Clough Global Equity Fund Form N-PX August 28, 2008

# **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: 811-21712

# **CLOUGH GLOBAL EQUITY FUND**

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Erin E. Douglas

**Clough Global Equity Fund** 

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

Registrant s Telephone Number, including Area Code(303) 623-2577

Date of fiscal year end: March 31

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

Item 1 Proxy Voting Record.

	Ticker		S/H Meeting		Who Proposed (issuer or	Did Fund	How	For/Against Mgmt
Name of Issuer	Symbol	CUSIP	Date	Matter Voted on	S/H)	Vote	Voted	Position
	·			Vote on directors, vote to ratify appointment of				
				PwC as independent public accounting firm for				
Evergreen Solar, Inc	ESLR	30033R-108	7/25/2007	FYE 12/31/2007	Issuer	Yes	Yes	For
				Vote on directors, vote on approval of 1,000,000 additional shares for 2006 Long-Term Equity plan, vote on amendment of bylaws to authorize the board to determine the number of authorized directors, vote to reclassify terms of board of directors, vote to reduce share premium and credit of contributed surplus account with difference, vote to ratify PwC as independent auditors and authorize the board to set auditors remuneration, vote to authorize election of directors of Castlepoint Reinsurance Co Ltd, vote to authorize ratification of Castlepoint Auditors, vote authorize elections of directors of				
Coatlanaint				Castlepoint Bermuda Holdings Ltd, vote to				
Castlepoint Holdings, Ltd	CPHL	G19522-112	7/30/2007	authorize ratification of Castlepoint Bermuda Holdings Ltd auditors	Issuer	Yes	Yes	For
Holdings, Eld	CITIL	01)522 112	115012001	Vote on directors, vote to select PwC as	135001	103	103	101
Apollo Investment				independent public accounting firm for				
Corp	AINV	03761U-106	8/7/2007	FYE 3-31-08 Vote on directors, vote to elect Shaul Kobrinsky	Issuer	Yes	Yes	For
Magal Security Systems Ltd	MAGS	M6786D-104	8/16/2007	approve terms of compensation for certain directors, vote to approve terms of compensation for outside directors, vote to approve terms of compensation for deputy chairman of board, vote to approve terms of retirement of chairman of board, vote to approve terms of employment of new CEO, Vote to ratify appointment of E&Y as public accountants FYE 12-31-07, vote to approve terms of procurement of a directors and officers liability insurance policy	Issuer	Yes	Yes	For
Merrill Lynch								
Premier Institutional		500070 105	0.00.000-					Б
Fund American Science &	MER	589978-105	8/25/2007	Vote on directors Vote of directors, Ratification of selection of independent registered public accountants to ratify the selection of Vitale, Caturano & Company, Ltd. The company s independent registered public accountants for the fiscal year	Issuer	Yes	Yes	For
Engineering Inc.	ASEI	029429-107	9/13/2007	ending March 31, 2008	Issuer	Yes	Yes	For
China Sunergy Co				Vote that section 3(A) of the Company's share incentive plan be amended to replace it w/ the following paragraph: Suject to the provisions of Article 7 and Section 3.1(B), the maximum aggregate number of shares which may be issued pursuant to allow awards is 2,373,328				
Ltd	CSUN	16942X-104	9/18/2007	ordinary shares	Issuer	Yes	Yes	For
ConAgra Foods, Inc.	CAG	205887-102	9/27/2007	Vote for directors, Ratify the appointment of independent auditors, Shareholder proposal regarding controlled atmosphere killing	Issuer	Yes	Yes	For

