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Delaware Enhanced Global Dividend & Income Fund
Form N-PX
August 29, 2008

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT

INVESTMENT COMPANIES

Investment Company Act File Number: 811-22050

Exact Name of Registrant as

Specified in Charter: Delaware Enhanced Global Dividend and
Income Fund

Address of principal executive offices: 2005 Market Street
Philadelphia, PA 19103

Name and address of agent for service: David F. Connor, Esq.
2005 Market Street
Philadelphia, PA 19103

Registrant's telephone number: (800) 523-1918

Date of fiscal year end: November 30

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

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ITEM 1. PROXY VOTING RECORD.

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===== DELAWARE ENHANCED GLOBAL DIVIDEND & INCOME FUND =====

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100

Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director R.S. Austin | For | For | Management |
| 1.2 | Elect Director W.M. Daley | For | For | Management |
| 1.3 | Elect Director W.J. Farrell | For | For | Management |
| 1.4 | Elect Director H.L. Fuller | For | For | Management |
| 1.5 | Elect Director W.A. Osborn | For | For | Management |
| 1.6 | Elect Director D.A.L. Owen | For | For | Management |
| 1.7 | Elect Director B. Powell, Jr. | For | For | Management |
| 1.8 | Elect Director W.A. Reynolds | For | For | Management |
| 1.9 | Elect Director R.S. Roberts | For | For | Management |
| 1.10 | Elect Director S.C. Scott, III | For | For | Management |
| 1.11 | Elect Director W.D. Smithburg | For | For | Management |
| 1.12 | Elect Director G.F. Tilton | For | For | Management |
| 1.13 | Elect Director M.D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Human Rights Policy to Address Access to Medicines | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive | Against | For | Shareholder |

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Officers' Compensation

ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director W. James Farrell | For | For | Management |
| 4 | Elect Director Jack M. Greenberg | For | For | Management |
| 5 | Elect Director Ronald T. LeMay | For | For | Management |
| 6 | Elect Director J. Christopher Reyes | For | For | Management |
| 7 | Elect Director H. John Riley, Jr. | For | For | Management |
| 8 | Elect Director Joshua I. Smith | For | For | Management |
| 9 | Elect Director Judith A. Sprieser | For | For | Management |
| 10 | Elect Director Mary Alice Taylor | For | For | Management |
| 11 | Elect Director Thomas J. Wilson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Provide for Cumulative Voting | Against | For | Shareholder |
| 14 | Amend Articles/Bylaws/Charter -- Call | Against | For | Shareholder |
| | Special Meetings | | | |
| 15 | Advisory Vote to Ratify Named Executive | Against | For | Shareholder |

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Officers' Compensation

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E.R. Brooks | For | For | Management |
| 1.2 | Elect Director Ralph D. Crosby, Jr. | For | For | Management |
| 1.3 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.4 | Elect Director Lester A. Hudson, Jr. | For | For | Management |
| 1.5 | Elect Director Lionel L. Nowell III | For | For | Management |
| 1.6 | Elect Director Kathryn D. Sullivan | For | For | Management |
| 1.7 | Elect Director Donald M. Carlton | For | For | Management |
| 1.8 | Elect Director John P. DesBarres | For | For | Management |
| 1.9 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.10 | Elect Director Michael G. Morris | For | For | Management |
| 1.11 | Elect Director Richard L. Sandor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 2 | Elect Director Martin S. Feldstein | For | For | Management |
| 3 | Elect Director Ellen V. Futter | For | For | Management |
| 4 | Elect Director Richard C. Holbrooke | For | For | Management |
| 5 | Elect Director Fred H. Langhammer | For | For | Management |
| 6 | Elect Director George L. Miles, Jr. | For | For | Management |
| 7 | Elect Director Morris W. Offit | For | For | Management |
| 8 | Elect Director James F. Orr, III | For | For | Management |
| 9 | Elect Director Virginia M. Rometty | For | For | Management |
| 10 | Elect Director Martin J. Sullivan | For | For | Management |
| 11 | Elect Director Michael H. Sutton | For | For | Management |
| 12 | Elect Director Edmund S.W. Tse | For | For | Management |
| 13 | Elect Director Robert B. Willumstad | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Report on Human Rights Policies Relating to Water Use | Against | For | Shareholder |
| 16 | Report on Political Contributions | Against | For | Shareholder |

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ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

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

ANGLO IRISH BANK CORPORATION PLC

Ticker: Security ID: G03815118

Meeting Date: FEB 1, 2008 Meeting Type: Annual

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Reelect Noel Harwerth as Director | For | For | Management |
| 3b | Reelect William McAteer as Director | For | For | Management |
| 3c | Reelect Ned Sullivan as Director | For | For | Management |
| 3d | Reelect Lar Bradshaw as Director | For | For | Management |
| 3e | Reelect Michael Jacob as Director | For | Against | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissue Price of Treasury Shares | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Approve Performance Share Award Plan | For | For | Management |
| 9 | Amend 1999 Share Option Scheme | For | For | Management |

ANNALY CAPITAL MANAGEMENT INC.

Ticker: NLY Security ID: 035710409

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Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Farrell | For | For | Management |
| 1.2 | Elect Director Jonathan D. Green | For | For | Management |
| 1.3 | Elect Director John A. Lambiase | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APN/UKA EUROPEAN RETAIL TRUST (FORMERLY APN EUROPEAN RETAIL

Ticker: AEZ Security ID: Q0450J113

Meeting Date: JUL 10, 2007 Meeting Type: Special

Record Date: JUL 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Stapling of the Units in APN/UKA European Retail Trust to the Units in APN/UKA European Retail Property Management Trust | For | Did Not Vote | Management |
| 2 | Approve Replacement of APN/UKA European Retail Trust's Constitution | For | Did Not Vote | Management |
| 3 | Approve Issuance by APN Funds Management Ltd of Units in APN/UKA European Retail Trust to the Asset Manager in Respect of | For | Did Not Vote | Management |

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Base Management Fees

ASAHI GLASS CO. LTD.

Ticker: 5201 Security ID: J02394120

Meeting Date: MAR 28, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

ASHFORD HOSPITALITY TRUST INC.

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Ticker: AHT Security ID: 044103109

Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Archie Bennett, Jr. | For | For | Management |
| 1.2 | Elect Director Montgomery J. Bennett | For | For | Management |
| 1.3 | Elect Director Martin L. Edelman | For | For | Management |
| 1.4 | Elect Director W.D. Minami | For | For | Management |
| 1.5 | Elect Director W. Michael Murphy | For | For | Management |
| 1.6 | Elect Director Phillip S. Payne | For | For | Management |
| 1.7 | Elect Director Charles P. Toppino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2 | Confirm First Interim Dividend of USD 0.52 (25.3 Pence, 3.49 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.35 (67.7 Pence, 8.61 SEK) Per Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5(a) | Re-elect Louis Schweitzer as Director | For | For | Management |
| 5(b) | Re-elect Hakan Mogren as Director | For | For | Management |
| 5(c) | Re-elect David Brennan as Director | For | For | Management |
| 5(d) | Elect Simon Lowth as Director | For | For | Management |
| 5(e) | Re-elect John Patterson as Director | For | For | Management |
| 5(f) | Elect Bo Angelin as Director | For | For | Management |
| 5(g) | Re-elect John Buchanan as Director | For | For | Management |
| 5(h) | Elect Jean-Philippe Courtois as Director | For | For | Management |
| 5(i) | Re-elect Jane Henney as Director | For | For | Management |
| 5(j) | Re-elect Michele Hooper as Director | For | For | Management |
| 5(k) | Re-elect Dame Nancy Rothwell as Director | For | For | Management |
| 5(l) | Re-elect John Varley as Director | For | For | Management |
| 5(m) | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU | For | For | Management |

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Political Expenditure up to USD 250,000

| | | | | |
|---|-------------------------------------|-----|-----|------------|
| 8 | Approve Increase in Remuneration of | For | For | Management |
|---|-------------------------------------|-----|-----|------------|

Non-Executive Directors to GBP 1,750,000

| | | | | |
|---|------------------------------|-----|-----|------------|
| 9 | Authorise Issue of Equity or | For | For | Management |
|---|------------------------------|-----|-----|------------|

Equity-Linked Securities with Pre-emptive

Rights up to Aggregate Nominal Amount of

USD 121,417,688

| | | | | |
|----|------------------------------|-----|-----|------------|
| 10 | Authorise Issue of Equity or | For | For | Management |
|----|------------------------------|-----|-----|------------|

Equity-Linked Securities without

Pre-emptive Rights up to Aggregate

Nominal Amount of USD 18,212,653

| | | | | |
|----|---|-----|-----|------------|
| 11 | Authorise 145,701,226 Ordinary Shares for | For | For | Management |
|----|---|-----|-----|------------|

Market Purchase

| | | | | |
|----|-----------------------------------|-----|-----|------------|
| 12 | Amend Articles of Association Re: | For | For | Management |
|----|-----------------------------------|-----|-----|------------|

Conflicts of Interest

AT&T INC

Ticker: T Security ID: 00206R102

Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Randall L. Stephenson | For | For | Management |
| 2 | Elect Director William F. Aldinger III | For | For | Management |

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| | | | | |
|----|---|---------|-----|-------------|
| 3 | Elect Director Gilbert F. Amelio | For | For | Management |
| 4 | Elect Director Reuben V. Anderson | For | For | Management |
| 5 | Elect Director James H. Blanchard | For | For | Management |
| 6 | Elect Director August A. Busch III | For | For | Management |
| 7 | Elect Director James P. Kelly | For | For | Management |
| 8 | Elect Director Jon C. Madonna | For | For | Management |
| 9 | Elect Director Lynn M. Martin | For | For | Management |
| 10 | Elect Director John B. McCoy | For | For | Management |
| 11 | Elect Director Mary S. Metz | For | For | Management |
| 12 | Elect Director Joyce M. Roche | For | For | Management |
| 13 | Elect Director Laura D' Andrea Tyson | For | For | Management |
| 14 | Elect Director Patricia P. Upton | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Report on Political Contributions | Against | For | Shareholder |
| 17 | Exclude Pension Credits from Earnings Performance Measure | Against | For | Shareholder |
| 18 | Require Independent Lead Director | Against | For | Shareholder |
| 19 | Establish SERP Policy | Against | For | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

AXA

Ticker: CS Security ID: F06106102

Meeting Date: APR 22, 2008 Meeting Type: Annual

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Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect Francois Martineau as Supervisory Board Member | For | For | Management |
| 6 | Elect Francis Allemmand as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 7 | Elect Gilles Bernard as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 8 | Elect Alain Chourlin as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 9 | Elect Wendy Cooper as Representative of Employee Shareholders to the Board | For | For | Management |
| 10 | Elect Rodney Koch as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 11 | Elect Hans Nasshoven as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 12 | Elect Frederic Souhard as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 13 | Elect Jason Steinberg as Representative of Employee Shareholders to the Board | Against | Against | Management |

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of Employee Shareholders to the Board

| | | | | |
|----|--|---------|---------|------------|
| 14 | Elect Andrew Whalen as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BABCOCK & BROWN JAPAN PROPERTY TRUST

Ticker: BJT Security ID: Q1243B102

Meeting Date: OCT 30, 2007 Meeting Type: Special

Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Refresh Capacity to Issue Units and Ratify Past Issuance of 30 Million Units | For | For | Management |

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Under Placement at A\$1.73 Each to

Institutional Investors Made on Sept 3,

2007

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

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

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| | | | | |
|----|--|---------|---------|-------------|
| 15 | Elect Director Robert L. Tillman | For | For | Management |
| 16 | Elect Director Jackie M. Ward | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Limit/Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Limit Executive Compensation | Against | Against | Shareholder |
| 21 | Provide for Cumulative Voting | Against | For | Shareholder |
| 22 | Require Independent Board Chairman | Against | For | Shareholder |
| 23 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 24 | Report on the Equator Principles | Against | Against | Shareholder |
| 25 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Wayne T. Hockmeyer | For | For | Management |
| 2 | Elect Director Joseph B. Martin | For | For | Management |

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| | | | | |
|---|--------------------------------------|-----|-----|------------|
| 3 | Elect Director Robert L. Parkinson | For | For | Management |
| 4 | Elect Director Thomas T. Stallkamp | For | For | Management |
| 5 | Elect Director Albert P.L. Stroucken | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Allison IV | For | For | Management |
| 1.2 | Elect Director Jennifer S. Banner | For | For | Management |
| 1.3 | Elect Director Anna R. Cablik | For | For | Management |
| 1.4 | Elect Director Nelle R. Chilton | For | For | Management |
| 1.5 | Elect Director Ronald E. Deal | For | For | Management |
| 1.6 | Elect Director Tom D. Efird | For | For | Management |
| 1.7 | Elect Director Barry J. Fitzpatrick | For | For | Management |
| 1.8 | Elect Director L. Vincent Hackley | For | For | Management |
| 1.9 | Elect Director Jane P. Helm | For | For | Management |
| 1.10 | Elect Director John P. Howe, III | For | For | Management |
| 1.11 | Elect Director James H. Maynard | For | For | Management |
| 1.12 | Elect Director Albert O. McCauley | For | For | Management |
| 1.13 | Elect Director J. Holmes Morrison | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 1.14 | Elect Director Nido R. Qubein | For | For | Management |
| 1.15 | Elect Director Thomas N. Thompson | For | For | Management |
| 1.16 | Elect Director Stephen T. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BMW GROUP BAYERISCHE MOTOREN WERKE AG

Ticker: Security ID: D12096109

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.06 per Common Share and EUR 1.08 per Preference Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for | For | For | Management |

