

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

CALAMOS STRATEGIC TOTAL RETURN FUND

Form N-PX

August 30, 2007

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21484

NAME OF REGISTRANT: CALAMOS STRATEGIC TOTAL RETURN
FUND

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

NAME AND ADDRESS OF AGENT FOR SERVICE: James S. Hamman, Jr., Secretary
2020 Calamos Court
Naperville , IL 60563

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

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2006 - 06/30/2007

Calamos Strategic Total Return Fund

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 27-Apr-2007
Ticker: ABT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	R.S. AUSTIN	Mgmt	For
	W.M. DALEY	Mgmt	For
	W.J. FARRELL	Mgmt	For
	H.L. FULLER	Mgmt	For
	R.A. GONZALEZ	Mgmt	For
	D.A.L. OWEN	Mgmt	For
	B. POWELL JR.	Mgmt	For
	W.A. REYNOLDS	Mgmt	For
	R.S. ROBERTS	Mgmt	For

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	S.C. SCOTT III	Mgmt	For
	W.D. SMITHBURG	Mgmt	For
	G.F. TILTON	Mgmt	For
	M.D. WHITE	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL - ADVISORY VOTE	Shr	Against
04	SHAREHOLDER PROPOSAL - THE ROLES OF CHAIR AND CEO	Shr	Against

ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 26-Apr-2007
Ticker: MO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ELIZABETH E. BAILEY HAROLD BROWN MATHIS CABIALLAVETTA LOUIS C. CAMILLERI J. DUDLEY FISHBURN ROBERT E.R. HUNTLEY THOMAS W. JONES GEORGE MUNOZ LUCIO A. NOTO JOHN S. REED STEPHEN M. WOLF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - CUMULATIVE VOTING	Shr	Against
04	STOCKHOLDER PROPOSAL 2 - INFORMING CHILDREN OF THEIR RIGHTS IF FORCED TO INCUR SECONDHAND SMOKE	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - STOP ALL COMPANY-SPONSORED CAMPAIGNS ALLEGEDLY ORIENTED TO PREVENT YOUTH FROM SMOKING	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - GET OUT OF TRADITIONAL TOBACCO BUSINESS BY 2010	Shr	Against
07	STOCKHOLDER PROPOSAL 5 - ANIMAL WELFARE POLICY	Shr	Against

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 ANHEUSER-BUSCH COMPANIES, INC.

Agen

 Security: 035229103
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: BUD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR AUGUST A. BUSCH III AUGUST A. BUSCH IV CARLOS FERNANDEZ G. JAMES R. JONES ANDREW C. TAYLOR DOUGLAS A. WARNER III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	APPROVAL OF THE 2007 EQUITY AND INCENTIVE PLAN	Mgmt	For
03	APPROVAL OF THE GLOBAL EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
04	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
05	STOCKHOLDER PROPOSAL CONCERNING A REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against

 AT&T INC.

Agen

 Security: 00206R102
 Meeting Type: Special
 Meeting Date: 21-Jul-2006
 Ticker: T
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE ISSUANCE OF AT&T COMMON SHARES REQUIRED TO BE ISSUED PURSUANT TO THE MERGER AGREEMENT, DATED AS OF MARCH 4, 2006, BY AND AMONG BELLSOUTH CORPORATION, AT&T INC. AND ABC CONSOLIDATION CORP., AS IT MAY BE AMENDED.	Mgmt	For

 AT&T INC.

Agen

 Security: 00206R102
 Meeting Type: Annual

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Meeting Date: 27-Apr-2007
 Ticker: T
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
A01	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	For
A02	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
A03	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
A04	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
A05	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
A06	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
A07	ELECTION OF DIRECTOR: CHARLES F. KNIGHT	Mgmt	For
A08	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
A09	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
A10	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
A11	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
A12	ELECTION OF DIRECTOR: TONI REMBE	Mgmt	For
A13	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
A14	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
A15	ELECTION OF DIRECTOR: LAURA D ANDREA TYSON	Mgmt	For
A16	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
A17	ELECTION OF DIRECTOR: EDWARD E. WHITACRE, JR.	Mgmt	For
B02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
B03	APPROVE THE AT&T SEVERANCE POLICY	Mgmt	For
C04	STOCKHOLDER PROPOSAL A	Shr	Against
C05	STOCKHOLDER PROPOSAL B	Shr	Against
C06	STOCKHOLDER PROPOSAL C	Shr	Against
C07	STOCKHOLDER PROPOSAL D	Shr	Against
C08	STOCKHOLDER PROPOSAL E	Shr	Against

BANK OF AMERICA CORPORATION

Agen

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Security: 060505104
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: BAC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1G	ELECTION OF DIRECTOR: W. STEVEN JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1L	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1M	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1N	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	For
1O	ELECTION OF DIRECTOR: MEREDITH R. SPANGLER	Mgmt	For
1P	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	For
1Q	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Mgmt	For
03	STOCKHOLDER PROPOSAL - STOCK OPTIONS	Shr	Against
04	STOCKHOLDER PROPOSAL - NUMBER OF DIRECTORS	Shr	Against
05	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against

BCE INC

Agen

Security: 05534B760
 Meeting Type: SGM
 Meeting Date: 06-Jun-2007

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Ticker:
ISIN: CA05534B7604

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Elect Mr. A. Berard as a Director	Mgmt	Abstain
1.2	Elect Mr. R.A. Brenneman as a Director	Mgmt	Abstain
1.3	Elect Mr. R.J. Currie as a Director	Mgmt	Abstain
1.4	Elect Mr. A.S. Fell as a Director	Mgmt	Abstain
1.5	Elect Mr. D. Soble Kaufman as a Director	Mgmt	Abstain
1.6	Elect Mr. B.M. Levitt as a Director	Mgmt	Abstain
1.7	Elect Mr. E.C. Lumley as a Director	Mgmt	Abstain
1.8	Elect Mr. J. Maxwell as a Director	Mgmt	Abstain
1.9	Elect Mr. J.H. McArthur as a Director	Mgmt	Abstain
1.10	Elect Mr. T.C. O Neill as a Director	Mgmt	Abstain
1.11	Elect Mr. J.A. Pattison as a Director	Mgmt	Abstain
1.12	Elect Mr. R.C. Pozen as a Director	Mgmt	Abstain
1.13	Elect Mr. M.J. Sabia as a Director	Mgmt	Abstain
1.14	Elect Mr. P.M. Tellier as a Director	Mgmt	Abstain
1.15	Elect Mr. V.L. Young as a Director	Mgmt	Abstain
2.	Appoint Deloitte & Touche LLP as the Auditors	Mgmt	Abstain
S.3	Approve the name change of the Corporation as specified	Mgmt	Abstain
4.	Approve the amendments to the Corporation s Equity-Based Compensation Plans	Mgmt	Abstain

