

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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John Hancock Tax-Advantaged Global Shareholder Yield Fund

CIK: **1396502** | IRS No.: **000000000**
Type: **N-PX** | Act: **40** | File No.: **811-22056** | Film No.: **081047871**

Mailing Address
*JOHN HANCOCK FUNDS
601 CONGRESS STREET
BOSTON MA 02210*

Business Address
*JOHN HANCOCK FUNDS
601 CONGRESS STREET
BOSTON MA 02210
617-663-4319*

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: 811-22056

NAME OF REGISTRANT: John Hancock Tax-Advantaged
Global Shareholder Yield
Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street
Boston, MA 02210

NAME AND ADDRESS OF AGENT FOR SERVICE: Gordon M. Shone
601 Congress Street
Boston, MA 02210

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

<TABLE>
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538340 John Hancock Funds Tax-Advantaged Global Shareholder Yield Fund

ARNOLDO MONDADORI EDITORE SPA, MILANO

Agenda Number: 701493366

Security: T6901G126
Meeting Type: OGM
Meeting Date: 22-Apr-2008
Ticker:
ISIN: IT0001469383

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 08. 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	No vote	
1.	Receive the financial statement as of 31 DEC 2007, Board of Directors report, Board of Auditors report and audit firm report, ajournment thereof and consolidated financial statements at 31 DEC 2007 and concerning attachments	Mgmt	No vote	
2.	Grant authority to buy and sell own shares	Mgmt	No vote	

AT&T INC.

Agenda Number: 932822578

Security: 00206R102
Meeting Type: Annual
Meeting Date: 25-Apr-2008
Ticker: T
ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For	For
1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	For	For
1C	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For	For
1D	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For	For
1E	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For	For
1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For	For
1G	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For	For
1H	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For	For
1I	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For	For
1J	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For	For
1K	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For	For
1L	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For	For
1M	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For	For
1N	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For	For
03	REPORT ON POLITICAL CONTRIBUTIONS.	Shr	For	Against
04	PENSION CREDIT POLICY.	Shr	For	Against
05	LEAD INDEPENDENT DIRECTOR BYLAW.	Shr	For	Against
06	SERP POLICY	Shr	For	Against
07	ADVISORY VOTE ON COMPENSATION	Shr	For	Against

BALL CORPORATION

Agenda Number: 932828354

Security: 058498106
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: BLL
ISIN: US0584981064

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR ROBERT W ALSPAUGH GEORGE M SMART THEODORE M SOLSO STUART A TAYLOR II	Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld Withheld	For Against Against Against
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITOR FOR THE CORPORATION FOR 2008.	Mgmt	For	For
03	PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS SO THAT ALL DIRECTORS ARE ELECTED ANNUALLY.	Shr	For	Against

BARCLAYS PLC, LONDON

Agenda Number: 701506682

Security: G08036124
Meeting Type: AGM
Meeting Date: 24-Apr-2008
Ticker:
ISIN: GB0031348658

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the Directors' and the Auditors' reports and the audited 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.	Re-elect Mr. David Booth as a Director of the Company	Mgmt	For	For
4.	Re-elect Sir Michael Rake as a Director of the Company	Mgmt	For	For
5.	Re-elect Mr. Patience Wheat Croft as a Director of the Company	Mgmt	For	For
6.	Re-elect Mr. Fulvio Conti as a Director of the Company	Mgmt	For	For
7.	Re-elect Mr. Gary Hoffman as a Director of the Company	Mgmt	For	For
8.	Re-elect Sir John Sunderland as a Director of the Company	Mgmt	For	For
9.	Re-elect Sir Nigel Rudd as a Director of the Company	Mgmt	For	For
10.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For	For
11.	Authorize the Directors to set the remuneration of the Auditors	Mgmt	For	For
12.	Authorize the Company to make political donations and in our political expenditure	Mgmt	For	For
13.	Approve to renew the authority given to the Directors to allot securities	Mgmt	For	For
S.14	Approve to renew the authority given to the Directors to allot securities for cash other than on a pro-rate basis to shareholders and to sell treasury shares	Mgmt	For	For
S.15	Approve to renew the Company's authority to purchase its own shares	Mgmt	For	For
S.16	Authorize the off-market purchase of staff shares	Mgmt	For	For
S.17	Authorize the creation of preference shares	Mgmt	For	For
S.18	Adopt the new Articles of Association of the Company	Mgmt	For	For

BARCLAYS PLC, LONDON

Agenda Number: 701508030

Security: G08036124
Meeting Type: CLS
Meeting Date: 24-Apr-2008
Ticker:
ISIN: GB0031348658

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
E.1	Approve to sanction and the passing and implementation of Resolution 17 as specified and to sanction and to each and every variation, modification or abrogation of the rights or privileges attaching to the ordinary shares, in each case which is or may be effected by or involved in the passing or implementation of the said resolution	Mgmt	For	For

 BASF SE, LUDWIGSHAFEN/RHEIN

Agenda Number: 701493037

Security: D06216101
 Meeting Type: AGM
 Meeting Date: 24-Apr-2008
 Ticker:
 ISIN: DE0005151005

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	No vote	
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 03 APR 08 , 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	No vote	
1.	Presentation of the Financial Statements of BASF SE and the BASF Group for the financial year 2007; presentation of Management's Analysis of BASF SE and the BASF Group for the financial year 2007 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board	Non-Voting	No vote	
2.	Adoption of a resolution on the appropriation of profit	Mgmt	For	For
3.	Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board	Mgmt	For	For
4.	Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors	Mgmt	For	For
5.	Election of an auditor for the financial year 2008	Mgmt	For	For
6.	Authorization to buy back shares and to put them to further use including the authorization to redeem bought-back shares and reduce capital	Mgmt	For	For
7.	Approval of control and profit and loss transfer agreements	Non-Voting	No vote	
7.A	Agreement with BASF Beteiligungsgesellschaft mbH	Mgmt	For	For
7.B	Agreement with BASF Bank GmbH	Mgmt	For	For

8.	Adoption of a resolution on the new division of the share capital (share split) and the amendment of the Articles of Association	Mgmt	For	For
9.	Adoption of a resolution on the amendment of Articles	Non-Voting	No vote	
9.A	Amendment of Article 14, para. 2	Mgmt	For	For
9.B	Amendment of Article 17, para. 1	Mgmt	For	For

 BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Agenda Number: 701492922

Security: B10414116
 Meeting Type: AGM
 Meeting Date: 09-Apr-2008
 Ticker:
 ISIN: BE0003810273

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	No vote	
	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	No vote	
1.	Receive the statutory reports on the annual financial statements and the consolidated financial statements on the year 2007	Non-Voting	No vote	
2.	Receive the Auditors' reports on the annual financial statements and the consolidated financial statements on the year 2007	Non-Voting	No vote	
3.	Receive the information by the Joint Committee	Non-Voting	No vote	
4.	Receive the consolidated financial statements on the year 2007	Non-Voting	No vote	
5.	Approve the financial statements and the allocation of income	Mgmt	No vote	
6.	Grant discharge to the Directors	Mgmt	No vote	
7.	Grant discharge to the Auditors	Mgmt	No vote	
8.	Transact other business	Non-Voting	No vote	

 BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Agenda Number: 701494786

Security: B10414116
 Meeting Type: EGM
 Meeting Date: 09-Apr-2008
 Ticker:
 ISIN: BE0003810273

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	No vote	
	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	No vote	
E.1	Amend the Articles regarding notification Treshold of ownership	Mgmt	No vote	
E.2	Amend the Article 13, 2nd Paragraph, of By-Laws regarding authorization to repurchase own shares	Mgmt	No vote	
E.3	Grant authority for the implementation of approved resolutions and filing of required documents/formalities at Trade Registry	Mgmt	No vote	

CITIZENS COMMUNICATIONS COMPANY

Agenda Number: 93285527

Security: 17453B101
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: CZN
ISIN: US17453B1017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR KATHLEEN Q. ABERNATHY LEROY T. BARNES, JR. PETER C.B. BYNOE MICHAEL T. DUGAN JERI B. FINARD LAWTON WEHLE FITT WILLIAM M. KRAUS HOWARD L. SCHROTT LARRAINE D. SEGIL DAVID H. WARD MYRON A. WICK, III MARY AGNES WILDEROTTER	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	TO ADOPT AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO FRONTIER COMMUNICATIONS CORPORATION.	Mgmt	For	For
03	TO ADOPT AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO REPLACE THE ENUMERATED PURPOSES CLAUSE WITH A GENERAL PURPOSES CLAUSE.	Mgmt	For	For
04	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Shr	For	Against
05	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For	For

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: COP
 ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For	For
1B	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For	For
1C	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For	For
02	TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For	For
03	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For	For
04	QUALIFICATIONS FOR DIRECTOR NOMINEES	Shr	Against	For
05	REPORT ON RECOGNITION OF INDIGENOUS RIGHTS	Shr	Against	For
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For	Against
07	POLITICAL CONTRIBUTIONS	Shr	For	Against
08	GREENHOUSE GAS REDUCTION	Shr	For	Against
09	COMMUNITY ACCOUNTABILITY	Shr	Against	For
10	DRILLING IN SENSITIVE/PROTECTED AREAS	Shr	For	Against
11	ENVIRONMENTAL IMPACT	Shr	For	Against
12	GLOBAL WARMING	Shr	Against	For

DAVITA INC.

Agenda Number: 932884819

Security: 23918K108
 Meeting Type: Annual
 Meeting Date: 09-Jun-2008
 Ticker: DVA
 ISIN: US23918K1088

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: CHARLES G. BERG	Mgmt	For	For
1B	ELECTION OF DIRECTOR: WILLARD W. BRITTAIN, JR.	Mgmt	For	For
1C	ELECTION OF DIRECTOR: NANCY-ANN DEPARLE	Mgmt	For	For
1D	ELECTION OF DIRECTOR: PAUL J. DIAZ	Mgmt	For	For
1E	ELECTION OF DIRECTOR: PETER T. GRAUER	Mgmt	For	For
1F	ELECTION OF DIRECTOR: JOHN M. NEHRA	Mgmt	For	For
1G	ELECTION OF DIRECTOR: WILLIAM L. ROPER, M.D.	Mgmt	For	For
1H	ELECTION OF DIRECTOR: KENT J. THIRY	Mgmt	For	For
1I	ELECTION OF DIRECTOR: ROGER J. VALINE	Mgmt	For	For

1J	ELECTION OF DIRECTOR: RICHARD C. VAUGHAN	Mgmt	For	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008	Mgmt	For	For

DIAMOND OFFSHORE DRILLING, INC.