Name of Issuer	Ticker Symbol	CUSIP	S/H Meeting Date	Matter Voted on	Who Proposed (issuer or S/H)	Did Fund Vote	How Voted	For/Against Mgmt Position
				Vote for directors, Ratification of the				
The Mosaic Company	MOS	61945A-107	10/4/2007	appointment of KPMG LLP as independent registered public accounting firm	Issuer	Yes	Yes	For
company	1105	0171511107	10/ 1/2007	Vote of directors, vote for adoption of	155401	105	105	101
				recognition and retention plan, vote for adoption				
People s United				of stock option plan, ratified registered public				
Financial	PBCT	712704-105	10/18/2007		Issuer	Yes	Yes	For
Kookmin Bank	KB	50049M-109	10/31/2007	Approved appointment of executive and non-executive directors	Issuer	Yes	Yes	For
Linear Technology	KD	50049141-109	10/31/2007	Vote for directors, ratified Ernst & Young as	155001	105	105	1.01
Corporation	LLTC	535678-SMH	11/7/2007	independent registered public accountants	Issuer	Yes	Yes	For
GlobalSantaFe								
Corporation	GSF	G3930E-101	11/9/2007	Approved scheme of arrangement	Issuer	Yes	Yes	For
	P.C.		1.1.0.10.00	Approved scheme of arrangement, approved issuance of new shares to Globalsantafe, approved ammendment for max. 14 board	-			_
Transocean, Inc.	RIG	G90078-109	11/9/2007	weight we	Issuer	Yes	Yes	For
Microsoft		504010 104	11/12/2007	independent auditor, vote against adoption of policies on internet censorship, vote against establishment of board committee on human	Ţ	v		
Corporation	MSFT	594918-104	11/13/2007	Vote for directors, vote to approve amendment	Issuer	Yes	Yes	For
				and extension of stock incentive plan, vote to approve exec. incentive plan, ratified PWC as independent registered public accounting firm, vote against committee on human rights, vote against pay-for-superior-performance standard, vote against shareholder opportunity to ratify compensation of execs., vote against published				
Cisco Systems, Inc.	CSCO	17275R-102	11/15/2007	report of Cisco s violations of human rights Vote for directors, approved ammendment to	Issuer	Yes	Yes	For
KLA-Tencor				2004 equity incentive plan, ratified PWC as				
Corporation	KLAC	482480-SMH	11/15/2007	independent registered public accounting firm	Issuer	Yes	Yes	For
				Approved acquisition of the Lummus Global				
Chicago Bridge &	CDI	1 ( 2 2 2 0 1 0 0		Business of ABB ASEA BROWN BOVERI	-		•.	
Iron Company N.V.	CBI	167250-109	11/16/2007	LTD.	Issuer	Yes	Yes	For
Broadridge Financial Solutions	BR	11133T-103	11/27/2007	Vote for directors, appointed Deloitte & Touche	Issuer	Yes	Yes	For
	2			vote for directors, approved equity incentive				- ••
Micron				plan, ratified PWC as independent registered				
Technology, Inc.	MU	595112-SMH	12/4/2007	public accounting firm	Issuer	Yes	Yes	For
Energy Conversion Devices, Inc.	ENER	292659-109	12/11/2007	Vote for directors, ratified Grant Thornton as registered public accounting firm, approved annual incentive program, approved of ammended and restated articles of incorporation, approved ammendment to authorize 20,000,000 shares of prefered stock	Issuer	Yes	Yes	For
Star Asia Finance,				_				
Limited	SASAY	855082-103	2/4/2008	Vote to increase share capital of the company	Issuer	Yes	Yes	For

