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CALAMOS STRATEGIC TOTAL RETURN FUND

Form N-PX

August 30, 2013

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: 811-21547

NAME OF REGISTRANT: CALAMOS GLOBAL TOTAL RETURN
FUND

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court
Naperville, IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President
Calamos Advisors LLC
2020 Calamos Court
Naperville, IL 60563-2787

REGISTRANT'S TELEPHONE NUMBER: (630)245-7200

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2012 - 06/30/2013

Calamos Global Total Return Fund

ABB LTD, ZUERICH

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 25-Apr-2013
Ticker:
ISIN: CH0012221716

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS,	Non-Voting	

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PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 153198, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
2.1	Approval of the annual report, the consolidated financial statements, and the annual financial statements for 2012	Mgmt	For
2.2	Consultative vote on the 2012 remuneration report	Mgmt	For
3	Discharge of the board of directors and the persons entrusted with management	Mgmt	For
4	Appropriation of available earnings and distribution of capital contribution reserve	Mgmt	For
5	Renewal of authorized share capital	Mgmt	For
6.1	Re-election to the board of directors: Roger Agnelli	Mgmt	For
6.2	Re-election to the board of directors: Louis R. Hughes	Mgmt	For
6.3	Re-election to the board of directors: Hans Ulrich Maerki	Mgmt	For
6.4	Re-election to the board of directors: Michel De Rosen	Mgmt	For
6.5	Re-election to the board of directors: Michael Treschow	Mgmt	For
6.6	Re-election to the board of directors: Jacob Wallenberg	Mgmt	For
6.7	Re-election to the board of directors: Ying Yeh	Mgmt	For
6.8	Re-election to the board of directors: Hubertus Von Gruenberg	Mgmt	For
7	Re-election of the auditors / Ernst and Young AG	Mgmt	For
8	Ad hoc	Mgmt	Abstain

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 ACCENTURE PLC

Agen

Security: G1151C101
 Meeting Type: Annual
 Meeting Date: 06-Feb-2013
 Ticker: ACN
 ISIN: IE00B4BNMY34

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ACCEPTANCE, IN A NON-BINDING VOTE, OF THE FINANCIAL STATEMENTS FOR THE TWELVE MONTH PERIOD ENDED AUGUST 31, 2012 AS PRESENTED	Mgmt	For
2A.	RE-APPOINTMENT OF THE DIRECTOR: WILLIAM L. KIMSEY	Mgmt	For
2B.	RE-APPOINTMENT OF THE DIRECTOR: ROBERT I. LIPP	Mgmt	For
2C.	RE-APPOINTMENT OF THE DIRECTOR: PIERRE NANTERME	Mgmt	For
2D.	RE-APPOINTMENT OF THE DIRECTOR: GILLES C. PELISSON	Mgmt	For
2E.	RE-APPOINTMENT OF THE DIRECTOR: WULF VON SCHIMMELMANN	Mgmt	For
3.	RATIFICATION, IN A NON-BINDING VOTE, OF APPOINTMENT OF KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR AND AUTHORIZATION, IN A BINDING VOTE, OF THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION	Mgmt	For
4.	APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Mgmt	For
5.	APPROVAL OF AN AMENDMENT TO THE ACCENTURE PLC 2010 SHARE INCENTIVE PLAN	Mgmt	For
6.	AUTHORIZATION TO HOLD THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND	Mgmt	For
7.	AUTHORIZATION OF ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES	Mgmt	For
8.	DETERMINATION OF THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK	Mgmt	For
9.	SHAREHOLDER PROPOSAL: REPORT ON LOBBYING PRACTICES	Shr	Against

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 AMGEN INC.

Agen

Security: 031162100
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: AMGN
 ISIN: US0311621009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	For
1B.	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Mgmt	For
1E.	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Mgmt	For
1G.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1I.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Mgmt	For
1J.	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Mgmt	For
1L.	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	Mgmt	For
1M.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF OUR PROPOSED AMENDED AND RESTATED 2009 EQUITY INCENTIVE PLAN.	Mgmt	For

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 ANGLO AMERICAN PLC, LONDON

Agen

 Security: G03764134
 Meeting Type: AGM
 Meeting Date: 19-Apr-2013
 Ticker:
 ISIN: GB00B1XZS820

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the financial statements of the Company and the Group and the reports of the directors and auditors for the year ended 31 December 2012	Mgmt	For
2	To declare a final dividend of 53 US cents per ordinary share, payable on 25 April 2013 to those shareholders registered at the close of business on 22 March 2013	Mgmt	For
3	To elect Mark Cutifani as a director of the Company	Mgmt	For
4	To elect Byron Grote as a director of the Company	Mgmt	For
5	To elect Anne Stevens as a director of the Company	Mgmt	For
6	To re-elect David Challen as a director of the Company	Mgmt	For
7	To re-elect Sir CK Chow as a director of the Company	Mgmt	For
8	To re-elect Sir Philip Hampton as a director of the Company	Mgmt	For
9	To re-elect Rene Medori as a director of the Company	Mgmt	For
10	To re-elect Phuthuma Nhleko as a director of the Company	Mgmt	For
11	To re-elect Ray O'Rourke as a director of the Company	Mgmt	For
12	To re-elect Sir John Parker as a director of the Company	Mgmt	For
13	To re-elect Jack Thompson as a director of the Company	Mgmt	For
14	To re-appoint Deloitte LLP as auditors of the Company for the ensuing year	Mgmt	For
15	To authorise the directors to determine the remuneration of the auditors	Mgmt	For

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16	To approve the directors' remuneration report for the year ended 31 December 2012 set out in the Annual Report	Mgmt	For
17	To resolve that the authority conferred on the directors by Article 9.2 of the Company's Articles of Association be renewed for the period ending at the conclusion of the Annual General Meeting in 2014 or on 30 June 2014, whichever is the earlier, and for such period the Section 551 Amount shall be USD 76.4 million. Such authority shall be in substitution for all previous authorities pursuant to Section 551 of the Companies Act 2006	Mgmt	For
18	To resolve that subject to the passing of Resolution 17 above, the power conferred on the directors by Article 9.3 of the Company's Articles of Association be renewed for the period referred to in Resolution 17 and for such period the Section 561 Amount shall be USD 38.2 million. Such authority shall be in substitution for all previous powers pursuant to Section 561 of the Companies Act 2006	Mgmt	For
19	To resolve that the Company be and is generally and unconditionally authorised for the purpose of Section 701 of the Companies Act 2006 to make market purchases (within the meaning of Section 693 of the Companies Act 2006) of ordinary shares of 54 86/91 US cents each in the capital of the Company provided that: a) the maximum number of ordinary shares of 54 86/91 US cents each in the capital of the Company authorised to be acquired is 208.5 million) b) the minimum price which may be paid for an ordinary share is 54 86/91 US cents, which amount shall be exclusive of expenses; c) the maximum price which may be paid for an ordinary share is an amount (exclusive of expenses) equal to the higher of 105% of the average of the middle market quotation for an ordinary share, as derived from the London Stock Exchange Daily Official CONTD	Mgmt	For
CONT	CONTD List, for the five business days immediately preceding the day on which such ordinary share is contracted to be purchased and the highest current bid as stipulated by Article 5(1) of the Buy-back and Stabilisation Regulations 2003; and d) the authority hereby conferred shall expire at the conclusion of the Annual General Meeting of the Company to be held in 2014 (except in relation to the purchase of ordinary shares the contract for which was concluded before the expiry of such	Non-Voting	

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authority and which might be executed wholly or partly after such expiry) unless such authority is renewed prior to such time

20 That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice

Mgmt For

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 19. 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

