

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

CALAMOS GLOBAL TOTAL RETURN FUND

Form N-PX

August 27, 2010

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: 07/01/2009 - 06/30/2010

Calamos Global Total Return Fund

ABB LTD

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 26-Apr-2010
Ticker:
ISIN: CH0012221716

Prop.# Proposal

Proposal
Type

Proposal Vote

BLOCKING OF REGISTERED SHARES IS NOT A LEGAL
REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES
AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY.
UPON RECEIPT OF THE VOTING INSTRUCTION, IT
IS POSSIBLE THAT A MARKER MAY BE PLACED ON
YOUR SHARES TO ALLOW FOR RECONCILIATION AND
RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE
CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT
YOUR CLIENT SERVICE REPRESENTATIVE.

Non-Voting

No vote

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	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 689093, 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	No vote
	PLEASE NOTE THAT SEB WILL NOT ARRANGE WITH A REPRESENTATIVE. THANK YOU	Non-Voting	No vote
1.	Receive the annual report and consolidated financial statements, annual financial statements and the Auditors' reports	Mgmt	For
2.1	Approve the annual report, the consolidated financial statements, and the annual financial statements for 2009	Mgmt	For
2.2	Approve to accept the remuneration report as per the specified pages of the annual report	Mgmt	For
3.	Grant discharge to the Members of the Board of Directors and the persons entrusted with Management for fiscal 2009	Mgmt	For
4.	Approve to release CHF 340,000,000 of the legal reserves and allocate those released reserves to other reserves and to carry forward the available earnings in the amount of CHF 3,893,861,784	Mgmt	For
5.	Approve to reduce the share capital of CHF 3,587,160,187.38 by CHF 34,919,500.00 to CHF 3,552,240,687.38 by way of cancellation of the 22,675,000 shares with a nominal value of CHF 1.54 each which were bought back by the Company under the share buyback program announced in February 2008; to confirm as a result of the report of the Auditors, that the claims of the creditors are fully covered notwithstanding the capital reduction; amend Article 4 Para.1 of the Articles of Incorporation according to the specified wording as per the date of the entry of the capital reduction in the commercial register	Mgmt	For
6.	Approve to reduce the share capital of CHF 3,552,240,687.38 by CHF 1,176,391,396.47 to CHF 2,375,849,290.91 by way of reducing the nominal value of the registered shares from CHF 1.54 by CHF 0.51 to CHF 1.03 and to use the nominal value reduction amount for repayment to the shareholders; to confirm as a result of the report of the auditors, that the claims of the creditors are fully covered notwithstanding the capital reduction; and amend Article 4 Para.1 of the Articles of Incorporation according to the specified wording as per the date of the entry of the capital reduction in the commercial register and amend Article 4bis Paras. 1 and 4, and	Mgmt	For

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Article 4ter Para. 1 of the Articles of Incorporation, correspondingly reflecting the reduced nominal value of the registered shares from CHF 1.54 by CHF 0.51 to CHF 1.03, as per the date of the entry of the capital reduction in the commercial register

7.	Approve, to the extent that the general meeting approves the Board of Directors' proposal set forth in Item 6, to amend Article 13 para.1 of the Articles of Incorporation as specified	Mgmt	For
8.1	Approve, to replace the current Article 6 of the Articles of Incorporation concerning the form of the shares with the specified new Article 6	Mgmt	For
8.2	Approve, to delete Section 6 of the Articles of Incorporation consisting of Article 32 "In-Kind Contributions" and Article 33 "Acquisitions of Property"	Mgmt	For
9.1	Re-elect Roger Agnelli, Brazilian to the Board of Directors for a further period of one year, until the AGM 2011	Mgmt	For
9.2	Re-elect Louis R. Hughes, American to the Board of Directors for a further period of one year, until the AGM 2011	Mgmt	For
9.3	Re-elect Hans Ulrich Marki, Swiss to the Board of Directors for a further period of one year, until the AGM 2011	Mgmt	For
9.4	Re-elect Michel de Rosen, French to the Board of Directors for a further period of one year, until the AGM 2011	Mgmt	For
9.5	Re-elect Michael Treschow, Swedish to the Board of Directors for a further period of one year, until the AGM 2011	Mgmt	For
9.6	Re-elect Bernd W. Voss, German to the Board of Directors for a further period of one year, until the AGM 2011	Mgmt	For
9.7	Re-elect Jacob Wallenberg, Swedish to the Board of Directors for a further period of one year, until the AGM 2011	Mgmt	Against
9.8	Re-elect Hubertus von Grunberg, German to the Board of Directors for a further period of one year, until the AGM 2011	Mgmt	For
10.	Election of Ernst & Young AG as the Auditors for fiscal 2010	Mgmt	For

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 Security: L00306107
 Meeting Type: EGM
 Meeting Date: 04-Aug-2009
 Ticker:
 ISIN: LU0075646355

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT DUE TO THE FACT THAT RESOLUTIONS 9 AND 10 DID NOT MEET QUORUM AT THE AGM ON 22 MAY THEY NEED TO BE VOTED UPON AGAIN. THANK YOU.	Non-Voting	No Action
9.	Approve, in conformity with the provisions of the Luxembourg Company Law and Article 5 of the Company's Articles of Incorporation to: i) extend the validity of the Company's authorised share capital of USD 460,000,000 represented by 230,000,000 Common Shares par value USD 2.00 per share of which 194,953,972 Common Shares par value USD 2.00 per share have been issued, and ii) the report of the Board of Directors of the Company recommending and to authorize the Board to implement the suppression of shareholders' pre-emptive rights in respect of the issuance of shares for cash with respect of all authorized but un-issued common shares, in particular: a) to issue common shares for cash whether in a private transaction or in a public offering at such price as determined by the Board of Directors of the Company [including below market value if deemed by the Board of Directors to be in the best interest of the Company] in order to enlarge or diversify the shareholder base through the entry of new investors, and b) to issue, or offer to issue, common shares in connection with participation, financing, joint venture or other strategic proposals, strategies or projects and/or to secure financing if the Board of Directors of the Company determines same to be in the best interest of the Company [including below Market value if deemed by the Board of Directors to be in the best interest of the Company], provided that no common shares shall be so issued pursuant to subsections (a) or (b) hereof at a price of less than 75% of the market value determined by the average Closing price for such common shares on the Oslo Stock Exchange [or the average closing price for American Depositary Shares [ADSs] on the Nasdaq Stock Market, Inc., if applicable] for the ten most recent trading days prior to such transaction and further provided that common shares shall be issued otherwise on the terms and Conditions set forth in such report, including where the issue price is less than the "par value" of a common shares [USD 2.00], to authorize the Board of Directors to proceed with any such transaction and to	Mgmt	No Action

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transfer from the "paid-in" surplus ["free reserves"] account of the Company to the "par value" account of the Company any such deficiency between the par value and the issue price of any such shares, each of the foregoing actions to be effective for a further 5 year period from the date of publication of the minutes of the AGM in the Luxembourg official gazette and, iii) make all consequential changes to the Articles of Incorporation

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|-----|--|------|-----------|
| 10. | Authorize the Board of Directors of the Company to cancel shares which have been bought back or which may be bought back from time to time by the Company or any indirect subsidiary thereof as the Board of Directors sees fit and to make all consequential changes to the Articles of Incorporation to reflect the cancellation in the number of issued common shares | Mgmt | No Action |
|-----|--|------|-----------|

 ACERGY SA, LUXEMBOURG

 Agen

Security: L00306107
 Meeting Type: EGM
 Meeting Date: 17-Dec-2009
 Ticker:
 ISIN: LU0075646355

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	To approve the adoption of revised Articles of Association	Mgmt	For
2.	To appoint Mr. Dod Fraser as a Director of the Company to hold office until the next AGM or until his successor is appointed	Mgmt	For
3.	To approve the adoption of the Acergy S.A. 2009 Long-Term Incentive Plan	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING STATUS. 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	No vote

 ACERGY SA, LUXEMBOURG

 Agen

Security: L00306AB3
 Meeting Type: EGM
 Meeting Date: 17-Dec-2009
 Ticker:

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ISIN: XS0267243417

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the recommendations with respect to the adoption of revised Articles of Incorporation, the appointment of a new Director and adopt the New Long Term Incentive Plan	Mgmt	For

ALCON, INC.

Agen

Security: H01301102
 Meeting Type: Annual
 Meeting Date: 20-May-2010
 Ticker: ACL
 ISIN: CH0013826497

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE 2009 ANNUAL REPORT AND ACCOUNTS OF ALCON, INC. AND THE 2009 CONSOLIDATED FINANCIAL STATEMENTS OF ALCON, INC. AND SUBSIDIARIES	Mgmt	For
02	APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL YEAR 2009	Mgmt	For
03	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2009	Mgmt	Against
04	ELECTION OF KPMG AG, ZUG, AUDITORS	Mgmt	For
05	ELECTION OF OBT AG, ZURICH, AS SPECIAL AUDITORS	Mgmt	For
06	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For
7A	ELECTION OF DIRECTOR: WERNER BAUER	Mgmt	Against
7B	ELECTION OF DIRECTOR: FRANCISCO CASTANER	Mgmt	Against
7C	ELECTION OF DIRECTOR: LODEWIJK J.R. DE VINK	Mgmt	For

AMEC PLC

Agen

Security: G02604117
 Meeting Type: AGM
 Meeting Date: 13-May-2010
 Ticker:
 ISIN: GB0000282623

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the accounts and the reports of the Directors and the Auditors for the YE 31 DEC 2009	Mgmt	For
2	Declare a final dividend	Mgmt	For
3	Approve the Directors remuneration report	Mgmt	For
4	Approve the remuneration policy set out in the Director's remuneration report	Mgmt	For
5	Reelection of Mr J M Green Armytage as a Director	Mgmt	For
6	Reelection of Mr S Y Brikho as a Director	Mgmt	For
7	Appointment of Ernst and Young LLP as the Auditors	Mgmt	For
8	Authorize the Directors to fix the remuneration of the Auditors	Mgmt	For
S.9	Amend the Articles of Association as referred to in the notice of meeting	Mgmt	For
10	Authorize the Directors to allot shares or to grant rights to subscribe for or to convert any security into shares	Mgmt	For
S.11	Approve the disapplication of Section 561(1) of the Companies Act 2006	Mgmt	For
S.12	Authorize the Company to make purchases of its own shares	Mgmt	For
S.13	Approve the notice of general meetings	Mgmt	For

 ARM HLDGS PLC

 Agen

Security: G0483X122
 Meeting Type: AGM
 Meeting Date: 14-May-2010
 Ticker:
 ISIN: GB0000595859

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the annual report and accounts for the YE 31 DEC 2009	Mgmt	For
2	Declare a final dividend	Mgmt	For
3	Approve the Directors remuneration report	Mgmt	For

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4	Re-elect Kathleen O'Donovan as a Director	Mgmt	For
5	Re-elect Young Sohn as a Director	Mgmt	For
6	Re-elect Warren East as a Director	Mgmt	For
7	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
8	Authorize the Directors to fix the remuneration of the Auditors	Mgmt	For
9	Authorize the Directors to allot share capital	Mgmt	For
S.10	Approve to disapply pre-emption rights	Mgmt	For
S.11	Authorize the Company to make market purchases of its own shares	Mgmt	For
S.12	Authorize the Company to hold general meetings on 14 days notice	Mgmt	For
S.13	Adopt new Articles of Association	Mgmt	For