Agenda Number: 932868992

Security: 25271C102
Meeting Type: Annual
Meeting Date: 20-May-2008
Ticker: DO
ISIN: US25271C1027

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	Withheld Withheld For Withheld For Withheld Withheld For	Against Against For Against For Against Against For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2008.	Mgmt	For	For

DUKE ENERGY CORPORATION

Agenda Number: 932831096

Security: 26441C105
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: DUK
ISIN: US26441C1053

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS MARY L. SCHAPIRO PHILIP R. SHARP DUDLEY S. TAFT	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 DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008	Mgmt	For	For
03	APPROVAL OF THE AMENDED AND RESTATED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN	Mgmt	For	For

E. I. DU PONT DE NEMOURS AND COMPANY

Agenda Number: 932834117

Security: 263534109
 Meeting Type: Annual
 Meeting Date: 30-Apr-2008
 Ticker: DD
 ISIN: US2635341090

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR RICHARD H. BROWN ROBERT A. BROWN BERTRAND P. COLLOMB CURTIS J. CRAWFORD ALEXANDER M. CUTLER JOHN T. DILLON ELEUTHERE I. DU PONT MARILLYN A. HEWSON CHARLES O. HOLLIDAY, JR LOIS D. JULIBER SEAN O'KEEFE WILLIAM K. REILLY	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	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For
03	ON PLANT CLOSURE	Shr	Against	For
04	ON SEPARATION OF POSITIONS OF CHAIRMAN AND CEO	Shr	For	Against
05	ON GLOBAL WARMING REPORT	Shr	Against	For
06	ON AMENDMENT TO HUMAN RIGHTS POLICY	Shr	Against	For
07	ON SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For	Against

ENEL SOCIETA PER AZIONI

Agenda Number: 701561195

Security: T3679P115
 Meeting Type: MIX
 Meeting Date: 11-Jun-2008
 Ticker:
 ISIN: IT0003128367

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING 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	No vote	
0.1	Approve the financial statement at 31 DEC 2007, Board of Directors and Auditors, Independent Auditors report, any adjournment thereof, consolidated financial statement at 31 DEC 2007	Mgmt	No vote	
0.2	Approve the designation of profits	Mgmt	No vote	
0.3	Approve the number of Directors	Mgmt	No vote	
0.4	Approve the term of an office of the Board of Directors	Mgmt	No vote	
0.5	Appoint the Directors	Mgmt	No vote	
0.6	Appoint the Chairman	Mgmt	No vote	
0.7	Approve the emoluments of the Board of Directors	Mgmt	No vote	
0.8	Approve the emoluments of the Independent Auditors	Mgmt	No vote	

O.9	Approve the Stock Option Plan	Mgmt	No vote
O.10	Approve the Inventive Bonus Scheme	Mgmt	No vote
E.1	Approve the Board of Directors concerning the capital increase approval for the Stock Option Plan 2008, any adjournment thereof, and amend the Article 5 of the Company	Mgmt	No vote

FAIRFAX MEDIA LTD, SYDNEY

Agenda Number: 701393869

Security: Q37116102
Meeting Type: AGM
Meeting Date: 30-Nov-2007
Ticker:
ISIN: AU000000FXJ5

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the financial reports of the Company, the Directors Report, the Auditors Report and the Statement by the Directors for the FYE 01 JUL 2007	Non-Voting	No vote	
2.A	Elect Mr. John B. Fairfax AM as a Director of the Company, who retires in accordance with the Constitution	Mgmt	For	For
2.B	Elect Mr. Nicholas Fairfax as a Director of the Company, who retires in accordance with the Constitution	Mgmt	For	For
2.C	Elect Mr. Robert Savage as a Director of the Company, who retires in accordance with the Constitution	Mgmt	For	For
2.D	Re-elect Mrs. Julia King as a Director of the Company, who retires in accordance with the Constitution	Mgmt	For	For
2.E	Re-elect Mr. David Evans as a Director of the Company, who retires in accordance with the Constitution	Mgmt	For	For
3.	Approve the Remuneration Report for the YE 01 JUL 2007	Mgmt	For	For
4.	Approve to increase the maximum aggregate amount payable to the Non-Executive Directors by way of the Directors' fees from AUD 1,500,000 to AUD 2,000,000 per annum	Mgmt	Against	Against

FAR EASTONE TELECOMMUNICATIONS CO LTD

Agenda Number: 701580032

Security: Y7540C108
Meeting Type: AGM
Meeting Date: 05-Jun-2008
Ticker:
ISIN: TW0004904008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
A.1	To report the 2007 business operations	Non-Voting	No vote	
A.2	To report the 2007 financial statements	Non-Voting	No vote	
A.3	To report the 2007 audited reports	Non-Voting	No vote	

A.4	To report the establishment for the Rules of the Board Meeting	Non-Voting	No vote	
B.1	Approve the 2007 financial statements	Mgmt	For	For
B.2	Approve the 2007 profit distribution, proposed cash dividend: TWD 3.1 per share	Mgmt	For	For
B.3	Approve the proposal to release the prohibition on the Directors from participation in the competitive business	Mgmt	For	For
B.4	Extraordinary motions	Mgmt	Abstain	For

 FORTIS SA/NV

 Agenda Number: 701533095

Security: B4399L102
 Meeting Type: AGM
 Meeting Date: 29-Apr-2008
 Ticker:
 ISIN: BE0003801181

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	No vote	
	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	No vote	
1.	Opening	Non-Voting	No vote	
2.1.1	Discussion of the annual report on the FY 2007	Non-Voting	No vote	
2.1.2	Discussion of the consolidated annual accounts for the FY 2007	Non-Voting	No vote	
2.1.3	Approve the discussion and proposal to adopt the statutory annual accounts of the Company for the FY 2007	Mgmt	No vote	
2.2.1	Comments on the dividend policy	Non-Voting	No vote	
2.2.2	Approve the proposal to adopt a gross dividend for the 2007 FY of EUR 1.176 Fortis Unit, as an interim dividend of EUR 0.70, equal to EUR 0.586 after adjustment with a coefficient of 0.83715, was paid in SEP 2007, the proposed final dividend amounts to EUR 0.59 per Fortis Units and will be payable as from 27 MAY 2008	Mgmt	No vote	
2.3	Approve the discharge to the Members of the Board of Directors for the FY 2007	Mgmt	No vote	
3.	Comments on Forti's governance relating to the reference codes and the applicable provisions regarding corporate governance	Non-Voting	No vote	
4.1.1	Re-elect Mr. Count Maurice Lippens for a period of 4 years, until the close of the AGM of shareholders 2012	Mgmt	No vote	

4.1.2	Re-elect Mr. Jacques Manardo for a period of 3 years, until the close of the AGM of shareholders 2011	Mgmt	No vote
4.1.3	Re-elect Mr. Rana Talwar for a period of 3 years, until the close of the AGM of shareholders 2011	Mgmt	No vote
4.1.4	Re-elect Mr. Jean-Paul Vorton for a period of 3 years, until the close of the AGM of shareholders 2011	Mgmt	No vote
4.2	Appoint Mr. Louis Cheung Chi Yan for a period of 3 years, until the close of the AGM of shareholders 2011	Mgmt	No vote
4.3	Approve to renew the mission of KPMG Accountants N.V as accountants of the Company for the FY 2009, 2010 and 2011, to audit the annual accounts	Mgmt	No vote
5.	Authorize the Board of Directors for a period of 18 months, to acquire Fortis Units, in which own fully paid twinned shares of Fortis NY are included, up to the maximum number permitted by the Civil Code, Book 2, Article 98 paragraph 2 and this: a) through all agreements, including transactions on the stock exchange and private transactions at a price equal to the average of the closing prices of the Fortis Unit on Euronext Brussels and Euronext Amsterdam on the day immediately preceding the acquisition, plus a maximum of fifteen percent (15%) or less a maximum of fifteen percent (15%), or b) by means of stock lending agreements under terms and conditions that comply with common market practice for the number of Fortis Units from time to time to be borrowed by Fortis NY	Mgmt	No vote
6.1	Amend the Article 3 of the Articles of Association [as specified]	Mgmt	No vote
6.2	Amend the Article 8 of the Articles of Association [as specified]; the authorized capital of the Company shall amount to [EUR 2,007,600,000] divided into (1,820,000,000) Preference Shares, each with a nominal value of [EUR 0.42]; and [2,960,000,000] Twinned Shares, each with a nominal value of [EUR 0.42]	Mgmt	No vote
6.3	Authorize any or all members of the Board of Directors as well as any and all Civil-Law notaries, associates and paralegals practising with De Brauw Blackstone Westbroek to draw up the draft of the required Notarial deed of amendment to the Articles of Association, to apply for the required ministerial declaration of no-objection, as well as to execute the Notarial Deed of amendment to the Articles of Association	Mgmt	No vote
7.	Closure	Non-Voting	No vote

FORTIS SA/NV

Agenda Number: 701534946

Security: B4399L102
Meeting Type: MIX
Meeting Date: 29-Apr-2008
Ticker:
ISIN: BE0003801181

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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	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	No vote
	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	No vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MID: 463592 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	No vote
1.	Opening	Non-Voting	No vote
2.1.1	Discussion of the annual report on the FY 2007	Non-Voting	No vote
2.1.2	Discussion of the consolidated annual accounts for the FY 2007	Non-Voting	No vote
2.1.3	Approve the discussion and proposal to adopt the statutory annual accounts of the Company for the FY 2007	Mgmt	No vote
2.1.4	Approve the profit appropriation of the Company for the FY 2006	Mgmt	No vote
2.2.1	Comments on the dividend policy	Non-Voting	No vote
2.2.2	Approve the proposal to adopt a gross dividend for the 2007 FY of EUR 1.176 Fortis Unit, as an interim dividend of EUR 0.70, equal to EUR 0.586 after adjustment with a coefficient of 0.83715, was paid in SEP 2007, the proposed final dividend amounts to EUR 0.59 per Fortis Units and will be payable as from 27 MAY 2008	Mgmt	No vote
2.3.1	Approve to discharge the Members of the Board of Directors for the FY 2007	Mgmt	No vote
2.3.2	Approve to discharge the Auditor for the FY 2007	Mgmt	No vote
3.	Comments on Fortis' governance relating to the reference codes and the applicable provisions regarding corporate governance	Non-Voting	No vote
4.1.1	Re-elect Mr. Count Maurice Lippens for a period of 4 years, until the close of the OGM of shareholders 2012	Mgmt	No vote
4.1.2	Re-elect Mr. Jacques Manardo for a period of 4 years, until the close of the OGM of shareholders 2012	Mgmt	No vote
4.1.3	Re-elect Mr. Rana Talwar for a period of 4 years, until the close of the OGM of shareholders 2012	Mgmt	No vote
4.1.4	Re-elect Mr. Jean-Paul Vorton for a period of 4 years, until the close of the OGM of shareholders 2012	Mgmt	No vote
4.2	Appoint Mr. Louis Cheng Chi Yan for a period of 3 years, until the close of the OGM of shareholders 2012	Mgmt	No vote
4.3	Appoint KPMG as the statutory auditor of the	Mgmt	No vote

Company for the period of 3 years for the FY 2009,2010 and 2011 and approve to set their remuneration at an annual amount of EUR 396,950, the Company KPMG will be represented by Mr. Olivier Michel Lange Approve the proposal to renew the mission of KPMG Accountants N.V as accountant of the Company for the financial years 2009, 2010 and 2011, to audit the annual accounts

E.5.1	Authorize the Board of Directors of the Company and the Board of its Direct subsidiaries for a period of 18 months, starting after the end of the general meeting which will deliberate this point, to acquire Fortis Units, in which twinned Fortis SA/NV shares are incorporate, up to the maximum number authorized by Article 620 paragraph 1,2 of the Companies' Code, for exchange values equivalent to the average of the closing prices of the Fortis Unit on Euronext Brussels and Euronext Amsterdam on the day immediately preceding the acquisition, plus a maximum of 15% or minus a maximum of 15%	Mgmt	No vote
E.5.2	Authorize the Board of Directors of the Company and the Boards of its Direct Subsidiaries for a period of 18 months starting after the end of the general meeting which will deliberate this point, to dispose of Fortis Units, in which twinned Fortis SA/NV shares are incorporated, under the conditions it will determine	Mgmt	No vote
E.6.1	Receive the report communication of the special report by the Board of Directors on the use and purpose of the authorized capital prepared in accordance with Article 604 of the Belgian Companies Code	Non-Voting	No vote
E62.1	Amend Article 9 Articles of Association as specified	Mgmt	No vote
E62.2	Approve to replace in paragraph c) the word 'authorizations' with the word 'authorization' and to cancel paragraph b) and to change as a consequence the paragraphs c) and d) to b) and c), shareholders may to that effect use the enclosed form	Mgmt	No vote
7.	Closing	Non-Voting	No vote