BELLSOUTH CORPORATION

Agen

Security: 079860102
Meeting Type: Special
Meeting Date: 21-Jul-2006
Ticker: BLS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED	Mgmt	For

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AS OF MARCH 4, 2006, AS AMENDED, AMONG BELLSOUTH,
AT&T INC. AND A WHOLLY-OWNED SUBSIDIARY OF
AT&T INC.

CARNIVAL CORPORATION

Agen

Security: 143658300
Meeting Type: Annual
Meeting Date: 16-Apr-2007
Ticker: CCL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICKY ARISON AMB R.G. CAPEN, JR. ROBERT H. DICKINSON ARNOLD W. DONALD PIER LUIGI FOSCHI HOWARD S. FRANK RICHARD J. GLASIER BARONESS HOGG MODESTO A. MAIDIQUE SIR JOHN PARKER PETER G. RATCLIFFE STUART SUBOTNICK LAURA WEIL UZI ZUCKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	Mgmt	For
03	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS.	Mgmt	For
04	TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2006.	Mgmt	For
05	TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC.	Mgmt	For
06	TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.	Mgmt	For
07	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.	Mgmt	For
08	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	Mgmt	For

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09 TO APPROVE ELECTRONIC COMMUNICATIONS WITH CARNIVAL PLC SHAREHOLDERS. Mgmt For

CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: CVX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1E	ELECTION OF DIRECTOR: S. GINN	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1G	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. O REILLY	Mgmt	For
1I	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1J	ELECTION OF DIRECTOR: P.J. ROBERTSON	Mgmt	For
1K	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1L	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1M	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1N	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO AMEND CHEVRON S RESTATED CERTIFICATE OF INCORPORATION TO REPEAL THE SUPERMAJORITY VOTE PROVISIONS	Mgmt	For
04	ADOPT POLICY AND REPORT ON HUMAN RIGHTS	Shr	Against
05	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS	Shr	Against
06	ADOPT POLICY AND REPORT ON ANIMAL WELFARE	Shr	Against
07	RECOMMEND AMENDMENT TO THE BY-LAWS TO SEPARATE	Shr	Against

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THE CEO/CHAIRMAN POSITIONS

08	AMEND THE BY-LAWS REGARDING THE STOCKHOLDER RIGHTS PLAN POLICY	Shr	Against
09	REPORT ON HOST COUNTRY ENVIRONMENTAL LAWS	Shr	Against

CITIGROUP INC.

Agen

Security: 172967101
Meeting Type: Annual
Meeting Date: 17-Apr-2007
Ticker: C
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG.	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA.	Mgmt	For
1C	ELECTION OF DIRECTOR: GEORGE DAVID.	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH T. DERR.	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN M. DEUTCH.	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ.	Mgmt	For
1G	ELECTION OF DIRECTOR: KLAUS KLEINFELD.	Mgmt	For
1H	ELECTION OF DIRECTOR: ANDREW N. LIVERIS.	Mgmt	For
1I	ELECTION OF DIRECTOR: ANNE MULCAHY.	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS.	Mgmt	For
1K	ELECTION OF DIRECTOR: CHARLES PRINCE.	Mgmt	For
1L	ELECTION OF DIRECTOR: JUDITH RODIN.	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT E. RUBIN.	Mgmt	For
1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shr	Against
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
05	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON	Shr	Against

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CHARITABLE CONTRIBUTIONS.

06	SHAREOWNER PROPOSAL REQUESTING AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING THAT CEO COMPENSATION BE LIMITED TO NO MORE THAN 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THAT THE CHAIRMAN OF THE BOARD HAVE NO MANAGEMENT DUTIES, TITLES OR RESPONSIBILITIES.	Shr	Against
09	STOCKHOLDER PROPOSAL REQUESTING THAT STOCK OPTIONS BE SUBJECT TO A FIVE-YEAR SALES RESTRICTION.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shr	Against

CONAGRA FOODS, INC.

Agen

Security: 205887102
Meeting Type: Annual
Meeting Date: 28-Sep-2006
Ticker: CAG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID H. BATCHELDER STEVEN F. GOLDSTONE MARK H. RAUENHORST GARY M. RODKIN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVE THE 2006 STOCK PLAN	Mgmt	For
03	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For

CONOCOPHILLIPS

Agen

Security: 20825C104
Meeting Type: Annual
Meeting Date: 09-May-2007
Ticker: COP
ISIN:

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A	ELECTION OF CLASS II DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1B	ELECTION OF CLASS II DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1C	ELECTION OF CLASS II DIRECTOR: RUTH R. HARKIN	Mgmt	For
1D	ELECTION OF CLASS II DIRECTOR: WILLIAM R. RHODES	Mgmt	For
1E	ELECTION OF CLASS II DIRECTOR: J. STAPLETON ROY	Mgmt	For
1F	ELECTION OF CLASS II DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Mgmt	For
03	CORPORATE POLITICAL CONTRIBUTIONS	Shr	Against
04	GLOBAL WARMING-RENEWABLES	Shr	Against
05	QUALIFICATION FOR DIRECTOR NOMINEES	Shr	Against
06	DRILLING IN SENSITIVE/PROTECTED AREAS	Shr	Against
07	REPORT ON RECOGNITION OF INDIGENOUS RIGHTS	Shr	Against
08	COMMUNITY ACCOUNTABILITY	Shr	Against

DELL INC.