ASX LTD

Agen

Security: Q0604U105
Meeting Type: AGM
Meeting Date: 30-Sep-2009
Ticker:
ISIN: AU000000ASX7

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	To receive the financial report, Directors' report and Auditor's report for ASX and its controlled entities for the YE 30 JUN 2009	Non-Voting	No vote
2.	To receive the financial report and the Auditor's report for the National Guarantee Fund for the YE 30 JUN 2009	Non-Voting	No vote
3.	Adopt the remuneration report for the YE 30 JUN 2009	Mgmt	For
4.A	Re-elect Roderic Holliday-Smith as a Director of ASX, who retires by rotation	Mgmt	For
4.B	Re-elect Jillian Segal as a Director of ASX, who retires by rotation	Mgmt	For
4.C	Re-elect Peter Warne as a Director of ASX, who retires by rotation	Mgmt	For
4.D	Elect Peter Marriott as a Director of ASX in accordance with the Constitution	Mgmt	For

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 AUTONOMY CORPORATION PLC, CAMBRIDGE

Agen

Security: G0669T101
 Meeting Type: AGM
 Meeting Date: 24-Mar-2010
 Ticker:
 ISIN: GB0055007982

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and adopt the accounts of the Company for the FYE 31 DEC 2009 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 2009	Mgmt	For
3.	Approve the appointment of Robert Webb as a Director, such appointment having occurred after the conclusion of the last AGM of the Company	Mgmt	For
4.	Re-elect Sushovan Hussain as a Director of the Company	Mgmt	For
5.	Re-elect Michael Lynch as a Director of the Company	Mgmt	For
6.	Re-elect John McMonigall as a Director of the Company	Mgmt	For
7.	Re-elect Richard Perle as a Director of the Company	Mgmt	For
8.	Re-elect Barry Ariko as a Director of the Company	Mgmt	For
9.	Re-appoint Deloitte LLP as the Auditors of the Company in accordance with Section 489 of the Companies Act 2006 to hold office until the conclusion of the next general meeting at which the accounts of the Company are laid	Mgmt	For
10.	Authorize the Directors of the Company to determine the Auditors' remuneration for the ensuing year	Mgmt	For
11.	Authorize the Directors of the Company, in accordance with Section 551 of the Companies Act 2006 [the "Act"], to allot equity securities [within the meaning of Section 560 of the Act]: [a] up to an aggregate nominal amount of GBP 267,640.32;	Mgmt	For

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and [b] up to an aggregate nominal amount of GBP 267,640.32 in connection with a rights issue [as specified in the Listing Rules issued by the Financial Services Authority pursuant to Part VI of the Financial Services and Markets Act 2000], to holders of equity securities, in proportion to their respective entitlements to such equity securities, but subject to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates, legal or practical problems in or under the laws of any territory or the requirements of any regulatory body or Stock Exchange; [Authority expires at the conclusion of the Company's AGM in 2011]; 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.12 | Authorize the Directors, subject to the passing of Resolution 11 above of the notice of meeting of which this resolution forms part, pursuant to Section 570 of the Companies Act 2006 [the "Act"] to allot equity securities [within the meaning of Section 560 of the Act]: [a] pursuant to the authority conferred by Resolution 11[a] of the notice of meeting of which this resolution forms part, as if Section 561 of the Act did not apply to any such allotment, provided that this power shall be limited to: [i] the allotment of equity securities in connection with any rights issue or other issue or offer by way of rights [including, without limitation, under an open offer or similar arrangement] to holders of equity securities, in proportion to their respective entitlements to such equity securities, but subject to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates, legal or practical problems in or under the laws of any territory or the requirements of any regulatory body or Stock Exchange; and [ii] the allotment of equity securities [otherwise than pursuant to this resolution above] up to an aggregate nominal value of GBP 40,146.05; and [b] pursuant to the authority conferred by Resolution 11[b] of the notice of meeting of which this resolution forms part, as if Section 561 of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities in connection with a rights issue [as defined in the Listing Rules issued by the Financial Services Authority pursuant to Part VI of the Financial Services and Markets Act 2000] to holders of equity securities, in proportion to their respective entitlements to such equity securities, but subject to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, | Mgmt | For |
|------|---|------|-----|

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record dates, legal or practical problems in or under the laws of any territory or the requirements of any regulatory body or Stock Exchange; [Authority expires at the conclusion of the AGM of the Company s AGM in 2011]; 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.13 | <p>Authorize the Company, for the purposes of Section 701 of the Companies Act 2006 to make one or more market purchases [within the meaning of Section 693[4] of that Act] on the London Stock Exchange of ordinary shares of 1/3 pence each in the capital of the Company provided that:
 [a] the maximum aggregate number of ordinary shares to be purchased is 24,087,628 [representing approximately 10% of the Company's issued ordinary share capital]; [b] the minimum price which may be paid for such shares is 1/3 pence per share; [c] the maximum price which may be paid for an ordinary share shall not be more than 5% above the average of the middle market quotations for an ordinary share as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the date on which the ordinary share is purchased; and [Authority expires at the conclusion of the Company s AGM in 2011]; 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</p> | Mgmt | For |
| S.14 | <p>Approve, that the Company may hold general meetings of shareholders [other than AGM's] at not less than 14 clear days' notice, [Authority expires the earlier of the conclusion of the AGM of the Company to be held in 2011 or 15 months after the passing of this resolution]</p> | Mgmt | For |
| S.15 | <p>Adopt the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association, as specified</p> | Mgmt | For |

 BP PLC

 Agen

Security: G12793108
 Meeting Type: AGM
 Meeting Date: 15-Apr-2010
 Ticker:
 ISIN: GB0007980591

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | To receive the report of the Directors and the accounts for the year ended 31 December 2009 | Mgmt | For |

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2.	To approve the Directors remuneration report for the year ended 31 December 2009	Mgmt	For
3.	To elect Mr. P Anderson as a Director	Mgmt	For
4.	To elect Mr. A Burgmans as a Director	Mgmt	For
5.	To re-elect Mrs C B Carroll as a Director	Mgmt	For
6.	To re-elect Sir William Castell as a Director	Mgmt	For
7.	To re-elect Mr I C Conn as a Director	Mgmt	For
8.	To re-elect Mr G David as a Director	Mgmt	For
9.	To re-elect Mr I E L Davis as a Director	Mgmt	For
10.	To re-elect Mr R Dudely as a Director	Mgmt	For
11.	To re-elect Mr D J Flint as a Director	Mgmt	For
12.	To re-elect Dr B E Grote as a Director	Mgmt	For
13.	To re-elect Dr A B Hayward as a Director	Mgmt	For
14.	To re-elect Mr A G Inglis as a Director	Mgmt	For
15.	To re-elect Dr D S Julius as a Director	Mgmt	For
16.	To re-elect C-H Svanberg as a Director	Mgmt	For
17.	To reappoint Ernst & young LLP as 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.18	To adopt as the new Articles of Association of the Company the draft Articles of Association set out in the document produced to the Meeting and, for the purposes of identification, signed by the chairman, so the new Articles of Association apply in substitution for and to the exclusion of the Company's existing Articles of Association	Mgmt	For
s.19	To authorize the Company generally and unconditionally to make market purchases (as defined in Section 693(4) of the Companies Act 2006) of ordinary shares with nominal value of GBP 0.25 each in the Company, provided that: a) the Company does not purchase under this authority more than 1.9 billion ordinary shares; b) the Company does not pay less than GBP 0.25 for each share; and c) the Company does not pay more for each share than 5% over the average of the middle market price of the ordinary shares for the five business days immediately preceding the date on which the Company agrees to buy the shares concerned , based on share prices and currency exchange rates published in the daily Official List of the London Stock Exchange;	Mgmt	For

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	<p>this authority shall continue for the period ending on the date of the Annual General Meeting in 2011 or 15 July 2011, whichever is the earlier, provided that, if the Company has agreed before this date to purchase ordinary shares where these purchases will or may be executed after the authority terminates (either wholly or in part), the Company may complete such purchases</p>		
20	<p>To renew, for the period ending on the date on the Annual General Meeting in 2011 or 15 July, whichever is the earlier, the authority and power conferred on the Directors by the Company's Articles of Association to allow relevant securities up to an aggregate nominal amount equal to the Section 551 amount (or, is resolution 18 is not passed, equal to the Section 80 amount) of GBP 3,143 million</p>	Mgmt	For
s.21	<p>To renew, for the period ending on the date on the Annual General Meeting in 2011 or 15 July, whichever is the earlier, the authority and power conferred on the Directors by the company's Articles of Association to allow equity securities wholly for cash: a) in connection with a right issue; b) otherwise than in connection with rights issue up to an aggregate nominal amount equal to the Section 561 amount (or, is resolution 18 is not passed, equal to the Section 80 amount) of USD 236 million</p>	Mgmt	For
s.22	<p>To authorize the calling of General Meetings of the Company (not being an Annual General Meeting) by notice of at least 14 clear days</p>	Mgmt	For
23.	<p>To approve the renewal of the BP Executive Directors Incentive Plan (the plan), a copy of which is produced to the Meeting initiated by the chairman for the purpose of identification, for a further five years, and to authorize the Directors to do all acts and things that they may consider necessary or expedient to carry the Plan into effect</p>	Mgmt	For
24.	<p>Subject to the passing of Resolution 18, to authorize the Directors in accordance with Article 142 of the new Articles of Association to offer the holders of ordinary shares of the Company, to the extent and in the manner determined by the Directors, the right to elect (in whole part), to receive new ordinary shares (credited as fully paid) instead of cash, in respect of any dividend as may be declared by the Directors from time to time provided that the authority conferred by this Resolution shall expire prior to the conclusion of the Annual General Meeting to be held in 2015</p>	Mgmt	For
s.25	<p>PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Group members requisitioned the circulation of the specified special resolution under the provision of Section 338 of the Companies Act</p>	Shr	Against

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2006. the supporting statement, supplied by the requisitions together with the board response, is set out in Appendix 4 ;that in order to address our concerns for the long term success of the Company arising from the risks associated with the Sunrise SAGD Project, we as Shareholders of the Company direct that the Audit Committee or a risk Committee of the Board commissions and reviews a report setting out the assumptions made by the Company in deciding to proceed with the Sunrise Project regarding future carbon prices, oil price volatility, demand for oil, anticipated regulation of greenhouse gas emissions and legal and reputational risks arising from local environmental damage and impairment of traditional livelihoods. The findings of the report and review should be reported to investors in the Business Review section of the Company s Annual Report presented to the Annual General Meeting in 2011

PLEASE BE ADVISED THAT PROPOSAL #S.25 IS A SHAREHOLDER PROPOSAL. THE MANAGEMENT RECOMMENDATION FOR THIS RESOLUTION IS AGAINST. Non-Voting No vote

FOR ADDITIONAL INFORMATION ON THE BELOW PLEASE COPY AND PASTE THE LINK INTO YOUR INTERNET BROWSER: Resolution 1: Annual Report and Accounts <http://www.bp.com/extendedsectiongenericarticle.do?categoryId=9021605&contentId=7040949> Non-Voting No vote

FOR ADDITIONAL INFORMATION ON THE BELOW PLEASE COPY AND PASTE THE LINK INTO YOUR INTERNET BROWSER: Resolution 2: Directors remuneration report and Resolution 23: Approval of the Executive Directors Incentive Plan <http://www.bp.com/subsection.do?categoryId=9027659&contentId=705> Non-Voting No vote