 FORTUM CORPORATION, ESPOO

Agenda Number: 701464442

Security: X2978Z118
 Meeting Type: AGM
 Meeting Date: 01-Apr-2008
 Ticker:
 ISIN: FI0009007132

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	No vote	
	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	Non-Voting	No vote	

INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE
TO BE LODGED

1.1	Adopt the accounts	Mgmt	For	For
1.2	Approve the actions on profit or loss and to pay a dividend of EUR 1.35 per share	Mgmt	For	For
1.3	Grant discharge from liability	Mgmt	Against	Against
1.4	Approve the remuneration of the Supervisory Board	Mgmt	Against	Against
1.5	Approve the remuneration of the Board Members	Mgmt	Against	Against
1.6	Approve the remuneration of the Auditor(s)	Mgmt	Against	Against
1.7	Approve the number of the Supervisory Board	Mgmt	For	For
1.8	Approve the number of the Board Members	Mgmt	For	For
1.9	Elect the Supervisory Board	Mgmt	For	For
1.10	Elect the Board Members	Mgmt	For	For
1.11	Elect the Auditor[s]	Mgmt	For	For
2.	Amend the Articles of Association	Mgmt	Against	Against
3.	Authorize the Board to decide on acquiring the Company's own shares	Mgmt	For	For
4.	Appoint a Nomination Committee	Mgmt	For	For
5.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Approve to abolish the Supervisory Board	Shr	Abstain	Against

FRANCE TELECOM SA, PARIS

Agenda Number: 701531849

Security: F4113C103
Meeting Type: AGM
Meeting Date: 27-May-2008
Ticker:
ISIN: FR0000133308

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	No vote	
	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	No vote	
0.1	Receive the reports of the Board of Directors and the Auditors; and approve the Company's financial statements for the YE in 31 DEC 2007, as presented, showing income of EUR 7,330,505,340.29; accordingly, grant permanent discharge to the Members of the Board of Directors for the performance of their duties during the said FY	Mgmt	For	For

0.2	Receive the reports of the Board of Directors and the Auditors; and approve the consolidated financial statements for the said FY, in the form presented to the meeting	Mgmt	For	For
0.3	Approve to deduct from the income for the FY [of 7,330,505,340.29] a sum of 3,070,312.40 to appropriate it to the legal reserve, 1,045,739,564.40 it notes that the distributable income, after allocation of EUR 3,070,312.40 to the legal reserve and considering the credit retained earnings of EUR 8,512,649,858.16, is of EUR 15,840,084,886.05; receive a net dividend of EUR 1.30 per share, and will entitle to the 40% deduction provided by the French Tax Code; this dividend will be paid on 03 JUN 2008; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities in the event that the Company would hold some of its own shares on such date, so that the amount of the unpaid dividend on such shares be allocated to the retained earnings; as required by law, it is reminded that for the last 3 FYs, the dividends paid, were as follows: EUR 048 for FY 2004 entitled to the 50% deduction provided by the French Tax Code EUR 1.00 for FY 2005, entitled to the 40% deduction provided by the French Tax Code, EUR 1.20 for FY 2006, entitled to the 40% deduction provided by the French Tax Code	Mgmt	For	For
0.4	Receive the special report of the Auditors on agreements governed by Article L.225.38 of the French Commercial Code, approve the agreements entered into and authorized during previous FYs	Mgmt	For	For
0.5	Receive the special report of the Auditors on agreements governed by Article L.225.42 of the French Commercial Code, and approve the agreement in favor of Mr. Didier Lombard	Mgmt	For	For
0.6	Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 40.00, maximum number of shares to be acquired: 10% of the share capital, i.e. 261,434,891 shares on 31 DEC 2008, maximum funds invested in the share buybacks: EUR 10,457,395,644.00; 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 cancel, effective immediately, for the unused portion thereof, the authority granted by resolution NR. 5 of the combined shareholders' meeting of 21 MAY 2007; to take all necessary measures and accomplish all necessary formalities [Authority expires at the end of 18 month period]	Mgmt	Against	Against
0.7	Ratify the cooptation of Mr. Charles Henri Filippi as a Director, to replace Mr. Stephane Richard who resigned	Mgmt	For	For
0.8	Ratify the cooptation of Mr. Jose Luis Duran as a Director, to replace Mr. Arnaud Lagardere who resigned	Mgmt	For	For
0.9	Appoint Mr. Charles Henri Filippi as a Director, for the term of office period set forth in Article Nr. 13 of the By-Laws year	Mgmt	For	For
0.10	Appoint Mr. Jose Luis Duran as a Director, for the term of office period set forth in Article Nr. 13 of the By-laws year period	Mgmt	For	For
0.11	Approve to award total annual fees of EUR 600,000.00	Mgmt	For	For

to the Members of the Board of Directors

E.12	Amend the Article Nr. 13 of the By-Laws	Mgmt	For	For
E.13	Authorize the Board of Directors to increase on one or more occasions, in France or abroad, the share capital to a maximum nominal amount of EUR 80,000,000.00, by issuance, with cancellation of preferential subscription rights, of ordinary shares to be subscribed whether in cash or by the offsetting of debts; this amount shall count against the ceiling set forth in Resolution Nr. 17 of the combined shareholders' meeting of 21 MAY 2007; to cancel the shareholders' preferential subscription rights in favor of the holders of options giving the right to subscribe for shares or, of shares of Orange Sa, having signed a liquidity contract with the Company; to cancel effective immediately, for the unused portion thereof, the authority granted by resolution Nr. 5 of the combined shareholders' meeting of 21 MAY 2007; to take all necessary measures and accomplish all necessary formalities[Authority expires at the end of 18 month period]	Mgmt	For	For
E.14	Authorize the Board of Directors to increase on one or more occasions, in France or abroad, the share capital to a maximum nominal amount of EUR 1,000,000.00 by issuance, with cancellation of preferential subscription rights, and allocation free of charge, of liquidity instruments options [ILO]: warrants giving the right to be paid in cash and, or to ordinary existing shares and, or to be issued; this amount shall count against the overall value set forth in Resolution Nr. 16 of the combined shareholders' meeting of 21 MAY 2007; to cancel, effective immediately, for the unused portion thereof, the authority granted by Resolution Nr. 16 of the combined shareholders' meeting of 21 MAY 2007 to cancel the shareholders' preferential subscription rights in favour of holders of options giving right to subscribe to shares of orange S.A having signed a liquidity contract with the Company and to take all necessary measures and accomplish all necessary formalities[Authority expires at the end of 18 month period]	Mgmt	For	For
E.15	Authorize the Board of Directors to increase the share capital, on one or more occasions, at its sole discretion, by way of issuing ordinary shares or securities, in favor of employees and former employees who are Members of a savings plan of the Group France Telecom or by the allocation free of charge, of ordinary existing or future shares of the Company; the ceiling of the nominal amount of capital increase of France Telecom resulting from the issues carried out by virtue of the present delegation is set at EUR 500,000,000.00 [this ceiling is different from the ceilings of capital increase carried out by way of issuing ordinary shares or securities authorized by resolutions Nr. 8 to 14 of the combined shareholders' meeting of 21 MAY 2007 and the previous resolutions Nr. 13 and 14; the ceiling of the nominal amount of capital increases of France Telecom resulting from the issues carried out by virtue of the present delegation, by capitalizing reserves, profits or premiums is set at EUR 500,000,000.00 [this ceiling is different from the ceiling set forth in resolution Nr. 19 of the combined shareholders' meeting of 21 MAY 2007]; to cancel the shareholders' preferential subscription rights in favor of beneficiaries aforementioned; Approve to cancel effective immediately, for the unused portion thereof, the authority granted by resolution Nr. 21 of the combined shareholders'	Mgmt	For	For

meeting of 21 MAY 2007 to take all necessary measures and accomplish all necessary formalities [Authority expires at the end of 18 month period]

E.16	Authorize the Board of Directors to reduce the share capital, on one or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan, up to a maximum of 10% of the share capital over a 24 month period; Approve to cancel, effective immediately, for the unused portion thereof, the authority granted by resolution Nr. 22 of the combined shareholders' meeting of 21 MAY 2007 [Authority expires at the end of 18 month period]	Mgmt	For	For
E.17	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By Law	Mgmt	For	For

 GENERAL ELECTRIC COMPANY

Agenda Number: 932823481

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: GE
 ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
A1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For	For
A2	ELECTION OF DIRECTOR: SIR WILLIAM M. CASTELL	Mgmt	For	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For	For
A4	ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ	Mgmt	Against	Against
A5	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For	For
A6	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For	For
A7	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For	For
A8	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For	For
A10	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For	For
A13	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For	For
A14	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For	For
B	RATIFICATION OF KPMG	Mgmt	For	For
01	CUMULATIVE VOTING	Shr	For	Against
02	SEPARATE THE ROLES OF CEO AND CHAIRMAN	Shr	For	Against
03	RECOUP UNEARNED MANAGEMENT BONUSES	Shr	Against	For
04	CURB OVER-EXTENDED DIRECTORS	Shr	For	Against

05	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against	For
06	GLOBAL WARMING REPORT	Shr	Against	For
07	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For	Against

GKN PLC, REDDITCH

Agenda Number: 701511506

Security: G39004232
Meeting Type: AGM
Meeting Date: 01-May-2008
Ticker:
ISIN: GB0030646508

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the Directors' report and accounts	Mgmt	For	For
2.	Declare a final dividend	Mgmt	For	For
3.	Re-elect Mr. R.D. Brown as a Director	Mgmt	For	For
4.	Re-elect Mr. M.J.S. Bryson as a Director	Mgmt	For	For
5.	Re-elect Mr. A. Reynolds Smith as a Director	Mgmt	For	For
6.	Re-elect Mr. W.C. Seeger as a Director	Mgmt	For	For
7.	Re-elect Mr. R. Parry-Jones as a Director	Mgmt	For	For
8.	Re-elect Mr. N.M. Stein as a Director	Mgmt	For	For
9.	Re-elect Mr. J.M. Sheldrick as a Director	Mgmt	For	For
10.	Re-elect Sir Peter Williams as a Director	Mgmt	For	For
11.	Re-appoint the Auditors	Mgmt	For	For
12.	Authorize the Directors to determine the remuneration of the Auditors	Mgmt	For	For
13.	Authorize the Directors to allot shares in the Company	Mgmt	For	For
S.14	Authorize the Directors to display pre-emption rights	Mgmt	For	For
15.	Approve the remuneration report of the Director's	Mgmt	For	For
S.16	Authorize the Company to purchase its own shares	Mgmt	For	For
17.	Authorize the Company to make political donations	Mgmt	For	For
18.	Approve the amendments to the GKN Long Term Incentive Plan 2004	Mgmt	For	For
S.19	Approve the amendments to the Articles of Association	Mgmt	For	For

GREAT PLAINS ENERGY INCORPORATED

Agenda Number: 932834888

Security: 391164100
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: GXP
ISIN: US3911641005

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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01	DIRECTOR D.L. BODDE M.J. CHESSER W.H. DOWNEY M.A. ERNST R.C. FERGUSON, JR. L.A. JIMENEZ J.A. MITCHELL W.C. NELSON L.H. TALBOTT R.H. WEST	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 APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For	For

 IDEARC INC.