Agen

Security: 24702R101
Meeting Type: Annual
Meeting Date: 21-Jul-2006
Ticker: DELL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DONALD J. CARTY	Mgmt	For
	MICHAEL S. DELL	Mgmt	For
	WILLIAM H. GRAY, III	Mgmt	For
	SALLIE L. KRAWCHECK	Mgmt	For
	ALAN (A.G.) LAFLEY	Mgmt	For
	JUDY C. LEWENT	Mgmt	For
	KLAUS S. LUFT	Mgmt	For
	ALEX J. MANDL	Mgmt	For
	MICHAEL A. MILES	Mgmt	For
	SAMUEL A. NUNN, JR.	Mgmt	For
	KEVIN B. ROLLINS	Mgmt	For

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02	RATIFICATION OF INDEPENDENT AUDITOR	Mgmt	For
SH1	GLOBAL HUMAN RIGHTS STANDARD	Shr	Against
SH2	DECLARATION OF DIVIDEND	Shr	Against

ELECTRONIC DATA SYSTEMS CORPORATION

Agen

Security: 285661104
 Meeting Type: Annual
 Meeting Date: 17-Apr-2007
 Ticker: EDS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: W. ROY DUNBAR	Mgmt	For
1B	ELECTION OF DIRECTOR: MARTIN C. FAGA	Mgmt	For
1C	ELECTION OF DIRECTOR: S. MALCOLM GILLIS	Mgmt	For
1D	ELECTION OF DIRECTOR: RAY J. GROVES	Mgmt	For
1E	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For
1F	ELECTION OF DIRECTOR: JEFFREY M. HELLER	Mgmt	For
1G	ELECTION OF DIRECTOR: RAY L. HUNT	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL H. JORDAN	Mgmt	For
1I	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES K. SIMS	Mgmt	For
1K	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE-BASED STOCK OPTIONS	Shr	Against
04	SHAREHOLDER PROPOSAL RELATING TO SPECIAL SHAREHOLDER MEETINGS	Shr	Against

ELI LILLY AND COMPANY

Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 16-Apr-2007
 Ticker: LLY

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ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. BISCHOFF J.M. COOK F.G. PRENDERGAST K.P. SEIFERT	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITORS FOR 2007.	Mgmt	For
03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
04	REAPPROVE PERFORMANCE GOALS FOR THE COMPANY S STOCK PLANS.	Mgmt	For
05	PROPOSAL BY SHAREHOLDERS ON EXTENDING THE COMPANY S ANIMAL CARE AND USE POLICY TO CONTRACT LABS.	Shr	Against
06	PROPOSAL BY SHAREHOLDERS ON INTERNATIONAL OUTSOURCING OF ANIMAL RESEARCH.	Shr	Against
07	PROPOSAL BY SHAREHOLDERS ON SEPARATING THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against
08	PROPOSAL BY SHAREHOLDERS ON AMENDING THE ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE BYLAWS.	Shr	Against
09	PROPOSAL BY SHAREHOLDERS ON ADOPTING A SIMPLE MAJORITY VOTE STANDARD.	Shr	Against

FEDERAL HOME LOAN MORTGAGE CORPORATI

Agen

Security: 313400301
Meeting Type: Annual
Meeting Date: 08-Sep-2006
Ticker: FRE
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BARBARA T. ALEXANDER GEOFFREY T. BOISI MICHELLE ENGLER ROBERT R. GLAUBER RICHARD KARL GOELTZ THOMAS S. JOHNSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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	WILLIAM M. LEWIS, JR.	Mgmt	For
	EUGENE M. MCQUADE	Mgmt	For
	SHAUN F. O'MALLEY	Mgmt	For
	JEFFREY M. PEEK	Mgmt	For
	RONALD F. POE	Mgmt	For
	STEPHEN A. ROSS	Mgmt	For
	RICHARD F. SYRON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2006.	Mgmt	For
03	A STOCKHOLDER PROPOSAL REGARDING CHARITABLE CONTRIBUTIONS.	Shr	Against

FEDERAL HOME LOAN MORTGAGE CORPORATI

Agen

Security: 313400301
Meeting Type: Annual
Meeting Date: 08-Jun-2007
Ticker: FRE
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Mgmt	Abstain
1B	ELECTION OF DIRECTOR: GEOFFREY T. BOISI	Mgmt	Abstain
1C	ELECTION OF DIRECTOR: MICHELLE ENGLER	Mgmt	Abstain
1D	ELECTION OF DIRECTOR: ROBERT R. GLAUBER	Mgmt	Abstain
1E	ELECTION OF DIRECTOR: RICHARD KARL GOELTZ	Mgmt	Abstain
1F	ELECTION OF DIRECTOR: THOMAS S. JOHNSON	Mgmt	Abstain
1G	ELECTION OF DIRECTOR: WILLIAM M. LEWIS, JR.	Mgmt	Abstain
1H	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Mgmt	Abstain
1I	ELECTION OF DIRECTOR: SHAUN F. O MALLEY	Mgmt	Abstain
1J	ELECTION OF DIRECTOR: JEFFREY M. PEEK	Mgmt	Abstain
1K	ELECTION OF DIRECTOR: NICOLAS P. RETSINAS	Mgmt	Abstain
1L	ELECTION OF DIRECTOR: STEPHEN A. ROSS	Mgmt	Abstain
1M	ELECTION OF DIRECTOR: RICHARD F. SYRON	Mgmt	Abstain
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2007.	Mgmt	Abstain
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF	Mgmt	Abstain

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THE 1995 DIRECTORS STOCK COMPENSATION PLAN.

 GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: GE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
A	DIRECTOR		
	JAMES I. CASH, JR.	Mgmt	For
	SIR WILLIAM M. CASTELL	Mgmt	For
	ANN M. FUDGE	Mgmt	For
	CLAUDIO X. GONZALEZ	Mgmt	Withheld
	SUSAN HOCKFIELD	Mgmt	For
	JEFFREY R. IMMELT	Mgmt	For
	ANDREA JUNG	Mgmt	For
	ALAN G. (A.G.) LAFLEY	Mgmt	For
	ROBERT W. LANE	Mgmt	For
	RALPH S. LARSEN	Mgmt	For
	ROCHELLE B. LAZARUS	Mgmt	For
	SAM NUNN	Mgmt	For
	ROGER S. PENSKE	Mgmt	For
	ROBERT J. SWIERINGA	Mgmt	For
	DOUGLAS A. WARNER III	Mgmt	For
	ROBERT C. WRIGHT	Mgmt	For
B	RATIFICATION OF KPMG	Mgmt	For
C	ADOPTION OF MAJORITY VOTING FOR DIRECTORS	Mgmt	For
D	APPROVAL OF 2007 LONG TERM INCENTIVE PLAN	Mgmt	For
E	APPROVAL OF MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Mgmt	For
01	CUMULATIVE VOTING	Shr	Against
02	CURB OVER-EXTENDED DIRECTORS	Shr	Against
03	ONE DIRECTOR FROM THE RANKS OF RETIREES	Shr	Against
04	INDEPENDENT BOARD CHAIRMAN	Shr	Against
05	ELIMINATE DIVIDEND EQUIVALENTS	Shr	Against
06	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against
07	GLOBAL WARMING REPORT	Shr	Against
08	ETHICAL CRITERIA FOR MILITARY CONTRACTS	Shr	Against
09	REPORT ON PAY DIFFERENTIAL	Shr	Against