FOR ADDITIONAL INFORMATION ON THE BELOW PLEASE COPY AND PASTE THE LINK INTO YOUR INTERNET BROWSER: Resolution 18: New Articles of Association http://www.bp.com/liveassets/bp_internet/globalbp/globalbp_uk_english/set_branch/set_investments/local_assets/downloads/pdf/IC_AGM_articles_of_association_track_changes.pdf Non-Voting No vote

FOR ADDITIONAL INFORMATION ON THE BELOW PLEASE COPY AND PASTE THE LINK INTO YOUR INTERNET BROWSER: Resolution 24: Scrip dividend <http://www.bp.com/sectiongenericarticle.do?category> Non-Voting No vote

FOR ADDITIONAL INFORMATION ON THE BELOW PLEASE COPY AND PASTE THE LINK INTO YOUR INTERNET BROWSER: Resolution 25: Shareholder Resolution on oil sands <http://www.bp.com/oilsands> Non-Voting No vote

FOR ADDITIONAL INFORMATION ON THE BELOW PLEASE COPY AND PASTE THE LINK INTO YOUR INTERNET BROWSER: BP AGM downloads <http://www.bp.com/sectiongenericarticle.do?categoryId=9032417> Non-Voting No vote

CAMERON INTERNATIONAL CORPORATION

Agen

Security: 13342B105

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Meeting Type: Annual
 Meeting Date: 12-May-2010
 Ticker: CAM
 ISIN: US13342B1052

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL E. PATRICK	Mgmt	For
1B	ELECTION OF DIRECTOR: JON ERIK REINHARDSEN	Mgmt	For
1C	ELECTION OF DIRECTOR: BRUCE W. WILKINSON	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2010.	Mgmt	For

CANON INC.

Agen

Security: J05124144
 Meeting Type: AGM
 Meeting Date: 30-Mar-2010
 Ticker:
 ISIN: JP3242800005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For

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2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
2.16	Appoint a Director	Mgmt	For
2.17	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For
4	Approve Provision of Retirement Allowance for Directors	Mgmt	For
5	Approve Retirement Allowance for Retiring Corporate Auditors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Auditors	Mgmt	For
6	Approve Payment of Bonuses to Directors	Mgmt	For
7	Allow Board to Authorize Use of Stock Option Plans, Authorize Use of Stock Options, and Authorize Use of Compensation-based Stock Option Plan for Directors	Mgmt	For

CHEVRON CORPORATION

Agen

Security: 166764100
Meeting Type: Annual
Meeting Date: 26-May-2010
Ticker: CVX
ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1E	ELECTION OF DIRECTOR: C. HAGEL	Mgmt	For
1F	ELECTION OF DIRECTOR: E. HERNANDEZ	Mgmt	For
1G	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1H	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1I	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For

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1J	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1K	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1L	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1M	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1N	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1O	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1P	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMENDMENT TO CHEVRON'S BY-LAWS TO REDUCE THE PERCENTAGE OF STOCKHOLDINGS REQUIRED FOR STOCKHOLDERS TO CALL FOR SPECIAL MEETINGS	Mgmt	For
04	APPOINTMENT OF AN INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
05	HOLDING EQUITY-BASED COMPENSATION THROUGH RETIREMENT	Shr	Against
06	DISCLOSURE OF PAYMENTS TO HOST GOVERNMENTS	Shr	Against
07	GUIDELINES FOR COUNTRY SELECTION	Shr	Against
08	FINANCIAL RISKS FROM CLIMATE CHANGE	Shr	Against
09	HUMAN RIGHTS COMMITTEE	Shr	Against

 CHINA PETE & CHEM CORP

Agen

 Security: Y15010104
 Meeting Type: EGM
 Meeting Date: 15-Oct-2009
 Ticker:
 ISIN: CNE1000002Q2

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THE SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "AGAINST" ONLY FOR RESOLUTION "1". THANK YOU.	Non-Voting	No vote
1.	Approve: a) the Mutual Supply Agreement Amendments, the Major Continuing Connected Transactions and its caps for the 3 years ending on 31 DEC 2012; b) the Non-Major Continuing Connected Transactions; and authorize Mr. Wang Xinhua, the Chief Financial Officer of Sinopec Corp., to sign or execute such other documents or	Mgmt	For

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supplemental agreements or deeds on behalf of Sinopec Corp. and to do such things and take all such actions pursuant to the relevant Board resolutions as necessary or desirable for the purpose of giving effect to the above resolution with such changes as he (or she) may consider necessary, desirable or expedient

PLEASE NOTE THAT THIS IS A REVISION DUE TO CONSERVATIVE Non-Voting No vote
SUB-LEVEL 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.

DELL INC. Agen

Security: 24702R101
Meeting Type: Annual
Meeting Date: 17-Jul-2009
Ticker: DELL
ISIN: US24702R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES W. BREYER DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III SALLIE L. KRAWCHECK JUDY C. LEWENT THOMAS W. LUCE, III KLAUS S. LUFT ALEX J. MANDL SAM NUNN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITOR	Mgmt	For
SH1	REIMBURSEMENT OF PROXY EXPENSES	Shr	Against
SH2	ADOPT SIMPLE MAJORITY VOTE	Shr	Against

DIAGEO PLC, LONDON Agen

Security: G42089113
Meeting Type: AGM
Meeting Date: 14-Oct-2009
Ticker:
ISIN: GB0002374006

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1.	Receive the report and accounts 2009	Mgmt	For
2.	Approve the Directors' remuneration report 2009	Mgmt	For
3.	Declare a final dividend	Mgmt	For
4.	Re-elect L.M. Danon [Audit, Nomination, Remuneration] as a Director	Mgmt	Abstain
5.	Re-elect Lord Hollick [Audit, Nomination, Remuneration, Chairman of Committee] as a Director	Mgmt	Abstain
6.	Re-elect P.S. Walsh [Executive, Chairman of Committee] as a Director	Mgmt	Abstain
7.	Elect P.B. Bruzelius [Audit, Nomination, Remuneration] as a Director	Mgmt	Abstain
8.	Elect B.D. Holden [Audit, Nomination, Remuneration] as a Director	Mgmt	Abstain
9.	Re-appoint the Auditor	Mgmt	For
10.	Approve the remuneration of the Auditor	Mgmt	For
11.	Grant authority to allot shares	Mgmt	For
12.	Approve the disapplication of pre-emption rights	Mgmt	For
13.	Grant authority to purchase own ordinary shares	Mgmt	For
14.	Grant authority to make political donations and/or to incur political expenditure in the EU	Mgmt	For
15.	Adopt the Diageo Plc 2009 Discretionary Incentive Plan	Mgmt	For
16.	Adopt the Diageo Plc 2009 Executive Long Term Incentive Plan	Mgmt	For
17.	Adopt Diageo Plc International Sharematch Plan 2009	Mgmt	For
18.	Grant authority to establish International Share Plans	Mgmt	For
19.	Adopt Diageo Plc 2009 Irish Sharesave Scheme	Mgmt	For
20.	Amend the Rules of Diageo Plc Executive Share Option Plan	Mgmt	For
21.	Amend the Rules of Diageo Plc 2008 Senior Executive Share Option Plan	Mgmt	For
22.	Amend the Rules of Diageo Plc Senior Executive Share Option Plan	Mgmt	For
23.	Approve the reduced notice of a general meeting other than an AGM	Mgmt	For

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24. Adopt the Articles of Association Mgmt For

 GENERAL ELECTRIC COMPANY

Agen

 Security: 369604103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2010
 Ticker: GE
 ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A2	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A3	ELECTION OF DIRECTOR: WILLIAM M. CASTELL	Mgmt	For
A4	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A5	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A6	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A7	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A8	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A10	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A13	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A14	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B1	RATIFICATION OF KPMG	Mgmt	For
C1	SHAREOWNER PROPOSAL: CUMULATIVE VOTING	Shr	Against
C2	SHAREOWNER PROPOSAL: SPECIAL SHAREOWNER MEETINGS	Shr	Against
C3	SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN	Shr	Against
C4	SHAREOWNER PROPOSAL: PAY DISPARITY	Shr	Against
C5	SHAREOWNER PROPOSAL: KEY BOARD COMMITTEES	Shr	Against

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C6 SHAREOWNER PROPOSAL: ADVISORY VOTE ON EXECUTIVE COMPENSATION Shr Against

HALLIBURTON COMPANY

Agen

Security: 406216101
 Meeting Type: Annual
 Meeting Date: 19-May-2010
 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: N.K. DICCIANI	Mgmt	For
1E	ELECTION OF DIRECTOR: S.M. GILLIS	Mgmt	For
1F	ELECTION OF DIRECTOR: J.T. HACKETT	Mgmt	For
1G	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	For
1H	ELECTION OF DIRECTOR: R.A. MALONE	Mgmt	For
1I	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	For
1J	ELECTION OF DIRECTOR: D.L. REED	Mgmt	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
03	PROPOSAL ON HUMAN RIGHTS POLICY.	Shr	Against
04	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	Against
05	PROPOSAL ON EXECUTIVE COMPENSATION POLICIES.	Shr	Against
06	PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.	Shr	Against

INFOSYS TECHNOLOGIES LIMITED

Agen

Security: 456788108
 Meeting Type: Annual
 Meeting Date: 12-Jun-2010
 Ticker: INFY
 ISIN: US4567881085

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Prop.#	Proposal	Proposal Type	Proposal Vote
O1	TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2010, THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE & THE REPORT OF THE DIRECTORS AND AUDITORS THEREON.	Mgmt	For
O2	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2010.	Mgmt	For
O3	TO APPOINT A DIRECTOR IN PLACE OF N.R. NARAYANA MURTHY, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
O4	TO APPOINT A DIRECTOR IN PLACE OF PROF. MARTI G. SUBRAHMANYAM, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
O5	TO APPOINT A DIRECTOR IN PLACE OF S. GOPALAKRISHNAN, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
O6	TO APPOINT A DIRECTOR IN PLACE OF S.D. SHIBULAL, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
O7	TO APPOINT A DIRECTOR IN PLACE OF T.V. MOHANDAS PAI, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
O8	TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.	Mgmt	For
S9	TO APPOINT T.V. MOHANDAS PAI AS WHOLE-TIME DIRECTOR, LIABLE TO RETIRE BY ROTATION.	Mgmt	For
S10	TO APPOINT SRINATH BATNI AS WHOLE-TIME DIRECTOR, LIABLE TO RETIRE BY ROTATION.	Mgmt	For

JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 22-Apr-2010
 Ticker: JNJ
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For

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1B	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1E	ELECTION OF DIRECTOR: ANNE M. MULCAHY	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 FOR 2010	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
04	SPECIAL SHAREOWNER MEETINGS	Shr	Against

MEDIATEK INCORPORATION

Agen

Security: Y5945U103
Meeting Type: AGM
Meeting Date: 15-Jun-2010
Ticker:
ISIN: TW0002454006

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU.	Non-Voting	No vote
1	Call meeting to order	Non-Voting	No vote
2	Chairman's opening remarks	Non-Voting	No vote
3.1	2009 business report	Non-Voting	No vote
3.2	The Supervisor's report	Non-Voting	No vote