ASML HOLDING NV, VELDHOVEN

Agen

Security: N07059178
Meeting Type: EGM
Meeting Date: 07-Sep-2012
Ticker:
ISIN: NL0006034001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Opening	Non-Voting	
2	Explanation to the customer co-investment program entered into and/or to be entered into by and between the Company and certain of its customers, as announced by the Company on 9 July 2012 (the "Customer Co-Investment Program")	Non-Voting	
3.a	Proposal to resolve to authorize the Board of Management to issue shares or rights to subscribe for shares in the capital of the Company in connection with the Customer Co-Investment Program, subject to Supervisory Board approval, up to 25% of the issued share capital of the Company at the Annual General Meeting of Shareholders (the "AGM") held on 25 April 2012, from 7 September 2012 through 31 July 2013	Mgmt	For
3.b	Proposal to resolve to authorize the Board of Management to restrict or exclude, subject to Supervisory Board approval, the pre-emption rights accruing to shareholders in connection with the issue of shares or rights to subscribe for shares as described under (a) from 7 September 2012 through 31 July 2013	Mgmt	For
4.a	Proposal to resolve to amend the articles	Mgmt	For

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of association of the Company in accordance with the draft deed of amendment to the articles of association (Part I) to create a specific share class (ordinary shares M) for the participants to the Customer Co-Investment Program. Upon the first amendment of the articles of association of the Company the ordinary shares to be held for the benefit of the participants to the Customer Co-Investment Program will be converted into ordinary shares M and all other ordinary shares will be converted into ordinary shares A

4.b	Proposal to resolve to amend the articles of association of the Company in accordance with the draft deed of amendment to the articles of association (Part II) to increase the par value per ordinary share A by an amount to be determined by the Board of Management of at least EUR 5.97 per share and at most EUR 12 per share at the expense of the share premium reserve	Mgmt	For
4.c	Proposal to resolve to reduce the issued capital by an amount at least equal to the aggregate amount to be paid by the participants to the Customer Co-Investment Program for their shares, being an amount no less than EUR 2,513,447,071.07 and no more than EUR 5,000,000,000 by decreasing the nominal value of the ordinary shares A by an amount to be determined by the Board of Management of at least EUR 5.99 per share and at most EUR 12 per share which will result in repayment of said amount determined by the Board of Management per share to holders of ordinary shares A or to the holders of ordinary shares into which the ordinary shares A will be converted pursuant to proposal (e) below and to amend the articles of association of the Company in accordance with the draft deed of amendment to the articles of association (Part III)	Mgmt	For
4.d	Proposal to resolve to amend the articles of association of the Company in accordance with the draft deed of amendment to the articles of association (Part IV) to consolidate the ordinary shares A at an exchange ratio to be determined by the Board of Management. The exchange ratio will depend on the percentage of new shares to be issued to the participants to the Customer Co-Investment Program. The consolidation of the ordinary shares A may entail an increase of the nominal value of the ordinary shares A by a maximum of EUR 0.03 per share, to be determined by the Board of Management, which increase will be paid from the share premium reserve	Mgmt	For

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| 4.e | Proposal to resolve to amend the articles of association in accordance with the Draft deed of amendment to the articles of association (Part V) to delete the share class M for participants to the Customer Co-Investment Program and share class A for the other shareholders. The ordinary shares M and ordinary shares A shall be converted into ordinary shares without a specific letter mark attached to it | Mgmt | For |
| 5 | Proposal to resolve to authorize each director of the Company as well as any and all lawyers and paralegals practicing with De Brauw Blackstone Westbroek N.V. to execute the notarial deeds of amendment to the articles of association | Mgmt | For |
| 6.a | Proposal to resolve to authorize the Board of Management to issue shares or rights to subscribe for shares in the capital of the Company, subject to Supervisory Board approval, limited to 5% of the issued share capital at 25 April 2012 from 7 September 2012 through 25 October 2013. Provided that the General Meeting of Shareholders grants this new authorization, the corresponding authorization granted at the AGM held on 25 April 2012 will cease to apply to the extent not already used | Mgmt | For |
| 6.b | Proposal to resolve to authorize the Board of Management to restrict or exclude the pre-emption rights accruing to shareholders in connection with the issue of shares or rights to subscribe for shares as described under (a), subject to approval of the Supervisory Board, for a period from 7 September 2012 through 25 October 2013. Provided that the General Meeting of Shareholders grants this new authorization, the corresponding authorization granted at the AGM held on 25 April 2012 will cease to apply to the extent not already used | Mgmt | For |
| 6.c | Proposal to resolve to authorize the Board of Management to issue shares or rights to subscribe for shares in the capital of the Company, subject to Supervisory Board approval, limited to 5% of the issued share capital at 25 April 2012, which 5% can only be used in connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances, for a period from 7 September 2012 through 25 October 2013. Provided that the General Meeting of Shareholders grants this new authorization, the corresponding authorization granted at the AGM held on 25 April 2012 will cease to apply to the extent not already used | Mgmt | For |

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6.d	Proposal to resolve to authorize the Board of Management to restrict or exclude the pre-emption rights accruing to shareholders in connection with the issue of shares or rights to subscribe for shares as described under (c), subject to approval of the Supervisory Board, for a period from 7 September 2012 through 25 October 2013. Provided that the General Meeting of Shareholders grants this new authorization, the corresponding authorization granted at the AGM held on 25 April 2012 will cease to apply to the extent not already used	Mgmt	For
7	Any other business	Non-Voting	
8	Closing	Non-Voting	
CMMT	RESOLUTIONS 3A, 3B, 4A, 4B, 4C AND 4D WILL ONLY BE ADOPTED IF RESOLUTION 4E IS ADOPTED. THE BOARD OF MANAGEMENT WILL ONLY PROPOSE RESOLUTION 4E IF ALL OTHER RESOLUTIONS UNDER 3 AND 4 ARE ADOPTED. RESOLUTION 5 WILL ONLY BE PROPOSED IF RESOLUTION 4E HAS BEEN ADOPTED.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. 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	

 BARRICK GOLD CORPORATION

Agen

Security: 067901108
 Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: ABX
 ISIN: CA0679011084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	H.L. BECK	Mgmt	For
	C.W.D. BIRCHALL	Mgmt	For
	D.J. CARTY	Mgmt	For
	G. CISNEROS	Mgmt	For
	R.M. FRANKLIN	Mgmt	For
	J.B. HARVEY	Mgmt	For
	D. MOYO	Mgmt	For
	B. MULRONEY	Mgmt	For
	A. MUNK	Mgmt	For
	P. MUNK	Mgmt	For
	S.J. SHAPIRO	Mgmt	For
	J.C. SOKALSKY	Mgmt	For

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	J.L. THORNTON	Mgmt	For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	Mgmt	For

BILLION EXPRESS INVESTMENTS LTD.

Agen

Security: G1273EAA8
 Meeting Type: EGM
 Meeting Date: 21-Dec-2012
 Ticker:
 ISIN: XS0546152645

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_149245.PDF	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. THANK YOU.	Non-Voting	

CANON INC.

Agen

Security: J05124144
 Meeting Type: AGM
 Meeting Date: 28-Mar-2013
 Ticker:
 ISIN: JP3242800005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For

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2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
2.16	Appoint a Director	Mgmt	For
2.17	Appoint a Director	Mgmt	For
2.18	Appoint a Director	Mgmt	For
2.19	Appoint a Director	Mgmt	For
2.20	Appoint a Director	Mgmt	For
2.21	Appoint a Director	Mgmt	For
3	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors	Mgmt	For
4	Amend the Compensation to be received by Directors	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Agen

Security: M22465104
Meeting Type: Annual
Meeting Date: 25-Jun-2013
Ticker: CHKP
ISIN: IL0010824113

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, DR. TAL SHAVIT	Mgmt	For
2.	TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS CHECK POINT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	APPROVE CHECK POINT'S EXECUTIVE COMPENSATION POLICY.	Mgmt	For
4.	APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO CHAIRMAN OF THE BOARD OF DIRECTORS.	Mgmt	For
5A.	I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 3. MARK "FOR" = YES OR "AGAINST" = NO.	Mgmt	Against
5B.	I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 4. MARK "FOR" = YES OR "AGAINST" = NO.	Mgmt	Against

 CHINA UNICOM (HONG KONG) LTD, HONG KONG

Agent

Security: Y1519S111
 Meeting Type: AGM
 Meeting Date: 21-May-2013
 Ticker:
 ISIN: HK0000049939

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2013/0405/LTN20130405025.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2013/0405/LTN20130405021.pdf	Non-Voting	
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting	
1	To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2012	Mgmt	For

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2	To declare a final dividend for the year ended 31 December 2012	Mgmt	For
3ai	To re-elect Mr. Tong Jilu as a Director	Mgmt	For
3aai	To re-elect Mr. Li Fushen as a Director	Mgmt	For
3aiii	To re-elect Mr. Cesareo Alierta Izuel as a Director	Mgmt	Abstain
3aiv	To re-elect Mr. Cai Hongbin as a Director	Mgmt	For
3av	To re-elect Mrs. Law Fan Chiu Fun Fanny as a Director	Mgmt	For
3b	To authorize the Board of Directors to fix the remuneration of the Directors for the year ending 31 December 2013	Mgmt	For
4	To appoint KPMG as auditor, and to authorise the Board of Directors to fix their remuneration for the year ending 31 December 2013	Mgmt	For
5	To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital	Mgmt	For
6	To grant a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital	Mgmt	For
7	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased	Mgmt	For

 CISCO SYSTEMS, INC.

