of the Company on the date by reference to which entitlements</p>	Mgmt	For	For

under the Revised Open Offer will be determined [other than those Shareholders [the "Excluded Shareholders"] with registered addresses outside Hong Kong and whom the Directors of the Company [the "Directors"], after making relevant enquiry, considers their exclusion from the Revised Open Offer to be necessary or expedient on account either of the legal restrictions under the laws of the relevant jurisdiction or any requirements of the relevant regulatory body or stock exchange in that jurisdiction] in the proportion of one Revised Offer Share for every five Shares then held and otherwise pursuant to and in accordance with the terms and conditions as specified; b] the issue of 251,853,983 warrants [the "Warrants"] which entitle the holder thereto to subscribe for Shares at an initial price of HKD 10.00 per Share [subject to adjustment], on the basis of one unit of subscription right for every one Revised Offer Share taken up [the "Warrant Issue"]; [c] the issue of 251,853,983 new Shares which fall to be issued upon the exercise of the Warrants pursuant to the Warrant Issue; [d] [i] authorize the Directors to allot and issue the Revised Offer Shares and the Warrants pursuant to or in connection with the Revised Open Offer and the Warrant Issue notwithstanding that the same may be offered, allotted or issued otherwise than pro rata to the existing Shareholders and, in particular, [ii] and to make such exclusions or other arrangements in relation to fractional entitlements or Excluded Shareholders as they may, at their absolute discretion, deem necessary or expedient or appropriate; [e] approve and ratify the Underwriting Agreement, and all the transactions contemplated under the Underwriting Agreement, and authorize the Directors to do such acts and execute such other documents with or without amendments and affix the common seal of the Company thereto [if required] as they may consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with or in relation to the Underwriting Agreement; and [f] and to do all such acts and execute such other documents with or without amendments and affix the common seal of the Company thereto [if required] as they may consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with or in relation to the Revised Open Offer and the Warrant Issue

2. Authorize the Directors, subject to the passing of the Resolution 1, to repurchase securities [i.e. Shares or Warrants to be issued under the Warrant Issue] up to the aggregate nominal amount not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of the passing of this Resolution as enlarged [subject to the completion of the Revised Open Offer] by the allotment and issue of the Revised Offer Shares and the aggregate nominal amount of subscription rights attaching to all Warrants outstanding which may be repurchased by the Company pursuant to the approval in this resolution above shall not exceed 10% of the aggregate nominal amount of subscription rights attaching to all Warrants outstanding as at the date of the passing of this Resolution [subject to the completion of the Warrant Issue], and such approval shall be limited accordingly; and the general mandate granted to the Directors to exercise the powers of the Company to repurchase the Shares as approved by the Shareholders in the AGM held on 18 MAY 2007 [the 2007 AGM] is revoked [without prejudice to any valid exercise of such general mandate prior to the passing of this Resolution];
- Mgmt For For

and [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company, or any other applicable Law to be held]

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|----|---|------|---------|---------|
| 3. | <p>Authorize the Directors of the Company, in addition to the existing authorities, subject to the passing of the Resolution 2, to allot and issue or otherwise deal with additional Shares or securities convertible into Shares, options, warrants or similar rights to subscribe for any Shares, and to make or grant offers, agreements and options which might require the exercise of such powers, subject to and in accordance with all applicable laws during and after the relevant period, not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company and amongst other things not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company, otherwise than pursuant to: i] a rights issue; ii] the exercise of rights of subscription or conversion under the terms of any Warrants issued by the Company or any securities which are convertible into Shares; or iii] the exercise of any options granted under any option scheme or similar arrangement for the time being adopted for the grant or issue to employees of the Company and/ or any of its subsidiaries of any options to subscribe for, Shares or rights to acquire Shares; iv] any scrip dividend or similar arrangement providing for the allotment of Shares in lieu of the whole or part of a dividend on the Shares in accordance with the articles of association of the Company from time to time; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company, or any other applicable Law to be held]</p> | Mgmt | Against | Against |
| 4. | <p>Approve, conditional upon the passing of the Resolutions 2 and 3, to extend the general mandate granted to the Directors, to allot, issue or otherwise deal with additional shares pursuant to the Resolution 3 by the addition to the aggregate nominal amount of the share capital of the Company which may be allotted by the Directors pursuant to such general mandate an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to the Resolution 2, provided that such amount shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of the passing of this Resolution as enlarged by the allotment and issue of the Revised Offer Shares</p> | Mgmt | Against | Against |
| 5. | <p>Authorize the Directors, subject to the Listing Committee of the Stock Exchange granting the listing of, and permission to deal in, the Revised Offer Shares, the Warrants and the Shares which may fall to be issued upon the exercise of the Warrants either unconditionally or subject to such condition as may be reasonably acceptable to the Company, to allot and issue up to a maximum of not more than 251,853,983 Offer Shares, 251,853,983 Warrants which entitle the holder thereto to subscribe for Shares at an initial price of HKD 10.00 per Share [subject to adjustment] and 251,853,983 new Shares which fall to be issued upon the exercise of the Warrants pursuant to the Warrant Issue, to qualifying shareholders in accordance with the terms and conditions of the Revised Open</p> | Mgmt | For | For |

Offer; and to do all such acts and things, to sign and execute all such further documents and to take such steps as the Directors may in their discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the allotment and issue of the Offer Shares, the Warrants and new Shares which fall to be issued upon the exercise of the Warrants

TIAN AN CHINA INVESTMENTS CO LTD, HONG KONG

Agenda Number: 701441329

Security: Y88170207
 Ticker:
 ISIN: HK0028013271

Meeting Type: EGM
 Meeting Date: 30-Jan-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve and ratify, the conditional Sale and Purchase Agreement dated 03 DEC 2007 [the Agreement] entered into between Tian An China Hotel and Property Investments Company Limited as the vendor, Lead Step Holdings Limited as the purchaser, Tian An China Investments Company Limited [the Company] as the vendor's guarantor and Mr. Fong Ting as the purchaser's guarantor, for (i) the Sale and Purchase of 2,121,212 shares of USD 1.00 each [the Sale Shares], representing approximately 15.15% of the issued share capital of Asia Coast Investments Limited [Asia Coast]; (ii) the Sale and Purchase of 11,878,788 shares of USD 1.00 each [the Option Shares], representing approximately 84.85% of the issued share capital of Asia Coast at an aggregate consideration for the sale and purchase of both the Sale Shares and the Option Shares at HKD 660,000,000.00 [subject to adjustments]; and (iii) all other transactions contemplated in the Agreement [as specified]; and authorize the Directors of the Company amongst other matters, to sign, execute, perfect, deliver or to authorize signing, executing, perfecting and delivering all such documents and deeds, and to do or doing all such acts, matters and things as he may in his discretion consider necessary, expedient or desirable to give effect to and implement the terms of the Agreement	Mgmt	For	For

TIAN AN CHINA INVESTMENTS CO LTD, HONG KONG

Agenda Number: 701556598

Security: Y88170207
 Ticker:
 ISIN: HK0028013271

Meeting Type: AGM
 Meeting Date: 23-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and adopt the audited financial statements and the reports of the Directors and the Auditors of the Company for the YE 31 DEC 2007	Mgmt	For	For
2.	Declare a final dividend	Mgmt	For	For
3.A	Re-elect Mr. Ng Qing Hai as a Director.	Mgmt	For	For
3.B	Re-elect Mr. Li Chi Kong as a Director	Mgmt	For	For
3.C	Re-elect Mr. Ngai Wah Sang as a Director	Mgmt	For	For

3.D	Re-elect Mr. Xu Su Jing as a Director	Mgmt	For	For
3.E	Re-elect Ms. Lisa Yang Lai Sum as a Director	Mgmt	For	For
3.F	Approve to fix the Director's fees	Mgmt	For	For
4.	Re-appoint Messers. Deloitte Touche Tohmatsu as the Auditors and authorize the Directors to fix their remuneration	Mgmt	For	For
5.A	Authorize the Directors of the Company, to allot, issue or otherwise deal with additional shares of the Company [shares] or securities convertible into shares options, warrants or similar rights to subscribe for any shares and to make or grant offers, agreements and options during and after the relevant period, not exceeding 20% of the aggregate number of the shares in issue at the date of passing this resolution, otherwise than pursuant to i) a rights issue [as specified]; or ii) the exercise of rights of subscription or conversion attaching to any warrants issued by the Company or any securities which are convertible into shares; or iii) the exercise of any option granted under any option scheme or similar arrangement for the time being adopted for the grant or issue to employees of the Company and/or any of its subsidiaries of any options to subscribe for, or rights to acquire shares; and iv) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares, in accordance with the Articles of Association of the Company from time to time; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable Laws to be held]	Mgmt	For	For
5.B	Authorize the Directors of the Company to repurchase shares and outstanding warrants of the Company, during the relevant period, on The Stock Exchange of Hong Kong Limited [the Stock Exchange] or any other stock exchange on which the shares of the Company may be listed and recognized for this purpose by the Securities and Futures Commission of Hong Kong and the stock exchange under the Hong Kong Code on share repurchases, subject to and in accordance with all applicable Laws and regulations, not exceeding 10% of the aggregate number of the shares in issue at the date of passing this resolution and 10% of the Warrants at the date of the passing of this resolution respectively; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable Laws to be held]	Mgmt	For	For
5.C	Approve, conditional upon the passing of Resolution 5[A] and 5[B] as specified, to extend the general mandate granted to the Directors to exercise the powers of the Company to allot, issue or otherwise deal with additional securities of the Company pursuant to Resolution 5[A] as specified and by the addition thereto the number of such shares repurchased by the Company under the authority granted pursuant to Resolution 5[B] as specified, not exceeding 10% of the aggregate number of shares in issue at the date of the passing of this Resolution	Mgmt	For	For