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4.1	Ratify 2009 business report and financial reports	Mgmt	For
4.2	Ratify the proposal of 2009 profit distribution	Mgmt	For
5.1	Approve the capitalization of 2009 shareholder's dividends and employee profit	Mgmt	For
5.2	Amend the Company's Article of Incorporation	Mgmt	For
5.3	Amend the Company's rules and procedures of shareholders meeting	Mgmt	For
6	Other business and special motion	Non-Voting	No vote
7	Meeting adjourned	Non-Voting	No vote

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 19-Nov-2009
Ticker: MSFT
ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
02	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
03	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
04	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
05	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
06	ELECTION OF DIRECTOR: MARIA KLAWE	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	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR	Mgmt	For
11	TO APPROVE AMENDMENTS TO AMENDED AND RESTATED ARTICLES OF INCORPORATION	Mgmt	For
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
13	SHAREHOLDER PROPOSAL - ADOPTION OF HEALTHCARE REFORM PRINCIPLES	Shr	Against
14	SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE	Shr	Against

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CONTRIBUTIONS

NESTLE S A

Agen

Security: H57312649
 Meeting Type: AGM
 Meeting Date: 15-Apr-2010
 Ticker:
 ISIN: CH0038863350

Prop.#	Proposal	Proposal Type	Proposal Vote
	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	No Action
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 603908 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	No Action
1.1	Approve the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2009	Mgmt	No Action
1.2	Approve the acceptance of the compensation report 2009	Mgmt	No Action
2.	Approve to release the Members of the Board of Directors and of the Management	Mgmt	No Action
3.	Approve the appropriation of profits resulting from the balance sheet of Nestle S.A Retained earnings as specified provided that the proposal of the Board of Directors is approved, the gross dividend will amount to CHF 1.60 per share, representing a net amount of CHF 1.04 per share after payment of the Swiss withholding tax of 35% the last trading day with entitlement to receive the dividend is 16 APR 2010, the shares will be traded ex dividend as of 19 APR 2010, the net dividend will be payable as from 22 APR 2010	Mgmt	No Action
4.1.1	Re-elections of Mr. Peter Brabeck-Letmathe to	Mgmt	No Action

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the Board of Directors for a term of 3 years

4.1.2	Re-elections of Mr. Steven G. Hoch, to the Board of Directors for a term of 3 years	Mgmt	No Action
4.1.3	Re-elections of Mr. Andre Kudelski to the Board of Directors for a term of 3 years	Mgmt	No Action
4.1.4	Re-elections of Mr. Jean-Rene Fourtou to the Board of Directors for a term of 2 years	Mgmt	No Action
4.2.1	Elections of Mrs. Titia de Lange to the Board of Directors for a term of 3 years	Mgmt	No Action
4.2.2	Elections of Mr. Jean-Pierre Roth to the Board of Directors for a term of 3 years	Mgmt	No Action
4.3	Re-election of KPMG S.A., Geneva branch for a term of 1 year	Mgmt	No Action
5.	Approve the cancellation of 185,000.000 shares repurchased under the share buy-back programme, and reduction of share capital by CHF 18,500.000, and amend the Article 3 of the Articles of Association as specified	Mgmt	No Action
6.	Amend the New Article 4 of the Articles of Association as specified	Mgmt	No Action

 NINTENDO CO., LTD.

Agen

Security: J51699106
 Meeting Type: AGM
 Meeting Date: 29-Jun-2010
 Ticker:
 ISIN: JP3756600007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For

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2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
3.	Appoint a Corporate Auditor	Mgmt	For

 NOKIA CORP, ESPOO

 Agen

Security: X61873133
 Meeting Type: AGM
 Meeting Date: 06-May-2010
 Ticker:
 ISIN: FI0009000681

Prop.#	Proposal	Proposal Type	Proposal Vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
	PLEASE NOTE THAT ABSTAIN VOTE AT QUALIFIED MAJORITY ITEMS [2/3] WORKS AGAINST PROPOSAL.	Non-Voting	No vote
1.	Opening of the Meeting	Non-Voting	No vote
2.	Matters of order for the Meeting	Non-Voting	No vote
3.	Election of the persons to confirm the minutes and to verify the counting of votes	Non-Voting	No vote
4.	Recording the legal convening of the Meeting and quorum	Non-Voting	No vote
5.	Recording the attendance at the Meeting and adoption of the list of votes	Non-Voting	No vote
6.	Presentation of the Annual Accounts 2009, the report of the Board of Directors and the Auditor's report for the year 2009 - Review by the President and CEO	Non-Voting	No vote
7.	Adoption of the Annual Accounts	Mgmt	For
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	Mgmt	For

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EUR 0.40 per share for the FY 2009. The dividend will be paid to shareholders registered in the Register of shareholders held by Euroclear Finland Ltd on the record date, 11 MAY 2010. The Board proposes that the dividend be paid on or about 25 May 2010.

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|-----|--|------|-----|
| 9. | Resolution on the discharge of the Members of the Board of Directors and the President from liability | Mgmt | For |
| 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 for a term ending at the AGM in 2011, be unchanged from 2008 and 2009 and be 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, which shares shall be retained until the end of the Board Membership in line with the Nokia policy [except for those shares needed to offset any costs relating to the acquisition of the shares, including taxes]. | Mgmt | For |
| 11. | Resolution on the number of Members of the Board of Directors: Georg Ehrnrooth, Nokia Board Audit Committee Chairman since 2007 and Board Member since 2000, has informed that he will not stand for re-election. The Board's Corporate Governance and Nomination Committee proposes to the AGM that the number of Board Members be 10. | Mgmt | For |
| 12. | Election of Members of the Board of Directors: The Board's Corporate Governance and Nomination Committee proposes to the AGM that the following current Nokia Board Members be re-elected as Members of the Board of Directors for a term ending at the AGM in 2011: Lalita D. Gupte, Dr. Bengt Holmstrom, Prof. Dr. Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Isabel Marey-Semper, Jorma Ollila, Dame Marjorie Scardino, Risto Siilasmaa and Keijo Suila. | 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 invoice of the Auditor, and in compliance with the purchase policy approved by the Audit Committee. | Mgmt | For |

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|-----|--|------|-----|
| 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 FY 2010. | Mgmt | For |
| 15. | Resolution on the amendment of the Articles of Association: The Board proposes to the AGM the Articles of Association of the Company to be amended as follows: Amend the provision on the object of the Company to reflect more precisely its current business activities [Article 2]. Amend the provision on the notice of a General Meeting to the effect that the provisions on the publication date of the notice corresponds to the amended provisions of the Finnish Companies Act and to allow the publication of the notice in the same manner as the other official disclosures of the Company [Article 10]. | Mgmt | For |
| 16. | Authorize 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, finance or carry out acquisitions or other arrangements, settle the Company's equity-based incentive plans, be transferred for other purposes, or be cancelled. The shares may be repurchased either a) through a tender offer made to all the shareholders on equal terms; or b) through public trading by repurchasing the shares in another proportion than that of the current shareholders. It is proposed that the authorization be effective until 30 JUN 2011 and terminate the corresponding authorization granted by the AGM on 23 APR 2009. | Mgmt | For |
| 17. | Authorize the Board of Directors to resolve on the issuance of shares and special rights entitling to shares. The Board proposes that the AGM authorizes the Board to resolve to issue a maximum of 740 million shares during the validity period of the authorization through issuance of shares or special rights entitling to shares [including stock options] under Chapter 10, Section 1 of the Finnish Companies Act in 1 or more issues. The Board proposes that the authorization may be used to develop the Company's capital structure, diversify the shareholder base, finance or carry out acquisitions or other arrangements, settle the Company's equity-based incentive plans, or for other purposes resolved by the Board. It is proposed that the authorization include the right for the Board to resolve on all the terms and conditions of the issuance of shares and such special rights, including to whom shares or special rights may be issued as well as the consideration | Mgmt | For |

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to be paid. The authorization thereby includes the right to deviate from the shareholders' pre-emptive rights within the limits set by law. It is proposed that the authorization be effective until 30 JUN 2013 and terminate the corresponding authorization granted by the AGM on 03 MAY 2007.

18. Closing of the Meeting Non-Voting No vote

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

Agen

Security: K7314N152
 Meeting Type: AGM
 Meeting Date: 24-Mar-2010
 Ticker:
 ISIN: DK0060102614

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>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</p>	Non-Voting	No vote
	<p>PLEASE NOTE THAT IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS APPOINTED AS PROXY, WHICH IS OFTEN THE CASE, CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU</p>	Non-Voting	No vote
1.	Approve the Board of Director's oral report on the Company's activities in the past FY	Non-Voting	No vote
2.	Approve the presentation and adopt the audited annual report 2009	Mgmt	Abstain
3.	Approve the remuneration of the Board of Directors for 2009 and 2010	Mgmt	Abstain
4.	Approve to distribute the profit according to the adopted annual report 2009	Mgmt	Abstain
5.a	Election of Sten Scheibye as a Member to the Board of Director	Mgmt	Abstain
5.b	Election of Goran A Ando as a Member to the Board of Director	Mgmt	Abstain

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5.c	Election of Henrik Gurtler as a Member to the Board of Director	Mgmt	Abstain
5.d	Election of Pamela J Kirby as a Member to the Board of Director	Mgmt	Abstain
5.e	Election of Kurt Anker Nielsen as a Member to the Board of Director	Mgmt	Abstain
5.f	Election of Hannu Ryooponen as a Member to the Board of Director	Mgmt	Abstain
5.g	Election of Jorgen Wedel as a Member to the Board of Director	Mgmt	Abstain
6.	Re-election of PricewaterhouseCoopers as the Auditors	Mgmt	Abstain
7.1A1	Approve the amendments due to the new Danish Companies Act: Mandatory amendments	Mgmt	Abstain
7.1A2	Approve the amendments due to the new Danish Companies Act: Consequential editorial amendments	Mgmt	Abstain
7.1B1	Amend the Articles 5.1, 5.10 and existing Article 17.2 [new Article 18.2] [Adoption reference to central securities depository]	Mgmt	Abstain
7.1B2	Amend the Articles 8.2, 11.2 and 11.4 [direct election by the AGM of the Chairman and vice Chairman of the Board of Directors]	Mgmt	Abstain
7.1B3	Amend the Existing Articles 13.1 [new Article 14.1] [change in the rule of signature]	Mgmt	Abstain
7.1B4	Amend new Article 13 [English as corporate language]	Mgmt	Abstain
7.1B5	Amend Article 16.2 [New Article 17.2] [reference to applicable law re annual report]	Mgmt	Abstain
7.1B6	Amend Article 17.2 [New Article 18.2] [deletion of sentence on lapse of the right to dividends]	Mgmt	Abstain
7.2	Approve the reduction of the Company's B share capital from DKK 512,512,800 to DKK 492,512,800 by cancellation of 20,000,000 B shares of DKK 1 each from the Company's own holdings of B shares at a nominal value of DKK 20,000,000, equal to slightly more than 3.2% of the total share capital after implementation of the share capital reduction, the Company's share capital will amount to DKK 600,000,000, divided into A share capital of DKK 107,487,200 and B share capital of DKK 492,512,800	Mgmt	Abstain
7.3	Authorize the Board of Directors, 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% [Authority expires at the conclusion of next AGM]	Mgmt	Abstain

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7.4	Amend the Incentive Guidelines	Mgmt	Abstain
8.	Authorize the Chairman of the meeting	Mgmt	Abstain
	Miscellaneous	Non-Voting	No vote

 REDECARD S A

Agem

 Security: P79941103
 Meeting Type: EGM
 Meeting Date: 15-Apr-2010
 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	No vote
	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	No vote
1	Amend the Articles 16, 18 and 19 and adjustments to the wording in Articles 9, 29, 30, 32, 34 and 36 of the Corporate By-laws	Mgmt	For
2	Amend the Redecard Stock Option Plan	Mgmt	For

 REDECARD S A

Agem

 Security: P79941103
 Meeting Type: AGM
 Meeting Date: 15-Apr-2010
 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	Non-Voting	No vote

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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 No vote

PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.