Agen

Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 15-Nov-2012
 Ticker: CSCO
 ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC BENIOFF	Mgmt	For
1C.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For

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1E.	ELECTION OF DIRECTOR: LARRY R. CARTER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1H.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1I	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1K.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1L.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Mgmt	For
5.	APPROVAL TO HAVE CISCO'S BOARD ADOPT A POLICY TO HAVE AN INDEPENDENT BOARD CHAIRMAN WHENEVER POSSIBLE.	Shr	Against
6.	APPROVAL TO REQUEST CISCO MANAGEMENT TO PREPARE A REPORT ON "CONFLICT MINERALS" IN CISCO'S SUPPLY CHAIN.	Shr	Against

 CNOOC LTD, HONG KONG

Agen

 Security: Y1662W117
 Meeting Type: EGM
 Meeting Date: 21-Aug-2012
 Ticker:
 ISIN: HK0883013259

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/SEHK/2012/0803/LTN201208031072.pdf and http://www.hkexnews.hk/listedco/listconews/sehk/2012/0803/LTN201208031098.pdf	Non-Voting	
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A	Non-Voting	

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VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.

1	To approve the Agreement and the transactions contemplated thereunder, as described in the Notice of Extraordinary General Meeting dated 3 August 2012	Mgmt	For
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CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. 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	
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CNOOC LTD, HONG KONG

Agen

Security: Y1662W117
 Meeting Type: EGM
 Meeting Date: 21-Nov-2012
 Ticker:
 ISIN: HK0883013259

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2012/1024/LTN20121024278.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2012/1024/LTN20121024289.pdf	Non-Voting	
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CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
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1	To approve, ratify and confirm the Non-exempt Revised Caps, as described in the Circular of the Company dated 24 October 2012	Mgmt	For
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COVIDIEN PLC

Agen

Security: G2554F113
 Meeting Type: Annual
 Meeting Date: 20-Mar-2013
 Ticker: COV
 ISIN: IE00B68SQD29

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Mgmt	For
1B)	ELECTION OF DIRECTOR: JOY A. AMUNDSON	Mgmt	For
1C)	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1D)	ELECTION OF DIRECTOR: ROBERT H. BRUST	Mgmt	For
1E)	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Mgmt	For
1F)	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1G)	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
1H)	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Mgmt	For
1I)	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1J)	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
2	APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4	APPROVE THE AMENDED AND RESTATED COVIDIEN STOCK AND INCENTIVE PLAN.	Mgmt	For
5	AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For
S6	AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES.	Mgmt	For
S7	AMEND ARTICLES OF ASSOCIATION TO EXPAND THE AUTHORITY TO EXECUTE INSTRUMENTS OF TRANSFER.	Mgmt	For
8	ADVISORY VOTE ON THE CREATION OF MALLINCKRODT DISTRIBUTABLE RESERVES.	Mgmt	For

DELL INC.

Agen

Security: 24702R101
Meeting Type: Annual
Meeting Date: 13-Jul-2012
Ticker: DELL
ISIN: US24702R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES W. BREYER	Mgmt	For

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1B.	ELECTION OF DIRECTOR: DONALD J. CARTY	Mgmt	For
1C.	ELECTION OF DIRECTOR: JANET F. CLARK	Mgmt	For
1D.	ELECTION OF DIRECTOR: LAURA CONIGLIARO	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL S. DELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H.	ELECTION OF DIRECTOR: GERARD J. KLEISTERLEE	Mgmt	For
1I.	ELECTION OF DIRECTOR: KLAUS S. LUFT	Mgmt	For
1J.	ELECTION OF DIRECTOR: ALEX J. MANDL	Mgmt	For
1K.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1L.	ELECTION OF DIRECTOR: H. ROSS PEROT, JR.	Mgmt	For
2.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS DELL'S INDEPENDENT AUDITOR FOR FISCAL 2013	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF DELL'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
4.	APPROVAL OF THE DELL INC. 2012 LONG-TERM INCENTIVE PLAN	Mgmt	For

DIAGEO PLC, LONDON

Agen

Security: G42089113
Meeting Type: AGM
Meeting Date: 17-Oct-2012
Ticker:
ISIN: GB0002374006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Report and accounts 2012	Mgmt	For
2	Directors' remuneration report 2012	Mgmt	For
3	Declaration of final dividend	Mgmt	For
4	Re-election of PB Bruzelius as a director	Mgmt	For
5	Re-election of LM Danon as a director	Mgmt	For
6	Re-election of Lord Davies as a director	Mgmt	For

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7	Re-election of BD Holden as a director	Mgmt	For
8	Re-election of Dr FB Humer as a director	Mgmt	For
9	Re-election of D Mahlan as a director	Mgmt	For
10	Re-election of PG Scott as a director	Mgmt	For
11	Re-election of HT Stitzer as a director	Mgmt	For
12	Re-election of PS Walsh as a director	Mgmt	For
13	Election of Ho KwonPing as a director	Mgmt	For
14	Election of IM Menezes as a director	Mgmt	For
15	Re-appointment of auditor	Mgmt	For
16	Remuneration of auditor	Mgmt	For
17	Authority to allot shares	Mgmt	For
18	Disapplication of pre-emption rights	Mgmt	For
19	Authority to purchase own ordinary shares	Mgmt	For
20	Authority to make political donations and/or to incur political expenditure in the EU	Mgmt	For
21	Reduced notice of a general meeting other than an annual general meeting	Mgmt	For

 EBAY INC.

Agen

Security: 278642103
 Meeting Type: Annual
 Meeting Date: 18-Apr-2013
 Ticker: EBAY
 ISIN: US2786421030

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	STOCKHOLDER PROPOSAL REGARDING CORPORATE	Shr	Against

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LOBBYING DISCLOSURE.

4.	STOCKHOLDER PROPOSAL REGARDING PRIVACY AND DATA SECURITY.	Shr	Against
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

 HSBC HOLDINGS PLC, LONDON

 Agen

 Security: G4634U169
 Meeting Type: AGM
 Meeting Date: 24-May-2013
 Ticker:
 ISIN: GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2013/0402/LTN201304021682.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2013/0402/LTN201304021651.pdf	Non-Voting	
1	To receive the Annual Report and Accounts 2012	Mgmt	For
2	To approve the Directors' Remuneration Report for 2012	Mgmt	For
3.a	To re-elect S A Catz a Director	Mgmt	For
3.b	To re-elect L M L Cha a Director	Mgmt	For
3.c	To re-elect M K T Cheung a Director	Mgmt	For
3.d	To elect J B Comey a Director	Mgmt	For
3.e	To re-elect J D Coombe a Director	Mgmt	For
3.f	To re-elect J Faber a Director	Mgmt	For
3.g	To re-elect R A Fairhead a Director	Mgmt	For
3.h	To elect R Fassbind a Director	Mgmt	For
3.i	To re-elect D J Flint a Director	Mgmt	For
3.j	To re-elect S T Gulliver a Director	Mgmt	For
3.k	To re-elect J W J Hughes-Hallett a Director	Mgmt	For