TICON INDUSTRIAL CONNECTION PUBLIC CO LTD

Agenda Number: 701343840

Security: Y88366169
Ticker:
ISIN: TH0675010Z17

Meeting Type: EGM
Meeting Date: 12-Sep-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT PARTIAL AND SPLIT VOTING ARE ALLOWED. THANK YOU.	Non-Voting		
1.	Approve the minutes of the 2007 annual OGM of shareholders held on 30 APR 2007	Mgmt	For	For
2.	Approve the issuance and offering of additional debentures	Mgmt	For	For
3.	Other business [if any]	Mgmt	Abstain	For

TICON INDUSTRIAL CONNECTION PUBLIC CO LTD

Agenda Number: 701471877

Security: Y88366169
Ticker:
ISIN: TH0675010Z17

Meeting Type: AGM
Meeting Date: 22-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT PARTIAL AND SPLIT VOTING ARE ALLOWED. THANK YOU.	Non-Voting		
1.	Approve the minutes of the EGM No. 1/2007 held on 09 AUG 2007	Mgmt	For	For
2.	Approve the audited balance sheets and profit and loss statements of the Company and its subsidiaries for the period ended 31 DEC 2007	Mgmt	For	For
3.	Acknowledge the Company's performance for the year 2007	Mgmt	For	For
4.	Approve the allotment of 2007 net profit for dividend payment	Mgmt	For	For
5.	Elect the new Board of Directors' Members to replace who retires by rotation	Mgmt	For	For
6.	Approve the Directors' compensation for the year 2008	Mgmt	For	For
7.	Appoint the Company's Auditor and approve to fix his/her remuneration for the year 2008	Mgmt	For	For
8.	Other business [if any]	Mgmt	Abstain	For

TIMBERWEST FOREST CORP.

Agenda Number: 932844055

Security: 887147205
Ticker: TWTUF
ISIN: CA8871472053

Meeting Type: Annual
Meeting Date: 30-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR			

	CLARK S. BINKLEY	Mgmt	For	For
	WILLIAM C. BROWN	Mgmt	For	For
	V. EDWARD DAUGHNEY	Mgmt	For	For
	ROBERT J. HOLMES	Mgmt	For	For
	PAUL J. MCELLIGOTT	Mgmt	For	For
	ROBERT W. MURDOCH	Mgmt	For	For
	CONRAD A. PINETTE	Mgmt	For	For
	MARIA M. POPE	Mgmt	For	For
	KENNETH A. SHIELDS	Mgmt	For	For
02	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY:	Mgmt	For	For
03	THE AUTHORITY OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For	For

TIMBERWEST FOREST CORP.

Agenda Number: 932841770

Security: 887147205
Ticker: TWTUF
ISIN: CA8871472053

Meeting Type: Annual
Meeting Date: 30-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR CLARK S. BINKLEY WILLIAM C. BROWN V. EDWARD DAUGHNEY ROBERT J. HOLMES PAUL J. MCELLIGOTT ROBERT W. MURDOCH CONRAD A. PINETTE MARIA M. POPE KENNETH A. SHIELDS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For For For For For For For For For For
02	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY:	Mgmt	For	For
03	THE AUTHORITY OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For	For

UNIBAIL-RODAMCO, PARIS

Agenda Number: 701500589

Security: F95094110
Ticker:
ISIN: FR0000124711

Meeting Type: AGM
Meeting Date: 29-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
	PLEASE NOTE THAT THIS AN MIX. THANK YOU.	Non-Voting		

O.1	Approve the financial statements and statutory reports	Mgmt	For	For
O.2	Approve the consolidated financial statements and statutory reports	Mgmt	For	For
O.3	Approve the allocation of the income and dividends of EUR 7 per share	Mgmt	For	For
O.4	Approve the Special Auditors' report regarding related-party transactions	Mgmt	For	For
O.5	Re-elect Mr. Yves Lyon Caen as a Supervisory Board Member	Mgmt	For	For
O.6	Re-elect Mr. Henri Moulard as a Supervisory Board Member	Mgmt	For	For
O.7	Re-elect Mr. Bart Okkens as a Supervisory Board Member	Mgmt	For	For
O.8	Re-elect Mr. Robert ter Haar as a Supervisory Board Member	Mgmt	For	For
O.9	Elect Mr. Alec Pelmore as a Supervisory Board Member	Mgmt	For	For
O.10	Elect Mr. Mary Harris as a Supervisory Board Member	Mgmt	For	For
O.11	Ratify the change of the registered Office's Location to 7, place Du Chancelier Adenauer, 75016 Paris	Mgmt	For	For
O.12	Grant authority to repurchase of up to 10% of issued share capital	Mgmt	For	For
E.13	Approve the reduction in the share capital via cancellation of repurchased shares	Mgmt	For	For
E.14	Approve the Employee Stock Purchase Plan	Mgmt	For	For
E.15	Amend the Articles 9, 9 Bis, 13, 18 and 21 of Bylaws regarding shareholding disclosure thresholds, shareholder's identification, Supervisory Board Members, allocation of income	Mgmt	For	For
E.16	Grant authority to filing of the required documents/other formalities	Mgmt	For	For

 XXI CENTY INVTS PUB LTD

Agenda Number: 701408381

Security: M9866J108

Meeting Type: AGM

Ticker:

Meeting Date: 06-Dec-2007

ISIN: CY0009731015

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the report of the Directors and the Auditors of the Company and the audited financial statements of the Company for the YE 31 DEC 2006	Mgmt	For	For
2.	Receive the report of the Directors and the Auditors of the Company and the audited financial statements of the Company for the 6 months ended 30 JUN 2007	Mgmt	For	For
3.	Re-elect Mr. Lev Partskhaladze as a Director of the Company	Mgmt	For	For
4.	Re-elect Mr. Taras Kytovyy as a Director of the Company	Mgmt	For	For

5.	Re-elect Mr. Andriy Myrhorodsky as a Director of the Company	Mgmt	For	For
6.	Re-elect Mr. Jaroslav Kinach as a Director of the Company	Mgmt	For	For
7.	Re-elect Mr. Yiannos Georgallides as a Director of the Company	Mgmt	For	For
8.	Re-elect Mr. Olena Volska as a Director of the Company	Mgmt	For	For
9.	Re-elect Mr. Mark Iwashko as a Director of the Company	Mgmt	For	For
10	Re-appoint Baker Tilly Proios Limited the retiring Auditors of the Company and authorize the Directors to determine their remuneration	Mgmt	For	For
11.A	Approve to increase the authorized share capital of the Company from USD 400,000, divided into 40,000,000 ordinary shares of USD 0.01, to USD 500,000, divide into 50,000,000 ordinary shares of USD 0.01, by the creation of 10,000,000 new ordinary shares of USD 0.01	Mgmt	For	For
S.11B	Approve, subject to and conditional upon the passing of Resolution 11.A above: i) the pre-emption rights of the shareholders, with regard to the Placing Shares and disapplied for the period ending on the date of the next AGM of the Company; and ii) the pre-emption rights of the shareholders with regard to the issue of any warrants authorized by the Company from time to time and the issue of Warrant Shares and disapplied for the maximum period permitted by Cypriot Law	Mgmt	Against	Against
11.C	Authorize the Directors of the Company, subject to and conditional upon the passing of Resolution 11.A and S.11.B above, pursuant to the authority conferred upon them by the passing of the Resolutions 11.A and S.11.B above, as if Section 60B of the Law did not apply thereto for a period ending on the date of the next AGM of the Company, to allot the Placing Shares [subject to the AIM Rules] as they see fit	Mgmt	Abstain	Against
11.D	Approve, subject to and conditional upon the passing of Resolution 11.C above, and notwithstanding any provision of the Articles of Association, the Company shall not required to issue any share certificates in respect of the Placing Shares	Mgmt	Abstain	Against
11.E	Ratify and approve the authority of the Board of Directors to enter into transactions to acquire property on behalf of the Company using ordinary shares as consideration, in all cases in accordance with the provisions of the Law; the authority and power of the Board of Directors in this respect shall be for the maximum period allowed by the Law	Mgmt	Against	Against
S.11F	Amend Article 1 of the Articles of Association of the Company as specified	Mgmt	For	For
11.G	Authorize the Directors and Secretary of the Company, subject to and conditional upon the passing of Resolutions 11.A, S.11.B, 11.C, 11.D, 11.E and S.11.F above, both jointly and severally, in co-operation with the legal consultants of the Company in Cyprus, Messrs. Mouaimis & Mouaimis, of Limassol, Cyprus, to do all such acts and to sign and file with the Registrar of Companies in Nicosia, Cyprus, all such documents as are necessary or appropriate to give effect to the above Resolutions	Mgmt	Abstain	Against