Non-Voting No vote

- | | | | |
|----|--|------|-----|
| 1. | Approve to examine, discuss and vote upon the Board of Directors annual report, the financial statements and Independent Auditors and Finance Committee report relating to FY ending 31 DEC 2009 | Mgmt | For |
| 2. | Approve the allocation of the net profit from the FY and the balance of the retained profit reserve account | Mgmt | For |
| 3. | Election of the Members of the Board of Directors and approve to re-elect the Chairperson of the Board of Directors, in accordance with the terms of Article 13, 8 of the Corporate Bylaws, note under the terms of the applicable legislation | Mgmt | For |
| 4. | Approve to set the global remuneration of the Board of Directors, the Independent Auditors and the Directors | Mgmt | For |
| 5. | Approve to substitute the newspaper in which the notices ordered by Law Number 6404 76 must be published | Mgmt | For |

SAP AG, WALLDORF/BADEN

Agenda

Security: D66992104
Meeting Type: AGM
Meeting Date: 08-Jun-2010
Ticker:
ISIN: DE0007164600

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 700811 DUE TO RESOLUTIONS 8 AND 9 NOW BEING SPLIT RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. | Non-Voting | No vote |

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THANK YOU.

<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	No vote
<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 18 MAY 2010, 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.</p>	Non-Voting	No vote
<p>1. Presentation of the financial statements and annual report for the 2009 FY with the report of the Supervisory Board, the Group financial statements, the Group annual report, and the reports pursuant to Sections 289(4), 289(5) and 315(4) of the German Commercial Code</p>	Non-Voting	No vote
<p>2. Resolution on the appropriation of the distributable profit of EUR 4,304,693,525.47 as follows: Payment of a dividend of EUR 0.50 per no-par share EUR 3,709,817,665.47 shall be carried forward Ex-dividend and payable date: 09 JUN 2010</p>	Mgmt	For
<p>3. Ratification of the acts of the Board of Managing Directors</p>	Mgmt	For
<p>4. Ratification of the acts of the Supervisory Board</p>	Mgmt	For
<p>5. Approval of the new compensation system for the Board of Managing Directors, to be found on the Company's web site</p>	Mgmt	For
<p>6. Appointment of the Auditors for the 2010 FY: KPMG AG, Berlin</p>	Mgmt	For
<p>7. Amendments to the Articles of Association: a) Section 4(1), in respect of the Company's share capital being EUR 1,226,039,608 and divided into 1,226,039,608 no-par shares, b) Section 4(6)1, in respect of the share capital being increased by up to EUR 35,456,908 through the issue of up to 35,456,908 bearer no-par shares (contingent capital IIIa), c) Section 4(10)1, in respect of the share capital being increased</p>	Mgmt	For

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by up to EUR 72,119,440 through the issue of up to 72,119,440 bearer no-par shares (contingent capital VI)

8.A	Amendment to the Articles of Association of Incorporation to reflect the requirements of the German Act Implementing the Director on shareholders' right: Restatement of Section 17 (3) of the Articles of Incorporation	Mgmt	For
8.B	Amendment to the Articles of Association of Incorporation to reflect the requirements of the German Act Implementing the Director on shareholders' right: Restatement of Section 18 (2) of the Articles of Incorporation	Mgmt	For
8.C	Amendment to the Articles of Association of Incorporation to reflect the requirements of the German Act Implementing the Director on shareholders' right: Supplement to Section 18 of the Articles of Incorporation to allow online participation	Mgmt	For
8.D	Amendment to the Articles of Association of Incorporation to reflect the requirements of the German Act Implementing the Director on shareholders' right: Supplement to Section 18 of the Articles of Incorporation to allow postal voting	Mgmt	For
8.E	Amendment to the Articles of Association of Incorporation to reflect the requirements of the German Act Implementing the Director on shareholders' right: Restatement of Section 19 (2) of the Articles of Incorporation	Mgmt	For
8.F	Amendment to the Articles of Association of Incorporation to reflect the requirements of the German Act Implementing the Director on shareholders' right: Restatement of Section 20 (4) of the Articles of Incorporation	Mgmt	For
9.A	Renewal of authorized capital facilities: Deletion of paragraphs (5) and (7) of Section 4 of the current version of the Articles of Incorporation (Authorized Capital I and II)	Mgmt	For
9.B	Renewal of authorized capital facilities: Cancellation of the existing Authorized Capital Ia and the creation of new Authorized Capital I and on the corresponding amendment to Section 4 of the Articles of Incorporation	Mgmt	For
9.C	Renewal of authorized capital facilities: Cancellation of the existing Authorized Capital IIa and on the creation of new Authorized Capital II and on the corresponding amendment to Section 4 of the Articles of Incorporation	Mgmt	For
10.	Resolution on the creation of an authorized capital III and the corresponding amendment to the Articles of Association, the Board of	Mgmt	For

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Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 30,000,000 through the issue of new bearer no-par shares to employees of the Company and its affiliates against contributions in cash and/or kind, on or before 07 JUN 2015, shareholders subscription rights shall be excluded

- | | | | |
|-----|---|------|-----|
| 11. | 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, on or before 30 JUN 2013, the Board of Managing Directors shall be authorized to sell the shares on the stock exchange and to offer them to the shareholders for subscription, to 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 retire the shares, 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 offer the shares to employees of the Company and its affiliates | Mgmt | For |
| 12. | Resolution on the remuneration for the Supervisory and the corresponding amendment to the Articles of Association as of the 2010 FY, the chairman of the Supervisory Board shall receive a fixed annual remuneration of EUR 100,000, the deputy chairman EUR 70,000, and every other Board member EUR 50,000, members of the Audit Committee shall receive, in addition, a fixed annual remuneration of EUR 15,000 (the chairman EUR 25,000) and members of another committee EUR 10,000 (the committee chairmen EUR 20,000), furthermore, the chairman of the Supervisory Board shall receive a variable remuneration of EUR 10,000, the deputy chairman EUR 8,000 and the every other Board member EUR 6,000 for every EUR 0.01 of the dividend per share in excess of EUR 0.40, however, the total annual remuneration may not exceed EUR 250,000 for the chairman of the Supervisory Board, EUR 200,000 for the deputy chairman, and EUR 150,000 for every other Supervisory Board member | Mgmt | For |

SCHRODERS PLC, LONDON

Agen

Security: G7860B102
Meeting Type: AGM
Meeting Date: 06-May-2010
Ticker:
ISIN: GB0002405495

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the Directors report and the accounts of the Company for the YE 31 DEC 2009	Mgmt	For
2	Approve the remuneration report for the YE 31 DEC 2009	Mgmt	For
3	Election of Robin Buchanan, who retires in accordance with Article 79, as a	Mgmt	For
4	Re-election of Michael Miles, who retires in accordance with Article 80, as a Director of the Company	Mgmt	For
5	Re-election of Merlyn Lowther, who retires in accordance with Article 80, as a Director of the Company	Mgmt	For
6	Re-election of Bruno Schroder, who retires having served more than 9 years, as a Director of the Company	Mgmt	For
7	Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid before the Company in accordance with Section 489 of the Companies Act 2006	Mgmt	For
8	Authorize the Directors to fix the remuneration of PricewaterhouseCoopers LLP as Auditors of the Company	Mgmt	For
9	Authorize the Directors to allot equity securities up to and aggregate nominal amount of GBP 5,000,000; Authority shall expire on 30 MAY 2011 or at the conclusion of the next AGM of the Company after the passing of this resolution whichever is earlier and the Directors may allot equity securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired, for the purposes of this authority the expression equity securities shall mean equity securities as specified in Section 560 of the Companies Act 2006 CONTD...	Mgmt	For
-	CONTD...but shall not in any circumstances include ordinary shares as specified in the Company's Articles of Association, or any right to subscribe for, or to convert any security into, ordinary shares	Non-Voting	No vote
10	Approve the Schroders 2010 Long Term Incentive Plan and authorize the Directors of the Company to do all such acts and things necessary or expedient to carry the same into effect	Mgmt	For

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S.11	<p>Authorize the Company, for the purposes of Section 701 of the Companies Act 2006, to make one or more market purchases within the meaning of Section 693(4) of the Companies Act 2006 of non-voting ordinary shares of GBP 1 each shares, subject to the following conditions: such authority be limited to a maximum number of 14,400,000 Shares; in the case of purchases made otherwise than by tender offer, the maximum price, exclusive of expenses, at which Shares may be purchases is the higher of 5% above the average of the middle market quotations for the Shares as derived from the London Stock Exchange Daily Official List for the five business days preceding the date on which the tender offer is announced; the minimum price at which shares may be purchased is GBP 1 per share, exclusive of expenses CONTD...</p>	Mgmt	For
-	<p>CONTD...and Authority expires at the conclusion of the next AGM of the Company; and the Company may before such expiry enter into a contract to purchase Shares which would or might be completed or executed wholly or partly after its expiry and may make a purchase of Shares in pursuance of any such contract</p>	Non-Voting	No vote
S.12	<p>Approve the general meeting other than an AGM may be called on not less that 14 clear days' notice</p>	Mgmt	For
S.13	<p>Amend the Articles of Association of the Company by deleting all the provisions from the Company's Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association; and that the regulations initialed by the Chairman be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association</p>	Mgmt	For

SHIRE PLC

Agen

Security: G8124V108
Meeting Type: AGM
Meeting Date: 27-Apr-2010
Ticker:
ISIN: JE00B2QKY057

Prop.#	Proposal	Proposal Type	Proposal Vote
1	<p>Receive the Company's accounts for the YE 31 DEC 2009 together with the Director's report and the Auditor's report on those accounts</p>	Mgmt	For

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2	Approve the Directors' remuneration report for the YE 31 DEC 2009	Mgmt	For
3	Election of Mr. David Stout as a Director of the Company	Mgmt	For
4	Election of Mr. William Burns as a Director of the Company	Mgmt	For
5	Re-appoint Deloitte LLP as the Auditors of the Company to hold office from the conclusion the meeting to the conclusion of the AGM of the Company to be held in 2011	Mgmt	For
6	Authorize the Audit, Compliance & Risk Committee of the Board to determine the remuneration of the Auditors	Mgmt	For
7	Approve to renew the authority of the Directors to allot relevant Securities as defined in the Company's Articles of Association by Article 10 paragraph B of the Company's Articles of Association and for this purpose the authorized allotment amount shall be GBP 9,366,113; and shall be solely in connection with a rights issue as defined in the Company's Articles of Association, but only if and to the extent that such offer is implemented by way of rights of GBP 18,732,227 of relevant securities; Authority expires the earlier of the allotment period on 27 APR 2010 and ending on the earlier of 26 JUL 2011 or the conclusion of the AGM of the Company to be held in 2011; 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
8	Approve the proposed amendments to the Shire Portfolio Share Plan and authorize the Directors to do all such things as may be necessary to carry the same into effect	Mgmt	For
S.9	Approve to renew the authority of the Directors, subject to the passing of Resolution 7, to allot equity securities as defined in the Company's Articles of Association wholly for cash, by Article 10 paragraph (D) of the Company's Articles of Association and for this purpose the non pre-emptive amount as defined in the Company's Articles of Association shall be GBP 1,404,917 of equity securities; Authority expires the earlier of the period commencing on 27 APR 2010 and ending on the earlier of 26 JUL 2011 or the conclusion of the AGM of the Company to be held in 2011; 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	Mgmt	For