Agenda Number: 932829976

Security: 451663108
 Meeting Type: Annual
 Meeting Date: 01-May-2008
 Ticker: IAR
 ISIN: US4516631086

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JERRY V. ELLIOTT JONATHAN F. MILLER DONALD B. REED STEPHEN L. ROBERTSON THOMAS S. ROGERS PAUL E. WEAVER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For For For For For
02	APPROVAL OF THE 2008 INCENTIVE COMPENSATION PLAN.	Mgmt	For	For
03	RATIFICATION OF ERNST & YOUNG LLP AS IDEARC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For	For

 INBEV SA, BRUXELLES

Agenda Number: 701517027

Security: B5064A107
 Meeting Type: OGM
 Meeting Date: 29-Apr-2008
 Ticker:
 ISIN: BE0003793107

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	No vote	
	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	No vote	

	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	No vote
A.1	Receive the Management report by the Board of directors on the accounting year ending on 31 December 2007	Non-Voting	No vote
A.2	Receive the statutory Auditor report on the accounting YE on 31 DEC 2007	Non-Voting	No vote
A.3	Receive the consolidated annual accounts relating to the accounting YE on 31 December 2007 as well as the Management report by the Board of Directors and the report by the statutory Auditor on the consolidated annual accounts	Non-Voting	No vote
A.4	Approve the statutory annual account relating to the accounting YE 31 DEC 2007 as specified	Mgmt	No vote
A.5	Grant discharge to the Directors for the performance of their duties during the accounting YE on 31 DEC 2007	Mgmt	No vote
A.6	Grant discharge to the statutory Auditor for the performance of his duties during the accounting year ending on 31 DEC 2007	Mgmt	No vote
A.7.a	Appoint Mr. Arnaud de Pret as a Director, for a period of 3 years ending after the shareholders meeting and approve the accounts for the year 2010	Mgmt	No vote
A.7.b	Acknowledging the end of mandate as a Director of Mr. Allan Chapin and appointing as Director Mr. Stefan Descheemaeker, for a period of 3 years ending after the shareholders meeting which will be asked to approve the accounts for the year 2010	Mgmt	No vote
A.7.c	Appoint Mr. Peter Harf as Independent Director for a period of 3 years ending after the shareholders meeting which will be asked to approve the accounts for the year 2010	Mgmt	No vote
A.7.d	Appoint Mr. Kees Storm as Independent Director, for a period of 3 years ending after the shareholders meeting which will be asked to approve the accounts for the year 2010	Mgmt	No vote
A.8	Approve the amended executive remuneration policy and executive financial incentive policy of the company, applicable as from 2008	Mgmt	No vote
B9.A	Receive the special report by the Board of directors with regard to the issuance by the company of subscription rights, pursuant to the provisions of Article 583 of the Companies Code	Non-Voting	No vote
B9.B	Receive the special report by the Board of directors and report by the statutory auditor with regard to the cancellation of the preference rights in favour of specific persons, pursuant to the provisions of Articles 596 and 598 of the Companies Code	Non-Voting	No vote
B9.C	Approve to cancelling the preference rights with regard to the issuance of subscription rights in favour of all current directors of the Company	Mgmt	No vote
B9.D	Approve the issuance of 150,000 subscription rights and determining the issuance and exercise conditions in accordance with the terms and conditions set forth in the special report of the Board of Directors mentioned above under item a; the main provisions of these terms and conditions as specified	Mgmt	No vote

B9.E	Approve to increase the share capital of the Company, under the condition and to the extent of the exercise of the subscription rights, for a maximum amount equal to the number of subscription rights issued multiplied by the exercise price of the subscription rights and allocation of the share premium to an account not available for distribution	Mgmt	No vote
B9F.A	Grant power to the Compensation & Nominating Committee to determine the number of subscription rights which are offered to each of the Directors	Mgmt	No vote
9.F.B	Grant power to 2 Directors acting jointly to have recorded in a deed the exercise of the subscription rights and the corresponding increase of the share capital, the number of new shares issued, the alteration of the bylaws as a consequence thereof, the share premiums and the allocation of these premiums to an account not available for distribution, as well as to coordinate the text of the by-laws and to file such coordinated text with the office of the clerk of the Commercial Court of Brussels	Mgmt	No vote
10.A	Amend Article 5 of the By Laws, to replacing the text of indents 3 to 5 as specified	Mgmt	No vote
10.B	Amend the Article 24 of the By-Laws, to replacing the text of indent 3 as specified	Mgmt	No vote
10.C	Amend the Article 25 of the By-Laws, to replacing the text of indents 1 to 5, of point as specified	Mgmt	No vote
10.D	Amend the Article 30 of the By-Laws, to replacing the text of indent 3 as specified	Mgmt	No vote
B.11	Amend the Article 5 ter of the By-Laws as specified	Mgmt	No vote
B.12	Amend the deletion of Articles 39 and 41 of the By-Laws	Mgmt	No vote
C.13	Amend the Article 10, indent 2 of the By-Laws renewing for a term of 18 months as from 29 APR 2008 [which would otherwise expire on 24 OCT 2008] authorize the Board of Directors to purchase the Company's own shares as authorization and the parameter thereof are reflected on Article 10, indent 1 of the By-Laws	Mgmt	No vote
D.14	Grant Powers to Mr. Benoit Loore, VP Legal Corporate, with right of substitution, for the restatement of the By-Laws as a result of the amendments referred to above, for the signing of such restated version and its filling with the office for the clerk of the Commercial Court of Brussels	Mgmt	No vote

INSURANCE AUSTRALIA GROUP LTD

Agenda Number: 701374782

Security: Q49361100
Meeting Type: AGM
Meeting Date: 13-Nov-2007
Ticker:
ISIN: AU000000IAG3

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Re-elect Ms. Yasmin Allen as a Director, who retires by rotation in accordance with the Company's Constitution	Mgmt	For	For
2.	Re-elect Mr. Brian Schwartz as a Director, who retires by rotation in accordance with the	Mgmt	For	For

Company's Constitution

3.	Elect Mr. Phillip Colebatch as a Director	Mgmt	For	For
4.	Elect Mr. Hugh Fletcher as a Director	Mgmt	For	For
5.	Elect Ms. Anna Hynes as a Director	Mgmt	For	For
6.	Adopt the Company's remuneration report for the FYE 30 JUN 2007	Mgmt	For	For
7.	Approve, for the purposes of the Australian Securities Exchange Listing Rule 10.17 and Article 12.12 of the Constitution of the Company, to increase the maximum aggregate remuneration payable to Non-Executive Directors by AUD 750,000 to AUD 2,750,000 per annum	Mgmt	Against	Against
s.8	Amend the Company's Constitution [as specified] to permit the members to exercise a direct vote at a general meeting	Mgmt	Against	Against
	PLEASE NOTE THAT THE RESET PREFERENCE SHARES HOLDERS ARE ALSO ELIGIBLE TO VOTE FOR RESOLUTION NO. 9	Non-Voting	No vote	
S.9	Approve the conduct and terms of a selective Buy-back of up to 100% of the Reset Preference Shares issued on 20 JUN 2003- ASX code: IAGPB [RPS2] at the discretion of the Directors in accordance with the RPS2 terms of issue at any time within 12 months after the date of this resolution	Mgmt	For	For
	Receive and discuss the Company's financial statements and the reports for the FYE 30 JUN 2008	Non-Voting	No vote	

 INTESA SANPAOLO SPA, TORINO

Agenda Number: 701507709

Security: T55067101
 Meeting Type: AGM
 Meeting Date: 30-Apr-2008
 Ticker:
 ISIN: IT0000072618

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the allocation of income	Mgmt	No vote	
2.	Elect the Supervisory Board Members	Mgmt	No vote	
	PLEASE NOTE THAT THE MEETING HELD ON 28 APR 08 HAS BEEN POSTPONED AND THAT THE SECOND CONVOCATION WILL BE HELD ON 30 APR 08. 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	No vote	

 K T & G CORP

Agenda Number: 701462361

Security: Y49904108
 Meeting Type: AGM
 Meeting Date: 14-Mar-2008
 Ticker:
 ISIN: KR7033780008

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

LLOYDS TSB GROUP PLC, EDINBURGH

Agenda Number: 701518031

Security: G5542W106
Meeting Type: AGM
Meeting Date: 08-May-2008
Ticker:
ISIN: GB0008706128

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the reports and accounts	Mgmt	For	For
2.	Approve the Directors remuneration report	Mgmt	For	For
3.A.1	Approve the election or re-election of Mr. P.N Green as a Director	Mgmt	For	For
3.A.2	Approve the election or re-election of Mr. Sir David Manning as a Director	Mgmt	For	For
3.B.1	Approve the election or re-election of Mr. Ewan Brown as a Director	Mgmt	For	For
3.B.2	Approve the election or re-election of Mr. M. E. Fairey as a Director	Mgmt	For	For
3.B.3	Approve the election or re-election of Sir Julian Horn-Smith as a Director	Mgmt	For	For
3.B.4	Approve the election or re-election of Mr. G. T. Tate as a Director	Mgmt	For	For
4.	Re-appoint the Auditors	Mgmt	For	For
5.	Grant authority to set the remuneration of the Auditors	Mgmt	For	For
6.	Authorize the Directors to allot shares	Mgmt	For	For
S.7	Authorize the Directors power to issue shares for cash	Mgmt	For	For
S.8	Authorize the Company to purchase its shares	Mgmt	For	For
S.9	Amend the Articles of association	Mgmt	For	For

MANITOBA TELECOM SVC MEDIUM TERM NTS CDS-

Agenda Number: 701573378

Security: 563486109
Meeting Type: MIX
Meeting Date: 22-May-2008
Ticker:
ISIN: CA5634861093

Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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		Type		Management
1.1	Elect Mr. Pierre J. Blouin as a Director	Mgmt	For	For
1.2	Elect Ms. Jocelyne M. Cote-OHara as a Director	Mgmt	For	For
1.3	Elect Mr. N. Ashleigh Everett as a Director	Mgmt	For	For
1.4	Elect the Hon. Gary A. Filmon as a Director	Mgmt	For	For
1.5	Elect Mr. Gregory J. Hanson as a Director	Mgmt	For	For
1.6	Elect Mr. Kishore Kapoor as a Director	Mgmt	For	For
1.7	Elect Mr. James S.A. MacDonald as a Director	Mgmt	For	For
1.8	Elect Mr. Donald H. Penny as a Director	Mgmt	For	For
1.9	Elect Mr. Arthur R. Sawchuk as a Director	Mgmt	For	For
1.10	Elect Mr. D. Samuel Schellenberg as a Director	Mgmt	For	For
1.11	Elect Mr. Thomas E. Stefanson as a Director	Mgmt	For	For
1.12	Elect Mr. Carol M. Stephenson as a Director	Mgmt	For	For
2.	Appoint Deloitte & Touche LLP, Chartered Accountants, as the Auditors at a remuneration to be determined by the Board of Directors	Mgmt	For	For
3.	Approve the amendments to Stock Option Plan	Mgmt	For	For

 MERCK & CO., INC.