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Fiscal 2008

| | | | | |
|-----|---|-----|-----|------------|
| 6.1 | Elect Reinhard Huettl to the Supervisory Board | For | For | Management |
| 6.2 | Elect Karl-Ludwig Kley to the Supervisory Board | For | For | Management |
| 6.3 | Elect Renate Koecher to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |

BP PLC

Ticker: BPAQF Security ID: G12793108

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Re-elect Antony Burgmans as Director | For | For | Management |
| 4 | Elect Cynthia Carroll as Director | For | For | Management |
| 5 | Re-elect Sir Wiliam Castell as Director | For | For | Management |
| 6 | Re-elect Iain Conn as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 7 | Elect George David as Director | For | For | Management |
| 8 | Re-elect Erroll Davis as Director | For | For | Management |
| 9 | Re-elect Douglas Flint as Director | For | For | Management |
| 10 | Re-elect Dr Byron Grote as Director | For | For | Management |
| 11 | Re-elect Dr Tony Hayward as Director | For | For | Management |
| 12 | Re-elect Andy Inglis as Director | For | For | Management |
| 13 | Re-elect Dr DeAnne Julius as Director | For | For | Management |
| 14 | Re-elect Sir Tom McKillop as Director | For | For | Management |
| 15 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 16 | Re-elect Peter Sutherland as Director | For | For | Management |
| 17 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |
| 19 | Authorise 1,900,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,586,000,000 | For | For | Management |
| 21 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 238,000,000 | For | For | Management |

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BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Lewis B. Campbell | For | For | Management |
| 2 | Elect Director James M. Cornelius | For | For | Management |
| 3 | Elect Director Louis J. Freeh | For | For | Management |
| 4 | Elect Director Laurie H. Glimcher | For | For | Management |
| 5 | Elect Director Michael Grobstein | For | For | Management |
| 6 | Elect Director Leif Johansson | For | For | Management |
| 7 | Elect Director Alan J. Lacey | For | For | Management |
| 8 | Elect Director Vicki L. Sato | For | For | Management |
| 9 | Elect Director Togo D. West, Jr. | For | For | Management |
| 10 | Elect Director R. Sanders Williams | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |

BRITISH AIRWAYS PLC

Ticker: BAY Security ID: G14980109

Meeting Date: JUL 17, 2007 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Alison Reed as Director | For | For | Management |
| 4 | Elect James Lawrence as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Authorise up to Ten Percent of the Aggregate Nominal Amount of the Company's Issued Ordinary Share Capital for Market Purchase | For | For | Management |

CAMBRIDGE INDUSTRIAL TRUST

Ticker: Security ID: Y1082Q104

Meeting Date: SEP 25, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Approve Acquisition by the Company of the For IPT Property from C&P Asia Pte Ltd. at a Purchase Consideration of SGD 32.5 Million | For | For | Management |
| 2 | Approve Issuance of New Units to Raise Up For to Approximately SGD 193.9 Million in Gross Proceeds to Investors Under the Equity Fund Raising | For | For | Management |
| 3 | Approve Placement of New Units to Directors Under the Equity Fund Raising | For | For | Management |
| 4 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

CANON INC.

Ticker: 7751 Security ID: J05124144

Meeting Date: MAR 28, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 60 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

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6 Approve Stock Option Plan For For Management

CENTRO SHOPPING AMERICA TRUST

Ticker: Security ID: Q2228C107

Meeting Date: OCT 12, 2007 Meeting Type: Special

Record Date: OCT 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Constitution Re: Merger with Centro Retail Trust | For | For | Management |
| 2 | Approve Acquisition of All Securities of the Company by Centro MCS Manager Ltd | For | For | Management |
| 3 | Approve Issuance of Securities to CPT Manager Ltd, Pursuant to the CPT Asset Acquisition, Under the Corporations Act | For | For | Management |
| 4 | Approve Issuance of Securities to CPT Manager Ltd, Pursuant to the CPT Asset Acquisition, Under ASX Listing Rules | For | For | Management |

CGI GROUP INC

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Ticker: GIB.A Security ID: 39945C109

Meeting Date: FEB 5, 2008 Meeting Type: Annual

Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Claude Boivin | For | For | Management |
| 1.2 | Elect Director Jean Brassard | For | For | Management |
| 1.3 | Elect Director Claude Chamberland | For | For | Management |
| 1.4 | Elect Director Robert Chevrier | For | For | Management |
| 1.5 | Elect Director Thomas P. d'Aquino | For | For | Management |
| 1.6 | Elect Director Paule Dore | For | For | Management |
| 1.7 | Elect Director Serge Godin | For | For | Management |
| 1.8 | Elect Director Andre Imbeau | For | For | Management |
| 1.9 | Elect Director David L. Johnston | For | For | Management |
| 1.10 | Elect Director Eileen A. Mercier | For | For | Management |
| 1.11 | Elect Director Michael E. Roach | For | For | Management |
| 1.12 | Elect Director C. Wesley M. Scott | For | For | Management |
| 1.13 | Elect Director Gerald T. Squire | For | For | Management |
| 1.14 | Elect Director Robert Tessier | For | For | Management |
| 2 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Remuneration of Auditors | For | For | Management |

CHARTWELL SENIORS HOUSING REIT

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Ticker: CSH.U Security ID: 16140U100

Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special

Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Lise Bastarache, Charles R. Moses and Sidney P.H. Robinson as Trustees of Chartwell | For | For | Management |
| 2 | Elect Andre Kuzmicki, Mike Harris and Thomas Schwartz as Trustees of CSH Trust | For | For | Management |
| 3 | Elect Lise Bastarache, W. Brent Binions, Mike Harris, Andre R. Kuzmicki, Charles R. Moses, Sidney P.H. Robinson, Thomas Schwartz and Stephen A. Suske as Directors of Chartwell Master Care Corporation | For | For | Management |
| 4 | Approve KPMG LLP as Auditors and Authorize Trustes to Fix Their Remuneration | For | For | Management |
| 5 | Amend Declaration of Trust Re: Development | For | For | Management |
| 6 | Amend Declaration of Trust Re: Distributions | For | For | Management |

CHEVRON CORPORATION

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Ticker: CVX Security ID: 166764100

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director S. H. Armacost | For | For | Management |
| 2 | Elect Director L. F. Deily | For | For | Management |
| 3 | Elect Director R. E. Denham | For | For | Management |
| 4 | Elect Director R. J. Eaton | For | For | Management |
| 5 | Elect Director S. Ginn | For | For | Management |
| 6 | Elect Director F. G. Jenifer | For | For | Management |
| 7 | Elect Director J. L. Jones | For | For | Management |
| 8 | Elect Director S. Nunn | For | For | Management |
| 9 | Elect Director D. J. O'Reilly | For | For | Management |
| 10 | Elect Director D. B. Rice | For | For | Management |
| 11 | Elect Director P. J. Robertson | For | For | Management |
| 12 | Elect Director K. W. Sharer | For | For | Management |
| 13 | Elect Director C. R. Shoemate | For | For | Management |
| 14 | Elect Director R. D. Sugar | For | For | Management |
| 15 | Elect Director C. Ware | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Increase Authorized Common Stock | For | For | Management |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Adopt Human Rights Policy | Against | For | Shareholder |
| 20 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | For | Shareholder |
| 21 | Adopt Quantitative GHG Goals for Products | Against | Against | Shareholder |

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and Operations

| | | | | |
|----|---|---------|---------|-------------|
| 22 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |
| 23 | Report on Market Specific Environmental | Against | Against | Shareholder |
| | Laws | | | |

CHUBB CORP., THE

Ticker: CB Security ID: 171232101

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Zoe Baird | For | For | Management |
| 2 | Elect Director Sheila P. Burke | For | For | Management |
| 3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 4 | Elect Director Joel J. Cohen | For | For | Management |
| 5 | Elect Director John D. Finnegan | For | For | Management |
| 6 | Elect Director Klaus J. Mangold | For | For | Management |
| 7 | Elect Director Martin G. McGuinn | For | For | Management |
| 8 | Elect Director Lawrence M. Small | For | For | Management |
| 9 | Elect Director Jess Soderberg | For | For | Management |
| 10 | Elect Director Daniel E. Somers | For | For | Management |
| 11 | Elect Director Karen Hastie Williams | For | For | Management |
| 12 | Elect Director Alfred W. Zollar | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

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CHUNGHWA TELECOM CO. LTD.

Ticker: CHT Security ID: 17133Q304

Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | ISSUES TO BE APPROVED BY SHAREHOLDERS: TO ACCEPT 2007 BUSINESS REPORT AND FINANCIAL STATEMENTS. | For | For | Management |
| 2 | ISSUES TO BE APPROVED BY SHAREHOLDERS: TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2007 EARNINGS. | For | For | Management |
| 3 | ISSUES TO BE DISCUSSED: TO REVISE THE ARTICLES OF INCORPORATION. | For | For | Management |
| 4 | ISSUES TO BE DISCUSSED: TO APPROVE THE PROPOSAL FOR ISSUANCE OF NEW SHARES. | For | For | Management |
| 5 | ISSUES TO BE DISCUSSED: TO REVISE THE PROCEDURES FOR ACQUISITIONS OR DISPOSAL OF ASSETS. | For | For | Management |

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CITIGROUP INC.

Ticker: C Security ID: 172967101

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director C. Michael Armstrong | For | For | Management |
| 2 | Elect Director Alain J.P. Belda | For | Against | Management |
| 3 | Elect Director Sir Winfried Bischoff | For | For | Management |
| 4 | Elect Director Kenneth T. Derr | For | Against | Management |
| 5 | Elect Director John M. Deutch | For | For | Management |
| 6 | Elect Director Roberto Hernandez Ramirez | For | For | Management |
| 7 | Elect Director Andrew N. Liveris | For | For | Management |
| 8 | Elect Director Anne Mulcahy | For | Against | Management |
| 9 | Elect Director Vikram Pandit | For | For | Management |
| 10 | Elect Director Richard D. Parsons | For | Against | Management |
| 11 | Elect Director Judith Rodin | For | For | Management |
| 12 | Elect Director Robert E. Rubin | For | For | Management |
| 13 | Elect Director Robert L. Ryan | For | For | Management |
| 14 | Elect Director Franklin A. Thomas | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Disclose Prior Government Service | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | For | Shareholder |
| 18 | Limit Executive Compensation | Against | Against | Shareholder |
| 19 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 20 | Report on the Equator Principles | Against | Against | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| 21 | Adopt Employee Contract | Against | For | Shareholder |
| 22 | Amend GHG Emissions Policies to Limit Coal Financing | Against | Against | Shareholder |
| 23 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 24 | Require Independent Board Chairman | Against | Against | Shareholder |
| 25 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 26 | Indicate If You Would Like to Keep Your Vote Confidential Under Current Policy | None | For | Management |

CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102

Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Alan D. Feld | For | For | Management |
| 2 | Elect Director Perry J. Lewis | For | For | Management |
| 3 | Elect Director L. Lowry Mays | For | For | Management |
| 4 | Elect Director Mark P. Mays | For | For | Management |
| 5 | Elect Director Randall T. Mays | For | For | Management |
| 6 | Elect Director B. J. McCombs | For | For | Management |
| 7 | Elect Director Phyllis B. Riggins | For | For | Management |

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| | | | | |
|----|---|---------|-----|-------------|
| 8 | Elect Director Theodore H. Strauss | For | For | Management |
| 9 | Elect Director J. C. Watts | For | For | Management |
| 10 | Elect Director John H. Williams | For | For | Management |
| 11 | Elect Director John B. Zachry | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Adopt Policy for Engagement With Proponents of Shareholder Proposals Supported by a Majority Vote | Against | For | Shareholder |
| 14 | Require Independent Compensation Committee | Against | For | Shareholder |
| 15 | Adopt Anti Gross-up Policy | Against | For | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

COCA-COLA AMATIL LTD.

Ticker: CCL Security ID: Q2594P146

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year | For | For | Management |

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Ended Dec. 31, 2007

| | | | | |
|----|--|-----|-----|------------|
| 3a | Elect Wallace Macarthur King as Director | For | For | Management |
| 3b | Elect David Edward Meiklejohn as Director | For | For | Management |
| 3c | Elect Catherine Michelle Brenner as Director | For | For | Management |
| 4 | Approve Increase in Remuneration of Directors to a Limit of A\$2 Million | For | For | Management |
| 5 | Approve Grant of Up to 247,844 Fully Paid Ordinary Shares to Terry James Davis Under the 2008-2010 Long Term Incentive Share Plan | For | For | Management |

COMPAGNIE DE SAINT GOBAIN

Ticker: SGO Security ID: F80343100

Meeting Date: JUN 5, 2008 Meeting Type: Annual/Special

Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.05 per Share | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 4 | Approve Transaction with Wendel | For | For | Management |
| 5 | Approve Transaction with Jean-Louis Beffa | For | For | Management |
| | Related to Pension Benefits | | | |
| 6 | Approve Transaction with Pierre-Andre de | For | For | Management |
| | Chalendar Related to Pension Benefits | | | |
| 7 | Approve Transaction with Pierre-Andre de | For | Against | Management |
| | Chalendar Related to Severance Payments | | | |
| 8 | Authorize Repurchase of Up to Ten Percent | For | For | Management |
| | of Issued Share Capital | | | |
| 9 | Reelect Jean-Louis Beffa as Director | For | For | Management |
| 10 | Reelect Isabelle Bouillot as Director | For | For | Management |
| 11 | Reelect Sylvia Jay as Director | For | For | Management |
| 12 | Elect Jean-Bernard Lafonta as Director | For | For | Management |
| 13 | Elect Bernard Gautier as Director | For | For | Management |
| 14 | Authorize Board to Issue Free Warrants | For | For | Management |
| | with Preemptive Rights During a Public | | | |
| | Tender Offer or Share Exchange | | | |
| 15 | Amend Article 9 of the Bylaws Re: Board | For | For | Management |
| | Composition | | | |
| 16 | Authorize Filing of Required | For | For | Management |
| | Documents/Other Formalities | | | |

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104

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Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Harold W. McGraw III | For | For | Management |
| 2 | Elect Director James J. Mulva | For | For | Management |
| 3 | Elect Director Bobby S. Shackouls | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 7 | Report on Indigenous Peoples Rights Policies | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Report on Political Contributions | Against | For | Shareholder |
| 10 | Adopt Greenhouse Gas Emissions Goals for Products and Operations | Against | For | Shareholder |
| 11 | Report on Community Environmental Impacts of Operations | Against | Against | Shareholder |
| 12 | Report on Environmental Damage from Drilling in the National Petroleum Reserve | Against | For | Shareholder |
| 13 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | For | Shareholder |
| 14 | Report on Global Warming | Against | Against | Shareholder |

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DEERE & CO.