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Name of Issuer	Symbol	CUSIP	Date	Matter Voted on	S/H)	Vote	Voted	Position
China Sunergy Co., Ltd	CSUN	16942X-104	2/5/2008	vote to approve and adopt second share incentive plan	Issuer	Yes	Yes	For
Pennantpark Investment Corp.	PNNT	708062-104	2/8/2008	Vote for directors, ratify KPMG as independent registered public accounting firm	Issuer	Yes	Yes	For
Helmerich & Payne, Inc.	HP	423452-101	3/5/2008	Vote for directors	Issuer	Yes	Yes	For
Pharmion Corporation	PHRM	71715B-409	3/6/2008	Vote to approve and adopt the agreement and plan of merger, vote to approve the adjournment of special meeting Approved financial statements, ammended articles of incorporation, approved directors, entraved audit committee approved approact	Issuer	Yes	Yes	For
Kookmin Bank	KB	50049M-109	3/20/2008	approved audit committee, approved aggregate remuneration limit for directors	Issuer	Yes	Yes	For
Schlumberger				Vote for directors, adopted and approved financials and dividends, adopted stock incentive plan, approved independent registered	_			
Limited Public Service Enterprise	SLB	806857-108	4/9/2008	accounting firm Vote for directors, ratified Deloitte & Touche, vote against stockholder proposal relating to executive compensation, vote against stockholder proposal relating to the nomination of directors, vote against stockholder proposal	Issuer	Yes	Yes	For
Group, Inc.	PEG	744573-106	4/15/2008	relating to election of directors	Issuer	Yes	Yes	For
Brookline Bancorp, Inc.	BRKL	11373M-107	4/17/2008	Vote for directors, ratified KPMG	Issuer	Yes	Yes	For
Annaly Capital Management, Inc.	NLY	035710-409	4/21/2008	vote to approve proposal to increase number of authorized shares	Issuer	Yes	Yes	For
Banco Santander	SAN	050(5¥ 100	4/22/2009	Approved annual reports, approved allocation of net income, approved designation of external auditors, approved election of board members, approved determination of board renumeration for 2008, approved audit committee s annual	1	V	V	D.,
Chile	SAN	05965X-109	4/22/2008	report Vote for directors, appointed PWC as auditors,	Issuer	Yes	Yes	For
Encana Corporation	ECA	292505-104	4/22/2008	approved ammendment to stock option plan, vote against shareholder proposal Vote for directors, approve amendments to	Issuer	Yes	Yes	For
Spirit Aerosystems Holdings Inc.	SPR	848574-109	4/22/2008	short-term incentive plan, approve amendments to long-term incentive plan, ratified PWC	Issuer	Yes	Yes	For
				Vote for directors, ratified KPMG as independent accounting firm, vote against shareholder proposal to dissolve DPL and other				
DPL Inc.	DPL	233293-109	4/23/2008	non-utility subsidiaries	Issuer	Yes	Yes	For
Equitable Resources, Inc.	EQT	294549-100	4/23/2008	Vote for directors, ratify Ernst & Young as independent registered public accountants	Issuer	Yes	Yes	For
MCG Capital				Vote for directors, ratify Ernst&Young, approve proposal to authorize flexibility for the company to sell shares at price below NAV/share, approve amendment to employee restricted stock plan, approve amendment to 2006 non-employee director restricted stock				
Corporation MEMC Electronic	MCGC	58047P-107	4/23/2008	plan	Issuer	Yes	Yes	For
Materials, Inc.	WFR	552715-104	4/23/2008	Vote for directors, ratified KPMG	Issuer	Yes	Yes	For

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Name of Issuer	Symbol	CUSIP	Date	Matter Voted on	<b>S/H</b> )	Vote	Voted	Position
				Vote for directors, ratified independent public accounting firm, vote against shareholder proposal relating to foreign military sales, vote against proposal relating to tax gross-up				
Textron Inc.	TXT	883203-101	4/23/2008	payments to senior executives	Issuer	Yes	Yes	For
Walter Industries, Inc.	WLT	93317Q-105	4/23/2008	Vote for directors	Issuer	Yes	Yes	For
Arch Coal, Inc.	ACI	039380-100	4/24/2008	Vote for directors, ratified independent public accounting firm	Issuer	Yes	Yes	For
Baker Hughes Incorporated	BHI	057224-107	4/24/2008	Vote for directors, ratified Deloitte & Touche, approved performance criteria for awards, such other business as may properly come before the meeting and any reconvened meeting after an adjournment thereof	Issuer	Yes	Yes	For
Blackrock Kelson Capital Corporation	BKCC	092533-108	4/24/2008	Vote for directors, approve a new invesment management agreement, vote to approve proposal to sell shares of common stock at price below company s then current NAV/share, ratify Deloitte&Touche	Issuer	Yes	Yes	For
Corning	DRCC	092335-106	4/24/2008	Vote for directors, approved amendment of employee equity participation program, ratified	155001	105	105	101
Incorporated Crown	GLW	219350-105	4/24/2008	Pricewaterhour Coopers as independent auditors	Issuer	Yes	Yes	For
Holdings, Inc.	CCK	228368-106	4/24/2008	Vote for directors, appoint auditors	Issuer	Yes	Yes	For
CTC Media Inc.	CTCM	12642X-106	4/24/2008	Vote for directors, ratify Ernst&Young	Issuer	Yes	Yes	For
				Vote for directors, reappointed PWC, vote for amendment and restatement of shareholder				
Suncor Energy Inc.	SU	867229-106	4/24/2008	rights plan, vote for amendment of articles Vote for directors, ratified PricewaterhouseCoopers as independent	Issuer	Yes	Yes	For
Cleco Corporation	CNL	12561W-105	4/25/2008	accounting firm Vote for directos, vote for executive annual	Issuer	Yes	Yes	For
Consol Energy Inc.	CNX	20854P-109	1/20/2008	incentive plan, vote against joint shareholder proposal regarding climate change	Issuer	Yes	Yes	For
Denison Mines	CIVA	200341-107	4/2//2000	proposal regarding enhance change	155001	105	103	101
Corp.	DNN	248356-107	4/29/2008	Vote for directors, appoint PWC as auditors Vote for directors, ratified PWC, vote against	Issuer	Yes	Yes	For
Exelon Corporation	EXC	30161N-101	4/29/2008	shareholder proposal for report on global warming actions	Issuer	Yes	Yes	For
United States Steel Corporation	Х	912909-108	4/29/2008	Vote for directors, elected Pricewaterhouse Coopers as independent registered public accounting firm	Issuer	Yes	Yes	For
Cabot Oil & Gas				-				
Corporation	COG	127097-103		Vote for directors, ratify PWC	Issuer	Yes	Yes	For
Noble Corporation	NE	G65422-100	5/1/2008		Issuer	Yes	Yes	For
Sunoco, Inc.	SUN	86764P-109	5/1/2008	Vote for directors, approved long-term performance enhancement plan II, ratified Ernst&Young	Issuer	Yes	Yes	For
Noble Corporation	NE	G65422-100	5/1/2008	Vote for directors, ratify PWC Vote for directors, approved long-term performance enhancement plan II, ratified	Issuer	Y	es	es Yes