Agenda Number: 932821730

Security: 589331107
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: MRK
 ISIN: US5893311077

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For	For
1B	ELECTION OF DIRECTOR: JOHNNETTA B. COLE, PH.D.	Mgmt	For	For
1C	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For	For
1D	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For	For
1E	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For	For
1F	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Mgmt	For	For
1G	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Mgmt	For	For
1H	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For	For
1I	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Mgmt	For	For
1J	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For	For
1K	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Mgmt	For	For
1L	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For	For
1M	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For	For
03	STOCKHOLDER PROPOSAL CONCERNING MANAGEMENT COMPENSATION	Shr	Against	For

04	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For	Against
05	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shr	For	Against
06	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR	Shr	For	Against

 NUCOR CORPORATION

Agenda Number: 932840211

Security: 670346105
 Meeting Type: Annual
 Meeting Date: 09-May-2008
 Ticker: NUE
 ISIN: US6703461052

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

 PACKAGING CORPORATION OF AMERICA

Agenda Number: 932843762

Security: 695156109
 Meeting Type: Annual
 Meeting Date: 13-May-2008
 Ticker: PKG
 ISIN: US6951561090

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR CHERYL K. BEEBE HENRY F. FRIGON HASAN JAMEEL SAMUEL M. MENCOFF ROGER B. PORTER PAUL T. STECKO RAYFORD K. WILLIAMSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS THE COMPANY'S AUDITORS.	Mgmt	For	For

 PAGESJAUNES, SEVRES

Agenda Number: 701493126

Security: F6954U126
 Meeting Type: AGM
 Meeting Date: 29-Apr-2008
 Ticker:

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	No vote	
	PLEASE NOTE THAT THIS IS AN MIX MEETING. THANK YOU.	Non-Voting	No vote	
0.1	Receive the reports of the Board of Directors and the Auditors, approve the company's financial statements for the YE in 2007, presented, creating a profit of EUR 220,207,377.91 accordingly, the shareholders' meeting gives permanent discharge to the Members of the Board of Directors for the performance of their duties during the said FY	Mgmt	For	For
0.2	Receive the reports of the Board of Directors and the Auditors, approve the consolidated financial statements for the said FY, in the form presented to the meeting	Mgmt	For	For
0.3	Approve the Board of Directors and resolves that the income for the FY be appropriated as specified: earnings for the FY EUR 220,207,377.91 retained earnings: EUR 1,070,927,808.70 legal reserve EUR 7,553.40 the shareholders will receive a net dividend of EUR 0.96 per share, and will entitle to the 40 % deduction provided by the French Tax Code this dividend will be paid on 14 MAY 2008, dividends EUR 269,4 18,672.00 in the event that the Company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account as required by law, it is reminded that, for the last3 FY, the dividends paid, were as follows EUR 0.93 for FY 2004 EUR 1.02 for FY 2005 EUR 1.08 for FY 2006	Mgmt	For	For
0.4	Receive the special report of the Auditors on agreements governed by Article L 225.38 of the French Commercial Code, approve the said report and the agreements referred to therein	Mgmt	For	For
0.5	Authorize the Board of Directors to trade in the Company's shares on the stock market, subject to the conditions described below maximum purchase price EUR 20, maximum number of shares to be acquired 10% of the share capital, maximum funds invested in the share buybacks EUR 561,288,900.00 [Authority expires at the end of 18 month period]	Mgmt	Against	Against
0.6	Approve and ratify the cooptation of Mr. M. Thomas Geitner as a Director, as a replacement of Mr. M. Johannes Huth, until the shareholders' meeting called to the financial statements for the FY 2009	Mgmt	Against	Against
0.7	Approve and ratify the cooptation of Mr. M. Nicolas Gheysens as a Director, as a replacement of Mr. M. Mattia Caprioli, until the shareholders	Mgmt	Against	Against

meeting called the financial statements for the FY 2009

0.8	Approve the Articles L.225.42.1 and L 225.40 of the French Commercial Law, commitment of allowance of departure of which Mr. Michel Datchary is the beneficiary	Mgmt	For	For
0.9	Approve to resolve the award total annual fees of EUR 365,000.00 to the Board of Directors	Mgmt	For	For
E.10	Grant all powers to the Board of Directors to reduce the share capital, on one or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan, up to a maximum of 10% of the share capital over a 24 month period this [Authority expires at the end of 18 month period] this authorization supersedes the fraction unused of the authorization granted by the shareholders meeting on 26 APR 2008 in its resolution number 18, delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	Mgmt	For	For
E.11	Grant the full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by law	Mgmt	For	For

PFIZER INC.

Agenda Number: 932829940

Security: 717081103
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: PFE
ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Mgmt	For	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For	For
1D	ELECTION OF DIRECTOR: ROBERT N. BURT	Mgmt	For	For
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For	For
1H	ELECTION OF DIRECTOR: WILLIAM R. HOWELL	Mgmt	For	For
1I	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For	For
1J	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Mgmt	For	For
1K	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For	For
1L	ELECTION OF DIRECTOR: DANA G. MEAD	Mgmt	For	For
1M	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For	For
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Mgmt	For	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For	For

03	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shr	Against	For
04	SHAREHOLDER PROPOSAL REQUESTING SEPARATION OF CHAIRMAN AND CEO ROLES.	Shr	For	Against

PROGRESS ENERGY, INC.

Agenda Number: 932840576

Security: 743263105
Meeting Type: Annual
Meeting Date: 14-May-2008
Ticker: PGN
ISIN: US7432631056

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: J. BOSTIC	Mgmt	For	For
1B	ELECTION OF DIRECTOR: D. BURNER	Mgmt	For	For
1C	ELECTION OF DIRECTOR: H. DELOACH	Mgmt	For	For
1D	ELECTION OF DIRECTOR: W. JOHNSON	Mgmt	For	For
1E	ELECTION OF DIRECTOR: R. JONES	Mgmt	For	For
1F	ELECTION OF DIRECTOR: W. JONES	Mgmt	For	For
1G	ELECTION OF DIRECTOR: E. MCKEE	Mgmt	For	For
1H	ELECTION OF DIRECTOR: J. MULLIN	Mgmt	For	For
1I	ELECTION OF DIRECTOR: C. PRYOR	Mgmt	For	For
1J	ELECTION OF DIRECTOR: C. SALADRIGAS	Mgmt	For	For
1K	ELECTION OF DIRECTOR: T. STONE	Mgmt	For	For
1L	ELECTION OF DIRECTOR: A. TOLLISON	Mgmt	For	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For	For
03	THE PROPOSAL REGARDING EXECUTIVE COMPENSATION.	Shr	For	Against

REYNOLDS AMERICAN INC.

Agenda Number: 932833836

Security: 761713106
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: RAI
ISIN: US7617131062

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR BETSY S. ATKINS* NANA MENSAH* JOHN J. ZILLMER* LIONEL L. NOWELL, III**	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For	For
03	SHAREHOLDER PROPOSAL ON HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	For	Against
04	SHAREHOLDER PROPOSAL ON ENDORSEMENT OF HEALTH	Shr	Against	For

05 SHAREHOLDER PROPOSAL ON TWO CIGARETTE APPROACH TO MARKETING Shr Against For

RWE AG, ESSEN

Agenda Number: 701479455

Security: D6629K109
Meeting Type: AGM
Meeting Date: 17-Apr-2008
Ticker:
ISIN: DE0007037129

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	No vote	
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 27 MAR 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	No vote	
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 group annual report, and the proposal of the appropriation of the distributable profit	Non-Voting	No vote	
2.	Resolution on the appropriation of the distributable profit of EUR 1,771,586,622.55 as follows: Payment of a dividend of EUR 3.15 per no-par share EUR 10,872.55 shall be carried forward Ex-dividend and payable date: 18 APR 2008	Mgmt	For	For
3.	Ratification of the acts of the Board of Managing Directors	Mgmt	For	For
4.	Ratification of the acts of the Supervisory Board	Mgmt	For	For
5.	Appointment of the Auditors for the 2008 FY: PricewaterhouseCoopers AG, Essen	Mgmt	For	For
6.	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 10% from the market price of the shares if they are acquired through the stock exchange, nor more than 20% if they are acquired by way of a repurchase offer, on or before 16 OCT 2009; the Company shall also be authorized to use put and call options for the repurchase of up to 5% of its own shares, on or before 16 OCT 2009; the price paid and received for such options shall not deviate more than 5% from their theoretical market value, the price paid for own shares shall not deviate more than 20% from the market price of the shares the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all	Mgmt	For	For

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, and to retire the shares

7. Resolution on the creation of new authorized capital, and the corresponding amendment to the Article 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 287,951,360 through the issue of new bearer no-par shares against payment in cash or kind, on or before 16 APR 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 a capital increase against payment in kind in connection with mergers and acquisitions, and for residual amounts

Mgmt For

For

COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANY'S MEETING.

Non-Voting No vote

SOUTHERN COPPER CORPORATION

Agenda Number: 932898351

Security: 84265V105
 Meeting Type: Annual
 Meeting Date: 28-May-2008
 Ticker: PCU
 ISIN: US84265V1052

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR G. LARREA MOTA-VELASCO OSCAR GONZALEZ ROCHA EMILIO CARRILLO GAMBOA ALFREDO CASAR PEREZ A. DE LA PARRA ZAVALA X.G. DE QUEVEDO TOPETE HAROLD S. HANDELSMAN G. LARREA MOTA-VELASCO D. MUNIZ QUINTANILLA ARMANDO ORTEGA GOMEZ L.M. PALOMINO BONILLA G.P. CIFUENTES JUAN REBOLLEDO GOUT CARLOS RUIZ SACRISTAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld Withheld For Withheld Withheld Withheld For For Withheld For	Against Against Withheld Against Against Against For Against Against Against For For Against For
02	APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK WHICH WE ARE AUTHORIZED TO ISSUE FROM 320,000,000 SHARES TO 2,000,000,000 SHARES.	Mgmt	Against	Against
03	RATIFY THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERSMgmt S.C. AS INDEPENDENT ACCOUNTANTS FOR 2008.	Mgmt	For	For

SPECTRA ENERGY CORP

Agenda Number: 932834105

Security: 847560109
 Meeting Type: Annual
 Meeting Date: 08-May-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR PAUL M. ANDERSON AUSTIN A. ADAMS F. ANTHONY COMPER MICHAEL MCSHANE	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	APPROVAL OF THE SPECTRA ENERGY CORP 2007 LONG-TERM INCENTIVE PLAN	Mgmt	For	For
03	APPROVAL OF THE SPECTRA ENERGY CORP EXECUTIVE SHORT-TERM INCENTIVE PLAN	Mgmt	For	For
04	RATIFICATION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008	Mgmt	For	For

ST. GEORGE BANK LTD, KOGARAH

Agenda Number: 701414067

Security: Q8757F106
 Meeting Type: AGM
 Meeting Date: 19-Dec-2007
 Ticker:
 ISIN: AU000000SGB0

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the financial statements and the Directors' report for the YE 30 SEP 2007, together with the Directors' declaration and the Auditor's report on the financial statements	Non-Voting	No vote	
2.a	Re-elect Mr. Paul D. R. Isherwood as a Director of the Bank, who retires in accordance with Article 73(1) of the Bank's Constitution	Mgmt	For	For
2.b	Re-elect Mrs. Linda B. Nicholls as a Director of the Bank, who retires in accordance with Article 73(1) of the Bank's Constitution	Mgmt	For	For
2.c	Re-elect Mr. Graham J. Reaney as a Director of the Bank, who retires in accordance with Article 73(1) of the Bank's Constitution	Mgmt	For	For
2.d	Elect Mr. Peter J. O. Hawkins as a Director of the Bank, in accordance with Article 71(3) of the Bank's Constitution	Mgmt	For	For
2.e	Elect Mr. Roderic [Rick] Holliday-Smith as a Director of the Bank, in accordance with Article 71(3) of the Bank's Constitution	Mgmt	For	For
3.	Adopt the remuneration report for the YE 30 SEP 2007	Mgmt	For	For
4.	Approve to increase the aggregate sum payable for the remuneration of the Non-Executive Directors in any FY after the date of this resolution [and including the Bank's 2007/2008 FY] by AUD 500,000 from an amount of AUD 2,500,000 per annum to a total sum not exceeding AUD 3,000,000 per annum; such sum to be inclusive of all statutory superannuation guarantee contribution that the Bank makes on behalf of the Directors	Mgmt	Against	Against
5.	Approve, for all purposes including for the purpose of the ASX Listing Rule 7.4, the issue	Mgmt	Abstain	Against

of 21.9 million ordinary shares in the capital of the Bank, to occur on 26 NOV 2007 pursuant to the placement of shares as specified