ALLEGHANY CORPORATION

Agenda Number: 932825170

Security: 017175100
 Ticker: Y
 ISIN: US0171751003

Meeting Type: Annual
 Meeting Date: 25-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: REX D. ADAMS	Mgmt	For	For
1B	ELECTION OF DIRECTOR: WESTON M. HICKS	Mgmt	For	For
1C	ELECTION OF DIRECTOR: JEFFERSON W. KIRBY	Mgmt	For	For
02	RATIFICATION OF KPMG LLP AS ALLEGHANY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For	For

ALLIED WASTE INDUSTRIES, INC.

Agenda Number: 932863093

Security: 019589308
 Ticker: AW
 ISIN: US0195893088

Meeting Type: Annual
 Meeting Date: 22-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR DAVID P. ABNEY CHARLES H. COTROS JAMES W. CROWNOVER WILLIAM J. FLYNN DAVID I. FOLEY NOLAN LEHMANN LEON J. LEVEL JAMES A. QUELLA JOHN M. TRANI JOHN J. ZILLMER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For Withheld For For	For For For For For For For For Against For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) FOR FISCAL YEAR 2008.	Mgmt	For	For

AMDOCS LIMITED

Agenda Number: 932799464

Security: G02602103
 Ticker: DOX
 ISIN: GB0022569080

Meeting Type: Annual
 Meeting Date: 23-Jan-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR BRUCE K. ANDERSON ADRIAN GARDNER CHARLES E. FOSTER JAMES S. KAHAN DOV BAHARAV JULIAN A. BRODSKY ELI GELMAN NEHEMIA LEMELBAUM JOHN T. MCLENNAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For

	ROBERT A. MINICUCCI	Mgmt	For	For
	SIMON OLSWANG	Mgmt	For	For
	MARIO SEGAL	Mgmt	For	For
02	APPROVAL OF AMENDMENT OF THE 1998 STOCK OPTION AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER AND TO MAKE OTHER CHANGES AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For	For
03	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2007.	Mgmt	For	For
04	RATIFICATION AND APPROVAL OF ERNST & YOUNG LLP AND AUTHORIZATION OF AUDIT COMMITTEE OF BOARD TO FIX REMUNERATION.	Mgmt	For	For

AMERICAN NATIONAL INSURANCE COMPANY

Agenda Number: 932835094

Security: 028591105
Ticker: ANAT
ISIN: US0285911055

Meeting Type: Annual
Meeting Date: 25-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR ROBERT L. MOODY G RICHARD FERDINANDTSEN F. ANNE MOODY-DAHLBERG RUSSELL S. MOODY WILLIAM L. MOODY, IV JAMES D. YARBROUGH ARTHUR O. DUMMER DR. SHELBY M. ELLIOTT FRANK P. WILLIAMSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
02	TO APPROVE THE AMENDMENT AND EXTENSION OF THE AMERICAN NATIONAL INSURANCE COMPANY 1999 STOCK AND INCENTIVE PLAN.	Mgmt	Against	Against

AMERICREDIT CORP.

Agenda Number: 932772393

Security: 03060R101
Ticker: ACF
ISIN: US03060R1014

Meeting Type: Annual
Meeting Date: 25-Oct-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR A.R. DIKE DOUGLAS K. HIGGINS KENNETH H. JONES, JR.	Mgmt Mgmt Mgmt	For For For	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2008.	Mgmt	For	For

AMERISOURCEBERGEN CORPORATION

Agenda Number: 932806005

Security: 03073E105
Ticker: ABC
ISIN: US03073E1055

Meeting Type: Annual
Meeting Date: 28-Feb-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: CHARLES H. COTROS	Mgmt	For	For
1B	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Mgmt	For	For
1C	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AMERISOURCEBERGEN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For	For

ARROW ELECTRONICS, INC.

Agenda Number: 932829572

Security: 042735100
Ticker: ARW
ISIN: US0427351004

Meeting Type: Annual
Meeting Date: 02-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR DANIEL W. DUVAL GAIL E. HAMILTON JOHN N. HANSON RICHARD S. HILL M.F. (FRAN) KEETH ROGER KING MICHAEL J. LONG KAREN GORDON MILLS WILLIAM E. MITCHELL STEPHEN C. PATRICK BARRY W. PERRY JOHN C. WADDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For Withheld	For For For For For For For For For For For For Against
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ARROW'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008	Mgmt	For	For
03	PROPOSAL TO AMEND THE ARROW ELECTRONICS, INC. 2004 OMNIBUS INCENTIVE PLAN	Mgmt	For	For

ATMEL CORPORATION

Agenda Number: 932875682

Security: 049513104
Ticker: ATML
ISIN: US0495131049

Meeting Type: Annual
Meeting Date: 14-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: STEVEN LAUB	Mgmt	For	For
1B	ELECTION OF DIRECTOR: TSUNG-CHING WU	Mgmt	For	For
1C	ELECTION OF DIRECTOR: DAVID SUGISHITA	Mgmt	For	For
1D	ELECTION OF DIRECTOR: PAKEN DER TOROSSIAN	Mgmt	For	For
1E	ELECTION OF DIRECTOR: JACK L. SALTICH	Mgmt	For	For
1F	ELECTION OF DIRECTOR: CHARLES CARINALLI	Mgmt	For	For
1G	ELECTION OF DIRECTOR: DR. EDWARD ROSS	Mgmt	For	For
02	PROPOSAL TO APPROVE AMENDMENTS TO THE 2005 STOCK	Mgmt	For	For

PLAN TO, AMONG OTHER THINGS, INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 58,000,000 SHARES.

03 PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt For For
 LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING
 FIRM OF ATMEL CORPORATION FOR 2008.

 AVNET, INC. Agenda Number: 932775274

 Security: 053807103 Meeting Type: Annual
 Ticker: AVT Meeting Date: 08-Nov-2007
 ISIN: US0538071038

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR ELEANOR BAUM J. VERONICA BIGGINS LAWRENCE W. CLARKSON EHUD HOUMINER JAMES A. LAWRENCE FRANK R. NOONAN RAY M. ROBINSON GARY L. TOOKER ROY VALLEE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
02	REAPPROVAL OF THE AVNET, INC. EXECUTIVE INCENTIVE PLAN.	Mgmt	For	For
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 28, 2008.	Mgmt	For	For

 BIG LOTS, INC. Agenda Number: 932862229

 Security: 089302103 Meeting Type: Annual
 Ticker: BIG Meeting Date: 29-May-2008
 ISIN: US0893021032

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JEFFREY P. BERGER SHELDON M. BERMAN STEVEN S. FISHMAN DAVID T. KOLLAT BRENDA J. LAUDERBACK PHILIP E. MALLOTT RUSSELL SOLT JAMES R. TENER DENNIS B. TISHKOFF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
02	APPROVAL OF AMENDMENTS TO THE BIG LOTS 2005 LONG-TERM INCENTIVE PLAN.	Mgmt	For	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.	Mgmt	For	For

 CABLEVISION SYSTEMS CORPORATION Agenda Number: 932779981

 Security: 12686C109 Meeting Type: Special

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 2, 2007, BY AND AMONG CENTRAL PARK HOLDING COMPANY, LLC, CENTRAL PARK MERGER SUB, INC. AND CABLEVISION SYSTEMS CORPORATION AS IT MAY BE AMENDED FROM TIME TO TIME, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against	Against
02	TO APPROVE AN AMENDMENT TO CABLEVISION SYSTEMS CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, WHICH WOULD MAKE SECTION A.X. OF ARTICLE FOURTH OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION INAPPLICABLE TO THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	Against	Against
03	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1 OR PROPOSAL 2.	Mgmt	Against	Against

