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CALAMOS GLOBAL TOTAL RETURN FUND

Form N-PX

August 27, 2009

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21547

NAME OF REGISTRANT: Calamos Global Total Return
Fund

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

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

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

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2008 - 06/30/2009

Calamos Global Total Return Fund

ABB LTD

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 05-May-2009
Ticker:
ISIN: CH0012221716

Prop.# Proposal

Proposal
Type

Proposal Vote

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING
ID 559593 DUE TO CHANGE IN VOTING STATUS OF
RESOLUTION 1. ALL VOTES RECEIVED ON THE PREVIOUS
MEETING WILL BE DISREGARDED AND YOU WILL NEED
TO REINSTRUCT ON THIS MEETING NOTICE. THANK
YOU.

Non-Voting

THE PRACTICE OF SHARE BLOCKING VARIES WIDELY
IN THIS MARKET. PLEASE CONTACT YOUR CLIENT

Non-Voting

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SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.

PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 525721, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.

Non-Voting

IF YOUR SHARES ARE HELD BY SEB SWEDEN, PLEASE BE ADVISED THAT THERE IS A SPECIAL PROCEDURE THAT WILL APPLY TO THIS MEETING. SEB SWEDEN WILL REGISTER YOUR SHARES BUT WILL NOT ATTEND THE MEETING ON BEHALF OF YOU. YOU ARE REQUIRED TO ATTEND OR SEND A REPRESENTATIVE TO THE MEETING. YOU CAN CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR MORE DETAILS. THANK YOU.

Non-Voting

- | | | | |
|-----|---|------------|----------------|
| 1. | Receive the annual report and consolidated financial statements, annual financial statements and the Auditors' reports | Non-Voting | |
| 2.1 | Approve the annual report, the consolidated financial statements, and the annual financial statements for 2008 | Mgmt | Take No Action |
| 2.2 | Receive the remuneration report [as per pages 49 55 of the annual report] | Mgmt | Take No Action |
| 3. | Grant discharge to the Board of Directors and the Management | Mgmt | Take No Action |
| 4. | Approve to release CHF 650,000,000 of the legal reserves and allocate those released reserves to other reserves and to carry forward the available earnings in the amount of CHF 2,555,479,132 | Mgmt | Take No Action |
| 5. | Approve to renew ABB Ltd's authorized share capital in an amount not to exceed CHF 404,000,000, enabling the issuance of up to 200,000,000 ABB Ltd shares with a nominal value of CHF 2.02, each by not later than 05 MAY 2011, by amending the Articles of Incorporation with a new Article 4ter | Mgmt | Take No Action |
| 6. | Approve: to reduce the share capital of CHF 4,692,041,526.70 by CHF 1,114,940,560.80 to CHF 3,577,100,965.90 by way of reducing the nominal value of the registered shares from CHF 2.02 by CHF 0.48 to CHF 1.54 and to use the nominal value reduction amount for repayment to the shareholders; b) to confirm as a result of the report of the auditors, that the claims of the creditors are fully covered notwithstanding the capital reduction; c) to amend Article 4 Paragraph1 of the Articles of Incorporation according to the specified words as per the date of the entry of the capital reduction | Mgmt | Take No Action |

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in the commercial register Article 4 Paragraph 1; the share capital of the Company is CHF 3,577,100,965.90 and is divided into 2,322,792,835 fully paid registered shares; each share has a par value of CHF 1.54; and d) to amend Article 4bis Paragraphs.1 and 4, and Article 4ter Paragraph 1 of the Articles of Incorporation, correspondingly reflecting the reduced nominal value of the registered shares from CHF 2.02 by CHF 0.48 to CHF 1.54, as per the date of the entry of the capital reduction in the commercial register

7.	Approve to modify the By-laws according to the reduction of the share capital	Mgmt	Take No Action
8.1	Elect Mr. Hubertus Von Gruenberg as a Member of the Board of Directors	Mgmt	Take No Action
8.2	Elect Mr. Roger Agnelli as a Member of the Board of Directors	Mgmt	Take No Action
8.3	Elect Mr. Louis R. Hughes as a Member of the Board of Directors	Mgmt	Take No Action
8.4	Elect Mr. Hans Ulrich Maerki as a Member of the Board of Directors	Mgmt	Take No Action
8.5	Elect Mr. Michel de Rosen as a Member of the Board of Directors	Mgmt	Take No Action
8.6	Elect Mr. Michael Treschow as a Member of the Board of Directors	Mgmt	Take No Action
8.7	Elect Mr. Bernd W. Voss as a Member of the Board of Directors	Mgmt	Take No Action
8.8	Elect Mr. Jacob Wallenberg as a Member of the Board of Directors	Mgmt	Take No Action
9.	Elect Ernst & Young AG as the Auditors for FY 2009	Mgmt	Take No Action

ALCON, INC.

Agen

Security: H01301102
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: ACL
ISIN: CH0013826497

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE 2008 ANNUAL REPORT AND ACCOUNTS OF ALCON, INC. AND THE 2008 CONSOLIDATED FINANCIAL STATEMENTS OF ALCON, INC. AND SUBSIDIARIES	Mgmt	For

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02	APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL YEAR 2008	Mgmt	For
03	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2008	Mgmt	For
04	ELECTION OF KPMG AG, ZUG, AS GROUP AND PARENT COMPANY AUDITORS	Mgmt	For
05	ELECTION OF OBT AG, ZURICH, AS SPECIAL AUDITORS	Mgmt	For
6A	ELECTION TO THE BOARD OF DIRECTORS: KEVIN BUEHLER	Mgmt	For
6B	ELECTION TO THE BOARD OF DIRECTORS: PAUL BULCKE	Mgmt	For
6C	ELECTION TO THE BOARD OF DIRECTORS: JOAN MILLER, M.D.	Mgmt	For
6D	ELECTION TO THE BOARD OF DIRECTORS: HERMANN WIRZ	Mgmt	For
07	APPROVAL OF SHARE CANCELLATION	Mgmt	For
08	EDITORIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For

ALCON, INC.