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3.l	To re-elect W S H Laidlaw a Director	Mgmt	For
3.m	To re-elect J P Lipsky a Director	Mgmt	For
3.n	To re-elect J R Lomax a Director	Mgmt	For
3.o	To re-elect I J Mackay a Director	Mgmt	For
3.p	To re-elect Sir Simon Robertson a Director	Mgmt	For
3.q	To re-elect J L Thornton a Director	Mgmt	For
4	To reappoint the Auditor at remuneration to be determined by the Group Audit Committee: KPMG Audit Plc	Mgmt	For
5	To authorise the Directors to allot shares	Mgmt	For
6	To disapply pre-emption rights	Mgmt	For
7	To authorise the Company to purchase its own ordinary shares	Mgmt	For
8	To approve general meetings (other than annual general meetings) being called on 14 clear days' notice	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTIONS 6, 8, COMMENT AND RECEIPT OF AUDITOR NAME. 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	

INFOSYS TECHNOLOGIES LIMITED

Agen

Security: 456788108
Meeting Type: Annual
Meeting Date: 15-Jun-2013
Ticker: INFY
ISIN: US4567881085

Prop.#	Proposal	Proposal Type	Proposal Vote
01.	TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2013, THE STATEMENT OF THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE DIRECTORS AND AUDITORS THEREON.	Mgmt	For
02.	TO DECLARE THE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2013.	Mgmt	For
03.	TO APPOINT A DIRECTOR IN PLACE OF S.D. SHIBULAL, WHO RETIRES BY ROTATION AND,	Mgmt	For

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BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

04.	TO APPOINT A DIRECTOR IN PLACE OF SRINATH BATNI, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
05.	TO APPOINT A DIRECTOR IN PLACE OF DEEPAK M. SATWALEKAR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
06.	TO APPOINT A DIRECTOR IN PLACE OF DR. OMKAR GOSWAMI, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	Abstain
07.	TO APPOINT A DIRECTOR IN PLACE OF R. SESHASAYEE, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
08.	TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT AGM AND TO FIX THEIR REMUNERATION AND TO PASS THE FOLLOWING RESOLUTION THEREOF.	Mgmt	For
S9.	TO APPOINT LEO PURI AS DIRECTOR, LIABLE TO RETIRE BY ROTATION .	Mgmt	For

 JOHNSON & JOHNSON

Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 25-Apr-2013
 Ticker: JNJ
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For

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1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
4.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	Against
5.	SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS AND CORPORATE VALUES	Shr	Against
6.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN	Shr	Against

 JPMORGAN CHASE & CO.

Agen

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	AMENDMENT TO THE FIRM'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY WRITTEN CONSENT	Mgmt	For
5.	REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
6.	REQUIRE SEPARATION OF CHAIRMAN AND CEO	Shr	Against
7.	REQUIRE EXECUTIVES TO RETAIN SIGNIFICANT STOCK UNTIL REACHING NORMAL RETIREMENT AGE	Shr	Against
8.	ADOPT PROCEDURES TO AVOID HOLDING OR RECOMMENDING INVESTMENTS THAT CONTRIBUTE TO HUMAN RIGHTS VIOLATIONS	Shr	Against
9.	DISCLOSE FIRM PAYMENTS USED DIRECTLY OR INDIRECTLY FOR LOBBYING, INCLUDING SPECIFIC AMOUNTS AND RECIPIENTS' NAMES	Shr	Against

KDDI CORPORATION

Agen

Security: J31843105
Meeting Type: AGM
Meeting Date: 19-Jun-2013
Ticker:
ISIN: JP3496400007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For

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3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
3.12	Appoint a Director	Mgmt	For

MEDTRONIC, INC.

Agen

Security: 585055106
 Meeting Type: Annual
 Meeting Date: 23-Aug-2012
 Ticker: MDT
 ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD H. ANDERSON VICTOR J. DZAU, M.D. OMAR ISHRAK SHIRLEY ANN JACKSON PHD MICHAEL O. LEAVITT JAMES T. LENEHAN DENISE M. O'LEARY KENDALL J. POWELL ROBERT C. POZEN JACK W. SCHULER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3	A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For
4	TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTE IN UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For
5	TO APPROVE THE PROXY ACCESS SHAREHOLDER PROPOSAL.	Shr	Against
6	TO APPROVE ADOPTION OF A SIMPLE MAJORITY SHAREHOLDER PROPOSAL.	Shr	Against

MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual

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Meeting Date: 28-Nov-2012
 Ticker: MSFT
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
2.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
3.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
4.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
5.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Mgmt	For
6.	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
7.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
8.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
9.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
10.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	Mgmt	For
11.	APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	Mgmt	For
12.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2013 (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	Mgmt	For
13.	SHAREHOLDER PROPOSAL - ADOPT CUMULATIVE VOTING (THE BOARD RECOMMENDS A VOTE AGAINST THIS PROPOSAL)	Shr	Against

MURPHY OIL CORPORATION

Agen

Security: 626717102
 Meeting Type: Annual
 Meeting Date: 08-May-2013
 Ticker: MUR
 ISIN: US6267171022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: F.W. BLUE	Mgmt	For
1B	ELECTION OF DIRECTOR: S.A. COSSE	Mgmt	For

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1C	ELECTION OF DIRECTOR: C.P. DEMING	Mgmt	For
1D	ELECTION OF DIRECTOR: R.A. HERMES	Mgmt	For
1E	ELECTION OF DIRECTOR: J.V. KELLEY	Mgmt	For
1F	ELECTION OF DIRECTOR: W. MIROSH	Mgmt	For
1G	ELECTION OF DIRECTOR: R.M. MURPHY	Mgmt	For
1H	ELECTION OF DIRECTOR: J.W. NOLAN	Mgmt	For
1I	ELECTION OF DIRECTOR: N.E. SCHMALE	Mgmt	For
1J	ELECTION OF DIRECTOR: D.J.H. SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: C.G. THEUS	Mgmt	For
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3	APPROVE THE PROPOSED 2013 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
4	APPROVE THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 NEWCREST MINING LTD, MELBOURNE VIC

Agen

Security: Q6651B114
 Meeting Type: AGM
 Meeting Date: 25-Oct-2012
 Ticker:
 ISIN: AU000000NCM7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	

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2.a	Election of Mr Gerard Michael Bond as a Director	Mgmt	For
2.b	Re-election of Mr Vince Gauci as a Director	Mgmt	For
3	Adoption of Remuneration Report (advisory only)	Mgmt	For

 NOVARTIS AG, BASEL

Agen

 Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 22-Feb-2013
 Ticker:
 ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 151755, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
A.1	Approval of the Annual Report, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the Business Year 2012: Under this item, the Board of Directors proposes approval of the Annual Report the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the Business Year 2012	Mgmt	For
A.2	Discharge from Liability of the Members of the Board of Directors and the Executive Committee: Under this item, the Board of Directors proposes discharge from liability of its members and those of the Executive	Mgmt	For

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Committee for the business year 2012

A.3	<p>Appropriation of Available Earnings of Novartis AG and Declaration of Dividend: Under this item, the Board of Directors proposes to use the available earnings of Novartis AG of 2012 for the purpose of distributing a gross dividend of CHF 2.30 per share as follows This will result in a payout ratio of 65% of the Group's consolidated net income expressed in USD.(as specified) Payout ratio is calculated by converting into USD the proposed total gross dividend amount in CHF at the CHF-USD exchange rate of December 31, 2012 based on an estimated number of shares outstanding on dividend payment date and dividing it by the USD consolidated net income attributable to shareholders of Novartis AG based on the 2012 Novartis Group consolidated financial statements. No dividend will be declared on treasury shares held by Novartis AG and certain other treasury shares held by other Group companies</p>	Mgmt	For
A.4	<p>Consultative Vote on the Compensation System: Under this item, the Board of Directors proposes that the newly proposed Compensation System of Novartis be endorsed (non-binding consultative vote)</p>	Mgmt	For
A.5.1	<p>Election of Verena A. Briner, M.D: Under this item, the Board of Directors proposes the election of Verena A. Briner, M.D., for a three-year term</p>	Mgmt	For
A.5.2	<p>Election of Joerg Reinhardt, Ph.D: Under this item, the Board of Directors proposes the election of Joerg Reinhardt Ph.D., for a term of office beginning on August 1, 2013 and ending on the day of the Annual General Meeting in 2016</p>	Mgmt	For
A.5.3	<p>Election of Charles L. Sawyers, M.D: Under this item, the Board of Directors proposes the election of Charles L. Sawyers, M.D., for a three-year term</p>	Mgmt	For
A.5.4	<p>Election of William T. Winters: Under this item, the Board of Directors proposes the election of William T. Winters for a three-year term</p>	Mgmt	For
A.6	<p>Appointment of the Auditor: Under this item, the Board of Directors proposes the re-election of PricewaterhouseCoopers AG as auditor of Novartis AG for one year</p>	Mgmt	For
B	<p>If additional and/or counter-proposals are proposed at the Annual General Meeting</p>	Mgmt	Abstain