CABLEVISION SYSTEMS CORPORATION

Agenda Number: 932858876

Security: 12686C109
 Ticker: CVC
 ISIN: US12686C1099

Meeting Type: Annual
 Meeting Date: 22-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR ZACHARY W. CARTER CHARLES D. FERRIS THOMAS V. REIFENHEISER JOHN R. RYAN VINCENT TESE LEONARD TOW	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For For	For Against For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2008.	Mgmt	For	For

COMPUTER SCIENCES CORPORATION

Agenda Number: 932749356

Security: 205363104
 Ticker: CSC
 ISIN: US2053631048

Meeting Type: Annual
 Meeting Date: 30-Jul-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR IRVING W. BAILEY, II DAVID J. BARRAM STEPHEN L. BAUM RODNEY F. CHASE MICHAEL W. LAPHEN F. WARREN MCFARLAN THOMAS H. PATRICK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For For
02	APPROVAL OF 2007 EMPLOYEE INCENTIVE PLAN	Mgmt	For	For

03	TO RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For	For
04	STOCKHOLDER PROPOSAL REGARDING BOARD INCLUSIVENESS	Shr	For	Against
05	STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shr	For	Against

 CONVERGYS CORPORATION

Agenda Number: 932824166

 Security: 212485106
 Ticker: CVG
 ISIN: US2124851062

Meeting Type: Annual
 Meeting Date: 22-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR DAVID B. DILLON SIDNEY A. RIBEAU DAVID R. WHITWAM	Mgmt Mgmt Mgmt	For For For	For For For
02	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT ACCOUNTANTS.	Mgmt	For	For
03	TO APPROVE THE RE-ADOPTION OF THE CONVERGYS CORPORATION LONG-TERM INCENTIVE PLAN.	Mgmt	For	For
04	SHAREHOLDER PROPOSAL	Shr	For	Against

 CROWN HOLDINGS, INC.

Agenda Number: 932838127

 Security: 228368106
 Ticker: CCK
 ISIN: US2283681060

Meeting Type: Annual
 Meeting Date: 24-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JENNE K. BRITELL JOHN W. CONWAY ARNOLD W. DONALD WILLIAM G. LITTLE HANS J. LOLIGER THOMAS A. RALPH HUGUES DU ROURET ALAN W. RUTHERFORD JIM L. TURNER WILLIAM S. URKIEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008, WHICH THE BOARD OF DIRECTORS UNANIMOUSLY RECOMMENDS.	Mgmt	For	For

 DEAN FOODS COMPANY

Agenda Number: 932865542

 Security: 242370104
 Ticker: DF
 ISIN: US2423701042

Meeting Type: Annual
 Meeting Date: 22-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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01	DIRECTOR TOM C. DAVIS STEPHEN L. GREEN JOSEPH S. HARDIN, JR. JOHN R. MUSE	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Mgmt	For	For

DELTA AIR LINES, INC.

Agenda Number: 932878791

Security: 247361702
Ticker: DAL
ISIN: US2473617023

Meeting Type: Annual
Meeting Date: 03-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Mgmt	For	For
1B	ELECTION OF DIRECTOR: JOHN S. BRINZO	Mgmt	For	For
1C	ELECTION OF DIRECTOR: DANIEL A. CARP	Mgmt	For	For
1D	ELECTION OF DIRECTOR: EUGENE I. DAVIS	Mgmt	Against	Against
1E	ELECTION OF DIRECTOR: RICHARD KARL GOELTZ	Mgmt	For	For
1F	ELECTION OF DIRECTOR: DAVID R. GOODE	Mgmt	For	For
1G	ELECTION OF DIRECTOR: VICTOR L. LUND	Mgmt	For	For
1H	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For	For
1I	ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS	Mgmt	For	For
1J	ELECTION OF DIRECTOR: KENNETH C. ROGERS	Mgmt	For	For
1K	ELECTION OF DIRECTOR: KENNETH B. WOODROW	Mgmt	For	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For

DWS GLOBAL COMMODITIES STOCK FUND, INC

Agenda Number: 932767784

Security: 23338Y100
Ticker: GCS
ISIN: US23338Y1001

Meeting Type: Annual
Meeting Date: 19-Oct-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR KEITH R. FOX KENNETH C. FROEWISS RICHARD J. HERRING JEAN GLEASON STROMBERG	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For

ELECTRONIC DATA SYSTEMS CORPORATION

Agenda Number: 932819660

Security: 285661104
Ticker: EDS
ISIN: US2856611049

Meeting Type: Annual
Meeting Date: 15-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: W. ROY DUNBAR	Mgmt	For	For
1B	ELECTION OF DIRECTOR: MARTIN C. FAGA	Mgmt	For	For
1C	ELECTION OF DIRECTOR: S. MALCOLM GILLIS	Mgmt	For	For
1D	ELECTION OF DIRECTOR: RAY J. GROVES	Mgmt	For	For
1E	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For	For
1F	ELECTION OF DIRECTOR: JEFFREY M. HELLER	Mgmt	For	For
1G	ELECTION OF DIRECTOR: RAY L. HUNT	Mgmt	For	For
1H	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For	For
1I	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Mgmt	For	For
1J	ELECTION OF DIRECTOR: JAMES K. SIMS	Mgmt	For	For
1K	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For	For
1L	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For	For
02	RATIFICATION OF APPOINTMENT OF AUDITORS	Mgmt	For	For
03	BOARD OF DIRECTORS PROPOSAL TO REAPPROVE THE 2003 AMENDED AND RESTATED INCENTIVE PLAN	Mgmt	For	For
04	BOARD OF DIRECTORS PROPOSAL TO AMEND CERTIFICATE OF INCORPORATION TO ALLOW 25% OF SHAREHOLDERS TO CALL A SPECIAL MEETING	Mgmt	For	For
05	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE PAY	Shr	For	Against

EXXON MOBIL CORPORATION

Agenda Number: 932858232

Security: 30231G102
Ticker: XOM
ISIN: US30231G1022

Meeting Type: Annual
Meeting Date: 28-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR M.J. BOSKIN L.R. FAULKNER W.W. GEORGE J.R. HOUGHTON R.C. KING M.C. NELSON S.J. PALMISANO S.S REINEMUND W.V. SHIPLEY R.W. TILLERSON E.E. WHITACRE, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For	For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 47)	Mgmt	For	For
03	SHAREHOLDER PROPOSALS PROHIBITED (PAGE 49)	Shr	Against	For
04	DIRECTOR NOMINEE QUALIFICATIONS (PAGE 49)	Shr	Against	For
05	BOARD CHAIRMAN AND CEO (PAGE 50)	Shr	For	Against
06	SHAREHOLDER RETURN POLICY (PAGE 52)	Shr	Against	For
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 53)	Shr	For	Against

08	EXECUTIVE COMPENSATION REPORT (PAGE 55)	Shr	Against	For
09	INCENTIVE PAY RECOUPMENT (PAGE 57)	Shr	Against	For
10	CORPORATE SPONSORSHIPS REPORT (PAGE 58)	Shr	Against	For
11	POLITICAL CONTRIBUTIONS REPORT (PAGE 60)	Shr	For	Against
12	AMENDMENT OF EEO POLICY (PAGE 61)	Shr	For	Against
13	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 63)	Shr	Against	For
14	ANWR DRILLING REPORT (PAGE 65)	Shr	Against	For
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 66)	Shr	For	Against
16	CO2 INFORMATION AT THE PUMP (PAGE 68)	Shr	Against	For
17	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 69)	Shr	Against	For
18	ENERGY TECHNOLOGY REPORT (PAGE 70)	Shr	Against	For
19	RENEWABLE ENERGY POLICY (PAGE 71)	Shr	For	Against

FAIRCHILD SEMICONDUCTOR INTL., INC.

Agenda Number: 932845261

Security: 303726103
Ticker: FCS
ISIN: US3037261035

Meeting Type: Annual
Meeting Date: 07-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR CHARLES P. CARINALLI ROBERT F. FRIEL THOMAS L. MAGNANTI KEVIN J. MCGARITY BRYAN R. ROUB RONALD W. SHELLY MARK S. THOMPSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For For
02	PROPOSAL TO AMEND AND APPROVE THE FAIRCHILD SEMICONDUCTOR 2007 STOCK PLAN.	Mgmt	For	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For	For

FIRST CITIZENS BANCSHARES, INC.