Agen

Security: H01301102
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: ACL
ISIN: CH0013826497

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE 2008 ANNUAL REPORT AND ACCOUNTS OF ALCON, INC. AND THE 2008 CONSOLIDATED FINANCIAL STATEMENTS OF ALCON, INC. AND SUBSIDIARIES	Mgmt	For
02	APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL YEAR 2008	Mgmt	For
03	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2008	Mgmt	For
04	ELECTION OF KPMG AG, ZUG, AS GROUP AND PARENT COMPANY AUDITORS	Mgmt	For
05	ELECTION OF OBT AG, ZURICH, AS SPECIAL AUDITORS	Mgmt	For
6A	ELECTION TO THE BOARD OF DIRECTORS: KEVIN BUEHLER	Mgmt	For
6B	ELECTION TO THE BOARD OF DIRECTORS: PAUL BULCKE	Mgmt	For

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6C	ELECTION TO THE BOARD OF DIRECTORS: JOAN MILLER, M.D.	Mgmt	For
6D	ELECTION TO THE BOARD OF DIRECTORS: HERMANN WIRZ	Mgmt	For
07	APPROVAL OF SHARE CANCELLATION	Mgmt	For
08	EDITORIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For

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

Agen

Security: 02364W105
 Meeting Type: Annual
 Meeting Date: 20-Apr-2009
 Ticker: AMX
 ISIN: US02364W1053

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

ANGLO AMERN PLC

Agen

Security: G03764134
 Meeting Type: AGM
 Meeting Date: 15-Apr-2009
 Ticker:
 ISIN: GB00B1XZS820

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report and accounts	Mgmt	For
2.	Re-elect Mr. David Challen	Mgmt	For
3.	Re-elect Mr. Chris Fay	Mgmt	For
4.	Re-elect Sir Rob Margetts	Mgmt	For
5.	Re-elect Sir Mark Moody Stuart	Mgmt	For

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6.	Re-elect Mr. Fred Phaswana	Mgmt	For
7.	Re-elect Mr. Mamphela Ramphele	Mgmt	For
8.	Re-elect Mr. Peter Woicke	Mgmt	For
9.	Re-appoint Deloitte LLP as the Auditors	Mgmt	For
10.	Authorize the Directors to determine the Auditors remuneration	Mgmt	For
11.	Approve the remuneration report	Mgmt	For
12.	Authorize the Directors to allot shares	Mgmt	For
S.13	Approve to disapply preemption rights	Mgmt	For
S.14	Grant authority to the purchase of own shares	Mgmt	For

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

 ASX LIMITED

Agen

Security: Q0604U105
 Meeting Type: AGM
 Meeting Date: 24-Sep-2008
 Ticker:
 ISIN: AU000000ASX7

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial report, Directors' report and Auditor's report for ASX and its controlled entities for the YE 30 JUN 2008	Non-Voting	
2.	Receive the financial report and the Auditor's report for the National Guarantee Fund for the YE 30 JUN 2008	Non-Voting	
3.	Adopt the remuneration report for the YE 30 JUN 2008	Mgmt	For
	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 CANDIDATES TO BE ELECTED AS DIRECTORS, THERE ARE ONLY 2 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 2 OF THE 3 DIRECTORS. THANK YOU.	Non-Voting	
4.a	Elect Mr. Stephen Mayne as a Director of ASX	Shr	No vote

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4.b	Re-elect Mr. Russell Aboud as a Director of ASX, who retires by rotation	Mgmt	For
4.c	Re-elect Mr. Trevor Rowe as a Director of ASX, who retires by rotation	Mgmt	For
5.	Appoint PricewaterhouseCoopers as the Auditor of ASX to take effect from time at which the resignation of KPMG as the Auditor takes effect	Mgmt	For

AUTONOMY CORPORATION PLC, CAMBRIDGE

Agen

Security: G0669T101
 Meeting Type: OGM
 Meeting Date: 16-Feb-2009
 Ticker:
 ISIN: GB0055007982

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the acquisition as specified	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

AUTONOMY CORPORATION PLC, CAMBRIDGE

Agen

Security: G0669T101
 Meeting Type: AGM
 Meeting Date: 27-Mar-2009
 Ticker:
 ISIN: GB0055007982

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and adopt the accounts of the Company for the FYE 31 DEC 2008 together with the Directors report, the Directors remuneration report and the Auditors report on those accounts and the auditable part of the remuneration report	Mgmt	For
2.	Approve the Directors remuneration report included in the annual report and accounts for the YE 31 DEC 2008	Mgmt	For
3.	Re-elect Mr. Richard Gaunt as a Director of the Company	Mgmt	For

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| 4. | Re-elect Mr. Richard Perle as a Director of the Company | Mgmt | For |
| 5. | Re-elect Mr. John McMonigall as a Director of the Company | Mgmt | For |
| 6. | Re-appoint Deloitte LLP as the Auditors of the Company in accordance with Section 489 of the Companies Act 2006 [the '2006 Act'] to hold office until the conclusion of the next general meeting at which the accounts of the Company are laid | Mgmt | For |
| 7. | Authorize the Directors of the Company to determine the Auditors remuneration for the ensuing year | Mgmt | For |
| 8. | Authorize the Directors of the Company, in substitution for all existing authorities pursuant to Section 80 of the Companies Act 1985 [the Act] to extent not utilized at the date this resolution is passed, to allot relevant securities [Section 80(2) of the Act]: a) up to an aggregate nominal amount of GBP 264,606.05 b) up to an aggregate nominal amount of GBP 264,606.05 in connection with a fully pre-emptive rights issue [as specified in the listing rules published by the financial services authority pursuant to Part VI of the financial services and markets Act 2000 ("FSMA")] to holders of equity securities, but subject to such exclusions or other arrangements as the Director of the Company may deem necessary or desirable in relation to fractional entitlement or legal or practical problems arising in, or pursuant to, the laws of any territory, or the requirements of any regulatory body or stock exchange in any territory; [Authority expires the earlier of the conclusion of the next AGM of the Company to be held in 2010 or 15 months]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Mgmt | For |
| 9. | Approve, with effect from 00.001 a.m on 01 OCT 2009, all provisions in the Memorandum and Articles of Association of the Company as to the amount of the Company's authorized capital or settling the maximum amount of shares which may be allotted by the Company shall be revoked and be of no further force or effect | Mgmt | For |
| S.10 | Authorize the Directors, subject to the passing of Resolution 8 above, [in substitution for all other existing authorities pursuant to Section 95 of the Act to the extent not utilized at the date this resolution to allot equity securities [Section 94(2) to Section 94(3A) of the Act] of the Company, for cash: a) pursuant to the authority conferred by Resolution 8[a] above as if Section 89[1] of the Act or any pre-emption provisions contained in the Company's | Mgmt | For |

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Articles of Association[the 'Articles'] disapplying the statutory pre-emption rights, provided that this power is limited to the allotment of equity securities: i) in connection with a rights issue, open offer or other offers in favor of ordinary shareholders; ii) up to an aggregate nominal amount of GBP 39,690.91; and b) pursuant to the authority conferred by Resolution 8[b] above as if Section 89[1] of the Act or any pre-emption provisions contained in the Articles did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities in connection with any fully pre-emptive rights issue [as specified in the listing rules published by the financial services authority pursuant to Part VI of the FSMA] to holders of equity securities [as specified in Section 94 of the Act], in proportion to their respective entitlements to such equity securities, but subject to such exclusions or other arrangements as the Director of the Company may deem necessary or desirable in relation to fractional entitlement or legal or practical problems arising in, or pursuant to, the laws of any territory, or the requirements of any regulatory body or stock exchange in any territory; [Authority expires the earlier of the conclusion of the next AGM of the Company to be held in 2010 or 15 months]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