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S.10	<p>Authorize the Company, pursuant to Article 57 of the Companies Jersey Law 1991, to make market purchases of 56,196,681 ordinary shares in the capital of the Company, at a minimum price exclusive of any expenses of 5 pence and the maximum price exclusive of any expenses which shall be the higher of a an amount equal to 105% above the average of the middle market quotation for a share as taken form the London Stock Exchange Daily Official List for the 5 business days immediately preceding the day on which that ordinary share is purchased and b the higher of the price of the last independent trade and the highest current independent bid on the London Stock Exchange Daily Official List at the time the purchase is carried out; CONTD.</p>	Mgmt	For
-	<p>CONTD. Authority expires earlier at the conclusion of the AGM of the Company to be held in 2011 or 26 JUL 2011; and the Company may make a purchase of ordinary shares pursuant to any such contract; pursuant to Article 58(A) of the Companies Jersey Law 1991; and to hold, as treasury shares, any ordinary shares purchased pursuant to the authority conferred by of this resolution</p>	Non-Voting	No vote

SIEMENS A G

Agen

Security: D69671218
Meeting Type: AGM
Meeting Date: 26-Jan-2010
Ticker:
ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>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</p>	Non-Voting	No vote
	<p>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.</p>	Non-Voting	No vote
1.	<p>Presentation of the report of the Supervisory Board, the Corporate Governance report, the</p>	Non-Voting	No vote

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	compensation report as well as the compliance report for the 2008/2009 FY		
2.	Presentation of the financial statements and annual report for the 2008/2009 FY with the Group financial statements, the Group annual report, and the reports pursuant to Sections 289[4] and 315[4] of the German Commercial Code	Non-Voting	No vote
3.	Resolution on the appropriation of the distribution profit of EUR 1,462,725,473.60 as follows: payment of a dividend of EUR 1.60 per no-par share; EUR 75,124,747.20 shall be carried forward; ex-dividend and payable date: 27 JAN 2010	Mgmt	For
4.A	Ratification of the acts of the Board of Managing Directors: Peter Loescher	Mgmt	For
4.B	Ratification of the acts of the Board of Managing Directors: Wolfgang Dehen	Mgmt	For
4.C	Ratification of the acts of the Board of Managing Directors: Heinrich Hiesinger	Mgmt	For
4.D	Ratification of the acts of the Board of Managing Directors: Joe Kaeser	Mgmt	For
4.E	Ratification of the acts of the Board of Managing Directors: Barbara Kux [seit 17.11.2008]	Mgmt	For
4.F	Ratification of the acts of the Board of Managing Directors: Jim Reid-Anderson [bis 30.11.2008]	Mgmt	For
4.G	Ratification of the acts of the Board of Managing Directors: Hermann Requardt	Mgmt	For
4.H	Ratification of the acts of the Board of Managing Directors: Siegfried Russwurm	Mgmt	For
4.I	Ratification of the acts of the Board of Managing Directors: Peter Y. Solmssen	Mgmt	For
5.A	Ratification of the acts of the Supervisory Board: Gerhard Cromme	Mgmt	For
5.B	Ratification of the acts of the Supervisory Board: Berthold Huber	Mgmt	For
5.C	Ratification of the acts of the Supervisory Board: Ralf Heckmann [bis 27.1.2009]	Mgmt	For
5.D	Ratification of the acts of the Supervisory Board: Josef Ackermann	Mgmt	For
5.E	Ratification of the acts of the Supervisory Board: Lothar Adler	Mgmt	For
5.F	Ratification of the acts of the Supervisory Board: Jean-Louis Beffa	Mgmt	For
5.G	Ratification of the acts of the Supervisory Board: Ralf Heckmann [bis 27.1.2009]	Mgmt	For

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Board: Gerd von Brandenstein

5.H	Ratification of the acts of the Supervisory Board: Michael Diekmann	Mgmt	For
5.I	Ratification of the acts of the Supervisory Board: Hans Michael Gaul	Mgmt	For
5.J	Ratification of the acts of the Supervisory Board: Peter Gruss	Mgmt	For
5.K	Ratification of the acts of the Supervisory Board: Bettina Haller	Mgmt	For
5.L	Ratification of the acts of the Supervisory Board: Hans-Juergen Hartung [seit 27.1.2009]	Mgmt	For
5.M	Ratification of the acts of the Supervisory Board: Heinz Hawreliuk [bis 31.3.2009]	Mgmt	For
5.N	Ratification of the acts of the Supervisory Board: Harald Kern	Mgmt	For
5.O	Ratification of the acts of the Supervisory Board: Nicola Leibinger-Kammueler	Mgmt	For
5.P	Ratification of the acts of the Supervisory Board: Werner Moenius	Mgmt	For
5.R	Ratification of the acts of the Supervisory Board: Hakan Samuelsson	Mgmt	For
5.S	Ratification of the acts of the Supervisory Board: Dieter Scheitor	Mgmt	For
5.T	Ratification of the acts of the Supervisory Board: Rainer Sieg	Mgmt	For
5.U	Ratification of the acts of the Supervisory Board: Birgit Steinborn	Mgmt	For
5.V	Ratification of the acts of the Supervisory Board: Lord Iain Vallance of Tummel	Mgmt	For
5.W	Ratification of the acts of the Supervisory Board: Sibylle Wankel [seit 1. 4. 2009]	Mgmt	For
6.	Approval of the remuneration system for the Members of the Board of Managing Directors	Mgmt	For
7.	Appointment of Auditors for the 2009/2010 FY: Ernst & Young A G, Stuttgart	Mgmt	For
8.	Authorization to acquire own shares: the Company shall be authorized to acquire own shares of up to 10% of its share capital, at prices neither more than 10% above, nor more than 20% below, the market price of the shares, from 01 MAR 2010 to 25 JUL 2011, the Board of Managing Directors shall be authorized to retire the shares, to use the shares within the scope of the Company's Stock Option Plans, to issue	Mgmt	For

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the shares to Employees and Executives of the Company and its affiliates, to use the shares for mergers and acquisitions, to sell the shares at a price not materially below their market price, and to use the shares for satisfying conversion or option rights

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|-----|---|------|-----|
| 9. | Authorization to use derivatives for the acquisition of own shares supplementary to item 8, the Company shall be authorized to use call and put options for the purpose of acquiring own shares | Mgmt | For |
| 10. | Resolution on the authorization to issue convertible or warrant bonds, the creation of new contingent capital, and the corresponding amendments to the Articles of Association: the Board of Managing Directors shall be authorized to issue bonds of up to EUR 15,000,000,000, conferring convertible or option rights for shares of the Company, on or before 25 JAN 2015, shareholders shall be granted subscription rights, except for the issue of bonds conferring convertible and/or option rights for shares of the Company of up to 10% of the share capital at a price not materially below their theoretical market value, for residual amounts, for the granting of subscription rights to holders of previously issued convertible or option rights, and for the issue of bonds against payment in kind, especially in connection with mergers and acquisitions, the Company's share capital shall be increased accordingly by up to EUR 600,000,000 through the issue of up to 200,000,000 new registered no-par shares, insofar as convertible or option rights are exercised, the authorization given by the shareholders' meeting of 27 JAN 2009, to issue convertible or warrant bonds and the corresponding authorization to create a contingent capital 2009 shall be revoked | Mgmt | For |
| 11. | Amendments to the Articles of Association: a) Section 18[3], in respect of shareholders whose combined shares amount to at least one twentieth of the share capital being entitled to request in writing the convening of a shareholders' meeting stating the purpose and the reasons for the meeting; b) Section 19[5], in respect of the Board of Managing Directors being authorized to allow shareholders to participate in a shareholders' meeting by way of electronic means of communication; c) Section 19[6], in respect of the Board of Managing Directors being authorized to provide for the shareholders to exercise their right to vote, without participating at the meeting, in writing or by way of electronic means of communication; d) Section 21[6] - deletion Section 19[7], in respect of the chairman of the shareholders' meeting being authorized to permit the audiovisual transmission of the shareholders' meeting; e) Section 19[3]3, in respect of the Company also being authorized | Mgmt | For |

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to announce shorter periods measured in days in the notice of shareholders' meeting; f] Section 20, in respect of proxy-voting instructions being issued/withdrawn in writing; g] Section 21, in respect of the chairman of the shareholders' meeting determining the order of agenda items and the sequence of voting; h] Section 24[3], in respect of the documents being made available electronically on the Company's website instead of physically

12.A	Approval of the settlement agreements with former Board members: the settlement agreement between the Company and Dr. Karl-Hermann Baumann in which the latter agrees to pay a compensation of EUR 1,000,000 to the Company shall be approved	Mgmt	For
12.B	Approval of the settlement agreements with former Board members: the settlement agreement between the Company and Prof. Johannes Feldmayer in which the latter agrees to pay a compensation of approximately EUR 3,000,000 to the Company shall be approved	Mgmt	For
12.C	Approval of the settlement agreements with former Board members: the settlement agreement between the Company and Dr. Klaus Kleinfeld in which the latter agrees to pay a compensation of EUR 2,000,000 to the Company shall be approved	Mgmt	For
12.D	Approval of the settlement agreements with former Board members: the settlement agreement between the Company and Prof. Dr. Edward G. Krubasik in which the latter agrees to pay a compensation of EUR 500,000 to the Company shall be approved	Mgmt	For
12.E	Approval of the settlement agreements with former Board members: the settlement agreement between the Company and Rudi Lamprecht in which the latter agrees to pay a compensation of EUR 500,000 to the Company shall be approved	Mgmt	For
12.F	Approval of the settlement agreements with former Board members: the settlement agreement between the Company and Prof. Dr. Heinrich V. Pierer in which the latter agrees to pay a compensation of EUR 5,000,000 to the Company shall be approved	Mgmt	For
12.G	Approval of the settlement agreements with former Board members: the settlement agreement between the Company and Dr. Juergen Radomski in which the latter agrees to pay a compensation of EUR 3,000,000 to the Company shall be approved	Mgmt	For
12.H	Approval of the settlement agreements with former Board members: the settlement agreement between the Company and Dr. Uriel Sharef in which the latter agrees to pay a compensation of EUR 4,000,000 to the Company shall be approved	Mgmt	For
12.I	Approval of the settlement agreements with former Board members: the settlement agreement between	Mgmt	For

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the Company and Prof. Dr. Klaus Wucherer in which the latter agrees to pay a compensation of EUR 500, 000 to the Company shall be approved