Agenda Number: 932840590

Security: 31946M103
Ticker: FCNCA
ISIN: US31946M1036

Meeting Type: Annual
Meeting Date: 28-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JOHN M. ALEXANDER, JR. CARMEN HOLDING AMES VICTOR E. BELL III GEORGE H. BROADRICK HOPE HOLDING CONNELL H.M. CRAIG III H. LEE DURHAM, JR. LEWIS M. FETTERMAN DANIEL L. HEAVNER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For

FRANK B. HOLDING
 FRANK B. HOLDING, JR.
 LEWIS R. HOLDING
 CHARLES B.C. HOLT
 LUCIUS S. JONES
 ROBERT E. MASON IV
 ROBERT T. NEWCOMB
 LEWIS T. NUNNELEE II
 JAMES M. PARKER
 RALPH K. SHELTON
 R.C. SOLES, JR.
 DAVID L. WARD, JR.

Mgmt For For
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 Mgmt For For

 FLUOR CORPORATION

Agenda Number: 932831058

 Security: 343412102
 Ticker: FLR
 ISIN: US3434121022

Meeting Type: Annual
 Meeting Date: 07-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF CLASS III DIRECTOR: ILESANMI ADESIDA	Mgmt	For	For
1B	ELECTION OF CLASS III DIRECTOR: PETER J. FLUOR	Mgmt	For	For
1C	ELECTION OF CLASS III DIRECTOR: JOSEPH W. PRUEHER	Mgmt	For	For
1D	ELECTION OF CLASS III DIRECTOR: SUZANNE H. WOOLSEY	Mgmt	For	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For	For
03	AMENDMENT OF THE CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES.	Mgmt	For	For
04	APPROVAL OF THE 2008 EXECUTIVE PERFORMANCE INCENTIVE PLAN.	Mgmt	For	For

 FORD MOTOR COMPANY

Agenda Number: 932846617

 Security: 345370860
 Ticker: F
 ISIN: US3453708600

Meeting Type: Annual
 Meeting Date: 08-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JOHN R.H. BOND STEPHEN G. BUTLER KIMBERLY A. CASIANO EDSEL B. FORD II WILLIAM CLAY FORD, JR. IRVINE O. HOCKADAY, JR. RICHARD A. MANOOGIAN ELLEN R. MARRAM ALAN MULALLY HOMER A. NEAL JORMA OLLILA GERALD L. SHAHEEN JOHN L. THORNTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For For For For For For For For For	Against For For For For For For For For For For For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
03	THE APPROVAL OF THE TERMS OF THE COMPANY'S ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	For	For

04	THE APPROVAL OF THE COMPANY'S 2008 LONG-TERM INCENTIVE PLAN.	Mgmt	Against	Against
05	RELATING TO DISCONTINUING GRANTING STOCK OPTIONS TO SENIOR EXECUTIVES.	Shr	Against	For
06	RELATING TO PERMITTING THE MINIMUM PERCENT OF HOLDERS OF COMMON STOCK ALLOWED BY LAW TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shr	For	Against
07	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shr	For	Against
08	RELATING TO THE COMPANY ISSUING A REPORT DISCLOSING POLICIES AND PROCEDURES RELATED TO POLITICAL CONTRIBUTIONS.	Shr	For	Against
09	RELATING TO THE COMPANY ADOPTING COMPREHENSIVE HEALTH CARE REFORM PRINCIPLES.	Shr	Against	For
10	RELATING TO THE COMPANY ISSUING A REPORT ON THE EFFECT OF THE COMPANY'S ACTIONS TO REDUCE ITS IMPACT ON GLOBAL CLIMATE CHANGE.	Shr	Against	For
11	RELATING TO LIMITING EXECUTIVE COMPENSATION UNTIL THE COMPANY ACHIEVES FIVE CONSECUTIVE YEARS OF PROFITABILITY.	Shr	Against	For

FORESTAR REAL ESTATE GROUP INC

Agenda Number: 932835044

Security: 346233109
Ticker: FOR
ISIN: US3462331097

Meeting Type: Annual
Meeting Date: 13-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR KATHLEEN BROWN MICHAEL E. DOUGHERTY THOMAS H. MCAULEY WILLIAM POWERS, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For	For

GLG PARTNERS, INC.

Agenda Number: 932890557

Security: 37929X107
Ticker: GLG
ISIN: US37929X1072

Meeting Type: Annual
Meeting Date: 02-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR NOAM GOTTESMAN IAN ASHKEN NICOLAS BERGGRUEN MARTIN FRANKLIN JAMES HAUSLEIN WILLIAM LAUDER PAUL MYNERS EMMANUEL ROMAN PETER WEINBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For Withheld Withheld For For For For Withheld Withheld	Against For Against Against For For For For Against Against

02	FOR THE RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008	Mgmt	For	For
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GUARANTY FINANCIAL GROUP INC

Agenda Number: 932875656

Security: 40108N106
 Ticker: GFG
 ISIN: US40108N1063

Meeting Type: Annual
 Meeting Date: 27-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID W. BIEGLER	Mgmt	For	For
1B	ELECTION OF DIRECTOR: LEIGH M. MCALISTER	Mgmt	Against	Against
1C	ELECTION OF DIRECTOR: EDWARD R. MCPHERSON	Mgmt	For	For
1D	ELECTION OF DIRECTOR: RAUL R. ROMERO	Mgmt	Against	Against
1E	ELECTION OF DIRECTOR: BILL WALKER	Mgmt	Against	Against
02	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For	For

HANESBRANDS INC.

Agenda Number: 932822390

Security: 410345102
 Ticker: HBI
 ISIN: US4103451021

Meeting Type: Annual
 Meeting Date: 22-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR CHADEN COKER GRIFFIN JOHNSON MATHEWS MULCAHY NOLL PETERSON SCHINDLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
02	TO APPROVE THE HANESBRANDS INC. OMNIBUS INCENTIVE PLAN OF 2006.	Mgmt	For	For
03	TO APPROVE THE HANESBRANDS INC. PERFORMANCE-BASED ANNUAL INCENTIVE PLAN.	Mgmt	For	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS 2008 FISCAL YEAR.	Mgmt	For	For
05	TO VOTE AND OTHERWISE REPRESENT THE UNDERSIGNED ON ANY OTHER MATTER THAT MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF IN THE DISCRETION OF THE PROXY HOLDER.	Mgmt	Against	Against

HEALTH NET, INC.

Agenda Number: 932853799

Security: 42222G108
Ticker: HNT
ISIN: US42222G1085

Meeting Type: Annual
Meeting Date: 08-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR THEODORE F. CRAVER, JR. VICKI B. ESCARRA THOMAS T. FARLEY GALE S. FITZGERALD PATRICK FOLEY JAY M. GELLERT ROGER F. GREAVES BRUCE G. WILLISON FREDERICK C. YEAGER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS HEALTH NET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For	For

HLTH CORP

Agenda Number: 932763558

Security: 40422Y101
Ticker: HLTH
ISIN: US40422Y1010

Meeting Type: Annual
Meeting Date: 18-Sep-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR MARK J. ADLER, M.D. KEVIN M. CAMERON HERMAN SARKOWSKY	Mgmt Mgmt Mgmt	For For For	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS HLTH'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For	For

HUMANA INC.

Agenda Number: 932821576

Security: 444859102
Ticker: HUM
ISIN: US4448591028

Meeting Type: Annual
Meeting Date: 24-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Mgmt	For	For
1B	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Mgmt	For	For
1C	ELECTION OF DIRECTOR: W. ROY DUNBAR	Mgmt	For	For
1D	ELECTION OF DIRECTOR: KURT J. HILZINGER	Mgmt	For	For
1E	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For	For
1F	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Mgmt	For	For
1G	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Mgmt	For	For
1H	ELECTION OF DIRECTOR: W. ANN REYNOLDS, PH.D.	Mgmt	For	For
02	THE APPROVAL OF THE COMPANY'S EXECUTIVE MANAGEMENT	Mgmt	For	For

INCENTIVE PLAN.

03 THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt For For
 LLP AS THE COMPANY'S INDEPENDENT REGISTERED
 PUBLIC ACCOUNTING FIRM.