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|------|--|------|-----|
| S.11 | Authorize the Company, for the purpose of Section 166 of the Act, to purchase ordinary shares in the capital of the Company by way of market purchases [Section 163(3) of that Act] on the London Stock Exchange Plc on such terms and in such manner as the Directors of the Company determine, provided that: a) the maximum number of ordinary shares which may be purchased pursuant to this authority is 35,483,671 [representing approximately 14.9% of the issued share capital of the Company on 27 FEB 200] b) the minimum price which may be paid for each ordinary share is 1/3p c) the maximum price which may be paid for any ordinary shares is an amount equal to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the conclusion of the next AGM of the Company in 2010 or 15 months]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry | Mgmt | For |
| S.12 | Amend, with effect from 0.01 a.m on 01 OCT 2009, the Articles by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the 2006 Act, are to be treated as provisions of the | Mgmt | For |

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Articles

S.13	Approve that the Company may hold general meetings of shareholders [other than AGM] at not less than 14 clear days notice; [Authority expires the earlier of the conclusion of the next AGM of the Company in 2010 or 15 months]	Mgmt	For
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S.14	Amend the Article 68 and a new Article 135A as specified	Mgmt	For
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PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting
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BANCO SANTANDER SA, SANTANDER

Agen

Security: E19790109
 Meeting Type: EGM
 Meeting Date: 22-Sep-2008
 Ticker:
 ISIN: ES0113900J37

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve, to increase the capital in the nominal amount of EUR 71,688,495 by means of the issuance of 143,376,990 new ordinary shares having a par value of one-half EUR [0.5] each and an issuance premium to be determined by the Board of Directors or, by delegation, the Executive Committee, in accordance with the provisions of Section 159.1.c) in fine of the Companies Law [Lay De Sociedades Anonimas] no later than on the date of implementation of the resolution, for an amount that in all events shall be between a minimum of 8 EUR and a maximum of EUR 11.23 per share; the new shares shall be fully subscribed and paid up by means of in kind contributions consisting of ordinary shares of the British Company Alliance & Leicester plc; total elimination of the pre-emptive rights held by the shareholders and holders of convertible bonds and express provision for the possibility of an incomplete subscription, option, under the provisions of Chapter VIII of Title VII and the second additional provision of the restated text of the Corporate Income Tax Law [Ley del Impuesto sobre Sociedades] approved by Royal Legislative Decree 4/2004, for the special rules therein provided with respect to the capital increase by means of the in kind contribution of all the ordinary shares of Alliance & Leicester plc, and authorize the Board of Directors to	Mgmt	For

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delegate in turn to the Executive Committee, in order to set the terms of the increase as to all matters not provided for by the shareholders at this general meeting, perform the acts needed for the execution thereof, re-draft the text of sub-sections 1 and 2 of Article 5 of the By-Laws to reflect the new amount of share capital, execute whatsoever public or private documents are necessary to carry out the increase and, with respect to the in kind contribution of the shares of Alliance & Leicester plc, exercise the option for the special tax rules provided for under Chapter VIII of Title VII and the second Additional provision of the restated text of the Corporate Income Tax Law approved by Royal Legislative Decree 4/2004, application to the applicable domestic and foreign agencies to admit the new shares to trading on the Madrid, Barcelona, Bilbao, and Valencia stock exchanges through the stock exchange interconnection system [Continuous Market] and the foreign stock exchanges on which the shares of Banco Santander are listed [London, Milan, Lisbon, Buenos Aires, Mexico, and, through ADRs, New York], in the manner required by each of them

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|----|---|------|-----|
| 2. | Grant authority to deliver 100 shares of the Bank to each employee of the Alliance & Leicester plc Group, as a special bonus within the framework of the acquisition of Alliance & Leicester plc, once such acquisition has been completed | Mgmt | For |
| 3. | Authorize the Board of Directors to interpret, rectify, supplement, execute and further develop the resolutions adopted by the shareholders at the general meeting, as well as to delegate the powers it receives from the shareholders acting at the general meeting, and grant powers to convert such resolutions into notarial instruments | Mgmt | For |

 BANCO SANTANDER SA, SANTANDER

Agenda

 Security: E19790109
 Meeting Type: EGM
 Meeting Date: 25-Jan-2009
 Ticker:
 ISIN: ES0113900J37

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 26 JAN 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	

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|----|---|------------|-----|
| 1. | Approve the capital increase in the nominal amount of EUR 88,703,857.50 by means of the issuance of 177,407,715 new ordinary shares having a par value of one-half EUR [0.5] each and an issuance premium to be determined by the Board of Directors or, by delegation, the Executive Committee, in accordance with the provisions of Section 159.1.c in fine of the Companies Law, no later than on the date of implementation of the resolution, for an amount that in all events shall be between a minimum of EUR 7.56 and a maximum of EUR 8.25 per share, the new shares shall be fully subscribed and paid up by means of in kind contributions consisting of ordinary shares of the Sovereign Bancorp Inc., total elimination of the pre-emptive rights held by the shareholders and holders of convertible bonds and express provision for the possibility of an incomplete subscription | Mgmt | For |
| 2. | Grant authority for the delivery of 100 shares of the Bank to each employee of the Abbey National Plc Group | Mgmt | For |
| 3. | Authorize the Board of Directors to interpret, rectify, supplement, execute and further develop the resolutions adopted by the shareholders at the General Meeting, as well as to delegate the powers it receives from the shareholders acting at the General Meeting, and grant powers to convert such resolutions into notarial instruments | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 BANCO SANTANDER SA, SANTANDER

 Agen

Security: E19790109
 Meeting Type: OGM
 Meeting Date: 19-Jun-2009
 Ticker:
 ISIN: ES0113900J37

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| 1. | Approve the annual accounts, the Management | Mgmt | For |

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report and the Board Management of Santander and consolidated group

2.	Approve the application of the 2008 result	Mgmt	For
3.1	Re-elect Mr. Matias Rodriguez as a Board Member	Mgmt	For
3.2	Re-elect Mr. Manuel Sotoserrano as a Board Member	Mgmt	For
3.3	Re-elect Mr. Guillermo De Ladehesa Romero as a Board Member	Mgmt	For
3.4	Re-elect Mr. Abel Matutes Juan as a Board Member	Mgmt	For
4.	Re-elect the Auditors	Mgmt	For
5.	Grant authority for the acquisition of own shares	Mgmt	For
6.	Authorize the Board to increase the share capital	Mgmt	For
7.	Authorize the Board to increase the share capital in the next 3 years 1 or more time sup to a maximum of 2,038,901,430.50 Euros	Mgmt	For
8.	Authorize the Board to increase the share capital through the issue of new shares with 0, 5 E nominal value charged to reserves and without premium, delegation of powers to issue these shares and to publish this agreement and listing of these shares in the corresponding stock Exchanges Markets	Mgmt	For
9.	Authorize the Board to issue bonds, promissory notes and other fixed income securities excluding the preferent subscription right	Mgmt	For
10.1	Approve the incentive plan to long term for the Banco Santander Employees	Mgmt	For
10.2	Approve the Incentive Plan for the Abbey Employees	Mgmt	For
10.3	Grant authority to deliver 100 shares to each Employee of Sovereign	Mgmt	For
11.	Approve to delegate the powers to the Board	Mgmt	For