	Ticker		S/H Meeting		Who Proposed	Did Fund	How	For/Against Mgmt
Name of Issuer	Symbol	CUSIP	Date	Matter Voted on	(issuer or S/H)	Vote	Voted	Position
				Vote for directors, ratify public accountants, vote against shareholder proposal regarding				
				advisory vote on executive compensation, vote				
				against shareholder proposal relating to				
				limitations on management compensation, vote against shareholder proposals relating to				
				corporate political contributions, & regarding				
Entergy Corporation	ETR	29364G-103	5/2/2008	special shareholder meetings	Issuer	Yes	Yes	For
				Vote for directors, ratify KPMG, vote against scientific report on global warming, against				
				advisory vote on exec. Compensation, against				
Occidental				independence of compensation consultants,				
Petroleum	OXY	674599-105	5/2/2008	against pay-for-superior-performance principle,	T	V	V	For
Corporation	UAT	074399-103	51212008	against special shareholder meeting Vote for directors, ratify KPMG, approve 2008	Issuer	Yes	Yes	FOI
B&G Foods, Inc.	BGS	05508R-106	5/6/2008	omnibus incentive compensation plan	Issuer	Yes	Yes	For
Exterran Holdings					_			_
Inc. Southwestern	EXH	30225X-103	5/6/2008	Vote for directors, ratify Deloitte & Touche	Issuer	Yes	Yes	For
Energy Company	SWN	845467-109	5/6/2008	Vote for directors, ratify PWC	Issuer	Yes	Yes	For
The Travelers		89417		·····				
Companies, Inc.	TRV	E-109	5/6/2008	Vote for directors, ratify KPMG	Issuer	Yes	Yes	For
				Vote for directors, appoint PWC as auditors, vote for amendments to, continuation and				
Enbridge Inc.	ENB	29250N-105	5/7/2008	ratification of shareholders rights plan	Issuer	Yes	Yes	For
				Vote for directors, ratify Ernst&Young, vote to				
Hess Corporation	HES	42809H-107	5/7/2008	declassify board of directors, approved long-term incentive plan	Issuer	Yes	Yes	For
Smurfit-Stone	IILS	4280911-107	5/1/2008	long-term meentive plan	155001	105	105	1.01
Container								
Corporation	SSCC	832727-101		Vote for directors, ratify Ernst&Young	Issuer Issuer	Yes Yes	Yes Yes	For For
Altra Holdings, Inc.	AIMC	02208R-106	5/6/2008	Vote for directors, ratify Ernst&Young Vote for directors, vote against proposal	Issuer	168	Ies	FOI
Apache Corporation	APA	037411-105	5/8/2008	concerning reimbursemen of proxy expenses	Issuer	Yes	Yes	For
				Vote for directors, ratify Ernst&Young, approve				
Chicago Bridge & Iron Company N.V.	CBI	167250-109	5/8/2008	ammendments, approve dividend, approve compensation, etc.	Issuer	Yes	Yes	For
non company 10.0.	CDI	10/200 107	5/0/2000	Vote for directors, ratify Ernst&Young, approve	155401	105	105	101
				proposed amendment to equity incentive plan,				
Gilead Science, Inc.	GILD	375558-103	5/8/2000	approved increase in authorized shares of common stock	Issuer	Yes	Yes	For
Norfolk Southern	ULD	575556-105	5/6/2008	COMMON SUCK	155001	105	105	1.01
Corporation	NSC	655844-108	5/8/2008	Vote for directors, ratify KPMG	Issuer	Yes	Yes	For
				Vote for directors, ratify independent public				
				accounting firm, approve proposal to declassify the board of directors, approve 2008				
Peabody Energy				management annual incentive compensation				
Corporation	BTU	704549-104	5/8/2008	plan	Issuer	Yes	Yes	For