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HENNES & MAURITZ AB H&M, STOCKHOLM

Agen

Security: W41422101
 Meeting Type: AGM
 Meeting Date: 03-May-2007
 Ticker:
 ISIN: SE0000106270

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.	Non-Voting	
	MARKET RULES REQUIRE TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER TO LODGE YOUR VOTE.	Non-Voting	
	PLEASE NOTE THAT IT IS NOT POSSIBLE TO VOTE ABSTAIN FOR THE RESOLUTIONS OF THIS MEETING. THANK YOU.	Non-Voting	
1.	Opening of the AGM	Mgmt	For
2.	Elect the Lawyer Mr. Sven Unger as the Chairman of the AGM	Mgmt	For
3.	Address by the Managing Director, Mr. Rolf Eriksen, followed by an opportunity to ask question about the Company	Mgmt	For
4.	Approve the voting list	Mgmt	For
5.	Approve the agenda	Mgmt	For
6.	Elect people to check the minutes	Mgmt	For
7.	Approve the examination of whether the meeting was properly convened	Mgmt	For
8.	Receive the statement by the Company s Auditor and the Chairman of the Auditing Committee; approve the disposal of the Company s earnings in accordance with the approved balance sheet; and receive the statement by the Chairman of the Election Committee on the work of the Election	Mgmt	For

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Committee

9.a	Adopt the income statement and balance sheet and the consolidated income statement and consolidated balance sheet	Mgmt	For
9.b	Approve a dividend to the shareholders of SEK 11.50 per share and Tuesday 08 MAY 2007 as the record date; dividends to be paid out by VPC on Friday 11 MAY 2007	Mgmt	For
9.c	Grant discharge to the Members of the Board and the Managing Director from liability to the Company	Mgmt	For
10.	Approve 8 Board Members with no Deputies	Mgmt	For
11.	Approve that the total Board fees remain unchanged at SEK 3,900,000; and the Board fees for each Member elected by the AGM be distributed as follows: to the Chairman of the Board SEK 1,250,000; to the Members SEK 350,000; to the Members of the Auditing Committee an extra SEK 100,000 and the Chairman of the Auditing Committee an extra SEK 100,000 and that the Auditors fees be paid based on the invoices submitted	Mgmt	For
12.	Re-elect Messrs. Fred Andersson, Lottie Knutson, Sussi Kwart, Bo Lundquist, Stig Nordfelt, Karl-Johan Persson, Stefan Persson and Melker Schorling and Mr. Stefan Persson as the Chairman	Mgmt	For
13.	Approve the establishment of the principles for the Election Committee	Mgmt	For
14.	Approve the guidelines for remuneration to the Senior Executives	Mgmt	For
15.	Amend Section 2 of the Articles of Association as specified	Mgmt	For
16.	Approve a contribution by the Company of SEK 60 million to a foundation that is intended to be established to mark H&M s 60th anniversary	Mgmt	For
17.	Closing of the AGM	Mgmt	For

 HEWLETT-PACKARD COMPANY

Agen

 Security: 428236103
 Meeting Type: Annual
 Meeting Date: 14-Mar-2007
 Ticker: HPQ
 ISIN:

Prop.# Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: L.T. BABBIO, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: S.M. BALDAUF	Mgmt	For
1C	ELECTION OF DIRECTOR: R.A. HACKBORN	Mgmt	For
1D	ELECTION OF DIRECTOR: J.H. HAMMERGREN	Mgmt	For
1E	ELECTION OF DIRECTOR: M.V. HURD	Mgmt	For
1F	ELECTION OF DIRECTOR: R.L. RYAN	Mgmt	For
1G	ELECTION OF DIRECTOR: L.S. SALHANY	Mgmt	For
1H	ELECTION OF DIRECTOR: G.K. THOMPSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2007	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO STOCKHOLDER NOMINEES FOR ELECTION TO THE BOARD OF DIRECTORS OF HEWLETT-PACKARD COMPANY	Shr	Against
04	STOCKHOLDER PROPOSAL ENTITLED SEPARATE THE ROLES OF CEO AND CHAIRMAN	Shr	Against
05	STOCKHOLDER PROPOSAL ENTITLED SUBJECT ANY FUTURE POISON PILL TO SHAREHOLDER VOTE	Shr	For
06	STOCKHOLDER PROPOSAL ENTITLED LINK PAY TO PERFORMANCE	Shr	Against

 IDEARC INC.

 Agen

Security: 451663108
 Meeting Type: Annual
 Meeting Date: 19-Apr-2007
 Ticker: IAR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN J. MUELLER JERRY V. ELLIOTT KATHERINE J. HARLESS DONALD B. REED STEPHEN L. ROBERTSON THOMAS S. ROGERS PAUL E. WEAVER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS IDEARC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

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INFOSYS TECHNOLOGIES LIMITED

Agen

Security: 456788108
 Meeting Type: Special
 Meeting Date: 07-Nov-2006
 Ticker: INFY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO AUTHORIZE THE BOARD OF DIRECTORS TO SPONSOR AN ISSUE OF AMERICAN DEPOSITARY SHARES AGAINST EXISTING EQUITY SHARES.	Mgmt	For
1B	TO AUTHORIZE THE COMPANY TO ISSUE DEPOSITARY RECEIPTS.	Mgmt	For
1C	TO AUTHORIZE THE BOARD AND OFFICERS IN CONNECTION WITH THE EARLIER RESOLUTIONS.	Mgmt	For
1D	TO AUTHORIZE THE UNDERWRITERS TO DETERMINE THE PRICE OF THE SPONSORED ADS OFFERING.	Mgmt	For
1E	TO AUTHORIZE THE BOARD TO DETERMINE THE TERMS AND CONDITIONS.	Mgmt	For
1F	TO AUTHORIZE THE BOARD OF DIRECTORS TO DELEGATE ITS POWERS.	Mgmt	For