 B P P L C

Agen

 Security: G12793108
 Meeting Type: AGM
 Meeting Date: 16-Apr-2009
 Ticker:
 ISIN: GB0007980591

Prop.# Proposal	Proposal Type	Proposal Vote
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1.	Receive the report of the Directors and the accounts for the YE 31 DEC 2008	Mgmt	For
2.	Approve the Directors remuneration report for the YE 31 DEC 2008	Mgmt	For
3.	Re-elect Mr. A. Burgmans as a Director	Mgmt	For
4.	Re-elect Mrs. C. B. Carroll as a Director	Mgmt	For
5.	Re-elect Sir William Castell as a Director	Mgmt	For
6.	Re-elect Mr. I. C. Conn as a Director	Mgmt	For
7.	Re-elect Mr. G. David as a Director	Mgmt	For
8.	Re-elect Mr. E. B. Davis as a Director	Mgmt	For
9.	Re-elect Mr. R. Dudley as a Director	Mgmt	For
10.	Re-elect Mr. D. J. Flint as a Director	Mgmt	For
11.	Re-elect Dr. B. E. Grote as a Director	Mgmt	For
12.	Re-elect Dr. A. B. Hayward as a Director	Mgmt	For
13.	Re-elect Mr. A. G. Inglis as a Director	Mgmt	For
14.	Re-elect Dr. D. S. Julius as a Director	Mgmt	For
15.	Re-elect Sir Tom McKillop as a Director	Mgmt	For
16.	Re-elect Sir Ian Prosser as a Director	Mgmt	For
17.	Re-elect Mr. P. D. Sutherland as a Director	Mgmt	For
18.	Re-appoint Ernst & Young LLP as the Auditors from the conclusion of this meeting until the conclusion of the next general meeting before which accounts are laid and to authorize the Directors to fix the Auditors remuneration	Mgmt	For
S.19	Authorize the Company, in accordance with Section 163[3] of the Companies Act 1985, to make market purchases [Section 163[3]] with nominal value of USD 0.25 each in the capital of the Company, at a minimum price of USD 0.25 and not more than 5% above the average market value for such shares derived from the London Stock Exchange Daily Official List, for the 5 business days preceding the date of purchase; [Authority expires at the conclusion of the AGM of the Company in 2010 or 15 JUL 2010]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry	Mgmt	For
20.	Authorize the Directors by the Company's Articles of Association to allot relevant securities up to an aggregate nominal amount equal to the Section 80 Amount of USD 1,561 million, ; [Authority expires the earlier of the conclusion	Mgmt	For

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of the next AGM in 2010 of the Company or 15 JUL 2010]

S.21	Authorize the Directors, pursuant to Section 89 of the Companies Act 1985, to allot equity securities [Section 89] to the allotment of equity securities: a) in connection with a rights issue; b) up to an aggregate nominal amount of USD 234 million; [Authority expires the earlier of the conclusion of the next AGM in 2010 of the Company or 15 JUL 2010];	Mgmt	For
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S.22	Grant authority for the calling of general meeting of the Company by notice of at least 14 clear days	Mgmt	For
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PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting
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PLEASE NOTE THAT RESOLUTION 15 IS NOT BEING COUNTED AT THE MEETING, AS MR. TOM MCKILLOP IS NO LONGER STANDING AS DIRECTOR. THANK YOU.	Non-Voting
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 CANON INC.

 Agen

Security: J05124144
 Meeting Type: AGM
 Meeting Date: 27-Mar-2009
 Ticker:
 ISIN: JP3242800005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2	Amend Articles to: Approve Minor Revisions, Approve Minor Revisions Related to the Updated Laws and Regulaions	Mgmt	For
3.1	Appoint a Director	Mgmt	Abstain
3.2	Appoint a Director	Mgmt	Abstain
3.3	Appoint a Director	Mgmt	Abstain
3.4	Appoint a Director	Mgmt	Abstain
3.5	Appoint a Director	Mgmt	Abstain
3.6	Appoint a Director	Mgmt	Abstain
3.7	Appoint a Director	Mgmt	Abstain

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3.8	Appoint a Director	Mgmt	Abstain
3.9	Appoint a Director	Mgmt	Abstain
3.10	Appoint a Director	Mgmt	Abstain
3.11	Appoint a Director	Mgmt	Abstain
3.12	Appoint a Director	Mgmt	Abstain
3.13	Appoint a Director	Mgmt	Abstain
3.14	Appoint a Director	Mgmt	Abstain
3.15	Appoint a Director	Mgmt	Abstain
3.16	Appoint a Director	Mgmt	Abstain
3.17	Appoint a Director	Mgmt	Abstain
3.18	Appoint a Director	Mgmt	Abstain
3.19	Appoint a Director	Mgmt	Abstain
3.20	Appoint a Director	Mgmt	Abstain
3.21	Appoint a Director	Mgmt	Abstain
3.22	Appoint a Director	Mgmt	Abstain
3.23	Appoint a Director	Mgmt	Abstain
3.24	Appoint a Director	Mgmt	Abstain
3.25	Appoint a Director	Mgmt	Abstain
4	Approve Provision of Retirement Allowance for Corporate Auditors	Mgmt	For
5	Approve Payment of Bonuses to Corporate Officers	Mgmt	For
6	Allow Board to Authorize Use of Stock Options, and Authorize Use of Stock Options	Mgmt	For

 CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 27-May-2009
 Ticker: CVX
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Mgmt	For

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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: E. HERNANDEZ	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: K.W. SHARER	Mgmt	For
1K	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1L	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1M	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1N	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON INCENTIVE PLAN	Mgmt	For
04	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE LONG-TERM INCENTIVE PLAN OF CHEVRON CORPORATION	Mgmt	For
05	SPECIAL STOCKHOLDER MEETINGS	Shr	Against
06	ADVISORY VOTE ON SUMMARY COMPENSATION TABLE	Shr	Against
07	GREENHOUSE GAS EMISSIONS	Shr	Against
08	COUNTRY SELECTION GUIDELINES	Shr	Against
09	HUMAN RIGHTS POLICY	Shr	Against
10	HOST COUNTRY LAWS	Shr	Against

 CSL LTD

Agen

 Security: Q3018U109
 Meeting Type: AGM
 Meeting Date: 15-Oct-2008
 Ticker:
 ISIN: AU000000CSL8

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the reports of the Directors and the Auditors for the YE 30 JUN 2008 and to note the final dividend in respect of the YE 30 JUN 2008 declared by the Board and paid by the Company	Non-Voting	
2.A	Elect Mr. David Anstice as a Director of the Company, in accordance with Rule 87 of the Constitution	Mgmt	For
2.B	Re-elect Ms. Elizabeth Alexander as a Director of the Company, who retires by rotation in accordance with Rule 99[a] of the Constitution	Mgmt	For
2.C	Re-elect Mr. David J Simpson as a Director of the Company, who retires by rotation in accordance with Rule 99[a] of the Constitution	Mgmt	For
3.	Adopt the remuneration report [which forms part of the Directors' report] for the YE 30 JUN 2008	Mgmt	For