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CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION A.3. 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

NOVO NORDISK A/S, BAGSVAERD Agen

Security: K7314N152
 Meeting Type: AGM
 Meeting Date: 20-Mar-2013
 Ticker:
 ISIN: DK0060102614

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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	
CMMT	PLEASE NOTE THAT IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS APPOINTED AS PROXY, WHICH IS OFTEN THE CASE, CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting	
CMMT	PLEASE BE ADVISED THAT SOME OF SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO BE REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING.	Non-Voting	
2	Adoption of the audited Annual Report 2012	Mgmt	For
3.1	Approve remuneration of directors for 2012 in the aggregate amount of DKK 9.4 million	Mgmt	For
3.2	Approve remuneration of directors for 2013 in the amount of DKK 1.5 million for chairman, DKK 1 million for vice chairman, and base amount of DKK 500,000 for other	Mgmt	For

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	members approve remuneration for committee work		
4	Approve allocation of income and dividends of DKK 18 per share	Mgmt	For
5.1	The Board of Directors proposes election of Goran Ando as chairman	Mgmt	For
5.2	The Board of Directors proposes election of Jeppe Christiansen as vice chairman	Mgmt	For
5.3.a	Election of other members to the Board of Directors: Bruno Angelici	Mgmt	For
5.3.b	Election of other members to the Board of Directors: Henrik Gurtler	Mgmt	For
5.3.c	Election of other members to the Board of Directors: Liz Hewitt	Mgmt	For
5.3.d	Election of other members to the Board of Directors: Thomas Paul Koestler	Mgmt	For
5.3.e	Election of other members to the Board of Directors: Hannu Ryooponen	Mgmt	For
6	Re-appointment of PricewaterhouseCoopers as auditor	Mgmt	For
7.1	Proposals from the Board of Directors: Reduction of the Company's B share capital from DKK 452,512,800 to DKK 442,512,800	Mgmt	For
7.2	Proposals from the Board of Directors: approve creation of up to DKK 78 million pool of capital with or without pre-emptive rights	Mgmt	For
7.3	Proposals from the Board of Directors: Authorisation of the Board of Directors to allow the Company to repurchase own shares	Mgmt	For
7.4	Proposals from the Board of Directors: Adoption of revised Remuneration Principles	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS 3.1, 3.2, 4 AND 7.2. 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	

QUALCOMM INCORPORATED

Agen

Security: 747525103
Meeting Type: Annual
Meeting Date: 05-Mar-2013

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Ticker: QCOM
ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Mgmt	For
1B	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Mgmt	For
1C	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL E. JACOBS	Mgmt	For
1G	ELECTION OF DIRECTOR: SHERRY LANSING	Mgmt	For
1H	ELECTION OF DIRECTOR: DUANE A. NELLES	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For
1J	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Mgmt	For
1K	ELECTION OF DIRECTOR: MARC I. STERN	Mgmt	For
02	TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 90,000,000 SHARES.	Mgmt	For
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 29, 2013.	Mgmt	For
04	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

ROYAL PHILIPS ELECTRONICS NV, EINDHOVEN

Agen

Security: N6817P109
Meeting Type: AGM
Meeting Date: 03-May-2013
Ticker:
ISIN: NL0000009538

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Speech President : speech of the CEO, Mr. F.van Houten	Non-Voting	
2.A	Proposal to adopt the 2012 financial	Mgmt	For

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statements

2.B	Explanation of policy on additions to reserves and dividends	Non-Voting	
2.C	Proposal to adopt a dividend of EUR 0.75 per common share, in cash or shares at the option of the shareholder, to be charged against the net income for 2012 and retained earnings of the Company	Mgmt	For
2.D	Proposal to discharge the members of the Board of Management for their responsibilities	Mgmt	For
2.E	Proposal to discharge the members of the Supervisory Board for their responsibilities	Mgmt	For
3.A	Proposal to re-appoint Ms C.A. Poon as a member of the Supervisory Board of the Company with effect from May 3, 2013	Mgmt	For
3.B	Proposal to re-appoint Mr J.J. Schiro as a member of the Supervisory Board of the Company with effect from May 3, 2013	Mgmt	For
3.C	Proposal to re-appoint Mr J. van der Veer as a member of the Supervisory Board of the Company with effect from May 3, 2013	Mgmt	For
4.A	Proposal to amend the Long-Term Incentive Plan for the Board of Management	Mgmt	For
4.B	Proposal to adopt the Accelerate Grant for the Board of Management	Mgmt	For
5	Proposal to amend the Articles of Association of the Company to change the name of the Company to Koninklijke Philips N.V.	Mgmt	For
6.A	Proposal to authorize the Board of Management for a period of 18 months, effective May 3, 2013, as the body which is authorized, with the approval of the Supervisory Board, to issue shares or grant rights to acquire shares within the limits laid down in the Articles of Association of the Company. The authorization referred to above under a. will be limited to a maximum of 10% of the number of issued shares as of May 3, 2013, plus 10% of the issued capital as of that same date in connection with or on the occasion of mergers and acquisitions and strategic alliances	Mgmt	For
6.B	Proposal to authorize the Board of Management for a period of 18 months, effective May 3, 2013, as the body which is authorized, with the approval of the Supervisory Board, to restrict or exclude	Mgmt	For

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the pre-emption rights accruing to shareholders

7	<p>Proposal to authorize the Board of Management for a period of 18 months, effective May 3, 2013, within the limits of the law and the Articles of Association, to acquire, with the approval of the Supervisory Board, for valuable consideration, on the stock exchange or otherwise, shares in the Company at a price between, on the one hand, an amount equal to the par value of the shares and, on the other hand, an amount equal to 110% of the market price of these shares on the Official Segment of Euronext Amsterdam; the market price being the average of the highest price on each of the five days of trading prior to the date of acquisition, as shown in the Official Price List of Euronext Amsterdam. The maximum number of shares the Company may hold, will not exceed 10% of the issued share capital as of May 3, 2013, which number CONTD</p>	Mgmt	For
CONT	<p>CONTD may be increased by 10% of the issued capital as of that same date in connection with the execution of share repurchase programs for capital reduction purposes.</p>	Non-Voting	
8	<p>Proposal to cancel common shares in the share capital of the Company held or to be acquired by the Company. The number of shares that will be cancelled shall be determined by the Board of Management</p>	Mgmt	For
9	<p>Any other business</p>	Non-Voting	
	<p>PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION NO 6a. 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.</p>	Non-Voting	

SAMSUNG ELECTRONICS CO LTD, SUWON

Agen

Security: Y74718100
Meeting Type: AGM
Meeting Date: 15-Mar-2013
Ticker:
ISIN: KR7005930003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approval of financial statement	Mgmt	For