INFOSYS TECHNOLOGIES LIMITED

Agen

Security: 456788108
 Meeting Type: Annual
 Meeting Date: 22-Jun-2007
 Ticker: INFY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2007 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR.	Mgmt	For
02	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2007.	Mgmt	For
03	TO APPOINT A DIRECTOR IN PLACE OF MR. DEEPAK M. SATWALEKAR, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	Mgmt	For

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04	TO APPOINT A DIRECTOR IN PLACE OF PROF. MARTI G. SUBRAHMANYAM, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	Mgmt	For
05	TO APPOINT A DIRECTOR IN PLACE OF MR. S. GOPALAKRISHNAN, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	Mgmt	For
06	TO APPOINT A DIRECTOR IN PLACE OF MR. S.D. SHIBULAL, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	Mgmt	For
07	TO APPOINT A DIRECTOR IN PLACE OF MR. T.V. MOHANDAS PAI, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	Mgmt	For
08	TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING HELD ON JUNE 22, 2007, AND TO FIX THEIR REMUNERATION.	Mgmt	For
09	TO APPOINT MR. N.R. NARAYANA MURTHY AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	Mgmt	For
10	TO APPROVE THE RE-APPOINTMENT OF MR. NANDAN M. NILEKANI AS A WHOLE-TIME DIRECTOR FOR 5 YEARS EFFECTIVE 5/1/2007.	Mgmt	For
11	TO APPROVE THE APPOINTMENT OF MR. S. GOPALAKRISHNAN AS THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR.	Mgmt	For
12	TO APPROVE THE RE-APPOINTMENT OF MR. K. DINESH AS A WHOLE-TIME DIRECTOR FOR 5 YEARS EFFECTIVE 5/1/2007.	Mgmt	For
13	TO APPROVE THE RE-APPOINTMENT OF MR. S.D. SHIBULAL AS A WHOLE- TIME DIRECTOR FOR A PERIOD OF 5 YEARS EFFECTIVE 1/10/2007.	Mgmt	For
14	TO APPROVE PAYMENT OF AN ANNUAL REMUNERATION BY COMMISSION OF A SUM NOT EXCEEDING 1% PER ANNUM OF THE NET PROFITS.	Mgmt	For

INTEL CORPORATION

Agen

Security: 458140100
Meeting Type: Annual
Meeting Date: 16-May-2007
Ticker: INTC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For

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1C	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1D	ELECTION OF DIRECTOR: D. JAMES GUZY	Mgmt	For
1E	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1I	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	For
04	APPROVAL OF THE 2007 EXECUTIVE OFFICER INCENTIVE PLAN	Mgmt	For
05	STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON EXECUTIVE COMPENSATION	Shr	Against

 JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: JNJ
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARY S. COLEMAN	Mgmt	For
	JAMES G. CULLEN	Mgmt	For
	MICHAEL M.E. JOHNS	Mgmt	For
	ARNOLD G. LANGBO	Mgmt	For
	SUSAN L. LINDQUIST	Mgmt	For
	LEO F. MULLIN	Mgmt	For
	CHRISTINE A. POON	Mgmt	For
	CHARLES PRINCE	Mgmt	For
	STEVEN S REINEMUND	Mgmt	For
	DAVID SATCHER	Mgmt	For
	WILLIAM C. WELDON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS	Mgmt	For

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LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM

03	PROPOSAL ON MAJORITY VOTING REQUIREMENTS FOR DIRECTOR NOMINEES	Shr	Against
04	PROPOSAL ON SUPPLEMENTAL RETIREMENT PLAN	Shr	Against

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 15-May-2007
Ticker: JPM
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CRANDALL C. BOWLES STEPHEN B. BURKE JAMES S. CROWN JAMES DIMON ELLEN V. FUTTER WILLIAM H. GRAY, III LABAN P. JACKSON, JR. ROBERT I. LIPP DAVID C. NOVAK LEE R. RAYMOND WILLIAM C. WELDON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCK OPTIONS	Shr	Against
04	PERFORMANCE-BASED RESTRICTED STOCK	Shr	Against
05	EXECUTIVE COMPENSATION APPROVAL	Shr	Against
06	SEPARATE CHAIRMAN	Shr	Against
07	CUMULATIVE VOTING	Shr	Against
08	MAJORITY VOTING FOR DIRECTORS	Shr	Against
09	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
10	SLAVERY APOLOGY REPORT	Shr	Against

LINCOLN NATIONAL CORPORATION

Agen

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Security: 534187109
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: LNC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM J. AVERY WILLIAM H. CUNNINGHAM WILLIAM P. PAYNE PATRICK S. PITTARD JILL S. RUCKELSHAUS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE LINCOLN NATIONAL CORPORATION AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	TO APPROVE THE LINCOLN NATIONAL CORPORATION STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For

MARATHON OIL CORPORATION

Agen

Security: 565849106
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: MRO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: CHARLES F. BOLDEN, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: CHARLES R. LEE	Mgmt	For
1C	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: DENNIS H. REILLEY	Mgmt	For
1D	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: JOHN W. SNOW	Mgmt	For
1E	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: THOMAS J. USHER	Mgmt	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2007.	Mgmt	For

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03	APPROVAL OF 2007 INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	BOARD PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS TO ELIMINATE THE SUPERMAJORITY VOTE PROVISION.	Mgmt	For
05	BOARD PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For

 MATTEL, INC.