 DIAGEO PLC

Agen

 Security: G42089113
 Meeting Type: AGM
 Meeting Date: 15-Oct-2008
 Ticker:
 ISIN: GB0002374006

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the reports and accounts of 2008	Mgmt	For
2.	Approve the Directors' remuneration report of 2008	Mgmt	For
3.	Declare a final dividend	Mgmt	For
4.	Re-elect Dr. Franz B. Humer as a Director, who retires by rotation	Mgmt	For
5.	Re-elect Ms. Maria Lilja as a Director, who retires by rotation	Mgmt	For
6.	Re-elect Mr. W S Shanahan as Director, who retires by rotation	Mgmt	For
7.	Re-elect Mr. H T Stitzer as a Director, who retires by rotation	Mgmt	For
8.	Elect Mr. Philip G Scott as a Director	Mgmt	For

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9.	Re-appoint the Auditors and approve the remuneration of the Auditors	Mgmt	For
10.	Grant authority to allot relevant securities	Mgmt	For
S.11	Approve the dis-application of pre-emption rights	Mgmt	For
S.12	Grant authority to purchase own ordinary shares	Mgmt	For
13.	Grant authority to make political donations and/or incur political expenditure	Mgmt	For
14.	Adopt the Diageo Plc 2008 Performance Share Plan	Mgmt	For
15.	Adopt the Diageo Plc 2008 Senior Executive Share Option Plan	Mgmt	For
16.	Grant authority to establish international share plans	Mgmt	For
S.17	Amend the Articles of Association	Mgmt	For

 GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: GE
 ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A2	ELECTION OF DIRECTOR: WILLIAM M. CASTELL	Mgmt	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A5	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A6	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A7	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	Abstain
A8	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A9	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A12	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For

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A13	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A15	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B	RATIFICATION OF KPMG	Mgmt	For
C1	CUMULATIVE VOTING	Shr	Against
C2	EXECUTIVE COMPENSATION ADVISORY VOTE	Shr	Against
C3	INDEPENDENT STUDY REGARDING BREAKING UP GE	Shr	Against
C4	DIVIDEND POLICY	Shr	Against
C5	SHAREHOLDER VOTE ON GOLDEN PARACHUTES	Shr	For

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: HAL
ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	For
1D	ELECTION OF DIRECTOR: S.M. GILLIS	Mgmt	For
1E	ELECTION OF DIRECTOR: J.T. HACKETT	Mgmt	For
1F	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	For
1G	ELECTION OF DIRECTOR: R.A. MALONE	Mgmt	For
1H	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	For
1I	ELECTION OF DIRECTOR: J.A. PRECOURT	Mgmt	For
1J	ELECTION OF DIRECTOR: D.L. REED	Mgmt	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
03	PROPOSAL TO AMEND AND RESTATE THE 1993 STOCK AND INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO AMEND AND RESTATE THE 2002 EMPLOYEE	Mgmt	For

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STOCK PURCHASE PLAN.

05	PROPOSAL ON HUMAN RIGHTS POLICY.	Shr	Against
06	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	Against
07	PROPOSAL ON LOW CARBON ENERGY REPORT.	Shr	Against
08	PROPOSAL ON ADDITIONAL COMPENSATION DISCUSSION AND ANALYSIS DISCLOSURE.	Shr	Against
09	PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.	Shr	Against
10	PROPOSAL ON IRAQ OPERATIONS.	Shr	Against

 INFOSYS TECHNOLOGIES LIMITED

Agen

Security: 456788108
 Meeting Type: Annual
 Meeting Date: 20-Jun-2009
 Ticker: INFY
 ISIN: US4567881085

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2009 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE DIRECTORS AND AUDITORS THEREON.	Mgmt	For
02	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2009.	Mgmt	For
03	TO APPOINT A DIRECTOR IN PLACE OF DEEPAK M. SATWALEKAR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
04	TO APPOINT A DIRECTOR IN PLACE OF DR. OMKAR GOSWAMI, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
05	TO APPOINT A DIRECTOR IN PLACE OF RAMA BIJAPURKAR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	Abstain
06	TO APPOINT A DIRECTOR IN PLACE OF DAVID L. BOYLES, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
07	TO APPOINT A DIRECTOR IN PLACE OF PROF. JEFFREY S. LEHMAN, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
08	TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING HELD ON JUNE 20, 2009, UNTIL THE CONCLUSION OF THE	Mgmt	For

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NEXT ANNUAL GENERAL MEETING, AND TO FIX THEIR
REMUNERATION.

09	TO APPOINT K.V. KAMATH AS DIRECTOR, LIABLE TO RETIRE BY ROTATION.	Mgmt	For
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JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: JNJ
ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Mgmt	For
1D	ELECTION OF DIRECTOR: ARNOLD G. LANGBO	Mgmt	For
1E	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID SATCHER	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE	Shr	Against

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: JPM
ISIN: US46625H1005

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1J	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	GOVERNMENTAL SERVICE REPORT	Shr	Against
05	CUMULATIVE VOTING	Shr	Against
06	SPECIAL SHAREOWNER MEETINGS	Shr	Against
07	CREDIT CARD LENDING PRACTICES	Shr	Against
08	CHANGES TO KEPP	Shr	Against
09	SHARE RETENTION	Shr	Against
10	CARBON PRINCIPLES REPORT	Shr	Against

 MERCK & CO., INC.

 Agen

Security: 589331107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: MRK
 ISIN: US5893311077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For

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1B	ELECTION OF DIRECTOR: THOMAS R. CECH, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1J	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1M	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Mgmt	For
1N	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1O	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
03	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS	Mgmt	For
04	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
05	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR	Shr	Against
06	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 19-Nov-2008
Ticker: MSFT
ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For

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02	ELECTION OF DIRECTOR: JAMES I. CASH JR.	Mgmt	For
03	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
04	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
05	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
06	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
07	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
08	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
09	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
10	APPROVAL OF MATERIAL TERMS OF PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN.	Mgmt	For
11	APPROVAL OF AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
12	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
13	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Shr	Against
14	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
15	SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS.	Shr	Against

 NESTLE SA, CHAM UND VEVEY

Agen

 Security: H57312649
 Meeting Type: AGM
 Meeting Date: 23-Apr-2009
 Ticker:
 ISIN: CH0038863350

Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 525807, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING, YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL	Non-Voting	

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OWNER. PLEASE CONTACT YOUR GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETING. THANK YOU.