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| 13. | <p>Approval of the settlement agreement with D&O insurance carriers the settlement agreement between the Company and the D&O insurance carriers Allianz global Corporate & Speciality AG, Zurich Versicherung AG [Deutschland], Ace European Group Limited, Liberty Mutual Insurance Europe Limited, and Swiss Re International Se, in which the insurance carriers agree to pay up to EUR 100,000,000 to the Company for the settlement of claims of the Company in connection with the acts of corruption shall be approved</p> | Mgmt | For |
| 14. | <p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Adjustment of the remuneration for the Supervisory Board and the corresponding amendment to the Articles of Association; each member of the Supervisory Board shall receive a fixed annual remuneration of EUR 50,000, the chairman of the Supervisory Board shall receive 4 times, and every deputy chairman, twice this amount, in addition, every member of the audit committee and the chairman committee shall receive one-half of the abovementioned amount [the committee chairmen shall receive the full amount], furthermore, each member of the compliance committee and the finance and investment committee shall receive an additional remuneration of one-fourth of the abovementioned amount [the committee chairmen shall receive one-half of the amount], the members of the Supervisory Board shall also receive an attendance fee of EUR 1,000 per Supervisory Board meeting or committee meeting, the fixed annual remuneration shall be adjusted annually on the basis of the average development of wages and salaries within the Company, furthermore, the Company shall take out D&O insurance policies for the members of the Supervisory Board, the premium for this insurance policy shall be paid by the Company, the policy shall provide for a deductible of 10% of damages up to a maximum of one-and-a-half times the fixed annual remuneration for the Supervisory Board, the Board of Managing Directors and the Supervisory Board recommend to reject this motion</p> | Shr | Against |
| 15. | <p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Amendment to Section 2 of the Articles of Association, as follows: when making decisions, the Company shall take the interests of all stakeholders into consideration: Shareholders, Employees, Customers, and Suppliers, the Company shall be fully aware of its social responsibility and commit itself to a sustainable corporate policy, the interests of shareholders and employees shall be treated equally, the Board of Managing Directors and the Supervisory Board recommend to reject this motion</p> | Shr | Against |

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SINGAPORE EXCHANGE LTD

Agen

Security: Y79946102
 Meeting Type: AGM
 Meeting Date: 13-Oct-2009
 Ticker:
 ISIN: SG1J26887955

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and adopt the Directors' report and the audited financial statements for the FYE 30 JUN 2009 and the Auditor's report thereon	Mgmt	For
2.	Declare a one-tier tax exempt final dividend amounting to 15.5 cents per share for the FYE 30 JUN 2009	Mgmt	For
3.	Re-appoint Mr. Joseph Yuvaraj Pillay, pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore, as a Director of the Company to hold such office from the date of this AGM until the next AGM of the Company	Mgmt	For
4.	Re-elect Ms. Euleen Goh as a Director, who retires by rotation under Article 99A of the Company's Articles of Association [the 'Articles']	Mgmt	For
5.	Re-elect Mr. Ho Tian Yee as a Director, who retires by rotation under Article 99A of the Company's Articles of Association [the 'Articles']	Mgmt	For
6.	Re-elect Mr. Low Check Kian as a Director, who retires by rotation under Article 99A of the Company's Articles of Association [the 'Articles']	Mgmt	For
7.	Re-elect Mr. Robert Owen as a Director, who retires by rotation under Article 99A of the Company's Articles of Association [the 'Articles']	Mgmt	For
8.	Re-elect Mr. Liew Mun Leong as a Director, who ceases to hold office under Article 104 of the Articles	Mgmt	For
9.	Approve to pay the sum of up to SGD 750,000 to Mr. Joseph Yuvaraj Pillay as the Director's fees, and the provision to him of transport benefits, including a car and a driver, for the FY ending 30 JUN 2010	Mgmt	For
10.	Approve to pay the sum of up to SGD 1,200,000 to all Directors [other than Mr. Joseph Yuvaraj Pillay] as the Directors' fees for the FY ending 30 JUN 2010	Mgmt	For

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| 11. | Re-appoint Messrs. PricewaterhouseCoopers as the Auditors of the Company and authorize the Directors to fix their remuneration | Mgmt | For |
| 12. | <p>Authorize the Board of Directors of the Company to issue shares in the capital of the Company whether by way of rights, bonus or otherwise; and/or make or grant offers, agreements or options [collectively, 'Instruments'] that might or would require shares to be issued, including but not limited to the creation and issue of [as well as adjustments to] warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and [notwithstanding the authority conferred by this Resolution may have ceased to be in force] issue shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force, provided that: 1] the aggregate number of shares to be issued pursuant to this Resolution [including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution] does not exceed 50% of the total number of issued shares [excluding treasury shares] in the capital of the Company [as calculated in accordance with this resolution below], of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company [including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution] does not exceed 10% of the total number of issued shares [excluding treasury shares] in the capital of the Company [as calculated in accordance with this resolution below]; 2] [subject to such manner of calculation as may be prescribed by the Singapore Exchange Securities Trading Limited (SGX-ST)] for the purpose of determining the aggregate number of shares that may be issued under this resolution above, the percentage of issued shares shall be based on the total number of issued shares [excluding treasury shares] in the capital of the Company at the time this Resolution is passed, after adjusting for: i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed; and ii) any subsequent bonus issue or consolidation or subdivision of shares; 3] in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force [unless such compliance has been waived by the Monetary Authority of Singapore] and the Articles of Association for the time being of the Company; and [authority expires the earlier of the conclusion of the next AGM of the Company or the date</p> | Mgmt | For |

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by which the next AGM of the Company is required by law to be held]

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|-----|--|------------|---------|
| 13. | Authorize the Directors of the Company to grant awards in accordance with the provisions of the SGX Performance Share Plan and to allot and issue from time to time such number of ordinary shares in the capital of the Company as may be required to be issued pursuant to the exercise of options under the SGX Share Option Plan and/or such number of fully-paid shares as may be required to be issued pursuant to the vesting of awards under the SGX Performance Share Plan, provided that the aggregate number of new shares to be issued pursuant to the SGX Share Option Plan and the SGX Performance Share Plan shall not exceed 10% of the total number of issued ordinary shares [excluding treasury shares] in the capital of the Company from time to time | Mgmt | For |
| | Transact any other business | Non-Voting | No vote |

SINGAPORE EXCHANGE LTD

Agen

Security: Y79946102
Meeting Type: EGM
Meeting Date: 13-Oct-2009
Ticker:
ISIN: SG1J26887955

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Authorize the Directors of the Company, for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 [the Companies Act], to purchase or otherwise acquire issued ordinary shares in the capital of the Company [Shares] not exceeding in aggregate the maximum 10% of the total number of issued shares, at such price or prices as may be determined by the Directors from time to time up to the maximum price i) in the case of a market purchase of a share, 105% of the average closing price of the shares and ii) in the case of an off-market purchase of a share, 110% of the average closing price of the shares, whether by way of: i) market purchase(s) on the Singapore Exchange Securities Trading Limited [SGX-ST] and/or any other securities exchange on which the Shares may for the time being be listed and quoted [Other Exchange]; and/or; ii) off-market purchase(s) [if effected otherwise than on the SGX-ST or, as the case may be, Other Exchange] in accordance with any equal access Scheme(s) as may be determined or formulated by the Directors | Mgmt | For |

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as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act, and otherwise in accordance with all other laws and regulations and rules of the SGX-ST or, as the case may be, Other Exchange as may for the time being be applicable [the Share Purchase Mandate]; [Authority expires the earlier of the conclusion of the next AGM of the Company is held; and the date by which the next AGM of the Company is required by Law to be held]; and authorize the Directors of the Company and/or any of them to complete and do all such acts and things [including executing such documents as may be required] as they and/or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorized by this Resolution

STANDARD CHARTERED PLC

Agen-----

Security: G84228157
Meeting Type: AGM
Meeting Date: 07-May-2010
Ticker:
ISIN: GB0004082847

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report and accounts	Mgmt	For
2.	Declare the final dividend	Mgmt	For
3.	Approve the Directors' remuneration report	Mgmt	For
4.	Re-elect Mr. J.F.T. Dundas as Non-Executive Director	Mgmt	For
5.	Re-elect Miss V.F. Gooding CBE as Non-Executive Director	Mgmt	For
6.	Re-elect Mr. R.H.P. Markham as Non-Executive Director	Mgmt	For
7.	Re-elect Mr. J.W. Peace as Chairman	Mgmt	For
8.	Re-elect Mr. P.A. Sands as an Executive Director	Mgmt	For
9.	Re-elect Mr. P.D. Skinner as Non-Executive Director	Mgmt	For
10.	Re-elect Mr. O.H.J. Stocken, as Non-Executive Director	Mgmt	For
11.	Election of Mr. J.S. Bindra, who was appointed as an Executive Director by the Board since the last AGM of the Company	Mgmt	For

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12.	Election of Mr. R. Delbridge, who was appointed as an Non-Executive Director by the Board since the last AGM of the Company	Mgmt	For
13.	Election of Dr. Han Seung-soo KBE, who was appointed as an Non-Executive Director by the Board since the last AGM of the Company	Mgmt	For
14.	Election of Mr. S.J. Lowth, who was appointed as an Non-Executive Director by the Board since the last AGM of the Company	Mgmt	For
15.	Election of Mr. A.M.G. Rees, who was appointed as an Executive Director by the Board since the last AGM of the Company	Mgmt	For
16.	Re-appoint the Auditor	Mgmt	For
17.	Authorize the Board to set the Auditor's fees	Mgmt	For
18.	Authorize the Company and its subsidiaries to make political donations	Mgmt	For
19.	Authorize the Board to allot shares	Mgmt	For
20.	Approve to extend the authority to allot shares	Mgmt	For
21.	Authorize the Board to allot shares in connection with the Indian listing	Mgmt	For
S.22	Approve to disapply pre-emption rights	Mgmt	For
S.23	Approve to disapply pre-emption rights in connection with the Indian listing	Mgmt	For
S.24	Authorize the Company to buy back its Ordinary Shares	Mgmt	For
S.25	Authorize the Company to buy back its Preference Shares	Mgmt	For
S.26	Adopt the new Articles of Association	Mgmt	For
S.27	Authorize the Company to call a general meeting other than an AGM on not less than 14 clear days' notice	Mgmt	For
28.	Amend the Standard Chartered 2006 Restricted Share Scheme	Mgmt	For
29.	Approve the waiver in respect of the reporting and annual review requirements in respect of ongoing banking transactions with associates of Temasek that the Company has not been able to identify	Mgmt	For
30.	Approve the waiver in respect of the requirement to enter into fixed-term written agreements with Temasek and its associates in respect of ongoing banking transactions	Mgmt	For
31.	Approve future ongoing banking transactions	Mgmt	For

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with Temasek and its associates, including the waiver in respect of the requirement to set an annual cap

SUNCOR ENERGY INC.