N	Ticker	CUSID	S/H Meeting	Matter Vetal er	Who Proposed (issuer or	Did Fund	How	For/Against Mgmt
Name of Issuer	Symbol	CUSIP	Date	Matter Voted on Vote for directors, ratify PWC, approve second	<b>S/H</b> )	Vote	Voted	Position
Sunpower Corporation	SPWR	867652-109	5/8/2008	ammended and restated suppower corporation 2005 stock incentive plan	Issuer	Yes	Yes	For
Dominion	D	257411 100	51010000		T	V	V	F
Resources, Inc.	D	2574U-109	5/9/2008	Vote for directors, ratify independent auditors Vote for directors, approve material terms of the performance goals under our incentive	Issuer	Yes	Yes	For
FMC Technologies	FTI	30249U-101	5/9/2008	compensation and stock plan Vote for directors, ratify PWC, approve annual	Issuer	Yes	Yes	For
				and long-term senior officers incentive compensation plan, vote against stockholder	_			
Nucor Corporation Molecular Insight	NUE	670346-105	5/9/2008	proposal	Issuer	Yes	Yes	For
Pharmaceuticals Inc. Patriot Coal	MIPI	60852M-104	5/12/2008	Vote for directors, ratify Deloitte & Touche Vote for directors, ratify independent accouting	Issuer	Yes	Yes	For
Corporation	PCX	70336T-104	5/12/2008	· · · ·	Issuer	Yes	Yes	For
Kraft Foods Inc.	KFT	50075N-104	5/13/2008	Vote for directors, ratify independent auditors	Issuer	Yes	Yes	For
Southern Union Company	SUG	844030-106	5/13/2008	Vote for directors, ratify PWC	Issuer	Yes	Yes	For
Aegean Marine Petroleum				Vote for directors, ratify Deloitte Hadjupavlou				
Network, Inc.	ANW	Y0017S-102	5/14/2008	Sofianos & Cambanis S.A.	Issuer	Yes	Yes	For
Alpha Natural				Vote for directors, approve amendment and restatement of 2005 long-term incentive plan, approve 2008 annual incentive bonus, ratify				
Resources	ANR	02076X-102	5/14/2008	•••	Issuer	Yes	Yes	For
BioSphere Medical, Inc.	BSMD	09066V-103	5/14/2008	Vote for directors, approve amendment to 2000 employee stock purchase plan, approve amendment to 2006 stock incentive plan	Issuer	Yes	Yes	For
				Vote for directors, amend certificate of incorporation to provide for annual election of directors, ratify Ernst & Young, vote against qualifications for directors nominees, against report on recognition of indegenous rights, against advisory vote on executive compensation, against political contributions, against greenhouse gas reduction, against community accountability, against drilling in sensitive/protected areas, against environmental				
ConocoPhillips	COP	20825C-104	5/14/2008	impact, against global warming	Issuer	Yes	Yes	For
National-Oilwell				Vote for directors, ratify independent auditors, approve of national oilwell varco annual				
Varco, Inc.	NOV	637071-101	5/14/2008	incentive plan Vote for directors, approve employee stock	Issuer	Yes	Yes	For
NRG Energy, Inc.	NRG	629377-508	5/14/2008	purchase plan, ratify independent registered public accounting firm	Issuer	Yes	Yes	For
Uranium One Inc.	UUU	91701P-105	5/14/2008	Vote for directors, appoint Deloitte & Touche as auditors	Issuer	Yes	Yes	For
oranium One me.	000	217011-10J	5/17/2000	Vote for directors, appoint KPMG, vote against shareholder proposal, vote against shareholder proposal to designate shares between residents	100001	105	100	1.01
Cameco Corporation	CCJ	13321L-108	5/15/2008	and non-residents	Issuer	Yes	Yes	For