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2.1.1	Re-election of independent director: In-Ho Lee	Mgmt	For
2.1.2	Election of independent director: Kwang-Soo Song	Mgmt	For
2.1.3	Election of independent director: Eun-Mee Kim	Mgmt	For
2.2.1	Election of executive director: Boo-Keun Yoon	Mgmt	For
2.2.2	Election of executive director: Jong-Kyun Shin	Mgmt	For
2.2.3	Election of executive director: Sang-Hoon Lee	Mgmt	For
2.3.1	Re-election of audit committee member: In-Ho Lee	Mgmt	For
2.3.2	Election of audit committee member: Kwang-Soo Song	Mgmt	For
3	Approval of limit of remuneration for directors	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTIONS 2.1.1 AND 2.3.1. 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	

SAP AG, WALLDORF/BADEN

Agen

Security: D66992104
 Meeting Type: AGM
 Meeting Date: 04-Jun-2013
 Ticker:
 ISIN: DE0007164600

Prop.#	Proposal	Proposal Type	Proposal Vote
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR	Non-Voting	

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QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 14 MAY 2013, 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

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 20 MAY 2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|----|--|------------|-----|
| 1. | Presentation of the adopted annual financial statements and the approved group financial statements, the combined management report and group management report of SAP AG, including the Executive Board's explanatory notes relating to the information provided pursuant to Sections 289 (4) and (5) and 315 (4) of the Commercial Code (HGB), and the Supervisory Board's report, each for fiscal year 2012 | Non-Voting | |
| 2. | Resolution on the appropriation of the retained earnings of fiscal year 2012 | Mgmt | For |
| 3. | Resolution on the formal approval of the acts of the Executive Board in fiscal year 2012 | Mgmt | For |
| 4. | Resolution on the formal approval of the acts of the Supervisory Board in fiscal year 2012 | Mgmt | For |
| 5. | Resolution on the authorization to acquire and use treasury shares pursuant to Section 71 (1) no. 8 AktG, with possible exclusion of the shareholders' subscription rights and potential rights to offer shares | Mgmt | For |
| 6. | Appointment of the auditors of the financial statements and group financial statements for fiscal year 2013: KPMG AG | Mgmt | For |

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 10-Apr-2013
 Ticker: SLB
 ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Mgmt	For
1B.	ELECTION OF DIRECTOR: TONY ISAAC	Mgmt	For
1C.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1F.	ELECTION OF DIRECTOR: ADRIAN LAJOUS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: L. RAFAEL REIF	Mgmt	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Mgmt	For
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2012 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Mgmt	For
4.	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5.	TO APPROVE THE ADOPTION OF THE 2013 SCHLUMBERGER OMNIBUS INCENTIVE PLAN.	Mgmt	For
6.	TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF THE SCHLUMBERGER DISCOUNT STOCK PURCHASE PLAN.	Mgmt	For

SIEMENS AG, MUENCHEN

Agen

Security: D69671218
 Meeting Type: AGM
 Meeting Date: 23-Jan-2013
 Ticker:
 ISIN: DE0007236101

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Prop.# Proposal	Proposal Type	Proposal Vote
<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
<p>This is a general meeting for registered shares. For German registered shares, the shares have to be registered within the company's shareholder book. Depending on the processing of the local sub custodian if a client wishes to withdraw its voting instruction due to intentions to trade/lend their stock, a Take No Action vote must be received by the vote deadline as displayed on ProxyEdge to facilitate de-registration of shares from the company's shareholder book. Any Take No Action votes received after the vote deadline will only be forwarded and processed on a best effort basis. Please contact your client services representative if you require further information. Thank you.</p>	Non-Voting	
<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08.01.2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	Non-Voting	
<p>1. To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to Section 289 (4) and (5) and Section 315 (4) of the German Commercial Code (HGB) as of</p>	Non-Voting	

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September 30, 2012, as well as the Report of the Supervisory Board, the Corporate Governance Report, the Compensation Report, and the Compliance Report for fiscal year 2012

2.	To resolve on the appropriation of net income of Siemens AG to pay a dividend	Mgmt	For
3.	To ratify the acts of the members of the Managing Board	Mgmt	For
4.	To ratify the acts of the members of the Supervisory Board	Mgmt	For
5.	To resolve on the appointment of Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart as the independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements	Mgmt	For
6 A.	To resolve on the election of new member to the Supervisory Board: Dr. Josef Ackermann	Mgmt	For
6 B.	To resolve on the election of new member to the Supervisory Board: Gerd von Brandenstein	Mgmt	For
6 C.	To resolve on the election of new member to the Supervisory Board: Dr. Gerhard Cromme	Mgmt	For
6 D.	To resolve on the election of new member to the Supervisory Board: Michael Diekmann	Mgmt	For
6 E.	To resolve on the election of new member to the Supervisory Board: Dr. Hans Michael Gaul	Mgmt	For
6 F.	To resolve on the election of new member to the Supervisory Board: Prof. Dr. Peter Gruss	Mgmt	For
6 G.	To resolve on the election of new member to the Supervisory Board: Dr. Nicola Leibinger-Kammüller	Mgmt	For
6 H.	To resolve on the election of new member to the Supervisory Board: Gerard Mestrallet	Mgmt	For
6 I.	To resolve on the election of new member to the Supervisory Board: Gueler Sabanci	Mgmt	For
6 J.	To resolve on the election of new member to the Supervisory Board: Werner Wenning	Mgmt	For
7.	To resolve on the approval of a settlement agreement with a former member of the Managing Board	Mgmt	For
8.	To resolve on the approval of the Spin-off	Mgmt	For

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and Transfer Agreement between Siemens AG and OSRAM Licht AG, Munich, dated November 28, 2012

PLEASE NOTE THAT THE DISCLOSURE OF THE BENEFICIAL OWNER DATA WILL BE REQUIRED WHEN EXCEEDING A CERTAIN LIMIT OF SHARE HOLDINGS OF THE STATUTORY SHARE CAPITAL. THEREFORE BROADRIDGE WILL BE DISCLOSING THE BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS TO THE RESPECTIVE LOCAL SUB CUSTODIAN. PLEASE NOTE THAT DEPENDING ON THE PROCESSING OF THE LOCAL SUB CUSTODIAN BLOCKING MAY APPLY. THE VOTE DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE HAS OBTAINED ALL LOCAL SUB CUSTODIANS' CONFIRMATIONS REGARDING THEIR DEADLINE FOR INSTRUCTIONS. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. THANK YOU.

Non-Voting

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT AND CHANGE IN BLOCKING INDICATOR FROM "N" TO "Y". 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

Please be advised that the major German custodian banks - BNP Paribas, Bank of New York Mellon, Citi and Deutsche Bank - as well as Siemens AG should like to clarify that voted shares are NOT blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the 17 January 2013 start of business, a voting instruction cancellation and de-register request simply needs to be sent to your Custodian.

Non-Voting

STANDARD CHARTERED PLC, LONDON

Agen

Security: G84228157
Meeting Type: AGM
Meeting Date: 08-May-2013
Ticker:
ISIN: GB0004082847

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the company's annual report and accounts for the financial year ended 31Dec2012 together with the reports of the	Mgmt	For

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directors and auditors

2	To Declare a final dividend of 56.77 US cents per ordinary share for the year ended 31Dec2012	Mgmt	For
3	To approve the directors' remuneration report for the year ended 31Dec2012, as set out on pages 160 to 185 of the annual report and accounts	Mgmt	For
4	To elect, Mr O P Bhatt who has been appointed as a non-executive director by the board since the last AGM of the company	Mgmt	For
5	To elect, Dr L C Y Cheung who has been appointed as a nonexecutive director by the board since the last AGM of the company	Mgmt	For
6	To elect, Mrs M Ewing who has been appointed as a non-executive director by the board since the last AGM of the company	Mgmt	For
7	To elect, Dr L H Thunell who has been appointed as a nonexecutive director by the board since the last AGM of the company	Mgmt	For
8	To re-elect Mr S P Bertamini, an executive director	Mgmt	For
9	To re-elect Mr J S Bindra, an executive director	Mgmt	For
10	To re-elect Mr J F T Dundas, a non-executive director	Mgmt	For
11	To re-elect Dr Han Seung-soo KBE, a non-executive director	Mgmt	For
12	To re-elect Mr S J Lowth, a non-executive director	Mgmt	For
13	To re-elect Mr R H P Markham, a non-executive director	Mgmt	For
14	To re-elect Ms R Markland, a non-executive director	Mgmt	For
15	To re-elect Mr R H Meddings, an executive director	Mgmt	For
16	To re-elect Mr J G H Paynter, a non-executive director	Mgmt	For
17	To re-elect Sir John Peace, as chairman	Mgmt	For
18	To re-elect Mr A M G Rees, an executive director	Mgmt	For
19	To re-elect Mr P A Sands, an executive director	Mgmt	For