Ticker: DE Security ID: 244199105

Meeting Date: FEB 27, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director T. Kevin Dunnigan | For | For | Management |
| 2 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 3 | Elect Director Dipak C. Jain | For | For | Management |
| 4 | Elect Director Joachim Milberg | For | For | Management |
| 5 | Elect Director Richard B. Myers | For | For | Management |
| 6 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103

Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Hager | For | For | Management |
| 1.2 | Elect Director John A. Hill | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Mary P. Ricciardello | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |

DEXIA S.A.

Ticker: Security ID: B3357R218

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.91 per Share | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Approve Discharge of Auditors | For | For | Management |
| 5 | Elect Francine Swiggers as Director | For | For | Management |
| 6 | Elect Catherine Kopp as Director | For | For | Management |
| 7 | Reelect Jan Renders as Director | For | For | Management |
| 8 | Approve Indication of Independence | For | Against | Management |
| 9 | Ratify Deloitte as Auditors and Approve Remuneration of Auditors | For | For | Management |
| 10 | Approve Granting of Shares to Employees | For | For | Management |

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DEXIA S.A.

Ticker: Security ID: B3357R218

Meeting Date: MAY 14, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2 | Approve Cancellation of Treasury Shares | For | For | Management |

DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108

Meeting Date: APR 10, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jeffrey S. Aronin | For | For | Management |
| 2 | Elect Director Mary K. Bush | For | For | Management |
| 3 | Elect Director Gregory C. Case | For | For | Management |
| 4 | Elect Director Dennis D. Dammerman | For | For | Management |

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| | | | | |
|----|-------------------------------------|-----|-----|------------|
| 5 | Elect Director Robert M. Devlin | For | For | Management |
| 6 | Elect Director Philip A. Laskawy | For | For | Management |
| 7 | Elect Director Michael H. Moskow | For | For | Management |
| 8 | Elect Director David W. Nelms | For | For | Management |
| 9 | Elect Director Michael L. Rankowitz | For | For | Management |
| 10 | Elect Director E. Follin Smith | For | For | Management |
| 11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arnold A. Allemang | For | For | Management |
| 1.2 | Elect Director Jacqueline K. Barton | For | For | Management |
| 1.3 | Elect Director James A. Bell | For | For | Management |
| 1.4 | Elect Director Jeff M. Fettig | For | For | Management |
| 1.5 | Elect Director Barbara H. Franklin | For | For | Management |
| 1.6 | Elect Director John B. Hess | For | For | Management |
| 1.7 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.8 | Elect Director Geoffery E. Merszei | For | For | Management |
| 1.9 | Elect Director Dennis H. Reilley | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.10 | Elect Director James M. Ringler | For | For | Management |
| 1.11 | Elect Director Ruth G. Shaw | For | For | Management |
| 1.12 | Elect Director Paul G. Stern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Potential Links Between Company Products and Asthma | Against | Against | Shareholder |
| 4 | Report on Environmental Remediation in Midland Area | Against | For | Shareholder |
| 5 | Report on Genetically Engineered Seed | Against | Against | Shareholder |
| 6 | Pay For Superior Performance | Against | For | Shareholder |

DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director G. Alex Bernhardt, Sr. | For | For | Management |
| 1.3 | Elect Director Michael G. Browning | For | For | Management |
| 1.4 | Elect Director Daniel R. DiMicco | For | For | Management |
| 1.5 | Elect Director Ann Maynard Gray | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr | For | For | Management |
| 1.7 | Elect Director James T. Rhodes | For | For | Management |

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| | | | | |
|------|--------------------------------------|-----|-----|------------|
| 1.8 | Elect Director James E. Rogers | For | For | Management |
| 1.9 | Elect Director Mary L. Schapiro | For | For | Management |
| 1.10 | Elect Director Philip R. Sharp | For | For | Management |
| 1.11 | Elect Director Dudley S. Taft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Richard H. Brown | For | For | Management |
| 1.2 | Elect Director Robert A. Brown | For | For | Management |
| 1.3 | Elect Director Bertrand P. Collomb | For | For | Management |
| 1.4 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.5 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.6 | Elect Director John T. Dillon | For | For | Management |
| 1.7 | Elect Director Eleuthere I. du Pont | For | For | Management |
| 1.8 | Elect Director Marillyn A. Hewson | For | For | Management |
| 1.9 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 1.10 | Elect Director Lois D. Juliber | For | For | Management |
| 1.11 | Elect Director Sean O'Keefe | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.12 | Elect Director William K. Reilly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Plant Closures | Against | Against | Shareholder |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Report on Global Warming | Against | Against | Shareholder |
| 6 | Amend Human Rights Policies | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EMC CORP.

Ticker: EMC Security ID: 268648102

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Brown | For | For | Management |
| 1.2 | Elect Director Michael J. Cronin | For | For | Management |
| 1.3 | Elect Director Gail Deegan | For | For | Management |
| 1.4 | Elect Director John R. Egan | For | For | Management |
| 1.5 | Elect Director W. Paul Fitzgerald | For | For | Management |
| 1.6 | Elect Director Olli-Pekka Kallasvuo | For | Withhold | Management |
| 1.7 | Elect Director Edmund F. Kelly | For | For | Management |
| 1.8 | Elect Director Windle B. Priem | For | For | Management |
| 1.9 | Elect Director Paul Sagan | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.10 | Elect Director David N. Strohm | For | For | Management |
| 1.11 | Elect Director Joseph M. Tucci | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |

ESPRIT HOLDINGS

Ticker: Security ID: G3122U145

Meeting Date: DEC 4, 2007 Meeting Type: Annual

Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$1.00 Per Share | For | For | Management |
| 3 | Approve Special Dividend of HK\$1.48 Per Share | For | For | Management |
| 4a | Reelect John Poon Cho Ming as Director | For | For | Management |
| 4b | Reelect Jerome Squire Griffith as Director | For | For | Management |
| 4c | Reelect Alexander Reid Hamilton as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 4d | Authorize Directors to Fix Their Remuneration | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |

EXELON CORP.

Ticker: EXC Security ID: 30161N101

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director Bruce DeMars | For | For | Management |
| 2 | Elect Director Nelson A. Diaz | For | For | Management |
| 3 | Elect Director Paul L. Joskow | For | For | Management |
| 4 | Elect Director John W. Rowe | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

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6 Report on Global Warming Against Against Shareholder

EXTENDICARE REAL ESTATE INVESTMENT TRUST

Ticker: EXE.U Security ID: 302251103

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Frederick B. Ladly | For | For | Management |
| 1.2 | Elect Trustee Mel Rhineland | For | For | Management |
| 1.3 | Elect Trustee John F. Angus | For | For | Management |
| 1.4 | Elect Trustee George A. Fierheller | For | For | Management |
| 1.5 | Elect Trustee Dr. Seth B. Goldsmith | For | For | Management |
| 1.6 | Elect Trustee Michael J.L. Kirby | For | For | Management |
| 1.7 | Elect Trustee Alvin G. Libin | For | For | Management |
| 1.8 | Elect Trustee J. Thomas MacQuarrie | For | For | Management |
| 1.9 | Elect Trustee Philip W. Small | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |

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EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Boskin | For | For | Management |
| 1.2 | Elect Director Larry R. Faulkner | For | For | Management |
| 1.3 | Elect Director William W. George | For | For | Management |
| 1.4 | Elect Director James R. Houghton | For | For | Management |
| 1.5 | Elect Director Reatha Clark King | For | For | Management |
| 1.6 | Elect Director Marilyn Carlson Nelson | For | For | Management |
| 1.7 | Elect Director Samuel J. Palmisano | For | For | Management |
| 1.8 | Elect Director Steven S Reinemund | For | For | Management |
| 1.9 | Elect Director Walter V. Shipley | For | For | Management |
| 1.10 | Elect Director Rex W. Tillerson | For | For | Management |
| 1.11 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws to Prohibit Precatory Proposals | Against | Against | Shareholder |
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Approve Distribution Policy | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Compare CEO Compensation to Company's | Against | Against | Shareholder |

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Lowest Paid U.S. Workers

| | | | | |
|----|---|---------|---------|-------------|
| 9 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 10 | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks | Against | Against | Shareholder |
| 11 | Report on Political Contributions | Against | For | Shareholder |
| 12 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |
| 13 | Report on Community Environmental Impacts of Operations | Against | Against | Shareholder |
| 14 | Report on Potential Environmental Damage from Drilling in the Arctic National Wildlife Refuge | Against | Against | Shareholder |
| 15 | Adopt Greenhouse Gas Emissions Goals for Products and Operations | Against | For | Shareholder |
| 16 | Report on Carbon Dioxide Emissions Information at Gas Stations | Against | Against | Shareholder |
| 17 | Report on Climate Change Impacts on Emerging Countries | Against | Against | Shareholder |
| 18 | Report on Energy Technologies Development | Against | Against | Shareholder |
| 19 | Adopt Policy to Increase Renewable Energy | Against | For | Shareholder |

FUJITSU LTD.

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Ticker: 6702 Security ID: J15708159

Meeting Date: JUN 23, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

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GAP, INC., THE

Ticker: GPS Security ID: 364760108

Meeting Date: JUN 2, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Howard P. Behar | For | For | Management |
| 1.2 | Elect Director Adrian D.P. Bellamy | For | For | Management |
| 1.3 | Elect Director Domenico De Sole | For | For | Management |
| 1.4 | Elect Director Donald G. Fisher | For | For | Management |
| 1.5 | Elect Director Doris F. Fisher | For | For | Management |
| 1.6 | Elect Director Robert J. Fisher | For | For | Management |
| 1.7 | Elect Director Penelope L. Hughes | For | For | Management |
| 1.8 | Elect Director Bob L. Martin | For | For | Management |
| 1.9 | Elect Director Jorge P. Montoya | For | For | Management |
| 1.10 | Elect Director Glenn K. Murphy | For | For | Management |
| 1.11 | Elect Director James M. Schneider | For | For | Management |
| 1.12 | Elect Director Mayo A. Shattuck, III | For | For | Management |
| 1.13 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

GENERAL ELECTRIC CO.

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Ticker: GE Security ID: 369604103

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 2 | Elect Director William M. Castell | For | For | Management |
| 3 | Elect Director Ann M. Fudge | For | For | Management |
| 4 | Elect Director Claudio X. Gonzalez | For | Against | Management |
| 5 | Elect Director Susan Hockfield | For | For | Management |
| 6 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 7 | Elect Director Andrea Jung | For | For | Management |
| 8 | Elect Director Alan G. Lafley | For | For | Management |
| 9 | Elect Director Robert W. Lane | For | For | Management |
| 10 | Elect Director Ralph S. Larsen | For | For | Management |
| 11 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 12 | Elect Director James J. Mulva | For | For | Management |
| 13 | Elect Director Sam Nunn | For | For | Management |
| 14 | Elect Director Roger S. Penske | For | For | Management |
| 15 | Elect Director Robert J. Swieringa | For | For | Management |
| 16 | Elect Director Douglas A. Warner III | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Provide for Cumulative Voting | Against | For | Shareholder |
| 19 | Require Independent Board Chairman | Against | For | Shareholder |
| 20 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 21 | Adopt Policy on Overboarded Directors | Against | For | Shareholder |
| 22 | Report on Charitable Contributions | Against | Against | Shareholder |

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| | | | | |
|----|--|---------|---------|-------------|
| 23 | Report on Global Warming | Against | Against | Shareholder |
| 24 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370021107

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Matthew Bucksbaum | For | Withhold | Management |
| 1.2 | Elect Director Bernard Freibaum | For | Withhold | Management |
| 1.3 | Elect Director Beth Stewart | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

GENWORTH FINANCIAL, INC.