1.1	Receive the 2008 annual report, financial statements of Nestle SA and consolidated financial statements of the Nestle Group, reports of the statutory Auditors	Mgmt	Take No Action
1.2	Receive the 2008 compensation report	Mgmt	Take No Action
2.	Approve to release the Members of the Board of Directors and the Management	Mgmt	Take No Action
3.	Approve the appropriation of profits resulting from the balance sheet of Nestle S.A. and Dividends of CHF 1.40 per share	Mgmt	Take No Action
4.1.1	Re-elect Mr. Daniel Borel to the Board of Directors	Mgmt	Take No Action
4.1.2	Re-elect Mrs. Carolina Mueller Mohl to the Board of Directors	Mgmt	Take No Action
4.2	Elect KPMG S.A., Geneva branch as the Statutory Auditor for a term of 1 year	Mgmt	Take No Action
5.	Approve to cancel 180,000,000 repurchased under the Share Buy-back Programme launched on 24 AUG 2007 and reduce the share capital by CHF 18,000,000	Mgmt	Take No Action

 NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 22-Sep-2008
 Ticker: NKE
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JEANNE P. JACKSON	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE COOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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NINTENDO CO.,LTD.

Agen

Security: J51699106
 Meeting Type: AGM
 Meeting Date: 26-Jun-2009
 Ticker:
 ISIN: JP3756600007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For
3.1	Appoint a Director	Mgmt	Abstain
3.2	Appoint a Director	Mgmt	Abstain
3.3	Appoint a Director	Mgmt	Abstain
3.4	Appoint a Director	Mgmt	Abstain
3.5	Appoint a Director	Mgmt	Abstain
3.6	Appoint a Director	Mgmt	Abstain
3.7	Appoint a Director	Mgmt	Abstain
3.8	Appoint a Director	Mgmt	Abstain
3.9	Appoint a Director	Mgmt	Abstain
3.10	Appoint a Director	Mgmt	Abstain
3.11	Appoint a Director	Mgmt	Abstain
3.12	Appoint a Director	Mgmt	Abstain

NOKIA CORPORATION

Agen

Security: X61873133
 Meeting Type: AGM
 Meeting Date: 23-Apr-2009
 Ticker:
 ISIN: FI0009000681

Prop.#	Proposal	Proposal Type	Proposal Vote
.		Non-Voting	

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<p>MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED</p>	<p>Non-Voting</p>		
<p>1. Opening of the Meeting</p>	<p>Mgmt</p>	<p>For</p>	
<p>2. Matters of order for the Meeting</p>	<p>Mgmt</p>	<p>For</p>	
<p>3. Election of the persons to confirm the minutes and to verify the counting of votes</p>	<p>Mgmt</p>	<p>For</p>	
<p>4. Recording the legal convening of the Meeting and quorum</p>	<p>Mgmt</p>	<p>For</p>	
<p>5. Recording the attendance at the Meeting and adoption of the list of votes</p>	<p>Mgmt</p>	<p>For</p>	
<p>6. Presentation of the Annual Accounts 2008, the report of the Board of Directors and the Auditor's report for the year 2008 - Review by the CEO</p>	<p>Mgmt</p>	<p>For</p>	
<p>7. Adoption of the Annual Accounts</p>	<p>Mgmt</p>	<p>For</p>	
<p>8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend; the board proposes to the AGM a dividend of EUR 0.40 per share for the fiscal year 2008; the dividend will be paid to shareholders registered in the register of shareholders held by Finnish Central Securities Depository Ltd on the record date, April 28, 2009; the board proposes that the dividend be paid on or about May 13, 2009</p>	<p>Mgmt</p>	<p>For</p>	
<p>9. Resolution on the discharge of the Members of the Board of Directors and the President from liability</p>	<p>Mgmt</p>	<p>For</p>	
<p>10. Resolution on the remuneration of the members of the Board of Directors; the Board's Corporate Governance and Nomination Committee proposes to the AGM that the remuneration payable to the members of the board to be elected at the AGM for the term until the close of the AGM in 2010 be unchanged from 2008 as follows: EUR 440,000 for the Chairman, EUR 150,000 for the Vice Chairman, and EUR 130,000 for each Member; in addition, the Committee proposes that the Chairman of the Audit Committee and Chairman of the Personnel Committee will each receive an additional annual fee of EUR 25,000, and other Members of the Audit Committee an additional annual fee of EUR 10,000 each; the Corporate Governance and Nomination Committee proposes that approximately 40% of the remuneration be paid in Nokia shares purchased from the market</p>	<p>Mgmt</p>	<p>For</p>	

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|-----|--|------|-----|
| 11. | Resolution on the number of Members of the Board of Directors; the Board's Corporate Governance and Nomination Committee proposes to the AGM that the number of Board Members be eleven | Mgmt | For |
| 12. | Election of Members of the Board of Directors; the Board's Corporate Governance and Nomination Committee proposes to the AGM that all current Board members be re-elected for the term until the close of the AGM in 2010; Georg Ehrn-rooth, Lalita D. Gupte, Bengt Holmstrom, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, Risto Siilasmaa and Keijo Suil; the committee also proposes that Isabel Marey-Semper be elected as new member of the Board for the same term; Ms. Marey-Semper is Chief Financial Officer, EVP responsible for Strategy at PSA Peugeot Citroen; with PhD in neuropharmacology and MBA as educational background, she has a diverse working experience, including Chief Operating Officer of the Intellectual Property and Licensing Business Units of Thomson and Vice President, Corporate Planning of Saint-Gobain | Mgmt | For |
| 13. | Resolution on the remuneration of the Auditor; the Board's Audit Committee proposes to the AGM that the External Auditor to be elected at the AGM be reimbursed according to the Auditor's invoice, and in compliance with the purchase policy approved by the Audit Committee | Mgmt | For |
| 14. | Election of Auditor; The Board's Audit Committee proposes to the AGM that PricewaterhouseCoopers Oy be re-elected as the Company's Auditor for the fiscal year 2009 | Mgmt | For |
| 15. | Authorizing the Board of Directors to resolve to repurchase the Company's own shares; the board proposes that the AGM authorize the board to resolve to repurchase a maximum of 360 million Nokia shares by using funds in the unrestricted shareholders' equity; repurchases will reduce funds available for distribution of profits; the shares may be repurchased in order to develop the capital structure of the Company, to finance or carry out acquisitions or other arrangements, to settle the Company's equity-based incentive plans, to be transferred for other purposes, or to be cancelled; the shares can be repurchased either: a) through a tender offer made to all the shareholders on equal terms; or b) through public trading and on such stock exchanges the rules of which allow the purchases; in this case the shares would be repurchased in another proportion than that of the current shareholders; it is proposed that the authorization be effective until June 30, 2010 and the authorization is proposed to terminate the authorization resolved by the AGM on May 08, 2008 | Mgmt | For |
| 16. | Closing of the Meeting | Mgmt | For |

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NOVO-NORDISK A/S (VORMALS NOVO INDUSTRI A/S)

Agen

Security: K7314N152
 Meeting Type: AGM
 Meeting Date: 18-Mar-2009
 Ticker:
 ISIN: DK0060102614