 INGRAM MICRO INC. Agenda Number: 932879971

Security: 457153104 Meeting Type: Annual
 Ticker: IM Meeting Date: 04-Jun-2008
 ISIN: US4571531049

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR HOWARD I. ATKINS LESLIE S. HEISZ MARTHA INGRAM LINDA FAYNE LEVINSON	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	AMENDMENT AND RESTATEMENT OF THE 2003 EQUITY INCENTIVE PLAN.	Mgmt	For	For
03	AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN.	Mgmt	For	For
04	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	Mgmt	For	For

 JACOBS ENGINEERING GROUP INC. Agenda Number: 932800712

Security: 469814107 Meeting Type: Annual
 Ticker: JEC Meeting Date: 24-Jan-2008
 ISIN: US4698141078

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JOHN P. JUMPER LINDA FAYNE LEVINSON CRAIG L. MARTIN	Mgmt Mgmt Mgmt	For For For	For For For
02	TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

 JANUS CAPITAL GROUP INC. Agenda Number: 932840639

Security: 47102X105 Meeting Type: Annual
 Ticker: JNS Meeting Date: 01-May-2008
 ISIN: US47102X1054

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	ELECTION OF DIRECTOR: PAUL F. BALSER	Mgmt	For	For
02	ELECTION OF DIRECTOR: GARY D. BLACK	Mgmt	For	For
03	ELECTION OF DIRECTOR: JEFFREY J. DIERMEIER	Mgmt	For	For
04	ELECTION OF DIRECTOR: GLENN S. SCHAFFER	Mgmt	For	For

05	ELECTION OF DIRECTOR: ROBERT SKIDELSKY	Mgmt	For	For
06	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Mgmt	For	For
07	APPROVE THE 2008 MANAGEMENT INCENTIVE COMPENSATION PLAN	Mgmt	For	For

 JONES LANG LASALLE INCORPORATED

Agenda Number: 932853434

Security: 48020Q107
 Ticker: JLL
 ISIN: US48020Q1076

Meeting Type: Annual
 Meeting Date: 29-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR H. CLAUDE DE BETTIGNIES COLIN DYER DARRYL HARTLEY-LEONARD SIR DEREK HIGGS LAURALEE E. MARTIN ALAIN MONIE SHEILA A. PENROSE DAVID B. RICKARD THOMAS C. THEOBALD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008	Mgmt	For	For
03	TO APPROVE A PROPOSED AMENDMENT TO THE JONES LANG LASALLE STOCK AWARD AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF OUR COMMON STOCK RESERVED FOR ISSUANCE UNDER THAT PLAN BY 3,000,000	Mgmt	Against	Against

 KBR, INC.

Agenda Number: 932839232

Security: 48242W106
 Ticker: KBR
 ISIN: US48242W1062

Meeting Type: Annual
 Meeting Date: 07-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JOHN R. HUFF LESTER L. LYLES RICHARD J. SLATER	Mgmt Mgmt Mgmt	For For For	For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF KBR, INC. FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For
03	TO APPROVE THE KBR, INC. 2009 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For	For

 MANPOWER INC.

Agenda Number: 932825055

Security: 56418H100
 Ticker: MAN

Meeting Type: Annual
 Meeting Date: 29-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR J. THOMAS BOUCHARD CARI M. DOMINGUEZ EDWARD J. ZORE	Mgmt Mgmt Mgmt	For For For	For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For	For
03	SHAREHOLDER PROPOSAL REGARDING IMPLEMENTATION OF THE MACBRIDE PRINCIPLES IN NORTHERN IRELAND.	Shr	Against	For

MASTERCARD INCORPORATED

Agenda Number: 932886279

Security: 57636Q104
Ticker: MA
ISIN: US57636Q1040

Meeting Type: Annual
Meeting Date: 03-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR BERNARD S.Y. FUNG MARC OLIVIE MARK SCHWARTZ	Mgmt Mgmt Mgmt	For For For	For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2008	Mgmt	For	For

MCKESSON CORPORATION

Agenda Number: 932746095

Security: 58155Q103
Ticker: MCK
ISIN: US58155Q1031

Meeting Type: Annual
Meeting Date: 25-Jul-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Mgmt	For	For
1B	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Mgmt	For	For
02	APPROVE AMENDMENTS TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For	For
03	APPROVE AN AMENDMENT TO THE COMPANY'S 2005 STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 15,000,000.	Mgmt	For	For
04	APPROVE AN AMENDMENT TO THE COMPANY'S 2000 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 5,000,000.	Mgmt	For	For
05	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2008.	Mgmt	For	For

MEDCO HEALTH SOLUTIONS, INC.

Agenda Number: 932848700

Security: 58405U102
Ticker: MHS
ISIN: US58405U1025

Meeting Type: Annual
Meeting Date: 22-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JOHN L. CASSIS	Mgmt	For	For
1B	ELECTION OF DIRECTOR: MICHAEL GOLDSTEIN	Mgmt	For	For
1C	ELECTION OF DIRECTOR: BLEND A. WILSON	Mgmt	For	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2008 FISCAL YEAR	Mgmt	For	For
03	APPROVAL OF PROPOSED AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 1,000,000,000 SHARES TO 2,000,000,000 SHARES	Mgmt	For	For
04	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION	Shr	Against	For

MILLENNIUM PHARMACEUTICALS, INC.

Agenda Number: 932853749

Security: 599902103
Ticker: MLNM
ISIN: US5999021034

Meeting Type: Annual
Meeting Date: 22-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR DEBORAH DUNSIRE ROBERT F. FRIEL A. GRANT HEIDRICH, III CHARLES J. HOMCY RAJU S. KUCHERLAPATI JEFFREY M. LEIDEN MARK J. LEVIN NORMAN C. SELBY KENNETH E. WEG ANTHONY H. WILD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For

NALCO HOLDING COMPANY

Agenda Number: 932830272

Security: 62985Q101
Ticker: NLC
ISIN: US62985Q1013

Meeting Type: Annual
Meeting Date: 02-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR MR. DOUGLAS A. PERTZ MR. DANIEL S. SANDERS	Mgmt Mgmt	For For	For For

02 RATIFICATION OF APPOINTMENT OF ERNST & YOUNG Mgmt For For
 LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING
 FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31,
 2008.

OWENS CORNING

Agenda Number: 932783930

Security: 690742101
 Ticker: OC
 ISIN: US6907421019

Meeting Type: Annual
 Meeting Date: 06-Dec-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR RALPH F. HAKE F. PHILIP HANDY MARC SOLE MICHAEL H. THAMAN DANIEL K.K. TSEUNG	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For
02	APPROVAL OF THE AMENDED AND RESTATED OWENS CORNING 2006 STOCK PLAN.	Mgmt	For	For
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For	For

PLAINS EXPLORATION & PRODUCTION CO.

Agenda Number: 932847796

Security: 726505100
 Ticker: PXP
 ISIN: US7265051000

Meeting Type: Annual
 Meeting Date: 08-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JAMES C. FLORES ISAAC ARNOLD, JR. ALAN R. BUCKWALTER, III JERRY L. DEES TOM H. DELIMITROS THOMAS A. FRY, III ROBERT L. GERRY, III CHARLES G. GROAT JOHN H. LOLLAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
02	PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For

QUANTA SERVICES, INC.

Agenda Number: 932866760

Security: 74762E102
 Ticker: PWR
 ISIN: US74762E1029

Meeting Type: Annual
 Meeting Date: 22-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JAMES R. BALL JOHN R. COLSON	Mgmt Mgmt	For For	For For

	J. MICHAL CONAWAY	Mgmt	For	For
	RALPH R. DISIBIO	Mgmt	For	For
	BERNARD FRIED	Mgmt	For	For
	LOUIS C. GOLM	Mgmt	For	For
	WORTHING F. JACKMAN	Mgmt	For	For
	BRUCE RANCK	Mgmt	For	For
	JOHN R. WILSON	Mgmt	For	For
	PAT WOOD, III	Mgmt	For	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For

RAYONIER INC.

Agenda Number: 932836971

Security: 754907103
Ticker: RYN
ISIN: US7549071030

Meeting Type: Annual
Meeting Date: 15-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JAMES H. HANCE, JR* PAUL G. KIRK, JR* CARL S. SLOANE* V. LARKIN MARTIN**	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	APPROVAL OF THE RAYONIER INCENTIVE STOCK PLAN	Mgmt	For	For
03	APPROVAL OF THE RAYONIER NON-EQUITY INCENTIVE PLAN	Mgmt	For	For
04	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY	Mgmt	For	For
05	APPROVAL OF THE SHAREHOLDER PROPOSAL TO ASK THE BOARD TO TAKE THE STEPS NECESSARY TO ELIMINATE ITS CLASSIFIED STRUCTURE	Shr	For	Against

RELIANT ENERGY, INC.