Ticker: GNW Security ID: 37247D106

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Frank J. Borelli | For | For | Management |
| 2 | Elect Director Michael D. Fraizer | For | For | Management |
| 3 | Elect Director Nancy J. Karch | For | For | Management |
| 4 | Elect Director J. Robert ?Bob? Kerrey | For | For | Management |
| 5 | Elect Director Risa J. Lavizzo-Mourey | For | For | Management |
| 6 | Elect Director Saiyid T. Naqvi | For | For | Management |
| 7 | Elect Director James A. Parke | For | For | Management |
| 8 | Elect Director James S. Riepe | For | For | Management |
| 9 | Elect Director Barrett A. Toan | For | For | Management |
| 10 | Elect Director Thomas B. Wheeler | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

GPT GROUP (FORMERLY GENERAL PROPERTY TRUST)

Ticker: GPT Security ID: Q4252X106

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Kenneth Moss as Director | For | For | Management |
| 2 | Elect Elizabeth Nosworthy as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year | For | For | Management |

Ended Dec. 31, 2007

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Approve GPT Group Deferred Stapled Security Plan | For | For | Management |
| 5 | Approve GPT Group Non-Executive Director Stapled Security Plan | For | For | Management |

GREGGS PLC

Ticker: Security ID: G41076103

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 2b | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 3 | Approve Final Dividend of 94 Pence Per Share | For | For | Management |
| 4a | Elect Roger Whiteside as Director | For | For | Management |
| 4b | Re-elect Sir Michael Darrington as Director | For | For | Management |
| 4c | Re-elect Richard Hutton as Director | For | For | Management |
| 4d | Re-elect Julie Baddeley as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 700,000 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 105,000 | For | For | Management |
| 8 | Authorise 1,050,000 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | With Effect From the Conclusion of the Meeting, Adopt New Articles of Association | For | For | Management |
| 10 | With Effect From 00.01 a.m. on 1 October 2008 (or Such Other Date on Which Section 175 of the Companies Act 2006 Comes Into Force), Adopt New Articles of Association | For | For | Management |

HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Ramani Ayer | For | For | Management |
| 2 | Elect Director Ramon de Oliveira | For | For | Management |
| 3 | Elect Director Trevor Fetter | For | For | Management |
| 4 | Elect Director Edward J. Kelly, III | For | For | Management |
| 5 | Elect Director Paul G. Kirk, Jr. | For | For | Management |
| 6 | Elect Director Thomas M. Marra | For | For | Management |
| 7 | Elect Director Gail J. McGovern | For | For | Management |
| 8 | Elect Director Michael G. Morris | For | For | Management |
| 9 | Elect Director Charles B. Strauss | For | For | Management |
| 10 | Elect Director H. Patrick Swygert | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

HBOS PLC

Ticker: Security ID: G4364D106

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 32.3 Pence Per Ordinary Share | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3 | Elect John Mack as Director | For | For | Management |
| 4 | Elect Dan Watkins as Director | For | For | Management |
| 5 | Elect Philip Gore-Randall as Director | For | For | Management |
| 6 | Elect Mike Ellis as Director | For | For | Management |
| 7 | Re-elect Dennis Stevenson as Director | For | For | Management |
| 8 | Re-elect Karen Jones as Director | For | For | Management |
| 9 | Re-elect Colin Matthew as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 100,000, to Political Organisations Other Than Political Parties up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Approve Increase in Authorised Preference Share Capital to GBP 4,685,000,000, EUR 3,000,000,000, USD 5,000,000,000, AUD 1,000,000,000, CAD 1,000,000,000 and JPY 100,000,000,000 | For | For | Management |
| 14 | Authorise Issue of Equity with Pre-emptive Rights up to GBP 251,210,258 (HBOS Ordinary Shares) and GBP 2,900,834,400, EUR 3,000,000,000, USD 4,997,750,000, AUD 1,000,000,000, CAD | For | For | Management |

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1,000,000,000 and JPY 100,000,000,000

(HBOS Preference Shares)

15 Adopt New Articles of Association For For Management

16 Subject to the Passing of Resolution 15 For For Management

and With Effect on and from 1 October

2008, or Such Later Date as Section 175

of the Companies Act 2006

Shall be

Brought Into Force, Amend Articles of

Association Re: Directors' Conflicts of

Interests

17 Subject to the Passing of Resolution 14, For For Management

Authorise Issue of Equity or

Equity-Linked Securities without

Pre-emptive Rights up to Aggregate

Nominal Amount of GBP 46,689,487

18 Authorise 373,515,896 Ordinary Shares for For Management

Market Purchase

HBOS PLC

Ticker: Security ID: G4364D106

Meeting Date: JUN 26, 2008 Meeting Type: Special

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Auth. Ordinary Share Capital to GBP 5.3B, EUR 3.0B, USD 5.0B, AUD 1.0B, CAD 1.0B and JPY 100B; Issue Equity with Rights up to GBP 800M (Ordinary Shares) and GBP 2.9B, EUR 3.0B, USD 4.9B, AUD 1.0B, CAD 1.0B, and JPY 100B (HBOS Preference Shares) | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 65,609,629 | For | For | Management |
| 3 | Approve Increase in Authorised Ordinary Share Capital by GBP 100,000,000; Capitalise Reserves up to GBP 100,000,000 (Scrip Dividend); Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000,000 | For | For | Management |

HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103

Meeting Date: MAR 19, 2008 Meeting Type: Annual

Record Date: JAN 22, 2008

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

HOME DEPOT, INC.

Ticker: HD Security ID: 437076102

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Brian C. Cornell | For | For | Management |
| 9 | Elect Director Bonnie G. Hill | For | For | Management |
| 10 | Elect Director Karen L. Katen | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Affirm Political Nonpartisanship | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 16 | Report on Employment Diversity | Against | For | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Pay For Superior Performance | Against | For | Shareholder |

HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106

Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|---------|-----|-------------|
| 1 | Elect Director Gordon M. Bethune | For | For | Management |
| 2 | Elect Director Jaime Chico Pardo | For | For | Management |
| 3 | Elect Director David M. Cote | For | For | Management |
| 4 | Elect Director D. Scott Davis | For | For | Management |
| 5 | Elect Director Linnet F. Deily | For | For | Management |
| 6 | Elect Director Clive R. Hollick | For | For | Management |
| 7 | Elect Director Bradley T. Sheares | For | For | Management |
| 8 | Elect Director Eric K. Shinseki | For | For | Management |
| 9 | Elect Director John R. Stafford | For | For | Management |
| 10 | Elect Director Michael W. Wright | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Provide the Right to Call Special Meeting | For | For | Management |
| 13 | Pay For Superior Performance | Against | For | Shareholder |

HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Harrington | For | Withhold | Management |
| 1.2 | Elect Director Barry M. Portnoy | For | Withhold | Management |

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HRPT PROPERTIES TRUST

Ticker: HRP Security ID: 40426W101

Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director F.N. Zeytoonjian | For | For | Management |
| 1.2 | Elect Director Barry M. Portnoy | For | For | Management |
| 2 | Require Independent Board Chairman | Against | For | Shareholder |

HUNTINGTON BANCSHARES INC.

Ticker: HBAN Security ID: 446150104

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don M. Casto, III | For | For | Management |
| 1.2 | Elect Director Michael J. Endres | For | For | Management |
| 1.3 | Elect Director Wm. J. Lhota | For | For | Management |
| 1.4 | Elect Director David L. Porteous | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |

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3 Ratify Auditors For For Management

 ING GROEP NV

Ticker: INGVF Security ID: N4578E413

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3a | Receive Explanation on Company's Reserves and Dividend Policy (Non-Voting) | None | None | Management |
| 3b | Approve Dividends of EUR 1.48 Per Share | For | For | Management |
| 4a | Discuss Remuneration Report for Management Board Members | None | None | Management |
| 4b | Amend Stock Option Plan | For | For | Management |
| 5 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 6 | Receive Explanation on Company's | None | None | Management |

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Corporate Responsibility Performance

| | | | | |
|----|--|-----|-----|------------|
| 7a | Approve Discharge of Management Board | For | For | Management |
| 7b | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Ratify Ernst & Young as Auditors | For | For | Management |
| 9a | Reelect E.F.C. Boyer to Management Board | For | For | Management |
| 9b | Reelect C.P.A. Leenaars to Management | For | For | Management |

Board

| | | | | |
|-----|---|-----|-----|------------|
| 10a | Reelect E. Bourdais to Supervisory Board | For | For | Management |
| 10b | Elect J. Spero to Supervisory Board | For | For | Management |
| 10c | Elect H. Manwani to Supervisory Board | For | For | Management |
| 10d | Elect A. Mehta to Supervisory Board | For | For | Management |
| 10e | Elect J.P. Tai to Supervisory Board | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board | For | For | Management |
| 12 | Grant Board Authority to Issue | For | For | Management |

200,000,000 Shares of Issued Capital Plus

Additional 200,000,000 Shares in Case of

Takeover/Merger and Restricting/Excluding

Preemptive Rights

| | | | | |
|----|--|-----|-----|------------|
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
|----|--|-----|-----|------------|

| | | | | |
|----|--|-----|-----|------------|
| 14 | Approve Reduction in Share Capital by Cancelling Shares | For | For | Management |
|----|--|-----|-----|------------|

| | | | | |
|-----|--|------|------|------------|
| 15a | Discuss Public Offer on Preference Shares A | None | None | Management |
|-----|--|------|------|------------|

| | | | | |
|-----|---|-----|-----|------------|
| 15b | Authorize Repurchase Preference A Shares or Depositary Receipts for Preference A Shares | For | For | Management |
|-----|---|-----|-----|------------|

| | | | | |
|-----|---|-----|-----|------------|
| 15c | Approve Cancellation of Preference Shares | For | For | Management |
|-----|---|-----|-----|------------|

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A or Depository Receipts for Preference

Shares A without Reimbursement

| | | | | |
|-----|---|-----|-----|------------|
| 15d | Approve Cancellation of Preference Shares For | For | For | Management |
|-----|---|-----|-----|------------|

A or Depository Receipts for Preference

Shares A with Reimbursement

| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 15e | Amend Articles Re: Delete Provisions | For | For | Management |
|-----|--------------------------------------|-----|-----|------------|

Related to Preference Shares B and

Textural Amendments

| | | | | |
|----|-----------------------------------|------|------|------------|
| 16 | Allow Questions and Close Meeting | None | None | Management |
|----|-----------------------------------|------|------|------------|

ING INDUSTRIAL FUND (FORMERLY HEINE INDUSTRIAL)

Ticker: Security ID: Q49469101

Meeting Date: AUG 17, 2007 Meeting Type: Special

Record Date: AUG 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend the Constitution of the Fund as Set For Out in the Supplemental Deed Poll in Relation to the Issue of Preference Units and Equity-Linked Options | For | For | Management |
| 2 | Approve 'Placement Resolution' Re: Issue For Units on Exercise of IIF Equity-Linked Options or Units on Exchange of IIF Preference Units and IFF Subordinated | For | For | Management |

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Bonds

- | | | | | |
|---|--|-----|-----|------------|
| 3 | Approve Issuance of 2,000 New Tranche 1 IIF Equity-Liked Options at an Issue Price of A\$2,860.71 Each to JPMorgan Australia ENF Nominees No. 2 Pty Ltd (JPMorgan Trust) | For | For | Management |
| 4 | Approve Issuance of 2,000 New Tranche 2 IIF Equity-Liked Options at an Issue Price of A\$3,158.20 Each to JPMorgan Trust | For | For | Management |

ING UK REAL ESTATE INCOME TRUST

Ticker: Security ID: G4807F106

Meeting Date: MAY 19, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Reelect Robert Sinclair as a Director | For | For | Management |
| 4 | Reelect Tjeerd Borstlap as a Director | For | For | Management |
| 5 | Approve Share Repurchase Program | For | For | Management |

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| | | | | |
|---|-----------------------------------|-----|-----|------------|
| 6 | Adopt New Articles of Association | For | For | Management |
| 7 | Amend Investment Objective | For | For | Management |

INTEL CORP.

Ticker: INTC Security ID: 458140100

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Craig R. Barrett | For | For | Management |
| 2 | Elect Director Charlene Barshefsky | For | For | Management |
| 3 | Elect Director Carol A. Bartz | For | For | Management |
| 4 | Elect Director Susan L. Decker | For | For | Management |
| 5 | Elect Director Reed E. Hundt | For | For | Management |
| 6 | Elect Director Paul S. Otellini | For | For | Management |
| 7 | Elect Director James D. Plummer | For | For | Management |
| 8 | Elect Director David S. Pottruck | For | For | Management |
| 9 | Elect Director Jane E. Shaw | For | For | Management |
| 10 | Elect Director John L. Thornton | For | For | Management |
| 11 | Elect Director David B. Yoffie | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Bylaws to Establish a Board Committee on Sustainability | Against | Against | Shareholder |

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INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director C. Black | For | For | Management |
| 1.2 | Elect Director W.R. Brody | For | For | Management |
| 1.3 | Elect Director K.I. Chenault | For | For | Management |
| 1.4 | Elect Director M.L. Eskew | For | For | Management |
| 1.5 | Elect Director S.A. Jackson | For | For | Management |
| 1.6 | Elect Director L.A. Noto | For | For | Management |
| 1.7 | Elect Director J.W. Owens | For | For | Management |
| 1.8 | Elect Director S.J. Palmisano | For | For | Management |
| 1.9 | Elect Director J.E. Spero | For | For | Management |
| 1.10 | Elect Director S. Taurel | For | For | Management |
| 1.11 | Elect Director L.H. Zambrano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |
| 4 | Review Executive Compensation | Against | For | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 6 | Amend Bylaw -- Call Special Meetings | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive | Against | For | Shareholder |

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Officers' Compensation

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Mary Sue Coleman | For | For | Management |
| 1.2 | Elect Director James G. Cullen | For | For | Management |
| 1.3 | Elect Director Michael M.E. Johns | For | Withhold | Management |
| 1.4 | Elect Director Arnold G. Langbo | For | Withhold | Management |
| 1.5 | Elect Director Susan L. Lindquist | For | For | Management |
| 1.6 | Elect Director Leo F. Mullin | For | For | Management |
| 1.7 | Elect Director William D. Perez | For | Withhold | Management |
| 1.8 | Elect Director Christine A. Poon | For | For | Management |
| 1.9 | Elect Director Charles Prince | For | Withhold | Management |
| 1.10 | Elect Director Steven S. Reinemund | For | For | Management |
| 1.11 | Elect Director David Satcher | For | For | Management |
| 1.12 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | Against | For | Shareholder |

Officers' Compensation

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KESA ELECTRICALS PLC

Ticker: Security ID: G5244H100

Meeting Date: FEB 26, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve Disposal of the BUT Group | For | For | Management |

KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director John R. Alm | For | For | Management |
| 2 | Elect Director John F. Bergstrom | For | For | Management |
| 3 | Elect Director Robert W. Decherd | For | For | Management |
| 4 | Elect Director Ian C. Read | For | For | Management |
| 5 | Elect Director G. Craig Sullivan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 7 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 8 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 9 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |
| 10 | Amend Articles/Bylaws/Charter -- Call | Against | For | Shareholder |

Special Meetings

| | | | | |
|----|-----------------------------------|---------|---------|-------------|
| 11 | Provide for Cumulative Voting | Against | For | Shareholder |
| 12 | Amend Bylaws to Establish a Board | Against | Against | Shareholder |

Committee on Sustainability

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ajay Banga | For | For | Management |
| 1.2 | Elect Director Jan Bennink | For | For | Management |
| 1.3 | Elect Director Myra M. Hart | For | For | Management |
| 1.4 | Elect Director Lois D. Juliber | For | For | Management |
| 1.5 | Elect Director Mark D. Ketchum | For | For | Management |
| 1.6 | Elect Director Richard A. Lerner | For | For | Management |
| 1.7 | Elect Director John C. Pope | For | For | Management |
| 1.8 | Elect Director Fredric G. Reynolds | For | For | Management |
| 1.9 | Elect Director Irene B. Rosenfeld | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|-----|------------|
| 1.10 | Elect Director Mary L. Schapiro | For | For | Management |
| 1.11 | Elect Director Deborah C. Wright | For | For | Management |
| 1.12 | Elect Director Frank G. Zarb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LAFARGE

Ticker: LR Security ID: F54432111

Meeting Date: JAN 18, 2008 Meeting Type: Annual/Special

Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Shares Up to EUR 90 Million Reserved for NNS Holding Sarl and for Orascom Construction Industries SAE | For | For | Management |
| 2 | Amend Employee Savings-Related Share Purchase Plan | For | For | Management |
| 3 | Elect Paul Desmarais Jr as Director | For | Against | Management |
| 4 | Elect Thierry De Rudder as Director | For | Against | Management |
| 5 | Elect Nassef Sawiris as Director | For | Against | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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LAFARGE

Ticker: LG Security ID: F54432111

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4 per Ordinary Share and EUR 4.40 per Long-Term Registered Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction on Severance Payments with the Chairman/CEO | For | For | Management |
| 6 | Elect Gerald Frere as Director | For | Against | Management |
| 7 | Elect Jerome Guiraud as Director | For | Against | Management |
| 8 | Elect Michel Rollier as Director | For | For | Management |
| 9 | Elect Auditex as Deputy Auditor | For | For | Management |
| 10 | Authorize Repurchase of Up to Seven Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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LAGARDERE SCA

Ticker: MMB Security ID: F5485U100

Meeting Date: APR 29, 2008 Meeting Type: Annual/Special

Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 6 | Reelect Pierre Lescure as Supervisory Board Member | For | Against | Management |
| 7 | Reelect Didier Pineau-Valencienne as Supervisory Board Member | For | Against | Management |
| 8 | Reelect Groupama as Supervisory Board Member | For | Against | Management |
| 9 | Reelect Javier Monzon as Supervisory Board Member | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 10 | Elect Francois David as Supervisory Board For Member | | Against | Management |
| 11 | Elect Martine Chene as Supervisory Board For Member | | Against | Management |
| 12 | Reappoint Mazars & Guerard as Auditor and For Appoint Patrick Cambourg as Deputy Auditor | | For | Management |
| 13 | Amend Restricted Stock Plan | For | For | Management |
| 14 | Approve Merger by Absorption of MP 55 | For | For | Management |
| 15 | Approve Accounting Treatment of Absorption | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Robert Roskind | For | For | Management |
| 1.2 | Elect Director Richard J. Rouse | For | For | Management |
| 1.3 | Elect Director T. Wilson Eglin | For | For | Management |
| 1.4 | Elect Director Clifford Broser | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|---------|------------|
| 1.5 | Elect Director Geoffrey Dohrmann | For | For | Management |
| 1.6 | Elect Director Harold First | For | For | Management |
| 1.7 | Elect Director Richard Frary | For | For | Management |
| 1.8 | Elect Director Carl D. Glickman | For | For | Management |
| 1.9 | Elect Director James Grosfeld | For | For | Management |
| 1.10 | Elect Director Kevin W. Lynch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

LIMITED BRANDS

Ticker: LTD Security ID: 532716107

Meeting Date: MAY 19, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donna A. James | For | Withhold | Management |
| 1.2 | Elect Director Jeffrey H. Miro | For | Withhold | Management |
| 1.3 | Elect Director Jeffrey B. Swartz | For | Withhold | Management |
| 1.4 | Elect Director Raymond Zimmerman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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LINDE AG

Ticker: LIN Security ID: D50348107

Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion; Approve Creation of EUR 85 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 8.1 | Elect Gerhard Beiten to the Supervisory Board | For | For | Management |
| 8.2 | Elect Clemens Boersig to the Supervisory Board | For | For | Management |
| 8.3 | Elect Michael Diekmann to the Supervisory Board | For | For | Management |
| 8.4 | Elect Matthew Miao to the Supervisory Board | For | For | Management |
| 8.5 | Elect Klaus-Peter Mueller to the Supervisory Board | For | For | Management |
| 8.6 | Elect Manfred Schneider to the Supervisory Board | For | For | Management |
| 8.7 | Elect Arne Wittig as Alternate Supervisory Board Member | For | For | Management |
| 8.8 | Elect Guenter Hugger as Alternate Supervisory Board Member | For | For | Management |

MACK-CALI REALTY CORP.

Ticker: CLI Security ID: 554489104

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nathan Gantcher | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|----------|------------|
| 1.2 | Elect Director David S. Mack | For | For | Management |
| 1.3 | Elect Director William L. Mack | For | For | Management |
| 1.4 | Elect Director Alan G. Philibosian | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MACQUARIE AIRPORTS

Ticker: MAP Security ID: Q6077P119

Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special

Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issue of Units to Macquarie Airports Management Ltd and Macquarie Capital Funds(Europe) Limited or Their Related party Nominees | For | For | Management |
| 2 | Constitution Amendment Regarding Sale Facility | For | For | Management |
| 1 | Approve Issue of Units to Macquarie Airports Management Ltd and Macquarie Capital Funds(Europe) Limited or Their Related party Nominees | For | For | Management |
| 2 | Constitution Amendment Regarding Sale Facility | For | For | Management |
| 1 | Accept 2007 Audited Financial Statements | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Approve PricewaterhouseCoopers as Auditor For | For | For | Management |
| 3 | Elect Stephen Ward as Director | For | For | Management |
| 4 | Approve Securities to be Issued to Macquarie Airports Management Ltd and Macquarie Capital Funds (Europe) Limited or Their Related party Nominees | For | For | Management |
| 5 | Adoption of New Bye-Laws | For | For | Management |

MACQUARIE COMMUNICATIONS INFRASTRUCTURE GROUP

Ticker: MCG Security ID: Q5700Y109

Meeting Date: NOV 30, 2007 Meeting Type: Annual

Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Rodney H. Keller as Director | For | For | Management |
| 3 | Approve Issuance of Stapled Securities on Any Exchange, Redemption or Otherwise Pursuant to the Terms and Conditions of the Exchangeable Bonds | For | For | Management |
| 1 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Elect Thomas Davis as Director | For | For | Management |
| 3 | Approve Issuance of Stapled Securities on Any Exchange, Redemption or Otherwise Pursuant to the Terms and Conditions of the Exchangeable Bonds | For | For | Management |
| 4 | Adopt New Constitution | For | For | Management |
| 1 | Approve Issuance of Stapled Securities on Any Exchange, Redemption or Otherwise Pursuant to the Terms and Conditions of the Exchangeable Bonds | For | For | Management |

MACQUARIE DDR TRUST

Ticker: MDT Security ID: Q5701W102

Meeting Date: DEC 11, 2007 Meeting Type: Annual

Record Date: DEC 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Performance Units to Manager in Lieu of Cash Payment | For | For | Management |

MATTEL, INC.

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Ticker: MAT Security ID: 577081102

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Michael J. Dolan | For | For | Management |
| 2 | Elect Director Robert A. Eckert | For | For | Management |
| 3 | Elect Director Frances D. Fergusson | For | For | Management |
| 4 | Elect Director Tully M. Friedman | For | For | Management |
| 5 | Elect Director Dominic Ng | For | For | Management |
| 6 | Elect Director Vasant M. Prabhu | For | For | Management |
| 7 | Elect Director Andrea L. Rich | For | For | Management |
| 8 | Elect Director Ronald L. Sargent | For | For | Management |
| 9 | Elect Director Dean A. Scarborough | For | For | Management |
| 10 | Elect Director Christopher A. Sinclair | For | For | Management |
| 11 | Elect Director G. Craig Sullivan | For | For | Management |
| 12 | Elect Director Kathy Brittain White | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Report on Product Safety and Working Conditions | Against | Against | Shareholder |

METRO AG

Ticker: Security ID: D53968125

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Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007; Approve Allocation of Income and Dividends of EUR 1.18 per Common Share and EUR 1.298 per Preference Share | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 5a | Elect Franz Haniel to the Supervisory Board | For | For | Management |
| 5b | Reelect Wulf Bernotat to the Supervisory Board | For | For | Management |
| 5c | Elect Juergen Fitschen to the Supervisory Board | For | For | Management |
| 5d | Reelect Erich Greipl to the Supervisory Board | For | For | Management |
| 5e | Elect Marie-Christine Lombard to the Supervisory Board | For | For | Management |
| 5f | Reelect Klaus Mangold to the Supervisory Board | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 5g | Reelect Bernd Pischetsrieder to the Supervisory Board | For | For | Management |
| 5h | Elect Theo de Raad to the Supervisory Board | For | For | Management |
| 5i | Reelect Hans-Juergen Schinzler to the Supervisory Board | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Cancellation of EUR 127.8 Million Pool of Conditional Capital Reserved for Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds | For | For | Management |
| 8 | Approve Cancellation of 1999 AGM Pool of Conditional Capital | For | For | Management |
| 9 | Amend Articles Re: Presentation and Audit of Financial Statements and Statutory Reports | For | For | Management |

MIRVAC GROUP LTD.

Ticker: MGR Security ID: Q62377108

Meeting Date: NOV 16, 2007 Meeting Type: Annual/Special

Record Date: NOV 14, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect James A C MacKenzie as Director | For | For | Management |
| 2b | Elect Richard W Turner as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Amend Constitution Re: Options for Stapled Securities | For | For | Management |
| 5 | Approve Long Term Performance Plan | For | For | Management |
| 6a | Approve Participation by Gregory Paramor to the Long Term Performance Plan | For | For | Management |
| 6b | Approve Participation by Nicholas Collishaw to the Long Term Performance Plan | For | For | Management |
| 6c | Approve Participation by Adrian Fini to the Long Term Performance Plan | For | For | Management |

mitsubishi ufj financial group

Ticker: 8306 Security ID: J44497105

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 per Common Share | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | Against | Management |
| 2.17 | Elect Director | For | Against | Management |
| 3 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

MORGAN STANLEY

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Ticker: MS Security ID: 617446448

Meeting Date: APR 8, 2008 Meeting Type: Annual

Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Roy J. Bostock | For | For | Management |
| 2 | Elect Director Erskine B. Bowles | For | For | Management |
| 3 | Elect Director Howard J. Davies | For | For | Management |
| 4 | Elect Director C. Robert Kidder | For | For | Management |
| 5 | Elect Director John J. Mack | For | For | Management |
| 6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 7 | Elect Director Charles H. Noski | For | For | Management |
| 8 | Elect Director Hutham S. Olayan | For | For | Management |
| 9 | Elect Director Charles E. Phillips, Jr. | For | For | Management |
| 10 | Elect Director Griffith Sexton | For | For | Management |
| 11 | Elect Director Laura D. Tyson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 14 | Approve Report of the Compensation Committee | Against | For | Shareholder |
| 15 | Report on Human Rights Investment Policies | Against | Against | Shareholder |

MOTOROLA, INC.

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Ticker: MOT Security ID: 620076109

Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director G. Brown | For | For | Management |
| 1.2 | Elect Director D. Dorman | For | For | Management |
| 1.3 | Elect Director W. Hambrecht | For | For | Management |
| 1.4 | Elect Director J. Lewent | For | For | Management |
| 1.5 | Elect Director K. Meister | For | For | Management |
| 1.6 | Elect Director T. Meredith | For | For | Management |
| 1.7 | Elect Director N. Negroponte | For | For | Management |
| 1.8 | Elect Director S. Scott III | For | For | Management |
| 1.9 | Elect Director R. Sommer | For | For | Management |
| 1.10 | Elect Director J. Stengel | For | For | Management |
| 1.11 | Elect Director A. Vinciquerra | For | For | Management |
| 1.12 | Elect Director D. Warner III | For | For | Management |
| 1.13 | Elect Director J. White | For | For | Management |
| 1.14 | Elect Director M. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 5 | Amend Human Rights Policies | Against | Against | Shareholder |

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NGK SPARK PLUG CO. LTD.

Ticker: 5334 Security ID: J49119100

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 1.20 | Elect Director | For | For | Management |
| 1.21 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 1.22 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

NOKIA CORP.