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20	To re-elect Mr V Shankar, an executive director	Mgmt	For
21	To re-elect Mr P D Skinner, a non-executive director	Mgmt	For
22	To re-elect Mr O H J Stocken, a non-executive director	Mgmt	For
23	To re-appoint KPMG Audit Plc as auditor to the company from the end of the AGM until the end of next year's AGM	Mgmt	For
24	To authorise the board to set the auditor's fees	Mgmt	For
25	To authorise the company and its subsidiaries to make political donations	Mgmt	For
26	To authorise the board to allot shares	Mgmt	For
27	To extend the authority to allot shares	Mgmt	For
28	To authorise the board to allot equity securities	Mgmt	For
29	To authorise the company to buy back its ordinary shares	Mgmt	For
30	To authorise the company to buy back its preference shares	Mgmt	For
31	That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice	Mgmt	For
32	That the rules of the standard chartered 2013 sharesave plan	Mgmt	For

PLEASE NOTE THAT THIS IS A REVISION DUE MODIFICATION OF TEXT IN RESOLUTION NO'S 2 AND 23. 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

SUBSEA 7 SA, LUXEMBOURG

Agen

Security: L00306AB3
 Meeting Type: AGM
 Meeting Date: 28-Jun-2013
 Ticker:
 ISIN: XS0267243417

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting
1	To consider (i) the management reports of the Board of Directors of the Company in respect of the statutory and consolidated financial statements of the Company and (ii) the reports of Deloitte S.A., Luxembourg, authorised statutory auditor ("reviseur d'entreprises agree") on the statutory financial statements and the consolidated financial statements of the Company, for the fiscal year ended December 31, 2012, as published on March 21, 2013 and as are available on the Company's website at www.subsea7.com	Non-Voting
2	To approve the statutory financial statements of the Company for the fiscal year ended December 31, 2012, as published on March 21, 2013 and as are available on the Company's website at www.subsea7.com	Non-Voting
3	To approve the consolidated financial statements of the Company for the fiscal year ended December 31, 2012, as published on March 21, 2013 and as are available on the Company's website at www.subsea7.com	Non-Voting
4	To approve the allocation of results including the payment of a dividend of the Company for the fiscal year ended December 31, 2012, as recommended by the Board of Directors of the Company, namely a dividend of USD 0.60 per Common Share, payable on July 12, 2013 to Shareholders (and on July 18, 2013 to holders of ADSs) of record as of July 5, 2013	Non-Voting
5	To discharge the Directors of the Company in respect of the proper performance of their duties for the fiscal year ended December 31, 2012	Non-Voting
6	To elect Deloitte S.A., Luxembourg as authorised statutory auditor ("reviseur d'entreprises agree") to audit the statutory and consolidated financial statements of the Company, for a term to expire at the next Annual General Meeting of Shareholders	Non-Voting
7	To approve the recommendation of the Board of Directors of the Company to adopt the 2013 Subsea 7 S.A. Long Term Incentive Plan as available on the Company's website at www.subsea7.com	Non-Voting
8	To re-elect Mr Allen Stevens as a Director	Non-Voting

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of the Company to hold office until the Annual General Meeting of Shareholders to be held in 2015 or until his successor has been duly elected

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|---|--|------------|
| 9 | To re-elect Mr Dod Fraser as a Director of the Company to hold office until the Annual General Meeting of Shareholders to be held in 2015 or until his successor has been duly elected | Non-Voting |
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T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108
Meeting Type: Annual
Meeting Date: 23-Apr-2013
Ticker: TROW
ISIN: US74144T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES T. BRADY	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D.	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Mgmt	For
1J.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Mgmt	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

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TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD, HSINCHU

Agen

Security: Y84629107
 Meeting Type: AGM
 Meeting Date: 11-Jun-2013
 Ticker:
 ISIN: TW0002330008

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 159010 DUE TO DELETION 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	
CMMT	PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU	Non-Voting	
A.1	The 2012 business operations	Non-Voting	
A.2	The 2012 audited reports	Non-Voting	
A.3	The status of the local corporate bonds	Non-Voting	
B.1	The 2012 business reports and financial statements	Mgmt	For
B.2	The 2012 profit distribution. proposed cash dividend: TWD3 per share	Mgmt	For
B.3	The revision to the procedures of asset acquisition or disposal, monetary loans, endorsement and guarantee	Mgmt	For

TELEFON AB L.M.ERICSSON, KISTA

Agen

Security: W26049119
 Meeting Type: AGM
 Meeting Date: 09-Apr-2013
 Ticker:
 ISIN: SE0000108656

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
CMMT	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	
CMMT	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	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
1	Election of the Chairman of the Annual General Meeting: Advokat Sven Unger be elected Chairman	Non-Voting	
2	Preparation and approval of the voting list	Non-Voting	
3	Approval of the agenda of the Annual General Meeting	Non-Voting	
4	Determination whether the Annual General Meeting has been properly convened	Non-Voting	
5	Election of two persons approving the minutes	Non-Voting	
6	Presentation of the annual report, the auditors' report, the consolidated accounts, the auditors' report on the consolidated accounts and the auditors' presentation of the audit work during 2012	Non-Voting	
7	The President's speech and questions from the shareholders to the Board of Directors and the management	Non-Voting	
8.1	Adoption of the income statement and the balance sheet, the consolidated income statement and the consolidated balance sheet	Mgmt	For
8.2	Discharge of liability for the members of the Board of Directors and the President	Mgmt	For
8.3	The appropriation of the profit in accordance with the approved balance sheet and determination of the record date for dividend: The Board of Directors proposes a	Mgmt	For

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	dividend of SEK 2.75 per share		
9.1	Determination of the number of Board members and deputies of the Board of Directors to be elected by the Annual General Meeting	Mgmt	For
9.2	Determination of the fees payable to non-employed members of the Board of Directors elected by the Annual General Meeting and non-employed members of the Committees of the Board of Directors elected by the Annual General Meeting	Mgmt	For
9.3	Election of the Chairman of the Board of Directors, other Board members and deputies of the Board of Directors: The Nomination Committee proposes that the following persons be elected Board members: Chairman of the Board: re-election: Leif Johansson, Other Board members:re-election: Roxanne S. Austin, Sir Peter L. Bonfield, Borje Ekholm, Alexander Izosimov, Ulf J. Johansson, Sverker Martin-Lof, Hans Vestberg and Jacob Wallenberg; and new election: Nora Denzel, Kristin Skogen Lund and Par Ostberg	Mgmt	For
9.4	Determination of the fees payable to the auditor	Mgmt	For
9.5	Election of auditor: PricewaterhouseCoopers AB be appointed auditor for the period as of the end of the Annual General Meeting 2013 until the end of the Annual General Meeting 2014	Mgmt	For
10	Resolution on the Guidelines for remuneration to Group Management	Mgmt	For
11.1	Long-Term Variable Remuneration Program 2013: Resolution on implementation of the Stock Purchase Plan	Mgmt	For
11.2	Long-Term Variable Remuneration Program 2013: Resolution on transfer of treasury stock for the Stock Purchase Plan	Mgmt	For
11.3	Long-Term Variable Remuneration Program 2013: Resolution on Equity Swap Agreement with third party in relation to the Stock Purchase Plan	Mgmt	For
11.4	Long-Term Variable Remuneration Program 2013: Resolution on implementation of the Key Contributor Retention Plan	Mgmt	For
11.5	Long-Term Variable Remuneration Program 2013: Resolution on transfer of treasury stock for the Key Contributor Retention Plan	Mgmt	For