Agen

Security: 577081102
 Meeting Type: Annual
 Meeting Date: 18-May-2007
 Ticker: MAT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. DOLAN ROBERT A. ECKERT DR. FRANCES FERGUSON TULLY M. FRIEDMAN DOMINIC NG DR. ANDREA L. RICH RONALD L. SARGENT DEAN A. SCARBOROUGH CHRISTOPHER A. SINCLAIR G. CRAIG SULLIVAN KATHY BRITTAIN WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	BOARD ADOPTION OF DIRECTOR ELECTION MAJORITY VOTING STANDARD AND STOCKHOLDER APPROVAL OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION ELIMINATING CUMULATIVE VOTING.	Mgmt	For
04	APPROVAL OF THE MATTEL INCENTIVE PLAN AND THE MATERIAL TERMS OF ITS PERFORMANCE GOALS.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING COMPENSATION OF THE TOP FIVE MEMBERS OF MANAGEMENT.	Shr	Against
06	STOCKHOLDER PROPOSAL TO SEPARATE THE ROLES OF CEO AND CHAIRMAN.	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS.	Shr	Against
08	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.	Shr	Against

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MERCK & CO., INC.

Agen

Security: 589331107
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: MRK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD T. CLARK JOHNETTA B. COLE W.B. HARRISON, JR. WILLIAM N. KELLEY ROCHELLE B. LAZARUS THOMAS E. SHENK ANNE M. TATLOCK SAMUEL O. THIER WENDELL P. WEEKS PETER C. WENDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS CONTAINED IN THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS IMPOSED UNDER NEW JERSEY LAW ON CORPORATIONS ORGANIZED BEFORE 1969.	Mgmt	For
05	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS.	Mgmt	For
06	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO REPLACE ITS CUMULATIVE VOTING FEATURE WITH A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS.	Mgmt	For
07	STOCKHOLDER PROPOSAL CONCERNING PUBLICATION OF POLITICAL CONTRIBUTIONS	Shr	Against
08	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

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MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 14-Nov-2006
 Ticker: MSFT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES I. CASH JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1H	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1I	ELECTION OF DIRECTOR: JON A. SHIRLEY	Mgmt	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR	Mgmt	For
03	SHAREHOLDER PROPOSAL - RESTRICTION ON SELLING PRODUCTS AND SERVICES TO FOREIGN GOVERNMENTS	Shr	Against
04	SHAREHOLDER PROPOSAL - SEXUAL ORIENTATION IN EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shr	Against
05	SHAREHOLDER PROPOSAL - HIRING OF PROXY ADVISOR	Shr	Against

NOKIA CORPORATION

Agen

Security: 654902204
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: NOK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE INCOME STATEMENTS AND BALANCE SHEETS.	Mgmt	For
02	APPROVAL OF A DIVIDEND OF EUR 0.43 PER SHARE.	Mgmt	For

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03	APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY.	Mgmt	For
04	APPROVAL OF THE AMENDMENT OF THE ARTICLES OF ASSOCIATION.	Mgmt	For
05	APPROVAL OF THE REMUNERATION TO BE PAID TO THE MEMBERS OF THE BOARD.	Mgmt	For
06	APPROVAL OF THE COMPOSITION OF THE BOARD OF DIRECTORS.	Mgmt	For
07	DIRECTOR GEORG EHRNROOTH LALITA D. GUPTA DANIEL R. HESSE DR. BENGT HOLMSTROM DR. HENNING KAGERMANN OLLI-PEKKA KALLASVUO PER KARLSSON JORMA OLLILA DAME MARJORIE SCARDINO KEIJO SUILA VESA VAINIO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
08	APPROVAL OF THE REMUNERATION TO BE PAID TO THE AUDITOR.	Mgmt	For
09	APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2007.	Mgmt	For
10	APPROVAL OF THE GRANT OF STOCK OPTIONS TO SELECTED PERSONNEL.	Mgmt	For
11	APPROVAL OF THE REDUCTION OF THE SHARE ISSUE PREMIUM.	Mgmt	For
12	APPROVAL OF THE PROPOSAL OF THE BOARD ON THE RECORDING OF THE SUBSCRIPTION PRICE FOR SHARES ISSUED BASED ON STOCK OPTIONS	Mgmt	For
13	APPROVAL OF THE AUTHORIZATION TO THE BOARD ON THE ISSUANCE OF SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES.	Mgmt	For
14	AUTHORIZATION TO THE BOARD TO REPURCHASE NOKIA SHARES.	Mgmt	For
15	MARK THE FOR BOX IF YOU WISH TO INSTRUCT NOKIA S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 15 *NOTE* VOTING OPTIONS FOR PROPS 5-6, 8-9 ARE FOR OR ABSTAIN	Mgmt	Against

PETROCHINA COMPANY LIMITED

Agen

Security: 71646E100
Meeting Type: Special

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Meeting Date: 01-Nov-2006
 Ticker: PTR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THAT THE CONTINUING CONNECTED TRANSACTIONS ARISING AS A RESULT OF THE ACQUISITION OF A 67% INTEREST IN PETROKAZAKHSTAN INC. BY PETROCHINA THROUGH CNPC EXPLORATION AND DEVELOPMENT COMPANY LIMITED (ACQUISITION), AS SET OUT IN THE CIRCULAR OF PETROCHINA DATED 14 SEPTEMBER 2006 (CIRCULAR).	Mgmt	For
02	THAT THE PROPOSED REVISION TO THE EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 OF EACH OF THE CONTINUING CONNECTED TRANSACTION UNDER THE AMENDED COMPREHENSIVE AGREEMENT AS A RESULT OF THE ACQUISITION, AS SET OUT IN THE CIRCULAR, BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED.	Mgmt	For
03	THAT THE PROPOSED REVISION TO THE EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 OF EACH OF THE CONTINUING CONNECTED TRANSACTION UNDER THE AMENDED COMPREHENSIVE AGREEMENT AS A RESULT OF CHANGES TO PETROCHINA S PRODUCTION AND OPERATIONAL ENVIRONMENT, AS SET OUT IN THE CIRCULAR, BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED.	Mgmt	For
04	THAT THE PROPOSED REVISION TO THE EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 IN RESPECT OF THE PRODUCTS AND SERVICES TO BE PROVIDED BY PETROCHINA AND ITS SUBSIDIARIES TO CHINA RAILWAY MATERIALS AND SUPPLIERS CORPORATION, AS SET OUT IN THE CIRCULAR, BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED.	Mgmt	For
S5	THAT THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF PETROCHINA AS SET OUT IN THE CIRCULAR BE AND ARE HEREBY GENERALLY UNCONDITIONALLY APPROVED.	Mgmt	For