Ticker: Security ID: X61873133

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports, Receive Auditors' Report (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.53 Per Share | For | For | Management |
| 4 | Approve Discharge of Chairman, Members of the Board, and President | For | For | Management |
| 5 | Approve Remuneration of Directors in | For | For | Management |

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Amount of: Chairman EUR 440,000, Vice

Chairman EUR 150,000, Other Directors EUR

130,000; Approve Fees for Committee Work;

Approve 40 Percent to be Paid in Nokia

Shares

| | | | | |
|----|---|-----|-----|------------|
| 6 | Fix Number of Directors at 10 | For | For | Management |
| 7 | Reelect Georg Ehrnrooth, Lalita Gupte, Bengt Holmstroem, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, and Keijo Suila as Directors; Elect Risto Siilasmaa as New Director | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Reelect PricewaterhouseCooper Oy as Auditor | For | For | Management |
| 10 | Authorize Repurchase of up to 370 Million For Nokia Shares | For | For | Management |

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NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105

Meeting Date: APR 3, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive President's Report (Non-Voting) | None | None | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 11 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Hans Dalborg (Chair), Marie | For | For | Management |

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Ehrling, Tom Knutzen, Lars Nordstroem,
 Timo Peltola, Ursula Ranin, and Bjoern
 Saven; Elect Stine Bosse, Svein Jacobsen,
 Heidi Petersen, and Bjoern Wahlroos as
 New Members of the Board

| | | | | |
|-----|---|---------|---------|-------------|
| 13 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 14 | Amend Articles Re: Editorial Change | For | For | Management |
| 15a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15b | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 16 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital for Equity Trading Purposes | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18a | Approve 2008 Share Matching Plan | For | For | Management |
| 18b | Approve Creation and Issuance up to 2.9 Million Redeemable C-Shares in Connection with Share Matching Plan (Item 18a) | For | For | Management |
| 19a | Grant Loan With Three Other Banks to "Landskrona Rekonstruktion" for 12 Years | Against | Against | Shareholder |
| 19b | Approve Allocation of SEK 100 Million for "The Institute for Integration and Growth | Against | Against | Shareholder |

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in Landskrona"

| | | | | |
|-----|--|---------|---------|-------------|
| 19c | Grant SEK 100 Million Loan to Legal Entity That Prevents Segregation in Western Skaene | Against | Against | Shareholder |
| 19d | Donate SEK 2 Million to Crime Prevention in Landskrona | Against | Against | Shareholder |
| 20 | Authorise Board of Directors to Review Alternative Locations for Annual General Meetings | Against | Against | Shareholder |

NOVARTIS AG

Ticker: Security ID: H5820Q150

Meeting Date: FEB 26, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 1.60 per Share | For | For | Management |
| 4 | Approve CHF 42.7 Million Reduction in Share Capital via Cancellation of | For | For | Management |

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Repurchased Shares

| | | | | |
|-------|--|-----|-----|------------|
| 5 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 6.1 | Amend Articles Re: Special Resolutions Requiring Supermajority Vote | For | For | Management |
| 6.2 | Amend Articles Re: Contributions in Kind | For | For | Management |
| 7.1.1 | Reelect Peter Burckhardt as Director | For | For | Management |
| 7.1.2 | Reelect Ulrich Lehner as Director | For | For | Management |
| 7.1.3 | Reelect Alexandre Jetzer as Director | For | For | Management |
| 7.1.4 | Reelect Pierre Landolt as Director | For | For | Management |
| 7.2 | Elect Ann Fudge as Director | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

NOVO NORDISK A/S

Ticker: Security ID: K7314N152

Meeting Date: MAR 12, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Director Remuneration | For | For | Management |

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| | | | | |
|-------|---|-----|---------|------------|
| 3 | Approve Allocation of Income and Dividends of DKK 4.50 per Share | For | For | Management |
| 4 | Reelect Sten Scheibye, Goran Ando, Kurt Briner, Henrik Gurtler, Kurt Anker Nielsen, and Joergen Wedel as Directors. Elect Pamela Kirby as New Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 6.1 | Approve DKK 12.9 Million Reduction in Share Capital via Cancellation of Class B Shares | For | For | Management |
| 6.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.3 | Approve Donation to the World Diabetes Foundation (WDF) of up to DKK 575 Million for the Years 2008-2017 | For | For | Management |
| 6.4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6.5.1 | Amend Articles Re: Approve Reduction of Of Minimum Nominal Value of Class A and Class B Shares From DKK 1.00 to DKK 0.01 | For | For | Management |
| 6.5.2 | Extend Existing Authorization to Issue Class B Shares to Employees; Reduce Authorization Amount to DKK 4 Million | For | Against | Management |
| 6.5.3 | Approve Creation of DKK 126 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6.5.4 | Amend Articles Re: Approve Change of | For | For | Management |

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Specific Venue for General Meetings to

the Capital Region of Denmark

| | | | | |
|-------|--|------|------|------------|
| 6.5.5 | Amend Articles Re: Approve Reduction of Number of Shares Required to Request an EGM from 10 Percent of the Share Capital to 5 Percent | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

ONO PHARMACEUTICAL CO. LTD.

Ticker: 4528 Security ID: J61546115

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 112 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

PFIZER INC.

Ticker: PFE Security ID: 717081103

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 2 | Elect Director Michael S. Brown | For | For | Management |
| 3 | Elect Director M. Anthony Burns | For | For | Management |
| 4 | Elect Director Robert N. Burt | For | For | Management |
| 5 | Elect Director W. Don Cornwell | For | For | Management |
| 6 | Elect Director William H. Gray, III | For | For | Management |
| 7 | Elect Director Constance J. Horner | For | For | Management |
| 8 | Elect Director William R. Howell | For | For | Management |

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| | | | | |
|----|---------------------------------------|---------|---------|-------------|
| 9 | Elect Director James M. Kiltz | For | For | Management |
| 10 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 11 | Elect Director George A. Lorch | For | For | Management |
| 12 | Elect Director Dana G. Mead | For | For | Management |
| 13 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 14 | Elect Director William C. Steere, Jr. | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 17 | Require Independent Board Chairman | Against | For | Shareholder |

PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100

Meeting Date: MAY 12, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Rodney C. Adkins | For | For | Management |
| 2 | Elect Director Michael J. Critelli | For | For | Management |
| 3 | Elect Director Murray D. Martin | For | For | Management |
| 4 | Elect Director Michael I. Roth | For | For | Management |
| 5 | Elect Director Robert E. Weissman | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

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PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James E. Bostic | For | For | Management |
| 2 | Elect Director David L. Burner | For | For | Management |
| 3 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 4 | Elect Director William D. Johnson | For | For | Management |
| 5 | Elect Director Robert W. Jones | For | For | Management |
| 6 | Elect Director W. Steven Jones | For | For | Management |
| 7 | Elect Director E. Marie McKee | For | For | Management |
| 8 | Elect Director John H. Mullin, III | For | For | Management |
| 9 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 10 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 11 | Elect Director Theresa M. Stone | For | For | Management |
| 12 | Elect Director Alfred C. Tollison, Jr. | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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PUBLIC SERVICE ENTERPRISE GROUP INC.

Ticker: PEG Security ID: 744573106

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Conrad K. Harper | For | For | Management |
| 1.2 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.3 | Elect Director Thomas A. Renyi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Limit Executive Compensation | Against | Against | Shareholder |
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 5 | Require Two Candidates for Each Board Seat | Against | Against | Shareholder |

PUBLICIS GROUPE

Ticker: Security ID: F7607Z165

Meeting Date: JUN 3, 2008 Meeting Type: Annual/Special

Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 7 | Approve Transaction with Maurice Levy Re: Competition Restriction Covenant | For | For | Management |
| 8 | Approve Transaction with Jack Klues Re: Competition Restriction Covenant | For | For | Management |
| 9 | Approve Transaction with Maurice Levy Re: Severance Payment | For | Against | Management |
| 10 | Approve Transaction with Kevin Roberts Re: Severance Payment | For | Against | Management |
| 11 | Approve Transaction with Jack Klues Re: Severance Payment | For | Against | Management |
| 12 | Approve Transaction with David Kenny Re: Severance Payment | For | For | Management |
| 13 | Approve Transaction with Jean-Yves Naouri Re: Severance Payment | For | Against | Management |
| 14 | Reelect Tateo Matakai as Supervisory Board Member | For | Against | Management |
| 15 | Reelect Michel Halperin as Supervisory Board Member | For | Against | Management |
| 16 | Elect Claudine Bienaime as Supervisory Board Member | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 17 | Elect Tatsuyoshi Takashima as Supervisory For Board Member | For | Against | Management |
| 18 | Acknowledge Ends of Term of Michel For David-Weill and Yutaka Narita as Supervisory Board Members | For | For | Management |
| 19 | Authorize Repurchase of Up to 10 Percent For of Issued Share Capital | For | Against | Management |
| 20 | Approve Reduction in Share Capital via For Cancellation of Repurchased Shares | For | For | Management |
| 21 | Approve Employee Stock Purchase Plan For | For | For | Management |
| 22 | Approve Employee Stock Purchase Plan for For International Employees | For | For | Management |
| 23 | Authorize up to 5 Percent of Issued For Capital for Use in Restricted Stock Plan | For | Against | Management |
| 24 | Allow Management Board to Use All For Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 25 | Amend Article 11 of Association Re: For Attendance to Management Board Meetings Through Videoconference and Telecommunication, Powers of the Chairman of the Management Board | For | For | Management |
| 26 | Authorize Filing of Required For Documents/Other Formalities | For | For | Management |

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R. R. DONNELLEY & SONS CO.

Ticker: RRD Security ID: 257867101

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Thomas J. Quinlan, III | For | For | Management |
| 2 | Elect Director Stephen M. Wolf | For | For | Management |
| 3 | Elect Director Lee A. Chaden | For | For | Management |
| 4 | Elect Director E.V. (Rick) Goings | For | For | Management |
| 5 | Elect Director Judith H. Hamilton | For | For | Management |
| 6 | Elect Director Thomas S. Johnson | For | For | Management |
| 7 | Elect Director John C. Pope | For | For | Management |
| 8 | Elect Director Michael T. Riordan | For | For | Management |
| 9 | Elect Director Oliver R. Sockwell | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Report on Sustainable Forestry | Against | Against | Shareholder |
| 13 | Amend Articles/Bylaws/Charter -- Call | Against | For | Shareholder |
| | Special Meetings | | | |

RAMCO-GERSHENSON PROPERTIES TRUST

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Ticker: RPT Security ID: 751452202

Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Arthur H. Goldberg | For | For | Management |
| 1.2 | Elect Director Mark K. Rosenfeld | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

ROUND ONE CORP.

Ticker: 4680 Security ID: J6548T102

Meeting Date: JUN 21, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 1000 | For | For | Management |
| 2.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

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ROYAL BANK OF SCOTLAND GROUP PLC

Ticker: Security ID: G76891111

Meeting Date: AUG 10, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of the ABN AMRO Businesses; Authorise Directors to Agree with Fortis and Santander and to Implement the Offers; Increase in Capital to GBP 3,017,622,930.50; Issue Equity with Rights up to GBP 139,035,925 (Offers or Acquisition) | For | For | Management |

ROYAL BANK OF SCOTLAND GROUP PLC

Ticker: Security ID: G76891111

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividends of 23.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Colin Buchan as Director | For | For | Management |
| 5 | Re-elect Jim Currie as Director | For | For | Management |
| 6 | Re-elect Janis Kong as Director | For | For | Management |
| 7 | Re-elect Sir Tom McKillop as Director | For | For | Management |
| 8 | Re-elect Sir Steve Robson as Director | For | For | Management |
| 9 | Re-elect Guy Whittaker as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Increase in Authorised Ordinary Share Capital by GBP 625,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 833,925,071 | For | For | Management |
| 14 | Subject to the Passing of the Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 125,088,760 | For | For | Management |
| 15 | Authorise 1,000,710,085 Ordinary Shares | For | For | Management |

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for Market Purchase

| | | | | |
|----|---|-----|-----|------------|
| 16 | Increase Auth. Category II Non-Cum. Dollar Pref. Share Cap; Issue Equity with Rights for Issued and Auth. but Unissued Category II Non-Cum. Dollar Pref. Shares; Auth. but Unissued Non-Cum. Euro Pref. Shares; Auth. but Unissued Non-Cum. Sterling Shares | For | For | Management |
| 17 | Approve Scrip Dividend Program | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

ROYAL BANK OF SCOTLAND GROUP PLC, THE

Ticker: Security ID: G76891111

Meeting Date: MAY 14, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Share Capital by 6,123,010,462 Ordinary Shares; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,364,677,687 | For | For | Management |
| 2 | Approve Increase in Authorised Share | For | For | Management |

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Capital by 1,000,000,000 Ordinary Shares;

Authorise Capitalisation of Reserves up

to GBP 250,000,000; Authorise Issue of

Equity with Pre-emptive Rights up to GBP

250,000,000 (Capitalisation of Reserves)

ROYAL PHILIPS ELECTRONICS N.V.

Ticker: PHGFF Security ID: N6817P109

Meeting Date: MAR 27, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | President's Speech | None | None | Management |
| 2a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2b | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2c | Approve Dividends of EUR 0.70 Per Share | For | For | Management |
| 2d | Approve Discharge of Management Board | For | For | Management |
| 2e | Approve Discharge of Supervisory Board | For | For | Management |
| 3 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 4ai | Elect K.A.L.M. van Miert to Supervisory Board | For | For | Management |
| 4aai | Elect E. Kist to Supervisory Board | Against | Against | Management |

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| | | | | |
|------|---|---------|---------|------------|
| 4bi | Elect E. Kist to Supervisory Board | For | For | Management |
| 4bii | Elect M.J.G.C. Raaijmakers to Supervisory Board | Against | Against | Management |
| 5 | Amend Long-Term Incentive Plan | For | Against | Management |
| 6 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8 | Amend Articles Re: Legislative Changes, Amendments Share Repurchase Programs and Remuneration Supervisory Board Members | For | For | Management |
| 9a | Grant Board Authority to Issue Shares Up To 10X Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | For | Management |
| 10 | Approve Cancellation of Shares | For | For | Management |
| 11a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11b | Proposal to Renew Authorization to Repurchase Shares Related to the Cancellation Proposed under Item 10 | For | For | Management |
| 12 | Other Business (Non-Voting) | None | None | Management |

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SAFEWAY INC.