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11.6	Long-Term Variable Remuneration Program 2013: Resolution on Equity Swap Agreement with third party in relation to the Key Contributor Retention Plan	Mgmt	For
11.7	Long-Term Variable Remuneration Program 2013: Resolution on implementation of the Executive Performance Stock Plan	Mgmt	For
11.8	Long-Term Variable Remuneration Program 2013: Resolution on transfer of treasury stock for the Executive Performance Stock Plan	Mgmt	For
11.9	Long-Term Variable Remuneration Program 2013: Resolution on Equity Swap Agreement with third party in relation to the Executive Performance Stock Plan	Mgmt	For
12	Resolution on transfer of treasury stock in relation to the resolutions on the Long-Term Variable Remuneration Programs 2009, 2010, 2011 and 2012	Mgmt	For
13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution on proposal from the shareholder Carl Axel Bruno to amend the articles of association by adding the following wording to the section on the Board of Directors in the articles of association: At least one fourth of the Directors on the Board of Directors shall be men and at least one fourth of the Directors shall be women. The minimum number of proposed men and the minimum number of proposed women shall be increased to the next higher whole number	Shr	Against
14	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution on proposal from the shareholder Einar Hellbom that the Annual General Meeting resolve to delegate to the Board of Directors to review how shares are to be given equal voting rights and to present a proposal to that effect at the Annual General Meeting 2014	Shr	Against
15.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution on proposals from the shareholder Thorwald Arvidsson that the Annual General Meeting resolve to delegate to the Board of Directors: To take necessary action to create a shareholders' association in the company	Shr	Against
15.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution on proposals from the shareholder Thorwald Arvidsson that the Annual General Meeting resolve to delegate to the Board of	Shr	Against

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Directors: To write to the Government of Sweden, requesting a prompt appointment of a commission instructed to propose legislation on the abolishment of voting power differences in Swedish limited liability companies

15.3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution on proposals from the shareholder Thorwald Arvidsson that the Annual General Meeting resolve to delegate to the Board of Directors: to prepare a proposal regarding board representation for the small and midsize Shareholders	Shr	Against
16	Closing of the Annual General Meeting	Non-Voting	

 THE COCA-COLA COMPANY

 Agen

Security: 191216100
 Meeting Type: Special
 Meeting Date: 10-Jul-2012
 Ticker: KO
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO AMEND ARTICLE FOURTH OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE AUTHORIZED COMMON STOCK OF THE COMPANY FROM 5,600,000,000 SHARES, PAR VALUE \$.25 PER SHARE, TO 11,200,000,000 SHARES, PAR VALUE \$.25 PER SHARE, AND TO EFFECT A SPLIT OF THE ISSUED COMMON STOCK OF THE COMPANY BY CHANGING EACH ISSUED SHARE OF COMMON STOCK INTO TWO SHARES OF COMMON STOCK.	Mgmt	For

 THE COCA-COLA COMPANY

 Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: KO
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For

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1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For
1G.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1L.	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1M.	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1N.	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1O.	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
1P.	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE AN AMENDMENT TO THE COMPANY'S BY-LAWS TO PERMIT SHAREOWNERS TO CALL SPECIAL MEETINGS.	Mgmt	For
5.	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

THE SWATCH GROUP AG, NEUENBURG

Agen

Security: H83949141
 Meeting Type: OGM
 Meeting Date: 29-May-2013
 Ticker:
 ISIN: CH0012255151

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Annual report 2012: 2012 annual report of	Mgmt	Take No Action

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the board of directors, 2012 financial statements (balance sheet, income statement and notes) and 2012 consolidated financial statements, statutory auditors report, approval of the reports and the financial statements

2	Discharge of the board of directors	Mgmt	Take No Action
3	Resolution for the appropriation of the net income	Mgmt	Take No Action
4	Re-election to the board of directors (Esther Grether, Nayla Hayek, Georges N. Hayek, Ernst Tanner, Claude Nicollier and Jean-Pierre Roth)	Mgmt	Take No Action
5	Nomination of the statutory auditors / PricewaterhouseCoopers Ltd	Mgmt	Take No Action
6	In the case of ad-hoc shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors	Mgmt	Take No Action
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM AGM TO OGM. 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	

WPP PLC

Agen

Security: G9788D103
Meeting Type: AGM
Meeting Date: 12-Jun-2013
Ticker:
ISIN: JE00B8KF9B49

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Ordinary Resolution to receive and approve the audited accounts	Mgmt	For
2	Ordinary Resolution to declare a final dividend	Mgmt	For
3	Ordinary Resolution to approve the remuneration report of the directors	Mgmt	For
4	Ordinary Resolution to approve the sustainability report of the directors	Mgmt	For
5	Ordinary Resolution to re-elect Colin Day as a director	Mgmt	For

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6	Ordinary Resolution to re-elect Esther Dyson as a director	Mgmt	For
7	Ordinary Resolution to re-elect Orit Gadiesh as a director	Mgmt	Abstain
8	Ordinary Resolution to re-elect Philip Lader as a director	Mgmt	For
9	Ordinary Resolution to re-elect Ruigang Li as a director	Mgmt	Abstain
10	Ordinary Resolution to re-elect Mark Read as a director	Mgmt	For
11	Ordinary Resolution to re-elect Paul Richardson as a director	Mgmt	For
12	Ordinary Resolution to re-elect Jeffrey Rosen as a director	Mgmt	For
13	Ordinary Resolution to re-elect Timothy Shriver as a director	Mgmt	For
14	Ordinary Resolution to re-elect Sir Martin Sorrell as a director	Mgmt	For
15	Ordinary Resolution to re-elect Solomon Trujillo as a director	Mgmt	For
16	Ordinary Resolution to elect Roger Agnelli as a director	Mgmt	For
17	Ordinary Resolution to elect Dr Jacques Aigrain as a director	Mgmt	For
18	Ordinary Resolution to elect Hugo Shong as a director	Mgmt	For
19	Ordinary Resolution to elect Sally Susman as a director	Mgmt	For
20	Ordinary Resolution to re-appoint the auditors and authorise the directors to determine their remuneration	Mgmt	For
21	Ordinary Resolution to authorise the directors to allot relevant securities	Mgmt	For
22	Ordinary Resolution to approve the Executive Performance Share plan	Mgmt	For
23	Special Resolution to authorise the Company to purchase its own shares	Mgmt	For
24	Special Resolution to authorise the disapplication of pre-emption rights	Mgmt	For

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YAHOO! INC.

Agen

Security: 984332106
 Meeting Type: Annual
 Meeting Date: 12-Jul-2012
 Ticker: YHOO
 ISIN: US9843321061

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALFRED J. AMOROSO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN D. HAYES	Mgmt	For
1C.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID W. KENNY	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER LIGUORI	Mgmt	For
1F.	ELECTION OF DIRECTOR: DANIEL S. LOEB	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRAD D. SMITH	Mgmt	For
1I.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: HARRY J. WILSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL J. WOLF	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	AMENDMENT TO THE COMPANY'S 1995 STOCK PLAN.	Mgmt	For
4.	AMENDMENT TO THE COMPANY'S 1996 DIRECTORS' STOCK PLAN.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

YAMANA GOLD INC.

Agen

Security: 98462Y100
 Meeting Type: Annual
 Meeting Date: 01-May-2013
 Ticker: AUJ
 ISIN: CA98462Y1007

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR		
	PETER MARRONE	Mgmt	For
	PATRICK J. MARS	Mgmt	For
	JOHN BEGEMAN	Mgmt	For
	ALEXANDER DAVIDSON	Mgmt	For
	RICHARD GRAFF	Mgmt	For
	NIGEL LEES	Mgmt	For
	JUVENAL MESQUITA FILHO	Mgmt	For
	CARL RENZONI	Mgmt	For
	ANTENOR F. SILVA, JR.	Mgmt	For
	DINO TITARO	Mgmt	For
02	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Mgmt	For

* Management position unknown

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)	CALAMOS GLOBAL TOTAL RETURN FUND
By (Signature)	/s/ John P. Calamos, Sr.
Name	John P. Calamos, Sr.
Title	President
Date	08/16/2013