PETROCHINA COMPANY LIMITED

Agen

Security: 71646E100
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: PTR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS.	Mgmt	For
02	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE.	Mgmt	For
03	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS.	Mgmt	For
04	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2006.	Mgmt	For
05	TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS.	Mgmt	For
06	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INTERNATIONAL AUDITORS OF THE COMPANY.	Mgmt	For
07	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. JIANG JIEMIN AS DIRECTOR OF THE COMPANY.	Mgmt	For
08	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. ZHOU JIPING AS DIRECTOR OF THE COMPANY.	Mgmt	For
09	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. DUAN WENDE AS DIRECTOR OF THE COMPANY.	Mgmt	For
10	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SUN XIANFENG AS SUPERVISOR OF THE COMPANY.	Mgmt	For
11	TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG JINZHU AS SUPERVISOR OF THE COMPANY.	Mgmt	For
12	TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC AND OVERSEAS LISTED FOREIGN SHARES.	Mgmt	For
13	TO CONSIDER AND APPROVE THE EQUITY INTEREST TRANSFER AGREEMENT DATED 18 MARCH 2007.	Mgmt	For
14	TO CONSIDER AND APPROVE OTHER MATTERS, IF ANY.	Mgmt	For

 PFIZER INC.

Agen

 Security: 717081103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: PFE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	DENNIS A. AUSIELLO	Mgmt	For
	MICHAEL S. BROWN	Mgmt	For
	M. ANTHONY BURNS	Mgmt	For
	ROBERT N. BURT	Mgmt	For
	W. DON CORNWELL	Mgmt	For
	WILLIAM H. GRAY, III	Mgmt	For
	CONSTANCE J. HORNER	Mgmt	For
	WILLIAM R. HOWELL	Mgmt	For
	JEFFREY B. KINDLER	Mgmt	For
	GEORGE A. LORCH	Mgmt	For
	DANA G. MEAD	Mgmt	For
	WILLIAM C. STEERE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING.	Shr	Against
04	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE RATIONALE FOR EXPORTING ANIMAL EXPERIMENTATION.	Shr	Against
05	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE FEASIBILITY OF AMENDING PFIZER S CORPORATE POLICY ON LABORATORY ANIMAL CARE AND USE.	Shr	Against
06	SHAREHOLDER PROPOSAL RELATING TO QUALIFICATIONS FOR DIRECTOR NOMINEES.	Shr	Against

R.R. DONNELLEY & SONS COMPANY

Agen

Security: 257867101
Meeting Type: Annual
Meeting Date: 24-May-2007
Ticker: RRD
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS J. QUINLAN III	Mgmt	For
1B	ELECTION OF DIRECTOR: OLIVER R. SOCKWELL	Mgmt	For
1C	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
02	RATIFICATION OF THE COMPANY S AUDITORS.	Mgmt	For
03	APPROVAL OF AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS.	Mgmt	For
04	APPROVAL OF AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE SUPERMAJORITY VOTE REQUIREMENT FOR MERGERS, CONSOLIDATIONS OR ASSET SALES.	Mgmt	For

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05	STOCKHOLDER PROPOSAL TO ADOPT UN GLOBAL COMPACT.	Shr	Against
06	STOCKHOLDER PROPOSAL TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS.	Shr	Against

RAYTHEON COMPANY

Agen

Security: 755111507
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: RTN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BARBARA M. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: VERNON E. CLARK	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	For
1D	ELECTION OF DIRECTOR: FREDERIC M. POSES	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHAEL C. RUETTIGERS	Mgmt	For
1F	ELECTION OF DIRECTOR: RONALD L. SKATES	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM R. SPIVEY	Mgmt	For
1H	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
03	SEPARATE THE CEO AND CHAIRMAN ROLES	Shr	Against
04	ADOPT CUMULATIVE VOTING	Shr	Against
05	SEEK STOCKHOLDER APPROVAL OF SENIOR EXECUTIVE RETIREMENT BENEFITS	Shr	Against

REYNOLDS AMERICAN INC.

Agen

Security: 761713106
 Meeting Type: Annual
 Meeting Date: 11-May-2007
 Ticker: RAI
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARTIN D. FEINSTEIN* SUSAN M. IVEY* NEIL R. WITHINGTON* JOHN T. CHAIN, JR**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF AN AMENDMENT TO THE ARTICLES OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 400,000,000 TO 800,000,000	Mgmt	For
03	RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For

RPM INTERNATIONAL INC.

Agen

Security: 749685103
Meeting Type: Annual
Meeting Date: 05-Oct-2006
Ticker: RPM
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRUCE A. CARBONARI JAMES A. KARMAN DONALD K. MILLER JOSEPH P. VIVIANO	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVE AND ADOPT THE RPM INTERNATIONAL INC. 2007 RESTRICTED STOCK PLAN	Mgmt	For
03	APPROVE AND ADOPT THE RPM INTERNATIONAL INC. 2007 INCENTIVE COMPENSATION PLAN	Mgmt	For

THE COCA-COLA COMPANY

Agen

Security: 191216100
Meeting Type: Annual
Meeting Date: 18-Apr-2007
Ticker: KO
ISIN:

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

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1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Mgmt	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1E	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
1G	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1H	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1J	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY	Mgmt	For
04	SHAREOWNER PROPOSAL REGARDING MANAGEMENT COMPENSATION	Shr	Against
05	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON THE COMPENSATION COMMITTEE REPORT	Shr	Against
06	SHAREOWNER PROPOSAL REGARDING CHEMICAL AND BIOLOGICAL TESTING	Shr	Against
07	SHAREOWNER PROPOSAL REGARDING STUDY AND REPORT ON EXTRACTION OF WATER IN INDIA	Shr	Against
08	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	Against

 THE HOME DEPOT, INC.