Agenda Number: 932852367

Security: 75952B105
Ticker: RRI
ISIN: US75952B1052

Meeting Type: Annual
Meeting Date: 20-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	ELECTION OF DIRECTOR: E. WILLIAM BARNETT	Mgmt	For	For
02	ELECTION OF DIRECTOR: DONALD J. BREEDING	Mgmt	For	For
03	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Mgmt	For	For
04	ELECTION OF DIRECTOR: MARK M. JACOBS	Mgmt	For	For
05	ELECTION OF DIRECTOR: STEVEN L. MILLER	Mgmt	For	For
06	ELECTION OF DIRECTOR: LAREE E. PEREZ	Mgmt	For	For
07	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Mgmt	For	For
08	ELECTION OF DIRECTOR: JOEL V. STAFF	Mgmt	For	For
09	ELECTION OF DIRECTOR: WILLIAM L. TRANSIER	Mgmt	For	For
10	TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF	Mgmt	For	For

RITE AID CORPORATION

Agenda Number: 932906704

Security: 767754104
Ticker: RAD
ISIN: US7677541044

Meeting Type: Annual
Meeting Date: 25-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR FRANCOIS J. COUTU MICHAEL A. FRIEDMAN, MD ROBERT G. MILLER MICHAEL N. REAGAN DENNIS WOOD	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For
02	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For	For

RYDEX SERIES TRUST

Agenda Number: 932770351

Security: 78355W817
Ticker: RYT
ISIN: US78355W8174

Meeting Type: Special
Meeting Date: 28-Dec-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	THE APPROVAL OF A NEW INVESTMENT ADVISORY AGREEMENT BETWEEN RYDEX ETF TRUST AND PADCO ADVISORS II, INC.*	Mgmt	For	For

SMITHFIELD FOODS, INC.

Agenda Number: 932757769

Security: 832248108
Ticker: SFD
ISIN: US8322481081

Meeting Type: Annual
Meeting Date: 29-Aug-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR PAUL J. FRIBOURG* RAY A. GOLDBERG* JOHN T. SCHWIETERS* MELVIN O. WRIGHT* PAUL S. TRIBLE, JR.**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING APRIL 27, 2008.	Mgmt	For	For
03	SHAREHOLDER PROPOSAL REGARDING CERTAIN SIGNIFICANT TRANSACTIONS.	Shr	Against	For

SNAP-ON INCORPORATED

Agenda Number: 932833622

Security: 833034101
Ticker: SNA
ISIN: US8330341012

Meeting Type: Annual
Meeting Date: 24-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: ROXANNE J. DECYK (FOR THREE YEAR TERM)	Mgmt	For	For
1B	ELECTION OF DIRECTOR: NICHOLAS T. PINCHUK (FOR THREE YEAR TERM)	Mgmt	For	For
1C	ELECTION OF DIRECTOR: RICHARD F. TEERLINK (FOR THREE YEAR TERM)	Mgmt	For	For
1D	ELECTION OF DIRECTOR: JAMES P. HOLDEN (RATIFICATION TO SERVE UNTIL THE 2010 ANNUAL MEETING, FOR TWO YEAR BALANCE OF A TERM)	Mgmt	For	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITOR FOR 2008.	Mgmt	For	For

SOLECTRON CORPORATION

Agenda Number: 932761833

Security: 834182107
Ticker: SLR
ISIN:

Meeting Type: Special
Meeting Date: 27-Sep-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED JUNE 4, 2007, BY AND AMONG FLEXTRONICS INTERNATIONAL LTD., SATURN MERGER CORP. AND SOLECTRON CORPORATION.	Mgmt	For	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Mgmt	For	For

STEELCASE INC.

Agenda Number: 932901463

Security: 858155203
Ticker: SCS
ISIN: US8581552036

Meeting Type: Annual
Meeting Date: 26-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR EARL D. HOLTON	Mgmt	For	For
	MICHAEL J. JANDERNOA	Mgmt	For	For
	PETER M. WEGE II	Mgmt	For	For
	KATE PEW WOLTERS	Mgmt	For	For

TECH DATA CORPORATION

Agenda Number: 932879616

Security: 878237106
Ticker: TECD
ISIN: US8782371061

Meeting Type: Annual
Meeting Date: 04-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR ROBERT M. DUTKOWSKY** JEFFERY P. HOWELLS** DAVID M. UPTON** HARRY J. HARCZAK, JR.*	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.	Mgmt	For	For
03	SHAREHOLDER PROPOSAL FOR AN ADVISORY VOTE REGARDING COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Shr	For	Against

TENET HEALTHCARE CORPORATION

Agenda Number: 932840386

Security: 88033G100
Ticker: THC
ISIN: US88033G1004

Meeting Type: Annual
Meeting Date: 08-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JOHN ELLIS "JEB" BUSH TREVOR FETTER BRENDA J. GAINES KAREN M. GARRISON EDWARD A. KANGAS J. ROBERT KERREY FLOYD D. LOOP, M.D. RICHARD R. PETTINGILL JAMES A. UNRUH J. MCDONALD WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For For For For For For For For For For
02	PROPOSAL TO APPROVE THE TENET HEALTHCARE 2008 STOCK INCENTIVE PLAN.	Mgmt	For	For
03	PROPOSAL TO APPROVE THE TENET HEALTHCARE CORPORATION EIGHTH AMENDED AND RESTATED 1995 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For	For
04	PROPOSAL TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS IN TENET'S ARTICLES OF INCORPORATION.	Mgmt	For	For
05	PROPOSAL REGARDING RATIFICATION OF EXECUTIVE COMPENSATION.	Shr	For	Against
06	PROPOSAL REGARDING PEER BENCHMARKING OF EXECUTIVE COMPENSATION.	Shr	For	Against
07	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For

TFS FINANCIAL CORPORATION

Agenda Number: 932808112

Security: 87240R107
Ticker: TFSL
ISIN: US87240R1077

Meeting Type: Annual
Meeting Date: 26-Feb-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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01	DIRECTOR THOMAS J. BAIRD JOHN J. FITZPATRICK WILLIAM C. MULLIGAN PAUL W. STEFANIK	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 30, 2008.	Mgmt	For	For

THE BOEING COMPANY

Agenda Number: 932826350

Security: 097023105
Ticker: BA
ISIN: US0970231058

Meeting Type: Annual
Meeting Date: 28-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JOHN H. BIGGS	Mgmt	For	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For	For
1C	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For	For
1D	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For	For
1E	ELECTION OF DIRECTOR: WILLIAM M. DALEY	Mgmt	For	For
1F	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For	For
1G	ELECTION OF DIRECTOR: JAMES L. JONES	Mgmt	For	For
1H	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For	For
1I	ELECTION OF DIRECTOR: JOHN F. MCDONNELL	Mgmt	For	For
1J	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For	For
1K	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For	For
02	ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Mgmt	For	For
03	PREPARE A REPORT ON FOREIGN MILITARY SALES	Shr	Against	For
04	ADOPT HEALTH CARE PRINCIPLES	Shr	Against	For
05	ADOPT, IMPLEMENT AND MONITOR HUMAN RIGHTS POLICIES	Shr	For	Against
06	REQUIRE AN INDEPENDENT LEAD DIRECTOR	Shr	For	Against
07	REQUIRE PERFORMANCE-BASED STOCK OPTIONS	Shr	For	Against
08	REQUIRE AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Shr	For	Against
09	REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS	Shr	For	Against

THE CHARLES SCHWAB CORPORATION

Agenda Number: 932836286

Security: 808513105
Ticker: SCHW
ISIN: US8085131055

Meeting Type: Annual
Meeting Date: 15-May-2008

Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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		Type		Management
1A	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Mgmt	For	For
1B	ELECTION OF DIRECTOR: STEPHEN T. MCLIN	Mgmt	For	For
1C	ELECTION OF DIRECTOR: CHARLES R. SCHWAB	Mgmt	For	For
1D	ELECTION OF DIRECTOR: ROGER O. WALTHER	Mgmt	For	For
1E	ELECTION OF DIRECTOR: ROBERT N. WILSON	Mgmt	For	For
02	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	For	Against
03	STOCKHOLDER PROPOSAL REGARDING SUBMISSION OF NON-BINDING STOCKHOLDER PROPOSALS	Shr	Against	For

 THE CHINA FUND, INC.

Agenda Number: 932809289

 Security: 169373107
 Ticker: CHN
 ISIN: US1693731077

Meeting Type: Annual
 Meeting Date: 06-Mar-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR NIGEL TULLOCH WILLIAM KIRBY	Mgmt Mgmt	For For	For For
02	TO APPROVE THE PROPOSED ELIMINATION OF THE FUND'S FUNDAMENTAL INVESTMENT POLICY REQUIRING AT LEAST 65% OF THE FUND'S ASSETS TO BE INVESTED IN THE EQUITY SECURITIES OF CHINA COMPANIES.	Mgmt	For	For

 THE INTERPUBLIC GROUP OF COMPANIES, INC.