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540030 DUE TO SPLITTING OF DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1.	Approve the Board of Director's oral report on the Company's activities in the past FY	Non-Voting	
2.	Approve the presentation and adopt the audited annual report 2008	Mgmt	For
3.	Approve the remuneration of the Board of Directors	Mgmt	For
4.	Approve a dividend of DKK 6.00 for 2008 for each Novo Nordisk B share of DKK 1 and for each Novo Nordisk A share of DKK 1, and that no dividend will be paid on the Company's holding of own shares	Mgmt	For
5.1	Re-elect Mr. Sten Scheibye as a Member of the Board of Directors	Mgmt	For
5.2	Re-elect Mr. Goran A. Ando as a Member of the Board of Directors	Mgmt	For
5.3	Re-elect Mr. Henrik Gurtler as a Member of the Board of Directors	Mgmt	For
5.4	Re-elect Mr. Pamela J. Kirby as a Member of the Board of Directors	Mgmt	For
5.5	Re-elect Mr. Kurt Anker Nielsen as a Member of the Board of Directors	Mgmt	For
5.6	Re-elect Mr. Hannu Ryoopponen as a Member of the Board of Directors	Mgmt	For

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5.7	Elect Mr. Jorgen Wedel as the Member of the Board of Directors	Mgmt	For
6.	Re-elect PricewaterhouseCoopers as the Auditors	Mgmt	For
7.1	Approve to reduce the Company's B share capital from DKK 526,512,800 to DKK 512,512,800 by cancellation of 14,000,000 B shares of DKK 1 each from the Company's own holdings of B shares at a nominal value of DKK 14,000,000, equal to 2.2% of the total share capital, after the implementation of the share capital reduction, the Company's share capital will amount to DKK 620,000,000 divided into A share capital of DKK 107,487,200 and B share capital of DKK 512,512,800	Mgmt	For
7.2	Authorize the Board of Directors, until the next AGM, to allow the Company to acquire own shares of up to 10% of the share capital and at the price quoted at the time of the purchase with a deviation of up to 10%, CF. Article 48 of the Danish Public Limited Companies Act	Mgmt	For
7.3.1	Amend the Article 5.4 of the Articles of Association as specified	Mgmt	For
7.3.2	Amend the Article 6.3 of the Articles of Association as specified	Mgmt	For
7.3.3	Amend the Article 6.4 of the Articles of Association as specified	Mgmt	For
7.3.4	Amend the Articles 8.2 and 11.10 of the Articles of Association as specified	Mgmt	For
	Miscellaneous	Non-Voting	

PANASONIC CORPORATION

Agenda

Security: J6354Y104
Meeting Type: AGM
Meeting Date: 25-Jun-2009
Ticker:
ISIN: JP3866800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For
2.1	Appoint a Director	Mgmt	Abstain

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2.2	Appoint a Director	Mgmt	Abstain
2.3	Appoint a Director	Mgmt	Abstain
2.4	Appoint a Director	Mgmt	Abstain
2.5	Appoint a Director	Mgmt	Abstain
2.6	Appoint a Director	Mgmt	Abstain
2.7	Appoint a Director	Mgmt	Abstain
2.8	Appoint a Director	Mgmt	Abstain
2.9	Appoint a Director	Mgmt	Abstain
2.10	Appoint a Director	Mgmt	Abstain
2.11	Appoint a Director	Mgmt	Abstain
2.12	Appoint a Director	Mgmt	Abstain
2.13	Appoint a Director	Mgmt	Abstain
2.14	Appoint a Director	Mgmt	Abstain
2.15	Appoint a Director	Mgmt	Abstain
2.16	Appoint a Director	Mgmt	Abstain
2.17	Appoint a Director	Mgmt	Abstain
2.18	Appoint a Director	Mgmt	Abstain
2.19	Appoint a Director	Mgmt	Abstain

 REDECARD S A

Agem

 Security: P79941103
 Meeting Type: EGM
 Meeting Date: 23-Oct-2008
 Ticker:
 ISIN: BRRDCDACNOR3

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. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1.	Amend the Stock Option Plan for the shares of Redecard S.A	Mgmt	For

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REDECARD S A

Agen

Security: P79941103
 Meeting Type: EGM
 Meeting Date: 18-Mar-2009
 Ticker:
 ISIN: BRRDCDACNOR3

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. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
	PLEASE NOTE THAT VOTES IN FAVOR AND AGAINST IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU.	Non-Voting	
1.	Approve to decide concerning retaining Mr. Joaquim Francisco De Castro Neto in his position as Chairperson of the Board of Directors, until the end of the term of office for which he was elected, considering the age limit that is dealt with in Article 13, 8 of the Corporate Bylaws	Mgmt	For
2.	Elect the members of the Board of Director's designated in the meetings of the Board of Directors held on 24 APR 2008, and 23 SEP 2008	Mgmt	For

REDECARD S A

Agen

Security: P79941103
 Meeting Type: AGM
 Meeting Date: 18-Mar-2009
 Ticker:
 ISIN: BRRDCDACNOR3

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	Non-Voting	

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YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

PLEASE NOTE THAT VOTES IN FAVOR AND AGAINST IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU.

Non-Voting

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|----|--|------|-----|
| 1. | Approve to examine and vote up on the Board of Directors annual report, the financial statements and Independent Auditors and finance committee report relating to FYE 31 DEC 2008 | Mgmt | For |
| 2. | Approve the capital budget and the allocation of the net profits from the FY | Mgmt | For |
| 3. | Approve to set the global remuneration of the Board of Directors, the Independent Auditors and the Directors | Mgmt | For |

 REDECARD S A

Agen

 Security: P79941103
 Meeting Type: EGM
 Meeting Date: 30-Apr-2009
 Ticker:
 ISIN: BRRDCDACNOR3

- | 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. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | |
| 1. | Amend the Articles regarding creation of statutory Earnings reserve | Mgmt | For |
| 2. | Amend the Articles regarding the require that financial transactions be approved by Board | Mgmt | For |
| 3. | Amend the Articles 3 ,6 ,7 ,8 ,9 ,11 ,12, 13 ,14, 16 , 22 and 30 | Mgmt | For |
| 4. | Amend the Articles regarding the Executive Officer Board | Mgmt | For |

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5. Approve to delete Sub-Section 5 of Article 27, Article 31, and Article 43 Mgmt For

 REDECARD SA, SAO PAULO Agen

 Security: P79941103
 Meeting Type: EGM
 Meeting Date: 17-Sep-2008
 Ticker:
 ISIN: BRRDCDACNOR3

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. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1.	Approve to transfer the Company headquarters to the municipality of Barueri, state of Sao Paulo	Mgmt	For
2.	Approve the inclusion of Jornal Cidade De Barueri among the newspapers used by the Company for publications required under law number 6404/76	Mgmt	For
3.	Amend the Article 2nd of the Corporate By-laws as a result of the change in the address of the Company headquarters	Mgmt	For
4.	Approve the consolidation of the Corporate By-laws	Mgmt	For

 SAP AKTIENGESELLSCHAFT Agen

 Security: D66992104
 Meeting Type: AGM
 Meeting Date: 19-May-2009
 Ticker:
 ISIN: DE0007164600

Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	

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SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY.
IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL
INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK
YOU.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 28 APR 2009, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.	Non-Voting	
1. Presentation of the financial statements and annual report for the 2008 FY with the report of the Supervisory Board, the Group financial statements and Group annual report as well as the report by the Board of Managing Directors pursuant to sections 289[4] and 315[4] of the German Commercial Code	Non-Voting	
2. Resolution on the appropriation of the distributable profit of EUR 2,765,783,523.74 as follows: payment of a dividend of EUR 0.50 per no-par share, EUR 2,171,981,798.74 shall be carried forward, ex-dividend and payable date: 20 MAY 2009	Mgmt	For
3. Ratification of the Acts of the Board of Managing Directors	Mgmt	For
4. Ratification of the Acts of the Supervisory Board	Mgmt	For
5. Appointment of the Auditors for the 2009 FY: KPMG AG, Berlin	Mgmt	For
6. Renewal of the authorization to acquire own shares; the Company shall be authorized to acquire own shares of up to EUR 120,000,000, at a price neither more than 10% above, nor more than 20% below the market price of the shares if they are acquired through the Stock Exchange, nor differing more than 20% from the market price of the shares if they are acquired by way of a repurchase offer, on or before 31 OCT 2010, the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to sell the shares on the Stock Exchange and to offer them to the shareholders for subscription; the Board of Managing Directors shall also be authorized to exclude shareholders' subscription rights for residual amounts and dispose of the shares in another manner if they are sold at a price not materially below their market price, to offer the shares to third parties for acquisition purposes, to use the shares within the scope of the Company's Stock Option and Incentive Plans, or for satisfying conversion and option rights, and to retire the shares	Mgmt	For
7. Amendment to Section 19[2] of the Articles of	Mgmt	For

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Association in accordance with the implementation of the shareholders Rights Act [ARUG], in respect of shareholders being able to issue proxy-voting instructions via a password-secured internet dialogue provided by the Company

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

Non-Voting

SCHROEDERS PLC, LONDON

Agen

Security: G7860B102
Meeting Type: AGM
Meeting Date: 23-Apr-2009
Ticker:
ISIN: GB0002405495

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the Directors report and the accounts of the Company for the YE 31 DEC 2008	Mgmt	For
2.	Approve a final dividend of 21.0 pence per share on the ordinary shares and on the non-voting ordinary shares as recommended by the Directors be declared payable on 30 APR 2009 to shareholders on the register on 20 FEB 2009	Mgmt	For
3.	Approve the remuneration report for the YE 31 DEC 2008	Mgmt	For
4.	Elect Lord Howard of Penrith as a Director of the Company, who retires in accordance with Article 79	Mgmt	For
5.	Elect Mr. Phillip Mallinckrodt as a Director of the Company, who retires in accordance with Article 79	Mgmt	For
6.	Re-elect Mr. Luc Bertrand as a Director a Director of the Company, who retires in accordance with Article 80	Mgmt	Abstain
7.	Re-elect Mr. Alan Brown as a Director a Director of the Company, who retires in accordance with Article 80	Mgmt	For
8.	Re-elect Mr. Kevin Parry as a Director a Director of the Company, who retires in accordance with Article 80	Mgmt	For
9.	Re-elect Mr. Bruno Schroder as a Director a	Mgmt	For

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Director of the Company, who retires having served more than 9 years as a Director

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|------|--|------|-----|
| 10. | Re-elect Sir Peter Job as a Director a Director of the Company, who retires having served more than 9 years as a Director | Mgmt | For |
| 11. | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next general meeting at which accounts are laid before the Company in accordance with Section 437 of the Companies Act 2006 | Mgmt | For |
| 12. | Authorize the Directors to fix the remuneration of PricewaterhouseCoopers LLP as the Auditors of the Company | Mgmt | For |
| 13. | Authorize the Directors of the Company, to allot relevant securities up to an aggregate nominal amount of GBP 5,000,000; [Authority expires whichever is earlier at the conclusion of the AGM of the Company after passing this resolution or 01 MAY 2010]; and the Directors may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred has not expired for the purposes of this authority the expression relevant securities shall mean relevant securities as defined in Section 80 of the Companies Act 1985 but shall not in any circumstances include ordinary shares [as specified] | Mgmt | For |
| S.14 | Grant authority for the purchase own shares | Mgmt | For |
| S.15 | Notice of general meetings | Mgmt | For |

SIEMENS AG, MUENCHEN

Agen

Security: D69671218
Meeting Type: AGM
Meeting Date: 27-Jan-2009
Ticker:
ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	

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	PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	Presentation of the report of the Supervisory Board, the corporate governance and compensation report, and the compliance report for the 2007/2008 FY	Non-Voting	
2.	Presentation of the Company and group financial statements and annual reports for the 2007/2008 FY with the report pursuant to Sections 289(4) and 315(4) of the German Commercial Code	Non-Voting	
3.	Resolution on the appropriation of the distributable profit of EUR 1,462,725,473.60 as follows: Payment of a dividend of EUR 1.60 per entitled share Ex-dividend and payable date: 28 JAN 2009	Mgmt	For
4.1.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Rudi Lamprecht [Postponement]	Mgmt	For
4.2.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Juergen Radomski [Postponement]	Mgmt	For
4.3.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Uriel J. Sharef [Postponement]	Mgmt	For
4.4.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Klaus Wucherer [Postponement]	Mgmt	For
4.5.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Peter Loescher	Mgmt	For
4.6.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Wolfgang Dehen	Mgmt	For
4.7.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Heinrich Hiesinger	Mgmt	For
4.8.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Joe Kaeser	Mgmt	For
4.9.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Eduardo Montes	Mgmt	For
4.10.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Jim Reid-Anderson	Mgmt	For

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4.11.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Erich R. Reinhardt	Mgmt	For
4.12.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Hermann Requardt	Mgmt	For
4.13.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Siegfried Russwurm	Mgmt	For
4.14.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Peter Y. Solmssen	Mgmt	For
5.1.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerhard Cromme	Mgmt	For
5.2.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Ralf Heckmann	Mgmt	For
5.3.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Josef Ackermann	Mgmt	For
5.4.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Lothar Adler	Mgmt	For
5.5.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Jean-Louis Beffa	Mgmt	For
5.6.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerhard Bieletzki	Mgmt	For
5.7.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerd von Brandenstein	Mgmt	For
5.8.	Ratification of the acts of the individual members of the Supervisory Board: Mr. John David Coombe	Mgmt	For
5.9.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Hildegard Cornudet	Mgmt	For
5.10.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Michael Diekmann	Mgmt	For
5.11.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Hans Michael Gaul	Mgmt	For
5.12.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Birgit Grube	Mgmt	For
5.13.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Peter Gruss	Mgmt	For
5.14.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Bettina Haller	Mgmt	For
5.15.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Heinz Hawreliuk	Mgmt	For

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5.16.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Berthold Huber	Mgmt	For
5.17.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Harald Kern	Mgmt	For
5.18.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Walter Kroell	Mgmt	For
5.19.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Nicola Leibinger-Kammueeller	Mgmt	For
5.20.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Michael Mirow	Mgmt	For
5.21.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Werner Moenius	Mgmt	For
5.22.	Ratification of the acts of the individual members	Mgmt	For