 STATOIL ASA

Agenda Number: 932890987

Security: 85771P102
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: STO
 ISIN: US85771P1021

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
02	ELECTION OF A CHAIR OF THE MEETING	Mgmt	For	For
03	APPROVAL OF THE NOTICE AND THE AGENDA	Mgmt	For	For
05	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	Mgmt	For	For
06	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOILHYDRO ASA AND THE STATOILHYDRO GROUP FOR 2007.	Mgmt	For	For
07	DETERMINATION OF REMUNERATION FOR THE COMPANY'S AUDITOR	Mgmt	For	For
08	ELECTION OF MEMBERS TO THE CORPORATE ASSEMBLY	Mgmt	Against	Against
09	ELECTION OF A MEMBER TO THE NOMINATION COMMITTEE	Mgmt	For	For
10	DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY	Mgmt	For	For
11	DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE	Mgmt	For	For
12	STATEMENT ON REMUNERATION AND OTHER EMPLOYMENT TERMS FOR CORPORATE EXECUTIVE COMMITTEE	Mgmt	For	For
13	AUTHORISATION TO ACQUIRE STATOILHYDRO SHARES IN ORDER TO CONTINUE IMPLEMENTATION OF SHARE SAVING SCHEME FOR EMPLOYEES	Mgmt	Against	Against

 SWEDISH MATCH AB, STOCKHOLM

Agenda Number: 701492681

Security: W92277115
 Meeting Type: OGM
 Meeting Date: 22-Apr-2008
 Ticker:
 ISIN: SE0000310336

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	No vote	
	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	Non-Voting	No vote	

BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION
TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS
INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE
TO BE LODGED

PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE
OPTION IN SWEDEN. THANK YOU.

Non-Voting No vote

PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.

Non-Voting No vote

- | | | | | |
|------|---|------|-----|-----|
| 1. | Opening of the meeting and elect Mr. Sven Unger as the Chairman of the meeting | Mgmt | For | For |
| 2. | Approve of the voting list | Mgmt | For | For |
| 3. | Elect of 1 or 2 persons, who shall verify the Minutes | Mgmt | For | For |
| 4. | Approve to determine whether the meeting has been duly convened | Mgmt | For | For |
| 5. | Approve the agenda | Mgmt | For | For |
| 6. | Receive the annual report and the Auditors' report, the consolidated financial statements and the Auditors' report on the consolidated financial statements for 2007, the Auditors' statement regarding compliance with the principles for the compensation of the Senior Executives as well as the Board of Directors' motion regarding the allocation of profit and explanatory statements; in connection therewith, the President's address and the Board of Directors' report regarding its work and the work and function of the Compensation Committee and the Audit Committee | Mgmt | For | For |
| 7. | Adopt of the income statement and balance sheet and of the consolidated income statement and consolidated balance sheet | Mgmt | For | For |
| 8. | Approve that a dividend be paid to the shareholders in the amount of SEK 3.50 per share and the remaining profits be carried forward, minus the funds that may be utilized for a bonus issue, provided that the 2008 AGM passes a resolution in accordance with a reduction of the share capital pursuant to Resolution 10.A, as well as a resolution concerning a bonus issue pursuant to Resolution 10.B; the record date for entitlement to receive a cash dividend is 25 APR 2008; the dividend is expected to be paid through VPC AB [the Swedish Securities Register Center] on 30 APR 2008 | Mgmt | For | For |
| 9. | Grant discharge from liability to the Board Members and the President | Mgmt | For | For |
| 10.A | Approve to reduce the Company's share capital of SEK 17,506,310.89 by means of the withdrawal of 12,000,000 shares in the Company; the shares in the Company for withdrawal have been repurchased by the Company in accordance with the authorization granted by the general meeting of the Company and the reduced amount be allocated to a fund for use in repurchasing the Company's own shares | Mgmt | For | For |
| 10.B | Approve, upon passing of Resolution 10.A, to increase in the Company's share capital of SEK 17,506,310.89 through a transfer from non-restricted shareholders' equity to the share capital [bonus issue]; the share capital shall be increased without issuing new shares | Mgmt | For | For |
| 11. | Authorize the Board of Directors to decide on the acquisition, on 1 or more occasions prior to the next AGM, of a maximum of as many shares as may be acquired without the Company's holding at any time exceeding more than 10% of all shares in the Company, for a maximum amount | Mgmt | For | For |

of SEK 3,000M; the shares shall be acquired on the OMX Nordic Exchange in Stockholm Stock Exchange at a price within the price interval registered at any given time, i.e. the interval between the highest bid price and the lowest offer price; repurchase may not take place during the period when an estimate of an average price for the Swedish Match share on the Stockholm Stock Exchange is being carried out in order to establish the terms of any stock option programme for the senior Company officials of Swedish Match

12.	Adopt the principles for determination of remuneration and other terms of employment for the President and other Members of the Group Management team by the AGM 2007	Mgmt	For	For
13.	Approve a Call Option Program for 2008	Mgmt	For	For
14.	Approve that the Company shall issue a maximum of 1,592,851 call options to execute the option program for 2007; that the Company, in a deviation from the preferential rights of shareholders, be permitted to transfer a maximum of 1,592,851 shares in the Company at a selling price of SEK 172.68 per share in conjunction with a potential exercise of the call options; the number of shares and the selling price of the shares covered by the transfer resolution in accordance with this item may be recalculated as a consequence of a bonus issue of shares, a consolidation or split of shares, a new share issue, a reduction in the share capital, or other similar measure	Mgmt	For	For
15.	Approve to determine the number of Members of the Board of Directors at 7	Mgmt	For	For
16.	Approve to determine the fees to the Board of Directors be paid for the period until the close of the next AGM as follows: the Chairman shall receive SEK 1.575M and the other Board Members elected by the meeting shall each receive SEK 630,000 and, as compensation for committee work carried out, be allocated SEK 230,000 to the Chairmen of the Compensation Committee and the Audit Committee respectively and SEK 115,000 respectively to the other Members of these Committees although totaling no more than SEK 920,000; and that Members of the Board employed by the Swedish Match Group shall not receive any remuneration	Mgmt	For	For
17.	Re-elect Messrs. Charles A. Blixt, Andrew Cripps, Arne Jurbrant, Conny Karlsson, Kersti Standqvist and Meg Tiveus and elect Ms. Karen Guerra as the Members of the Board of Directors; and elect Mr. Conny Karlsson as the Chairman of the Board, and Mr. Andrew Cripps as the Deputy Chairman	Mgmt	For	For
18.	Approve to determine the number of Auditors	Mgmt	For	For
19.	Approve to pay the remuneration to the Auditors on approved account	Mgmt	For	For
20.	Re-elect KPMG Bohlins AB as the Auditors for the 4 years no Deputy Auditor	Mgmt	For	For
21.	Approve the procedure for appointing Members to the Nominating Committee and the matter of remuneration for the Nominating Committee, if any	Mgmt	For	For
22.	Adopt the instructions for Swedish Match AB's Nominating Committee which are identical to those by the 2007 AGM	Mgmt	For	For

TECO ENERGY, INC.

Agenda Number: 932838266

Security: 872375100
Meeting Type: Annual
Meeting Date: 30-Apr-2008
Ticker: TE
ISIN: US8723751009

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DUBOSE AUSLEY	Mgmt	For	For
1B	ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.	Mgmt	For	For
1C	ELECTION OF DIRECTOR: JOHN B. RAMIL	Mgmt	For	For
1D	ELECTION OF DIRECTOR: PAUL L. WHITING	Mgmt	For	For
02	RATIFICATION OF THE CORPORATION'S INDEPENDENT AUDITOR	Mgmt	For	For

TELECOM ITALIA SPA

Agenda Number: 701512508

Security: T92778108
Meeting Type: AGM
Meeting Date: 12-Apr-2008
Ticker:
ISIN: IT0003497168

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU	Non-Voting	No vote	
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 13 APR 08 (AND A THIRD CALL ON 14 APR 08). 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	No vote	
0.1	Approve the financial statements for the YE 31 DEC 2007; related and consequent resolutions	Mgmt	No vote	
0.2	Appoint the Board of Directors; related and consequent resolutions	Mgmt	No vote	
0.3	Approve the Stock Option Plan reserved to the Company's Executive Directors, and authorize to purchase and dispose of treasury shares; related and consequent resolutions	Mgmt	No vote	
E.1	Amend the following Articles of the Company's ByLaws: 9 [Board of Directors]; 17 [Board of Auditors]; and 18 [shareholders meeting]	Mgmt	No vote	
	Investors can access the official announcements of this meeting via the following link: http://www.telecomitalia.com/cgibin/tiportale/TIPortale/ep/contentView.dochannelId=12845&LANG=EN&contentId=31954&programId=28840&programPage=2Fep2FTIinvestitori2Feditorial_assemblee.jsp&tabId=5&pageTypeId=-8662&contentType=EDITORIAL	Non-Voting	No vote	
	PLEASE NOTE IF YOU WOULD LIKE TO VOTE FOR THE DIRECTOR SLATES INDIVIDUALLY PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE.			

Security: A8502A102
 Meeting Type: OGM
 Meeting Date: 20-May-2008
 Ticker:
 ISIN: AT0000720008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU	Non-Voting	No vote	
1.	Approve the presentation of the annual report and the reports of the Management Board and the Supervisory Board	Mgmt	No vote	
2.	Approve the allocation of the net income	Mgmt	No vote	
3.	Approve the actions of the Managing Board and the Supervisory Board for the FY 2007	Mgmt	No vote	
4.	Approve the remuneration of the Supervisory Board	Mgmt	No vote	
5.	Elect the Supervisory Board	Mgmt	No vote	
6.	Elect the Auditors for the FY 2007	Mgmt	No vote	
7.	Approve the report of the Management Board on purchase, amount and use of the shares	Mgmt	No vote	
8.	Authorize the Board of Directors to purchase Company shares in a range from 9 to 30 AUR per share within the next 18 months and authorize the Directors to; a) use own shares of the Company; b) use own shares for the convertible bonds; c) use own shares as consideration for the acquisition of Companies and enterprises; d) to decrease the principal by collection up to 46 Million of own shares without face amount, up to EUR 100.326.000 according point 65; e) to sell own shares according point 65 by the market or by a public offer and to sell also off-market within the next 5 years	Mgmt	No vote	

Security: 260543103
 Meeting Type: Annual
 Meeting Date: 15-May-2008
 Ticker: DOW
 ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR ARNOLD A. ALLEMANG JACQUELINE K. BARTON JAMES A. BELL JEFF M. FETTIG BARBARA H. FRANKLIN JOHN B. HESS ANDREW N. LIVERIS GEOFFERY E. MERSZEI DENNIS H. REILLEY JAMES M. RINGLER RUTH G. SHAW PAUL G. STERN	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

02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
03	STOCKHOLDER PROPOSAL ON CHEMICALS WITH LINKS TO RESPIRATORY PROBLEMS.	Shr	Against	For
04	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REMEDIATION IN THE MIDLAND AREA.	Shr	For	Against
05	STOCKHOLDER PROPOSAL ON GENETICALLY ENGINEERED SEED.	Shr	Against	For
06	STOCKHOLDER PROPOSAL ON A COMPENSATION PLAN.	Shr	For	Against

 THE LACLEDE GROUP, INC.