Agen

Security: 437076102
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: HD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID H. BATCHELDER	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1C	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN L. CLENDENIN	Mgmt	For

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1E	ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ	Mgmt	Abstain
1F	ELECTION OF DIRECTOR: MILLEDGE A. HART, III	Mgmt	For
1G	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HELEN JOHNSON-LEIPOLD	Mgmt	For
1J	ELECTION OF DIRECTOR: LAWRENCE R. JOHNSTON	Mgmt	For
1K	ELECTION OF DIRECTOR: KENNETH G. LANGONE	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING FEBRUARY 3, 2008	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING POISON PILL IMPLEMENTATION	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING MANAGEMENT BONUSES	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING RETIREMENT BENEFITS	Shr	Against
08	SHAREHOLDER PROPOSAL REGARDING EQUITY COMPENSATION	Shr	Against
09	SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR PERFORMANCE	Shr	Against
10	SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP	Shr	Against
11	SHAREHOLDER PROPOSAL REGARDING CHAIRMAN AND CEO	Shr	Against

 TYCO INTERNATIONAL LTD.

Agen

 Security: 902124106
 Meeting Type: Annual
 Meeting Date: 08-Mar-2007
 Ticker: TYC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS C. BLAIR EDWARD D. BREEN BRIAN DUPERRAULT BRUCE S. GORDON	Mgmt Mgmt Mgmt Mgmt	For For For For

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	RAJIV L. GUPTA	Mgmt	For
	JOHN A. KROL	Mgmt	For
	H. CARL MCCALL	Mgmt	For
	BRENDAN R. O'NEILL	Mgmt	For
	WILLIAM S. STAVROPOULOS	Mgmt	For
	SANDRA S. WIJNBERG	Mgmt	For
	JEROME B. YORK	Mgmt	For
02	RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS TYCO S INDEPENDENT AUDITORS AND AUTHORIZATION FOR THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS REMUNERATION.	Mgmt	For

 TYCO INTERNATIONAL LTD.

Agen

Security: 902124106
 Meeting Type: Special
 Meeting Date: 08-Mar-2007
 Ticker: TYC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	APPROVAL OF REVERSE STOCK SPLIT OF THE COMPANY S COMMON SHARES AT A SPLIT RATIO OF 1 FOR 4.	Mgmt	For
1B	APPROVAL OF CONSEQUENTIAL AMENDMENT TO THE COMPANY S AMENDED AND RESTATED BYE-LAWS.	Mgmt	For

 U.S. BANCORP

Agen

Security: 902973304
 Meeting Type: Annual
 Meeting Date: 17-Apr-2007
 Ticker: USB
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR V. BUYNISKI GLUCKMAN ARTHUR D. COLLINS, JR. OLIVIA F. KIRTLEY JERRY W. LEVIN RICHARD G. REITEN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2007 FISCAL YEAR.	Mgmt	For
03	APPROVAL OF THE U.S. BANCORP 2007 STOCK INCENTIVE	Mgmt	For

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PLAN.

04	APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
05	SHAREHOLDER PROPOSAL: ANNUAL RATIFICATION OF EXECUTIVE OFFICER COMPENSATION.	Shr	Against
06	SHAREHOLDER PROPOSAL: LIMIT BENEFITS PROVIDED UNDER OUR SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN.	Shr	Against

VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
Meeting Type: Annual
Meeting Date: 03-May-2007
Ticker: VZ
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES R. BARKER	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1C	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1E	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1F	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS H. O BRIEN	Mgmt	For
1I	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1K	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1L	ELECTION OF DIRECTOR: WALTER V. SHIPLEY	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1N	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
1O	ELECTION OF DIRECTOR: ROBERT D. STOREY	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ELIMINATE STOCK OPTIONS	Shr	Against

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04	SHAREHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS	Shr	For
05	COMPENSATION CONSULTANT DISCLOSURE	Shr	Against
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
07	LIMIT SERVICE ON OUTSIDE BOARDS	Shr	Against
08	SHAREHOLDER APPROVAL OF FUTURE POISON PILL	Shr	Against
09	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against

VF CORPORATION Agen

Security: 918204108
Meeting Type: Annual
Meeting Date: 24-Apr-2007
Ticker: VFC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD E. CRUTCHFIELD GEORGE FELLOWS DANIEL R. HESSE CLARENCE OTIS, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF VF S 1996 STOCK COMPENSATION PLAN.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS VF S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 29, 2007.	Mgmt	For

WACHOVIA CORPORATION Agen

Security: 929903102
Meeting Type: Special
Meeting Date: 31-Aug-2006
Ticker: WB
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE ISSUANCE OF SHARES OF WACHOVIA COMMON STOCK AS CONSIDERATION IN THE PROPOSED MERGER OF GOLDEN WEST FINANCIAL CORPORATION	Mgmt	For

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WITH AND INTO A WHOLLY-OWNED SUBSIDIARY OF WACHOVIA, PURSUANT TO AN AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 7, 2006, BY AND AMONG WACHOVIA, GOLDEN WEST, AND SUCH WHOLLY-OWNED SUBSIDIARY OF WACHOVIA.

02 TO APPROVE THE AMENDED AND RESTATED WACHOVIA CORPORATION 2003 STOCK INCENTIVE PLAN. Mgmt For

WACHOVIA CORPORATION Agen

Security: 929903102
 Meeting Type: Annual
 Meeting Date: 17-Apr-2007
 Ticker: WB
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERNEST S. RADY*** JERRY GITT** JOHN T. CASTEEN, III* MARYELLEN C. HERRINGER* JOSEPH NEUBAUER* TIMOTHY D. PROCTOR* VAN L. RICHEY* DONA DAVIS YOUNG*	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	A WACHOVIA PROPOSAL TO AMEND WACHOVIA S ARTICLES OF INCORPORATION TO ELIMINATE THE PROVISIONS CLASSIFYING THE TERMS OF ITS BOARD OF DIRECTORS.	Mgmt	For
03	A WACHOVIA PROPOSAL TO AMEND WACHOVIA S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For
04	A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2007.	Mgmt	For
05	A STOCKHOLDER PROPOSAL REGARDING NON-BINDING STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION.	Shr	Against
06	A STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS OF DIRECTOR NOMINEES.	Shr	Against
07	A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS.	Shr	Against
08	A STOCKHOLDER PROPOSAL REGARDING SEPARATING THE OFFICES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)	CALAMOS STRATEGIC TOTAL RETURN FUND
By (Signature)	/s/ John P. Calamos, Sr.
Name	John P. Calamos, Sr.
Title	President
Date	08/30/2007