					Who			
Name of Issuer	Ticker Symbol	CUSIP	S/H Meeting Date	Matter Voted on	Proposed (issuer or S/H)	Did Fund Vote	How Voted	For/Against Mgmt Position
IntercontinentalExchange, Inc.	•	45865V-100		Vote for directors, ratify Ernst&Young	Issuer	Yes	Yes	For
				Vote for directors, vote for proposal to amend and restate certificate of incorporation to change board structure, vote to amend equity compensation plan, vote to amend employee stock purchase plan, to approve employee stock award program, ratify PWC, vote against proposal for report on greenhouse gas				
Oneok, Inc.	OKE	682680-103	5/15/2008	emissions	Issuer	Yes	Yes	For
The Williams Companies, Inc.	WMB	969457-100	5/15/2008	Vote for directors, ratify Ernst&Young	Issuer	Yes	Yes	For
				Vote for directors, vote to eliminate the remaining super-majority vote requirements, approve amended and restated annual bonus plan for executive officers, ratify auditors, vote against stockholder proposal regarding separation				
Time Warner Inc.	TWX	887317-105	5/16/2008	of roles of chairman and CEO	Issuer	Yes	Yes	For
Transocean Inc.	RIG	G90073-100	5/16/2008	Vote for directors, ratify Ernst&Young	Issuer	Yes	Yes	For
Ultra Petroleum Corp. Anadarko Petroleum	UPL	903914-109	5/16/2008	Vote for directors, approint Ernst & Young, vote against shareholder proposal regarding climate change, vote to transact such other business as may properly be brought before the annual meeting or any adjournments or postponements thereof Vote for directors, ratify KPMG, approve 2008 omnibus incentive compensation plan, approve 2008 director compensation plan, vote against declassafication of board, vote against stockholder proposal -	Issuer	Yes	Yes	For
Corporation	APC	032511-107	5/20/2008	amendment to non-discrimination policy	Issuer	Yes	Yes	For
Annaly Capital				Vote for directors, ratify Deloitte &				
Management, Inc.	NLY	035710-409	5/20/2008	Touche	Issuer	Yes	Yes	For
Diamond Offshore				Vote for directors, ratify Deloitte &				
Drilling, Inc.	DO	25271C-102	5/20/2008	-	Issuer	Yes	Yes	For
Nymex Holdings, Inc.	NMX	62948N-104	5/20/2008	Vote for directors, ratify KPMG	Issuer	Yes	Yes	For
Petrohawk Energy				Vote for directors, ratify Deloitte &				
Corporation	HK	716495-106	5/20/2008	•	Issuer	Yes	Yes	For
				Vote for directors, vote to increase number of authorized shares of common stock, ammend 2005 equity-based				
Range Resources Corp.	RRC	75281A-109		compensation plan, ratify Ernst & Young	Issuer	Yes	Yes	For
Reliant Energy, Inc.	RRI	75952B-105	5/20/2008	Vote for directors, ratify KPMG	Issuer	Yes	Yes	For
				Vote for directors, ratify KPMG, vote against stockholder proposal to declassify				
XTO Energy	XTO	98385X-106	5/20/2008	the board of directors	Issuer	Yes	Yes	For
				Vote for directors, ratify Ernst&Young, vote against stockholder proposal to establish board committee on				
Intel Corporation	INTC	458140-100	5/21/2008	sustainability	Issuer	Yes	Yes	For

Name of Issuer	Ticker Symbol	CUSIP	S/H Meeting Date	Matter Voted on	Who Proposed (issuer or S/H)	Did Fund Vote	How Voted	For/Against Mgmt Position
Montpelier Re				Vote for directors, approve adoption of second amended and restated bye-laws of the company, which would go into effect from the conclusion of the annual general meeting, appoint PWC, vote to consider such other business as may properly come before the annual general				
Holdings Ltd	MRH	G62185-106	5/21/2008	meeting or any adjournments thereof	Issuer	Yes	Yes	For
				Vote for directors, vote to amend and restate company s articles of incorporation to eliminate supermajority voting requirements, ratify public				
PPL Corporation	PPL	69351T-106	5/21/2008	accounting firm	Issuer	Yes	Yes	For
Quicksilver Resources Inc.	KWK	74837R-104	5/21/2008	Vote for directors, approve amended and restated certificate of incorporation	Issuer	Yes	Yes	For
Anworth Mortgage				Vote for directors, ratify McGladrey & Pullen as independent accounting firm, vote to authorize amendment to articles of incorporation to increase number of authorized shares from				
Asset Corporation	ANH	037347-101	5/22/2008	100MM to 200MM shares of common stock	Issuer	Yes	Yes	For
DSW Inc.	DSW	23334L-102						