Agenda Number: 932799490

Security: 505597104
 Meeting Type: Annual
 Meeting Date: 31-Jan-2008
 Ticker: LG
 ISIN: US5055971049

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR EDWARD L. GLOTZBACH W. STEPHEN MARITZ JOHN P. STUPP, JR.	Mgmt Mgmt Mgmt	For For For	For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2008	Mgmt	For	For

 THE SOUTHERN COMPANY

Agenda Number: 932848849

Security: 842587107
 Meeting Type: Annual
 Meeting Date: 28-May-2008
 Ticker: SO
 ISIN: US8425871071

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR J.P. BARANCO D.J. BERN F.S. BLAKE J.A. BOSCIA T.F. CHAPMAN H.W. HABERMEYER, JR. W.A. HOOD, JR. D.M. JAMES J.N. PURCELL D.M. RATCLIFFE W.G. SMITH, JR. G.J. ST PE	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 THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For	For
03	AMENDMENT OF COMPANY'S BY-LAWS REGARDING MAJORITY VOTING AND CUMULATIVE VOTING	Mgmt	For	For
04	AMENDMENT OF COMPANY'S CERTIFICATE OF INCORPORATION REGARDING CUMULATIVE VOTING	Mgmt	For	For

TOMKINS PLC

Agenda Number: 701510489

Security: G89158136
 Meeting Type: AGM
 Meeting Date: 01-May-2008
 Ticker:
 ISIN: GB0008962655

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the Directors' report and financial statements for the YE 29 DEC 2007 together with the Independent Auditors' report	Mgmt	For	For
2.	Approve the remuneration committee report for the YE 29 DEC 2007	Mgmt	For	For
3.	Declare the final dividend of 8.57p per ordinary share for the YE 29 DEC 2007	Mgmt	For	For
4.	Re-appoint Mr. James Nicol as a Director	Mgmt	For	For
5.	Re-appoint Mr. David Richardson as a Director	Mgmt	For	For
6.	Re-appoint Mr. John McDonough as a Director	Mgmt	For	For
7.	Re-appoint Mr. Leo Quinn as a Director	Mgmt	For	For
8.	Re-appoint Mr. John Zimmerman as a Director	Mgmt	For	For
9.	Re-appoint Deloitte & Touche LLP as Independent Auditors	Mgmt	For	For
10.	Authorize the Directors to determine the Independent Auditors' remuneration	Mgmt	For	For
11.	Authorize the Directors, subject to the terms of Article 5 of the Company's Articles of Association, to allot relevant securities: up to an aggregate nominal amount of GBP 14,673,721; and subject to and conditional on the reduction of capital [as specified] and associated matters referred to in resolution 16 becoming effective [the Redenomination], and in substitution for the authority granted by paragraph [a] of this resolution 11, but without prejudice to any prior exercise of such authority, up to an aggregate nominal amount of USD 29,359,180	Mgmt	For	For
12.	Approve to reduce the authorized share capital of the Company by USD 1,956,000,000 by cancellation of USD 13,920,000 denominated voting convertible cumulative redeemable preference shares of USD 50 each and USD 25,200,000 denominated voting convertible cumulative redeemable preference shares of USD 50 each	Mgmt	For	For
S.13	Authorize the Directors, in accordance with and subject to the terms of Article 6 of the Company's Articles of Association, to allot shares for cash for the purposes of Article 6, up to an aggregate nominal amount of GBP 2,210,266; and subject to and conditional on the Redenomination becoming effective, and in substitution for the authority granted by paragraph (A) of this resolution 13, but without prejudice to any prior exercise of such authority, up to an aggregate nominal amount of USD 4,422,300	Mgmt	For	For
S.14	Authorize the Company, in substitution of any	Mgmt	For	For

authority to purchase ordinary shares in the capital of the Company [shares] previously conferred [save to the extent the same has been exercised], to make market purchases [Section 163(3)] of the Companies Act 1985 (Act)] of shares provided that: maximum number of shares to be acquired is 88,410,677 shares or, if lower such number of shares as is equal to 10% of the issued ordinary share capital of the Company at the close of business on 30 APR 2008; the maximum price which may be paid for any share is an amount equal to 105% of the average middle market quotations for a shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days immediately preceding the day on which the share is contracted to be purchased and the minimum price which may be paid for any such share shall be the nominal value of that share; [Authority expires the earlier of the conclusion of the next AGM of the Company or 1 MAY 2009]; but a contract of purchase may be made before such expiry which will or may be executed wholly or partly thereafter, and a purchase of shares may be made in pursuance of any such contract

S.15	Adopt the Articles of Association produced to the meeting as the Articles of Association of the Company in substitution for and to the exclusion of. the existing Articles of Association	Mgmt	For	For
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S.16	Approve, subject to and conditional upon the passing as a special resolution of resolution 15, and in addition to and without prejudice to the authority granted pursuant to resolution 11: (A) the capital of the Company be increased by GBP 50,000 by the creation of 50,000 deferred shares of GBP 1 each [each a Deferred Share] having the rights and restrictions as specified in article 6 of the Articles of Association of the Company adopted pursuant to resolution 15 [the New Articles]; the sum of GBP 50,000 standing to the credit of the Company's reserves be capitalized and, accordingly, the Directors be and are hereby authorized and directed to appropriate prior to the Effective Date (as defined in paragraph (E) of this resolution 16) the said sum of GBP 50,000 in paying up in full at par 50,000 Deferred Shares and to allot and issue the same, credited as fully paid to the then Company Secretary of the Company or any Director as the Board of Directors of the Company shall nominate and for the purpose of section 80 of the Companies Act 1985 [the Act] such authority shall expire at the earlier of the Effective Date and the conclusion of the next Annual General Meeting of the Company; (C) the share capital of the Company be reduced by canceling and extinguishing all of the issued and unissued ordinary shares of Sp each in the capital of the Company [the Existing Ordinary Shares] in existence as at 6.00 p.m. on the business day immediately preceding the day on which the High Court of Justice in England and Wales makes an order confirming such reduction of capital [such cancellation and extinguishment being referred to as the Reduction of Capital] and the credit arising in the Company's books of account as a result of the Reduction of Capital be transferred to a special reserve of the Company [the Cancellation Reserve]; (D) forthwith and conditional upon the Reduction of Capital taking effect and prior to the allotment and issue of the New Dollar Shares, the New Articles of the Company as specified; (e) immediately upon the reduction of capital taking effect [such date to be the effective date]: the authorized share capital of the company be increased to	Mgmt	For	For
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such amount as results from the creation of such number of new ordinary shares as is equal to the number [the relevant number] of existing ordinary shares as were cancelled pursuant to the reduction to the capital, each such share [a new dollar share] having a nominal value in cents rounded down to the nearest whole cent equivalent to 5p [the dollar nominal value] calculated by reference to the closing mid-point exchange rate for us dollars with sterling in London as derived from Reuters at 4.00 p.m. on the day immediately prior to the effective date [or if such day is not a business day, the business day immediately preceding the effective date] as published in the financial times on the effective date, of another published rate considered appropriate by the directors [the exchange rate]; the sum standing to the credit of the cancellation reserve be converted into us dollars at the exchange rate; the sum standing to the credit of the cancellation reserve as a result of the conversion referred to in sub-paragraph [e] of this resolution 16 be applied in paying up the number of new dollar shares in full at the dollar nominal value as is equal to the relevant number, provided that if there would otherwise be any surplus amount remaining in the cancellation reserve, relevant number of new dollar shares shall be paid up at an aggregate premium equal to such remaining amount; and the relevant number of new dollar shares be allotted and issued credited as fully paid to those persons who appear on the register of members of the company at 6.00 p.m. on the business day immediately prior to the effective date as the holders of the cancelled existing ordinary shares on the basis of one new dollar share for each existing ordinary share held by them; (f) in addition to and without prejudice to any other authority conferred upon the directors to allot relevant securities of the company, the directors be and they are hereby generally and unconditionally authorized pursuant to and for the purposes of section 80 of the act to exercise all powers of the company to allot the relevant number of the new dollar shares created by this resolution 16 [in aggregate, a maximum nominal amount in us dollars of relevant securities as is equal to the relevant number multiplied by the dollar nominal value] and this authority shall expire at the conclusion of the next AGM of the company

TOTAL SA, COURBEVOIE

Agenda Number: 701562414

Security: F92124100
Meeting Type: MIX
Meeting Date: 16-May-2008
Ticker:
ISIN: FR0000120271

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	Non-Voting	No 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"

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 447484 DUE TO ADDITION OF 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	No vote	
0.1	Receive the reports of the Board of Directors and the Auditors, and approve the Company's financial statements for the YE in 2007, as presented	Mgmt	For	For
0.2	Receive the reports of the Board of Directors and the Auditors and approve the consolidated financial statements for the said FY in the form presented to the meeting	Mgmt	For	For
0.3	Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 5,778,925,418.44, balance available for distribution: EUR 8,275,800,768.51 Dividends: EUR 4,983,591,440.79 as retained earnings: EUR 3,292,209,327.72 as required by Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 4,426.30 for FY 2006, EUR 3,930.90 for FY 2005, EUR 3,339.80 for FY 2004; the interim dividend of EUR 1.00 was already paid on 16 NOV 2007, the remaining dividend of EUR 1.07 will be paid on 23 MAY 2008, and will entitle natural persons to the 50% allowance, in the event that the Company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account	Mgmt	For	For
0.4	Receive the special report of the Auditors on agreements governed by the Article L. 225-38 of the French Commercial Code; and approve the agreements entered into or which remained in force during the FY	Mgmt	For	For
0.5	Approve the special report of the Auditors on agreements governed by the Article L. 225-42-1 of the French Commercial Code; and approve the commitments which are aimed at it concerning Mr. Thierry Desmarest	Mgmt	For	For
0.6	Receive the special report of the Auditors on agreements governed by the Article L. 225-42-1 of the French Commercial Code; and approve the commitments which are aimed at it concerning Mr. Christophe De Margerie	Mgmt	Against	Against
0.7	Authorize the Board of Directors to trade in the Company's shares on the Stock Market, subject to the conditions; the maximum purchase price: EUR 80.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 7,050,558,160.00; [Authority expires at the end of 18 months period]; to take all necessary measures and accomplish all necessary formalities; authorize supersedes the fraction unused; authorization granted by the shareholders' meeting of 11 MAY 2007 in its Resolution 5	Mgmt	For	For
0.8	Approve to renew the appointment of Mr. M. Paul Desmarais Jr. as a Director for a 3-year period	Mgmt	For	For
0.9	Approve to renew the appointment of Mr. Bertrand Jacquillat as a Director for a 3-year period	Mgmt	For	For