Ticker: SWY Security ID: 786514208

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Steven A. Burd | For | For | Management |
| 2 | Elect Director Janet E. Grove | For | For | Management |
| 3 | Elect Director Mohan Gyani | For | For | Management |
| 4 | Elect Director Paul Hazen | For | For | Management |
| 5 | Elect Director Frank C. Herringer | For | For | Management |
| 6 | Elect Director Robert I. MacDonnell | For | For | Management |
| 7 | Elect Director Douglas J. MacKenzie | For | For | Management |
| 8 | Elect Director Kenneth W. Oder | For | For | Management |
| 9 | Elect Director Rebecca A. Stirn | For | For | Management |
| 10 | Elect Director William Y. Tauscher | For | For | Management |
| 11 | Elect Director Raymond G. Viault | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Provide for Cumulative Voting | Against | For | Shareholder |
| 14 | Submit SERP to Shareholder Vote | Against | For | Shareholder |
| 15 | Adopt Policy on 10b5-1 Plans | Against | For | Shareholder |

SANOFI-AVENTIS

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Ticker: SAN Security ID: F5548N101

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.07 per Share | For | For | Management |
| 4 | Elect Uwe Bicker as Director | For | For | Management |
| 5 | Elect Gunter Thielen as Director | For | For | Management |
| 6 | Elect Claudie Haignere as Director | For | For | Management |
| 7 | Elect Patrick de la Chevardiére as Director | For | For | Management |
| 8 | Reelect Robert Castaigne as Director | For | For | Management |
| 9 | Reelect Chrisitian Mulliez as Director | For | For | Management |
| 10 | Reelect Jean-Marc Bruel as Director | For | For | Management |
| 11 | Reelect Thierry Desmarest as Director | For | For | Management |
| 12 | Reelect Jean-Francois Dehecq as Director | For | For | Management |
| 13 | Reelect Igor Landau as Director | For | For | Management |
| 14 | Reelect Lindsay Owen-Jones as Director | For | For | Management |
| 15 | Reelect Jean-Rene Fourtou as Director | For | For | Management |
| 16 | Reelect Klaus Pohle as Director | For | For | Management |
| 17 | Approve Transaction with Jean-Francois Dehecq | For | For | Management |
| 18 | Approve Transaction with Gerard Le Fur | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 19 | Authorize Repurchase of Up to Ten Percent For | For | For | Management |
| | of Issued Share Capital | | | |
| 20 | Authorize Filing of Required | For | For | Management |
| | Documents/Other Formalities | | | |

SPRINT NEXTEL CORP

Ticker: S Security ID: 852061100

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Robert R. Bennett | For | For | Management |
| 2 | Elect Director Gordon M. Bethune | For | For | Management |
| 3 | Elect Director Larry C. Glasscock | For | For | Management |
| 4 | Elect Director James H. Hance, Jr. | For | For | Management |
| 5 | Elect Director Daniel R. Hesse | For | For | Management |
| 6 | Elect Director V. Janet Hill | For | For | Management |
| 7 | Elect Director Irvine O. Hockaday, Jr. | For | For | Management |
| 8 | Elect Director Rodney O'Neal | For | For | Management |
| 9 | Elect Director Ralph V. Whitworth | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Articles/Bylaws/Charter -- Call | Against | For | Shareholder |
| | Special Meetings | | | |

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STANDARD CHARTERED PLC

Ticker: STAN Security ID: G84228157

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 56.23 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael DeNoma as Director | For | For | Management |
| 5 | Re-elect Valerie Gooding as Director | For | For | Management |
| 6 | Re-elect Rudolph Markham as Director | For | For | Management |
| 7 | Re-elect Peter Sands as Director | For | For | Management |
| 8 | Re-elect Oliver Stocken as Director | For | For | Management |
| 9 | Elect Gareth Bullock as Director | For | For | Management |
| 10 | Elect Sunil Mittal as Director | For | For | Management |
| 11 | Elect John Peace as Director | For | For | Management |
| 12 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 13 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 14 | Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 235,070,165 (Relevant Securities and Share Dividend Scheme); Otherwise up to USD 141,042,099 | | | |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount Equal to the Company's Share Capital Repurchased by the Company Pursuant to Resolution 17 | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 35,260,524 | For | For | Management |
| 17 | Authorise 141,042,099 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Authorise 15,000 US Dollar Preference Shares and 195,285,000 Sterling Preference Shares for Market Purchase | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |
| 20 | Authorise the Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |

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21 Authorise Company to Offer the Share For For Management
Dividend Alternative

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Ticker: HOT Security ID: 85590A401

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adam Aron | For | For | Management |
| 1.2 | Elect Director Charlene Barshefsky | For | For | Management |
| 1.3 | Elect Director Bruce Duncan | For | For | Management |
| 1.4 | Elect Director Lizanne Galbreath | For | For | Management |
| 1.5 | Elect Director Eric Hippeau | For | For | Management |
| 1.6 | Elect Director Stephen R. Quazzo | For | For | Management |
| 1.7 | Elect Director Thomas O. Ryder | For | For | Management |
| 1.8 | Elect Director Frits Van Paasschen | For | For | Management |
| 1.9 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUNTRUST BANKS, INC.

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Ticker: STI Security ID: 867914103

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patricia C. Frist | For | For | Management |
| 1.2 | Elect Director Blake P. Garrett, Jr. | For | For | Management |
| 1.3 | Elect Director Douglas Ivester | For | For | Management |
| 1.4 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TECHTRONIC INDUSTRIES

Ticker: Security ID: Y8563B159

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.015 Per Share | For | For | Management |
| 3a | Reelect Horst Julius Pudwill as Executive For | For | For | Management |

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Director

3b Reelect Patrick Kin Wah Chan as Executive For For Management

Director

3c Reelect Vincent Ting Kau Cheung as For For Management

Non-Executive Director

3d Reelect Joel Arthur Schleicher as For For Management

Independent Non-Executive Director

3e Reelect Joseph Galli, Jr. as Executive For For Management

Director

3f Reelect Peter David Sullivan as For For Management

Independent Non-Executive Director

3g Authorize Board to Fix the Remuneration For For Management

of Directors

4 Reappoint Deloitte Touche Tohmatsu as For For Management

Auditors and Authorize Board to Fix Their

Remuneration

5 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

6 Authorize Repurchase of Up to 10 Percent For For Management

of Issued Share Capital

7 Authorize Reissuance of Repurchased For Against Management

Shares

TELEPERFORMANCE

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Ticker: Security ID: F9120F106

Meeting Date: JUN 3, 2008 Meeting Type: Annual/Special

Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, and Discharge Management Board Members and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Transaction with Subsidiary Teleperformance Group Inc. Re: Consulting Services | For | For | Management |
| 4 | Approve Transaction between Subsidiaries Techcity Solutions and Teleperformance Technical Help Re: Stock handover | For | For | Management |
| 5 | Approve Transaction with Subsidiary SPCC Re: Partial Assignment of Claim | For | For | Management |
| 6 | Approve Transaction with Ber.Com International Re: Consulting Services | For | For | Management |
| 7 | Approve Transaction with Michel Peschard Re: Remuneration | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.44 per Share | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 150,00 | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 10 | Reelect Martine Dassault as Supervisory Board Member | For | For | Management |
| 11 | Reelect Alain Laguillaumie as Supervisory Board Member | For | For | Management |
| 12 | Reelect Philippe Dominati as Supervisory Board Member | For | Against | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 140 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TELSTRA CORPORATION LIMITED.

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Ticker: TLSCA Security ID: Q8975N105

Meeting Date: NOV 7, 2007 Meeting Type: Annual

Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman and CEO Presentation | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | Against | Management |
| 3 | Discuss Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 4 | Ratify Ernst & Young as Auditors | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors by A\$1 Million to a Maximum of A\$3 Million Per Annum | For | For | Management |

TELSTRA CORPORATION LIMITED.

Ticker: TLSCA Security ID: Q8975P142

Meeting Date: NOV 7, 2007 Meeting Type: Annual

Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Chairman and CEO Presentation | None | None | Management |

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| | | | | |
|---|--|------|---------|------------|
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | Against | Management |
| 3 | Discuss Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 4 | Ratify Ernst & Young as Auditors | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors by A\$1 Million to a Maximum of A\$3 Million Per Annum | For | For | Management |

TERUMO CORP.

Ticker: 4543 Security ID: J83173104

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | For | Management |

TOMKINS PLC

Ticker: TOMKF Security ID: G89158136

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.57 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect James Nicol as Director | For | For | Management |
| 5 | Re-elect David Richardson as Director | For | For | Management |
| 6 | Elect John McDonough as Director | For | For | Management |
| 7 | Elect Leo Quinn as Director | For | For | Management |
| 8 | Elect John Zimmerman as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,673,721 or Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity with Rights up to USD 29,359,180 | For | For | Management |
| 12 | Approve Reduction of the Auth. Share Capital by USD 1,956,000,000 by the Cancellation of 13,920,000 US Dollar Denominated Voting Convertible Cumulative Pref. Shares and 25,200,000 US Dollar Denominated Voting Convertible Cumulative Redeemable Pref. Shares | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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Nominal Amount of GBP 2,210,266 or

Subject to and Conditional on the

Redenomination Becoming Effective, Issue

Equity without Rights up to USD 4,422,300

| | | | | |
|----|--|-----|-----|------------|
| 14 | Authorise 88,410,677 Ordinary Shares for | For | For | Management |
|----|--|-----|-----|------------|

Market Purchase, or if Lower, Ten Percent

of the Company's Issued Ordinary Share

Capital

| | | | | |
|----|-----------------------------------|-----|-----|------------|
| 15 | Adopt New Articles of Association | For | For | Management |
|----|-----------------------------------|-----|-----|------------|

| | | | | |
|----|-------------------------------------|-----|-----|------------|
| 16 | Subject to and Conditional Upon the | For | For | Management |
|----|-------------------------------------|-----|-----|------------|

Passing of Resolution 15, Increase Auth.

Deferred Share Capital by GBP 50,000;

Capitalise Reserves; Approve Reduction

and Subsequent Increase in Share Capital;

Amend Art. of Assoc.; Issue Equity with

Pre-Emptive Rights

TOTAL SA

Ticker: FP Security ID: F92124100

Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special

Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Financial Statements and | For | For | Management |

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Statutory Reports

| | | | | |
|----|---|-----|---------|------------|
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.07 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Thierry Desmarest | For | For | Management |
| 6 | Approve Transaction with Christophe de Margerie | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Reelect Paul Desmarais Jr. as Director | For | For | Management |
| 9 | Reelect Bertrand Jacquillat as Director | For | For | Management |
| 10 | Reelect Lord Peter Levene of Portsoken as Director | For | For | Management |
| 11 | Elect Patricia Barbizet as Director | For | For | Management |
| 12 | Elect Claude Mandil as Director | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 billion | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 875 million | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 | For | For | Management |

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Percent of Issued Capital for Future

Acquisitions

| | | | | |
|----|--------------------------------------|-----|-----|------------|
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
|----|--------------------------------------|-----|-----|------------|

| | | | | |
|----|---------------------------------------|-----|-----|------------|
| 17 | Authorize up to 0.8 Percent of Issued | For | For | Management |
|----|---------------------------------------|-----|-----|------------|

Capital for Use in Restricted Stock Plan

| | | | | |
|---|-------------------------------------|---------|---------|-------------|
| A | Dismiss Antoine Jeancourt-Galignani | Against | Against | Shareholder |
|---|-------------------------------------|---------|---------|-------------|

| | | | | |
|---|-----------------------------------|---------|-----|-------------|
| B | Amend Articles of Association Re: | Against | For | Shareholder |
|---|-----------------------------------|---------|-----|-------------|

Attendance Statistics of Directors at

Board

Meetings and at Each Board's

Committee Meetings

| | | | | |
|---|---------------------------------------|---------|---------|-------------|
| C | Authorize up to 0.2 Percent of Issued | Against | Against | Shareholder |
|---|---------------------------------------|---------|---------|-------------|

Capital for Use in Restricted Stock Plan

to the Benefit of All Company Employees

TOYOTA MOTOR CORP.