Agenda Number: 932871393

 Security: 460690100
 Ticker: IPG
 ISIN: US4606901001

Meeting Type: Annual
 Meeting Date: 22-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR FRANK J. BORELLI REGINALD K. BRACK JOCELYN CARTER-MILLER JILL M. CONSIDINE RICHARD A. GOLDSTEIN M.J. STEELE GUILFOILE H. JOHN GREENIAUS WILLIAM T. KERR MICHAEL I. ROTH DAVID M. THOMAS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For Withheld For For For Withheld Withheld For For	For Against For Against For For Against Against Against For For
02	CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For	For
03	SHAREHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS.	Shr	For	Against
04	SHAREHOLDER PROPOSAL ON AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For	Against

Security: 501044101
 Ticker: KR
 ISIN: US5010441013

Meeting Type: Annual
 Meeting Date: 26-Jun-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For	For
1B	ELECTION OF DIRECTOR: ROBERT D. BEYER	Mgmt	For	For
1C	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For	For
1D	ELECTION OF DIRECTOR: SUSAN J. KROFF	Mgmt	For	For
1E	ELECTION OF DIRECTOR: JOHN T. LAMACCHIA	Mgmt	For	For
1F	ELECTION OF DIRECTOR: DAVID B. LEWIS	Mgmt	For	For
1G	ELECTION OF DIRECTOR: DON W. MCGEORGE	Mgmt	For	For
1H	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Mgmt	For	For
1I	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Mgmt	For	For
1J	ELECTION OF DIRECTOR: CLYDE R. MOORE	Mgmt	For	For
1K	ELECTION OF DIRECTOR: SUSAN M. PHILLIPS	Mgmt	For	For
1L	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Mgmt	For	For
1M	ELECTION OF DIRECTOR: JAMES A. RUNDE	Mgmt	For	For
1N	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For	For
1O	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For	For
02	APPROVAL OF 2008 LONG-TERM INCENTIVE AND CASH BONUS PLAN.	Mgmt	For	For
03	APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	Mgmt	For	For
04	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND PREPARATION OF CLIMATE CHANGE REPORT.	Shr	For	Against
05	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND PURCHASING PREFERENCE FOR SUPPLIERS USING CONTROLLED-ATMOSPHERE KILLING OF CHICKENS.	Shr	Against	For
06	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND PHASE OUT OF SALE OF EGGS FROM HENS CONFINED IN BATTERY CAGES.	Shr	Against	For
07	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND PREPARATION OF PRODUCT TOXICITY REPORT.	Shr	For	Against
08	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND ADOPTION OF PROPOSED COMPENSATION PRINCIPLES FOR SENIOR EXECUTIVES.	Shr	For	Against

Security: 820280105
 Ticker: SGR
 ISIN: US8202801051

Meeting Type: Annual
 Meeting Date: 29-Jan-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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01	DIRECTOR J.M. BERNHARD, JR. JAMES F. BARKER THOS. E. CAPPS L. LANE GRIGSBY DANIEL A. HOFFLER DAVID W. HOYLE MICHAEL J. MANCUSO ALBERT D. MCALISTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For
02	PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Mgmt	For	For
03	TRANSACT SUCH OTHER BUSINESS, INCLUDING ACTION ON SHAREHOLDER PROPOSALS, AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING AND ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Mgmt	Against	Against

THE TIMKEN COMPANY

Agenda Number: 932844815

Security: 887389104
Ticker: TKR
ISIN: US8873891043

Meeting Type: Annual
Meeting Date: 01-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR PHILLIP R. COX ROBERT W. MAHONEY WARD J. TIMKEN, JR. JOSEPH F. TOOT, JR.	Mgmt Mgmt Mgmt Mgmt	For For For Withheld	For For For Against
02	TO APPROVE THE TIMKEN COMPANY LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED AS OF FEBRUARY 5, 2008.	Mgmt	For	For
03	SHAREHOLDER PROPOSAL REQUESTING THE COMPANY IMPLEMENT EQUAL EMPLOYMENT OPPORTUNITY POLICIES PROHIBITING DISCRIMINATION BASED ON SEXUAL ORIENTATION AND GENDER INDENTITY.	Shr	For	Against
04	SHAREHOLDER PROPOSAL TO ELIMINATE CLASSIFICATION OF TERMS OF THE BOARD OF DIRECTORS AND REQUIRE ALL DIRECTORS STAND FOR ELECTION ANNUALLY.	Shr	For	Against

TRW AUTOMOTIVE HOLDINGS CORP.

Agenda Number: 932853458

Security: 87264S106
Ticker: TRW
ISIN: US87264S1069

Meeting Type: Annual
Meeting Date: 20-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR PAUL H. O'NEILL FRANCOIS J. CASTAING	Mgmt Mgmt	For For	For For
02	THE RATIFICATION OF ERNST & YOUNG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF TRW AUTOMOTIVE HOLDINGS CORP. FOR 2008.	Mgmt	For	For

TYSON FOODS, INC.

Agenda Number: 932801461

Security: 902494103
Ticker: TSN
ISIN: US9024941034

Meeting Type: Annual
Meeting Date: 01-Feb-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR DON TYSON JOHN TYSON RICHARD L. BOND SCOTT T. FORD LLOYD V. HACKLEY JIM KEVER KEVIN M. MCNAMARA JO ANN R. SMITH BARBARA A. TYSON ALBERT C. ZAPANTA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld Withheld For Withheld Withheld Withheld	Against Against Against Against Against Against For Against Against Against
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING SEPTEMBER 27, 2008.	Mgmt	For	For

UNITED RENTALS, INC.

Agenda Number: 932773991

Security: 911363109
Ticker: URI
ISIN: US9113631090

Meeting Type: Special
Meeting Date: 19-Oct-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 22, 2007, BY AND AMONG UNITED RENTALS, INC., RAM HOLDINGS, INC., AND RAM ACQUISITION CORP., AS IT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For	For
02	ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL NUMBER 1 IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE PROPOSAL NUMBER 1.	Mgmt	For	For

UNITED STATES CELLULAR CORPORATION

Agenda Number: 932869386

Security: 911684108
Ticker: USM
ISIN: US9116841084

Meeting Type: Annual
Meeting Date: 20-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR J.S. CROWLEY	Mgmt	For	For
02	NON-EMPLOYEE DIRECTOR COMPENSATION PLAN.	Mgmt	For	For
03	2009 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For	For
04	RATIFY ACCOUNTANTS FOR 2008.	Mgmt	For	For

VISHAY INTERTECHNOLOGY, INC.

Agenda Number: 932869273

Security: 928298108
Ticker: VSH
ISIN: US9282981086

Meeting Type: Annual
Meeting Date: 28-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR ELIYAHU HURVITZ DR. ABRAHAM LUDOMIRSKI WAYNE M. ROGERS MARK I. SOLOMON	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS VISHAY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF VISHAY'S 2007 STOCK OPTION PLAN.	Mgmt	For	For
04	TO APPROVE THE AMENDMENTS TO VISHAY'S CHARTER DOCUMENTS.	Mgmt	For	For

WEBMD HEALTH CORP.

Agenda Number: 932762582

Security: 94770V102
Ticker: WBMD
ISIN: US94770V1026

Meeting Type: Annual
Meeting Date: 18-Sep-2007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR MARK J. ADLER, M.D.* NEIL F. DIMICK* JAMES V. MANNING* WAYNE T. GATTINELLA** A. R. MOOSSA, M.D.** STANLEY S TROTMAN, JR** JEROME C. KELLER*** MARTIN J. WYGOD***	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For
02	TO APPROVE AN AMENDMENT TO WEBMD'S 2005 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE.	Mgmt	Against	Against
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS WEBMD'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For	For

WESCO INTERNATIONAL, INC.

Agenda Number: 932874957

Security: 95082P105
Ticker: WCC
ISIN: US95082P1057

Meeting Type: Annual
Meeting Date: 21-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR ROY W. HALEY GEORGE L. MILES, JR.	Mgmt Mgmt	For For	For For

	JOHN K. MORGAN	Mgmt	For	For
	JAMES L. SINGLETON	Mgmt	For	For
02	APPROVAL OF RENEWAL AND RESTATEMENT OF THE WESCO INTERNATIONAL, INC. 1999 LONG-TERM INCENTIVE PLAN.	Mgmt	Against	Against
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For

 WYNDHAM WORLDWIDE CORPORATION

Agenda Number: 932831325

Security: 98310W108
 Ticker: WYN
 ISIN: US98310W1080

Meeting Type: Annual
 Meeting Date: 24-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JAMES E. BUCKMAN GEORGE HERRERA	Mgmt Mgmt	For For	For For
02	TO RATIFY AND APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WYNDHAM WORLDWIDE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For

* Management position unknown

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 END NPX REPORT

</TABLE>

SIGNATURES

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

(Registrant) VAN ECK WORLDWIDE INSURANCE TRUST
 By (Signature) /s/ Keith J. Carlson
 Name Keith J. Carlson
 Title President
 Date 08/29/2008