0.10	Approve to renew the appointment of Mr. Lord Peter Levene of Portspoken as a Director for a 3-year period	Mgmt	For	For
0.11	Appoint Ms. Patricia Barbizet as a Director for a 3-year period	Mgmt	For	For
0.12	Appoint Mr. M. Claude Mandil as a Director for a 3-year period	Mgmt	For	For
E.13	Authorize the Board of Directors to take necessary powers to increase the capital, on 1 or more occasions, in France or aboard, by a maximum nominal amount of EUR 2,500,000,000.00 by issuance with preferred subscription rights maintained, of shares and or debt securities; to increase the share capital, in 1 or more occasions and at its sole discretion, by a maximum nominal amount of EUR 10,000,000,000.00, by way of capitalizing reserves, profits, premiums or other means, provided that such capitalization is allowed By-Law and under the By-Laws, by issuing bonus shares or raising the par value of existing shares, or by a combination of these methods; [Authority expires at the end of 26 months]; and this delegation of powers supersedes any and all earlier delegations to the same effect	Mgmt	For	For
E.14	Authorize the Board of Directors to take necessary powers to increase the capital, on 1 or more occasions, in France or aboard, by a maximum nominal amount of EUR 875,000,000.00 by issuance with preferred subscription rights maintained, of ordinary shares or debt securities; the maximum nominal amount of debt securities which may be issued shall not exceed EUR 10,000,000,000.00; [Authority expires at the end of 26 months]; this amount shall count against the overall value set forth in Resolution 13; and to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to raise the legal reserve to 1-10 of the new capital after each increase	Mgmt	For	For
E.15	Authorize the Board of Directors to increase the share capital up to 10% of the share capital, by way of issuing shares or securities giving access to the capital, in consideration for the contributions in kind granted to the Company and comprised of capital securities or securities giving access to share capital; [Authority expires at the end of 26 months]; this amount shall count against the overall value set forth in Resolution 14; and to decide to cancel the shareholders' preferential subscription rights; and to take all necessary measures and accomplish all necessary formalities	Mgmt	For	For
E.16	Authorize the Board of Directors to increase the share capital on 1 or more occasions as its sole discretion, in favour of employees and Corporate Officers of the Company who are Members of a Company Savings Plan; [Authority expires at the end of 26 months]; the nominal amount that shall not exceed EUR 1.5 and to decide to cancel the shareholders' preferential subscription rights in favour of the employees for whom the capital increase is reserved; this delegation of powers supersedes any and all earlier delegations to the same effect	Mgmt	For	For
E.17	Authorize the Board of Directors to grant, for free, on 1 or more occasions, existing or future shares, in favour of the employees or the Corporate Officers of the Company and related Companies, they may not represent more than 0.8% of the share capital; [Authority expires at the end	Mgmt	For	For

of 38 months]; to take all necessary measures and accomplish all necessary formalities; this authorize supersedes the fraction unused of the authorization granted by the shareholders' meeting of 17 MAY 2005 in its Resolution No.13

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|----|---|-----|---------|---------|
| A. | PLEASE NOTE THAT THIS A SHAREHOLDERS PROPOSAL:
Approve to remove the terms of office of Mr. Mantoine Jeancourt Galignani as a Director | Shr | Against | For |
| B. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:
Amend the Article 12 of the ByLaws | Shr | For | Against |
| C. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:
Authorize the Board of Directors to grant, for free, on one or more occasions, existing or future shares, in favour of the Employees or the Corporate Officers of the Company and related Companies; they may not represent more than 0.2% of the share capital [Authority expires at the end of 26 month period]; this amount shall count against the overall value set forth in resolution 13; to cancel the shareholders' preferential subscription rights in favour of the beneficiaries of the shares that are granted; and to take all necessary measures and accomplish all necessary formalities | Shr | Against | For |

 TRANSALTA CORP Agenda Number: 701521660

Security: 89346D107
 Meeting Type: AGM
 Meeting Date: 22-Apr-2008
 Ticker:
 ISIN: CA89346D1078

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Elect Mr. W. D. Anderson as a Director	Mgmt	For	For
1.2	Elect Mr. S.J. Bright as a Director	Mgmt	For	For
1.3	Elect Mr. T.W. Faithfull as a Director	Mgmt	For	For
1.4	Elect Mr. G.D. Giffin as a Director	Mgmt	For	For
1.5	Elect Mr. C.K. Jespersen as a Director	Mgmt	For	For
1.6	Elect Mr. M.M. Kanovsky as a Director	Mgmt	For	For
1.7	Elect Mr. D.S. Kaufman as a Director	Mgmt	For	For
1.8	Elect Mr. G.S. Lackenbauer as a Director	Mgmt	For	For
1.9	Elect Mr. M.C. Piper as a Director	Mgmt	For	For
1.10	Elect Mr. L. Vazquez Senties as a Director	Mgmt	For	For
1.11	Elect Mr. S.G. Snyder as a Director	Mgmt	For	For
2.	Appoint Ernst & Young LLP as the Auditors at a remuneration to be fixed by the Board of Directors	Mgmt	For	For

 U.S. BANCORP Agenda Number: 932820310

Security: 902973304
 Meeting Type: Annual
 Meeting Date: 15-Apr-2008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DOUGLAS M. BAKER, JR.	Mgmt	For	For
1B	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: JOEL W. JOHNSON	Mgmt	For	For
1C	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DAVID B. O'MALEY	Mgmt	For	For
1D	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For	For
1E	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: CRAIG D. SCHNUCK	Mgmt	For	For
02	RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2008 FISCAL YEAR.	Mgmt	For	For
03	SHAREHOLDER PROPOSAL: ANNUAL RATIFICATION OF EXECUTIVE OFFICER COMPENSATION.	Shr	For	Against
04	SHAREHOLDER PROPOSAL: SEPARATE THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against	For

VIVENDI Agenda Number: 701484963

Security: F97982106
 Meeting Type: AGM
 Meeting Date: 24-Apr-2008
 Ticker:
 ISIN: FR0000127771

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	No vote	
	PLEASE NOTE THAT THIS IS AN MIX MEETING. THANK YOU.	Non-Voting	No vote	
0.1	Receive the reports of the Executive Committee and the Auditors, approve the Company's financial statements for the YE in 2007, as presented, showing a profit of EUR 1,504,370,455.00	Mgmt	For	For
0.2	Receive the reports of the Executive Committee and the Auditors, the consolidated financial statements for the said FY, in the form presented to the meeting	Mgmt	For	For
0.3	Receive the special report of the Auditors on agreements governed by Article L.225.88 of the French Commercial Code, and approve the	Mgmt	For	For

agreements entered into or which remained in force during the FY

0.4	Approve the recommendations of the Executive Committee and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 1,504,370,455.00 retained earnings: EUR 2,200,000,000.00 balance available for distribution: EUR 3,704,370,455.00 Legal reserve: EUR 4,240,216.00 dividends: EUR 1,514,062,753.00 other reserves: EUR 0.00 retained earnings: EUR 2,186,067,486.00 total: EUR 3,704,370,455.00 the shareholders will receive a net dividend of EUR 1.30 per share, and will entitle to the 40% deduction provided by the French Tax Code, this dividend will be paid on 14 MAY 2008	Mgmt	For	For
0.5	Approve to renews the appointment of Mr. M. Jean-Rene FOURTOU as a member of the Supervisory Board for a 4-year period	Mgmt	For	For
0.6	Approve to renews the appointment of Mr. M. Claude BEBEAR as a member of the Supervisory Board for a 4-year period	Mgmt	For	For
0.7	Approve to renews the appointment of Mr. M. Gerard BREMOND as a member of the Supervisory Board for a 4-year period	Mgmt	For	For
0.8	Approve to renews the appointment of Mr. M. Mehdi DAZI as a member of the Supervisory Board for a 4-year period	Mgmt	For	For
0.9	Approve to renews the appointment of Mr. M. Henri LACHMANN as a member of the Supervisory Board for a 4-year period	Mgmt	For	For
0.10	Approve to renews the appointment of Mr. M. Pierre RODOCANACHI as a member of the Supervisory Board for a 4-year period	Mgmt	For	For
0.11	Approve to renews the appointment of Mr. M. Karel VAN MIERT as a member of the Supervisory Board for a 4-year period	Mgmt	For	For
0.12	Appoint Mr. M. Jean-Yves CHARLIER as a member of the Supervisory Board for a 4-year period	Mgmt	For	For
0.13	Appoint Mr. M. Philippe DONNET as a member of the Supervisory Board for a 4-year period	Mgmt	For	For
0.14	Approve to award a total annual fees of EUR 1,500,000.00 to the Supervisory Board	Mgmt	For	For
0.15	Authorize the Executive Committee to trade in the Company's shares on the stock market, subject to the conditions described below: Maximum purchase price: EUR 40.00, Maximum funds invested in the share buybacks: EUR 3,490,000,000.00; [Authority expires for 18-month period]; 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 19 APR 2007 in its resolution number 6	Mgmt	For	For
E.16	Grant authority to the Executive Committee to reduce the share capital, on 1 or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan, up to a maximum of 10% of the share capital over a 26-month period; [Authority expires for 24-month period]; 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 19 APR 2007 in its resolution number	Mgmt	For	For

E.17	Grant authority to the Executive Committee, in 1 or more transactions, to beneficiaries to be chosen by it, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, which shall exceed 2.5% of the capital share; [Authority expires for 38-month period]; to take all necessary measures and accomplish all necessary formalities, this amount shall count against the overall value set forth in resolution number 7 of the 19 APR 2007 Shareholders' Meeting; this authorization supersedes the fraction unused of the authorization granted by the General Meeting held in 28 APR 2005 in its resolution number 12	Mgmt	Against	Against
E.18	Grant authority to the Executive Committee, for free, on 1 or more occasions, existing or future shares, in favour of the Employees or the Corporate Officers of the Company and related Companies; they may not represent more than 0.5% of the share capital; [Authority expires for 38-month period]; to take all necessary measures and accomplish all necessary formalities; this amount shall count against the overall value set forth in resolution number 7 of the 19 APR 2007 Shareholders' Meeting; this authorization supersedes the fraction unused of the authorization granted by the General Meeting held in 28 APR 2005 in its resolution number 13	Mgmt	Against	Against
E.19	Authorize the Executive Committee to increase the share capital, on 1 or more occasions, at its sole discretion, in favour of Employees and Corporate Officers of the company who are members of a Company savings plan; [Authority expires for 26-month period] and for a nominal amount that shall not exceed 2.5% of the capital share; this amount shall count against the overall value set forth in resolution number 7 of the General Meeting held in 19 APR 2007; the Shareholders' Meeting decides to cancel the Shareholders' preferential subscription rights in favour of members of a Corporate Savings Plan; 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 19 APR 2007 in its resolution number 10	Mgmt	For	For
E.20	Authorize the Executive Committee to increase the share capital, on 1 or more occasions, at its sole discretion, in favour of Employees and Corporate Officers of the Foreigner subsidiary Company who are members of a Company Savings Plan; [Authority expires for 18-month period] and for a nominal amount that shall not exceed 2.5% of the capital share; this amount shall count against the overall value set forth in resolution number 19 of the general meeting held in 19 APR 2007; the shareholders' meeting decides to cancel the Shareholders' preferential subscription rights in favour of any person corresponding to the specification given by the Shareholders' Meeting; 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 19 APR 2007 in its resolution number 19	Mgmt	For	For
E.21	Grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting	Mgmt	For	For

to carry out all filings, publications and other formalities prescribed By Law

WESTAR ENERGY, INC.

Agenda Number: 932849865

Security: 95709T100
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: WR
ISIN: US95709T1007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR MOLLIE H. CARTER JERRY B. FARLEY ARTHUR B. KRAUSE WILLIAM B. MOORE	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For	For

WINDSTREAM CORPORATION

Agenda Number: 932843647

Security: 97381W104
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: WIN
ISIN: US97381W1045

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR CAROL B. ARMITAGE SAMUEL E. BEALL, III DENNIS E. FOSTER FRANCIS X. FRANTZ JEFFERY R. GARDNER JEFFREY T. HINSON JUDY K. JONES WILLIAM A. MONTGOMERY FRANK E. REED	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	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008	Mgmt	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For	Against

* Management position unknown

</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) John Hancock Tax-Advantaged Global Shareholder Yield Fund
By (Signature) /s/ Keith F. Hartstein
Name Keith F. Hartstein

Title
Date

President
08/29/2008