Ticker: 7203 Security ID: J92676113

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 75 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 2.26 | Elect Director | For | For | Management |
| 2.27 | Elect Director | For | For | Management |
| 2.28 | Elect Director | For | For | Management |
| 2.29 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.30 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 7 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Beller | For | For | Management |
| 1.2 | Elect Director John H. Dasburg | For | For | Management |
| 1.3 | Elect Director Janet M. Dolan | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director Lawrence G. Graev | For | For | Management |
| 1.7 | Elect Director Patricia L. Higgins | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 1.8 | Elect Director Thomas R. Hodgson | For | For | Management |
| 1.9 | Elect Director Cleve L. Killingsworth, Jr. | For | For | Management |
| 1.10 | Elect Director Robert I. Lipp | For | For | Management |
| 1.11 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.12 | Elect Director Glen D. Nelson, M.D. | For | For | Management |
| 1.13 | Elect Director Laurie J. Thomsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRAVIS PERKINS PLC

Ticker: Security ID: G90202105

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend 30.4 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Chris Bunker as Director | For | For | Management |
| 4 | Re-elect Geoff Cooper as Director | For | For | Management |
| 5 | Re-elect Paul Hampden Smith as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to | For | For | Management |

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Determine Their Remuneration

| | | | | |
|----|--|-----|-----|------------|
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,233,034 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 613,348 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Authorise 12,266,966 Ordinary Shares for Market Purchase | For | For | Management |

U.S. BANCORP

Ticker: USB Security ID: 902973304

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 2 | Elect Director Joel W. Johnson | For | For | Management |
| 3 | Elect Director David B. O'Maley | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 4 | Elect Director O'Dell M. Owens | For | For | Management |
| 5 | Elect Director Craig D. Schnuck | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |

VALLOUREC

Ticker: VK Security ID: F95922104

Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special

Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 11 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Edward G. Krubasik as Supervisory Board Member | For | For | Management |
| 6 | Ratify Appointment of and Reelect | For | For | Management |

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Philippe Crouzet as Supervisory Board

Member

| | | | | |
|----|--|-----|---------|------------|
| 7 | Appoint Luiz-Olavo Baptista as Censor | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 10 | Amend Article 12.3 of Association Re: Attendance to General Meetings | For | For | Management |
| 11 | Amend Article 13.2 of Association Re: Powers of Ordinary General Meeting | For | For | Management |
| 12 | Approve Employee Stock Purchase Plan | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 15 | Authorize up to 0.3 Percent of Issued Capital for Use in Restricted Stock Plan for Foreign Residents | For | For | Management |
| 16 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan for French Residents | For | For | Management |

VERIZON COMMUNICATIONS

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Ticker: VZ Security ID: 92343V104

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Richard L. Carrion | For | For | Management |
| 2 | Elect Director M. Frances Keeth | For | For | Management |
| 3 | Elect Director Robert W. Lane | For | For | Management |
| 4 | Elect Director Sandra O. Moose | For | For | Management |
| 5 | Elect Director Joseph Neubauer | For | For | Management |
| 6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 7 | Elect Director Thomas H. O'Brien | For | For | Management |
| 8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 9 | Elect Director Hugh B. Price | For | For | Management |
| 10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 11 | Elect Director John W. Snow | For | For | Management |
| 12 | Elect Director John R. Stafford | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 15 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against | Against | Shareholder |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |

VODAFONE GROUP PLC

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Ticker: Security ID: G93882135

Meeting Date: JUL 24, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Sir John Bond as Director | For | For | Management |
| 3 | Re-elect Arun Sarin as Director | For | For | Management |
| 4 | Re-elect Michael Boskin as Director | For | Against | Management |
| 5 | Re-elect John Buchanan as Director | For | For | Management |
| 6 | Re-elect Andy Halford as Director | For | For | Management |
| 7 | Re-elect Anne Lauvergeon as Director | For | For | Management |
| 8 | Re-elect Jurgen Schrempp as Director | For | For | Management |
| 9 | Re-elect Luc Vandeveldel as Director | For | For | Management |
| 10 | Re-elect Anthony Watson as Director | For | For | Management |
| 11 | Re-elect Philip Yea as Director | For | For | Management |
| 12 | Elect Vittorio Colao as Director | For | For | Management |
| 13 | Elect Alan Jebson as Director | For | For | Management |
| 14 | Elect Nick Land as Director | For | For | Management |
| 15 | Elect Simon Murray as Director | For | For | Management |
| 16 | Approve Final Dividend of 4.41 Pence Per Ordinary Share | For | For | Management |
| 17 | Approve Remuneration Report | For | For | Management |
| 18 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 19 | Authorise Audit Committee to Fix | For | For | Management |

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Remuneration of Auditors

| | | | | |
|----|--|---------|---------|-------------|
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,000,000,000 | For | For | Management |
| 21 | Subject to the Passing of Resolution 20, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 290,000,000 | For | For | Management |
| 22 | Authorise 5,200,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Authorise the Company to Use Electronic Communication | For | For | Management |
| 24 | Adopt New Articles of Association | For | For | Management |
| 25 | Amend Articles of Association to Enable Shareholders to Direct Management by Ordinary Resolution | Against | Against | Shareholder |
| 26 | Alter the Capital Structure of the Company by Receiving Tracking Shares or Adopting a Scheme of Arrangement to Introduce a New Holding Company and Receive New Holding Company Shares in Respect to Vodafone's Holding in Verizon Wireless | Against | Against | Shareholder |
| 27 | Authorise Scheme of Arrangement to Introduce a New Holding Company with a New Capital Structure which Includes the | Against | Against | Shareholder |

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Issue of Bonds Directly to Shareholders

| | | | | |
|----|--|---------|---------|-------------|
| 28 | Amend Articles of Association Re: Protection of the Borrowing Capacity by Capping the Amount that the Company can Spend on Acquisitions Without Seeking Shareholder Approval | Against | Against | Shareholder |
|----|--|---------|---------|-------------|

WACHOVIA CORP.

Ticker: WB Security ID: 929903102

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director John D. Baker, II | For | For | Management |
| 2 | Elect Director Peter C. Browning | For | For | Management |
| 3 | Elect Director John T. Casteen, III | For | For | Management |
| 4 | Elect Director Jerry Gitt | For | For | Management |
| 5 | Elect Director William H. Goodwin, Jr. | For | For | Management |
| 6 | Elect Director Maryellen C. Herringer | For | For | Management |
| 7 | Elect Director Robert A. Ingram | For | For | Management |
| 8 | Elect Director Donald M. James | For | For | Management |
| 9 | Elect Director Mackey J. McDonald | For | For | Management |
| 10 | Elect Director Joseph Neubauer | For | For | Management |
| 11 | Elect Director Timothy D. Proctor | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 12 | Elect Director Ernest S. Rady | For | For | Management |
| 13 | Elect Director Van L. Richey | For | For | Management |
| 14 | Elect Director Ruth G. Shaw | For | For | Management |
| 15 | Elect Director Lanty L. Smith | For | For | Management |
| 16 | Elect Director G. Kennedy Thompson | For | For | Management |
| 17 | Elect Director Dona Davis Young | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Report on Political Contributions | Against | For | Shareholder |
| 21 | Require Two Candidates for Each Board Seat | Against | Against | Shareholder |

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103

Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Aida M. Alvarez | For | For | Management |
| 2 | Elect Director James W. Breyer | For | For | Management |
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 5 | Elect Director Roger C. Corbett | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 6 | Elect Director Douglas N. Daft | For | For | Management |
| 7 | Elect Director David D. Glass | For | For | Management |
| 8 | Elect Director Gregory B. Penner | For | For | Management |
| 9 | Elect Director Allen I. Questrom | For | For | Management |
| 10 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 11 | Elect Director Arne M. Sorenson | For | For | Management |
| 12 | Elect Director Jim C. Walton | For | For | Management |
| 13 | Elect Director S. Robson Walton | For | For | Management |
| 14 | Elect Director Christopher J. Williams | For | For | Management |
| 15 | Elect Director Linda S. Wolf | For | For | Management |
| 16 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 19 | Pay For Superior Performance | Against | For | Shareholder |
| 20 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 21 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 22 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 23 | Report on Political Contributions | Against | For | Shareholder |
| 24 | Report on Social and Reputation Impact of Failure to Comply with ILO Conventions | Against | Against | Shareholder |
| 25 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

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WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106

Meeting Date: MAR 6, 2008 Meeting Type: Annual

Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Susan E. Arnold | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director John S. Chen | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director Robert A. Iger | For | For | Management |
| 6 | Elect Director Steven P. Jobs | For | Against | Management |
| 7 | Elect Director Fred H. Langhammer | For | For | Management |
| 8 | Elect Director Aylwin B. Lewis | For | For | Management |
| 9 | Elect Director Monica C. Lozano | For | For | Management |
| 10 | Elect Director Robert W. Matschullat | For | For | Management |
| 11 | Elect Director John E. Pepper, Jr. | For | For | Management |
| 12 | Elect Director Orin C. Smith | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |

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WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109

Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Pastora San Juan Cafferty | For | For | Management |
| 2 | Elect Director Frank M. Clark, Jr. | For | For | Management |
| 3 | Elect Director Patrick W. Gross | For | For | Management |
| 4 | Elect Director Thomas I. Morgan | For | For | Management |
| 5 | Elect Director John C. Pope | For | For | Management |
| 6 | Elect Director W. Robert Reum | For | For | Management |
| 7 | Elect Director Steven G. Rothmeier | For | For | Management |
| 8 | Elect Director David P. Steiner | For | For | Management |
| 9 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Repot on Political Contributions | Against | For | Shareholder |

WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John S. Chen | For | For | Management |
| 2 | Elect Director Lloyd H. Dean | For | For | Management |
| 3 | Elect Director Susan E. Engel | For | For | Management |
| 4 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 5 | Elect Director Robert L. Joss | For | For | Management |
| 6 | Elect Director Richard M. Kovacevich | For | For | Management |
| 7 | Elect Director Richard D. McCormick | For | For | Management |
| 8 | Elect Director Cynthia H. Milligan | For | Against | Management |
| 9 | Elect Director Nicholas G. Moore | For | For | Management |
| 10 | Elect Director Philip J. Quigley | For | Against | Management |
| 11 | Elect Director Donald B. Rice | For | Against | Management |
| 12 | Elect Director Judith M. Runstad | For | For | Management |
| 13 | Elect Director Stephen W. Sanger | For | For | Management |
| 14 | Elect Director John G. Stumpf | For | For | Management |
| 15 | Elect Director Susan G. Swenson | For | For | Management |
| 16 | Elect Director Michael W. Wright | For | Against | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 19 | Amend Omnibus Stock Plan | For | For | Management |
| 20 | Require Independent Board Chairman | Against | For | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 22 | Pay For Superior Performance | Against | For | Shareholder |
| 23 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 24 | Adopt EEO Policy Without Reference to Sexual Orientation | Against | Against | Shareholder |

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25 Report on Racial and Ethnic Disparities Against Against Shareholder
in Loan Pricing

WEYERHAEUSER CO.

Ticker: WY Security ID: 962166104

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Director John I. Kieckhefer | For | Against | Management |
| 2 | Elect Director Arnold G. Langbo | For | Against | Management |
| 3 | Elect Director Charles R. Williamson | For | Against | Management |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

WPP GROUP PLC

Ticker: Security ID: G9787H105

Meeting Date: DEC 21, 2007 Meeting Type: Special

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve that the Satisfaction of the Awards Due to Sir Martin Sorrell Under the WPP Group plc 2004 Leadership Equity Acquisition Plan Granted in 2004 be Deferred | For | For | Management |
| 2 | Approve that the Satisfaction of the Awards Due to Sir Martin Sorrell Under the Deferred Stock Units Award Agreements Dated 16 August 2004 be Deferred | For | For | Management |

WPP GROUP PLC

Ticker: Security ID: G9787H105

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.13 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Timothy Shriver as Director | For | For | Management |
| 4 | Re-elect Orit Gadiesh as Director | For | For | Management |
| 5 | Re-elect Stanley Morten as Director | For | Abstain | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 6 | Re-elect Koichiro Naganuma as Director | For | For | Management |
| 7 | Re-elect Esther Dyson as Director | For | For | Management |
| 8 | Re-elect John Quelch as Director | For | For | Management |
| 9 | Re-elect Mark Read as Director | For | For | Management |
| 10 | Re-elect Paul Spencer as Director | For | For | Management |
| 11 | Re-elect Sir Martin Sorrell as Director | For | For | Management |
| 12 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,812,326.40 | For | For | Management |
| 14 | Authorise 117,155,289 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,867,764.45 | For | For | Management |
| 16 | Approve Remuneration Report | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Subject to the Passing of Resolution 17, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 19 | Amend WPP Group plc Annual Bonus Deferral Programme | For | For | Management |
| 20 | Authorise the Company to Defer Satisfaction of the Awards Due to Sir | For | For | Management |

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Martin Sorrell Under the WPP Group plc

2004 Leadership Equity Acquisition Plan

Granted in 2005

WYETH

Ticker: WYE Security ID: 983024100

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert M. Amen | For | For | Management |
| 2 | Elect Director Michael J. Critelli | For | For | Management |
| 3 | Elect Director Robert Essner | For | For | Management |
| 4 | Elect Director John D. Feerick | For | For | Management |
| 5 | Elect Director Frances D. Fergusson | For | For | Management |
| 6 | Elect Director Victor F. Ganzi | For | For | Management |
| 7 | Elect Director Robert Langer | For | For | Management |
| 8 | Elect Director John P. Mascotte | For | For | Management |
| 9 | Elect Director Raymond J. McGuire | For | For | Management |
| 10 | Elect Director Mary Lake Polan | For | For | Management |
| 11 | Elect Director Bernard Poussot | For | For | Management |
| 12 | Elect Director Gary L. Rogers | For | For | Management |
| 13 | Elect Director John R. Torell III | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 17 | Report on Political Contributions | Against | For | Shareholder |
| 18 | Claw-back of Payments under Restatements | Against | Against | Shareholder |

XEROX CORP.

Ticker: XRX Security ID: 984121103

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glenn A. Britt | For | For | Management |
| 1.2 | Elect Director Ursula M. Burns | For | For | Management |
| 1.3 | Elect Director Richard J. Harrington | For | For | Management |
| 1.4 | Elect Director William Curt Hunter | For | For | Management |
| 1.5 | Elect Director Vernon E. Jordan, Jr. | For | For | Management |
| 1.6 | Elect Director Robert A. McDonald | For | For | Management |
| 1.7 | Elect Director Anne M. Mulcahy | For | For | Management |
| 1.8 | Elect Director N. J. Nicholas, Jr. | For | For | Management |
| 1.9 | Elect Director Ann N. Reese | For | For | Management |
| 1.10 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested | For | For | Management |

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Election of Directors

4 Report on Vendor Human Rights Standards Against Against Shareholder

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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.

DELAWARE ENHANCED GLOBAL DIVIDEND AND INCOME FUND

By: Patrick P. Coyne

Name: Patrick P. Coyne

Title: Chairman/President/
Chief Executive Officer

Date: August 25, 2008