Agen

Security: 867224107
 Meeting Type: Annual
 Meeting Date: 04-May-2010
 Ticker: SU
 ISIN: CA8672241079

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MEL E. BENSON BRIAN A. CANFIELD DOMINIC D'ALESSANDRO JOHN T. FERGUSON W. DOUGLAS FORD RICHARD L. GEORGE PAUL HASELDONCKX JOHN R. HUFF JACQUES LAMARRE BRIAN F. MACNEILL MAUREEN MCCAWE MICHAEL W. O'BRIEN JAMES W. SIMPSON EIRA THOMAS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	For

SWEDISH MATCH AB, STOCKHOLM

Agen

Security: W92277115
 Meeting Type: AGM
 Meeting Date: 27-Apr-2010
 Ticker:
 ISIN: SE0000310336

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	Non-Voting	No vote

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ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU.	Non-Voting	No vote
1	Opening of the meeting and election of Sven Unger, Attorney at Law as the Chairman of the meeting	Non-Voting	No vote
2	Preparation and approve the voting list	Non-Voting	No vote
3	Election of one or two persons, to verify the minutes	Non-Voting	No vote
4	Determination of whether the meeting has been duly convened	Non-Voting	No vote
5	Approve the agenda	Non-Voting	No vote
6	Presentation of the annual report and the Auditors report, the consolidated financial statements and the Auditors report on the consolidated financial statements for 2009, the Auditors statement regarding compliance with the principles for determination of remuneration to senior executives as well as the Board of Directors motion regarding the allocation of profit and explanatory statements; in connection therewith, the President's address and the report regarding the work of the Board of Directors and the work and function of the Audit Committee	Non-Voting	No vote
7	Adoption of the income statement and balance sheet and of the consolidated income statement, consolidated balance sheet	Mgmt	For
8	Approve, that a dividend be paid to the Shareholders in the amount of SEK 4.75 per share; that the remaining profits be carried forward, minus the funds that may be utilized for a bonus issue, provided that the 2010 AGM passes a resolution in accordance with the Board of Directors motion concerning a reduction of the share capital pursuant to Item 10 (a), as well as a resolution concerning a bonus issue in accordance with the Board of Directors motion pursuant to Item 10 (b); the proposed record date for entitlement to receive a cash dividend is 30 APR 2010, the dividend is expected to be paid through Euro clear Sweden AB, on 05 MAY 2010	Mgmt	For

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9	Grant discharge from liability for the Board Members and the President	Mgmt	For
10.a	Approve, a reduction in the Company's share capital of SEK 31,037,085.04 by means of the withdrawal of 20,000,000 shares in the Company; the shares in the Company proposed for withdrawal have been repurchased by the Company in accordance with the authorization granted by the General Meeting of the Company; that the reduced amount be allocated to a fund for use in repurchasing the Company's own shares	Mgmt	For
10.b	Approve, provided that the Meeting passes a resolution in accordance with the Board's motion under item 10 a) above, an increase in the Company's share capital of SEK 31,037,085.04 through a transfer from non-restricted shareholders equity to the share capital [bonus issue], the share capital shall be increased without issuing new shares	Mgmt	For
11	Authorize the Board of Directors to decide on the acquisition, on one or more occasions prior to the next AGM, of a maximum of as many shares as may be acquired without the Company's holding at any time exceeding 10% of all shares in the Company, the shares shall be acquired on NASDAQ OMX Stockholm at a price within the price interval registered at any given time, i.e. the interval between the highest bid price and the lowest selling price, the purpose of the repurchase is primarily to enable the Company's capital structure to be adjusted and to cover the allocation of options as part of the Company's option program	Mgmt	For
12	Approve the proposed principles for remuneration and other terms of employment for the President and other members of the Group Management whereby remuneration and other items of employment for the Group management shall correspond to market practice, in addition to the fixed salary, the members of the Group management may be entitled to variable salary, the variable salary may include both an annual short term program to be paid out in the beginning of the subsequent year depending on the outcome of the program, and a long term program with a performance period which shall not be shorter than three years, the variable, salary, shall primarily be based on specific, clear, predetermined and measurable financial or operational criteria and may include an obligation to purchase and hold shares in the Company	Mgmt	For
13	Approve, that the Meeting resolve that the Company issue 713,670 call options to execute the option program for 2009; that the Company, in a deviation from the preferential rights of shareholders, be permitted to transfer of 713,670 shares	Mgmt	For

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- in the Company at a selling price of SEK 197.45 per share in conjunction with a potential exercise of the call options; the number of shares and the selling price of the shares covered by the transfer resolution in accordance with this item may be recalculated as a consequence of a bonus issue of shares, a consolidation or split of shares, a new share issue, a reduction in the share capital, or another similar measure
- | | | | |
|----|--|------|-----|
| 14 | Approve that the Board of Directors shall comprise 7 Members elected by the AGM and no Deputies | Mgmt | For |
| 15 | Approve that the fees to the Board of Directors be paid for the period until the close of the next AGM: the Chairman shall receive SEK 1,575,000, the Deputy Chairman shall receive SEK 745,000 and the other Board members elected by the meeting shall each receive SEK 630,000; it is furthermore proposed that the Board, as remuneration for committee work carried out, be allotted SEK 230,000 to the Chairman of the Compensation Committee and the Audit Committee respectively and SEK 115,000 respectively to the other members of these committees, although totaling no more than SEK 920,000; it is proposed that members of the Board employed by the Swedish Match Group not receive any remuneration | Mgmt | For |
| 16 | Re-election of Charles A. Blixt, Andrew Cripps, Karen Guerra, Ame Jurbrant, Conny Karlsson, Kersti Strandqvist and Meg Tiveus as the Members of the Board of Directors and Conny Karlsson as the Chairman of the Board and Andrew Cripps as the Deputy Chairman of the Board | Mgmt | For |
| 17 | Approve that the Chairman of the Board shall be given a mandate to contact the Company's four largest shareholders and ask them each to appoint one representative to form the Nominating Committee, together with the Chairman of the Board, for the period until a new Nominating Committee has been appointed in accordance with a mandate from the next AGM; if any of these shareholders waives its right to appoint a representative, the next largest shareholder in terms of the number of votes shall be asked to appoint a representative; the names of the members of the Nominating Committee shall be published no later than six months prior to the 2011 AGM; the four largest shareholders are identified on the basis of the known numbers of votes in due time before the date falling six month before the AGM; no remuneration shall be payable to the members of the Nominating Committee; any expenses incurred in the course of the Nominating Committee's work shall be borne by the Company | Mgmt | For |
| 18 | Approve that the meeting should adopt the Instructions for Swedish Match AB's Nominating Committee, which are identical to those adopted by the | Mgmt | For |

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2009 AGM

 TECHNIP (EX-TECHNIP-COFLEXIP), PARIS

Agen

 Security: F90676101
 Meeting Type: MIX
 Meeting Date: 29-Apr-2010
 Ticker:
 ISIN: FR0000131708

Prop.#	Proposal	Proposal Type	Proposal Vote
-	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote
-	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and orward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative.	Non-Voting	No vote
-	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2010/0324/201003241000827.pdf	Non-Voting	No vote
0.1	Approve the annual accounts for the YE 31 DEC 2009	Mgmt	For
0.2	Approve the allocation of the result for the YE 31 DEC 2009	Mgmt	For
0.3	Approve the consolidated accounts for the YE 31 DEC 2009	Mgmt	For
0.4	Approve the Special Auditors' report on the regulated agreements specified in Articles L. 225-35 et sequence of the Code du Commerce Commercial Code	Mgmt	For
0.5	Approve the Directors' fees	Mgmt	For
0.6	Appointment of Ernst & Young Et Autres as an	Mgmt	For

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	Auditor		
O.7	Appointment of PricewaterhouseCoopers Audit as an Auditor	Mgmt	For
O.8	Appointment of Auditex as an Assistant Auditor	Mgmt	For
O.9	Appointment of Yves Nicolas as an Assistant Auditor	Mgmt	For
O.10	Ratify the head office transfer	Mgmt	For
O.11	Authorize the Board of Directors to buy Company shares	Mgmt	For
E.12	Authorize the Board of Directors to reduce capital stock by canceling shares bought pack previously	Mgmt	For
E.13	Authorize the Board of Directors to allocate performance shares firstly, to paid members of Technip staff and secondly, to paid Members of staff and Executive Directors of Companies affiliated to the Company as specified in Article L. 225-197-2 of the Code du Commerce	Mgmt	For
E.14	Authorize the Board of Directors to allocate performance shares to the Chairman of the Board of Directors and/or the Chief Executive Officer of Technip, the Company's Executive Director	Mgmt	For
E.15	Authorize the Board of Directors to allocate share purchase subscription options firstly, to paid members of Technip staff and secondly, to paid Members of staff and Executive Directors of Companies affiliated to the Company as specified in Article L. 225-180 of the Code du Commerce	Mgmt	For
E.16	Authorize the Board of Directors to allocate share purchase subscription options to the Chairman of the Board of Directors and/or the Chief Executive Officer of Technip, the Company's Executive Director	Mgmt	For
E.17	Authorize the Board of Directors to increase capital stock for Members of a Company savings plan	Mgmt	For
EO.18	Powers for formalities	Mgmt	For

TGS NOPEC GEOPHYSICAL CO

Agen

Security: R9138B102
 Meeting Type: AGM
 Meeting Date: 03-Jun-2010
 Ticker:

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ISIN: NO0003078800

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No Action
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No Action
1	Election of a Chairman for the meeting and a person to sign the minutes together with the Chairman	Mgmt	No Action
2	Approve the notice and the agenda for the general meeting	Mgmt	No Action
3	Approve the annual accounts and annual report 2009 and the Boards proposal on dividend	Mgmt	No Action
4	Approve the Auditors fee	Mgmt	No Action
5.A	Election of Hank Hamilton as a Chairman of the Board of Directors	Mgmt	No Action
5.B	Election of Dr. Colette Lewiner as a Director	Mgmt	No Action
5.C	Election of Elisabeth Harstad as a Director	Mgmt	No Action
5.D	Election of Mark Leonard as a Director	Mgmt	No Action
5.E	Election of Bengt Lie Hansen as a Director	Mgmt	No Action
6	Approve the Directors' fee	Mgmt	No Action
7	Approve the compensation to the members of the Nomination Committee	Mgmt	No Action
8	Approve the renewal of authority to acquire the Company's own shares	Mgmt	No Action
9	Approve the resolution to reduce the capital by cancellation of treasury shares	Mgmt	No Action
10	Approve the advisory vote on the guidelines on compensation to the Executive Managers	Mgmt	No Action
11	Approve the Stock Option Plan 2010 and the issuance of free-standing warrants	Mgmt	No Action

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12	Approve the renewal of authority to increase the share capital	Mgmt	No Action
13	Amend the Articles Section 7	Mgmt	No Action
14	Approve to delete the Articles Section 8	Mgmt	No Action

 THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 21-Apr-2010
 Ticker: KO
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
02	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
03	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Mgmt	For
04	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
05	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
06	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
07	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
08	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
09	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
10	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
11	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
12	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
13	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	Against
14	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
15	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
16	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
17	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	Against
18	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	Against

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19 SHAREOWNER PROPOSAL REGARDING A REPORT ON BISPHENOL-A Shr Against

 THE SWATCH GROUP AG, NEUENBURG

Agen

Security: H83949133
 Meeting Type: OGM
 Meeting Date: 12-May-2010
 Ticker:
 ISIN: CH0012255144

Prop.#	Proposal	Proposal Type	Proposal Vote
	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	No Action
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 695475, 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	No Action
1	Approve the 2009 annual report (annual report, financial statements and consolidated financial statements)	Mgmt	No Action
2	Grant discharge to the Board of Directors for the FY 2009	Mgmt	No Action
3	Approve the appropriates 2009 profit of CHF 466,318,860.25 resulting from the balance sheet (net income as of 31 DEC 2009 of CHF 432,821,927.52 plus balance brought forward from the previous year of CHF 33,496,932.73) as specified	Mgmt	No Action
4.1	Election of Esther Grether to the Board of Directors for 3 year period	Mgmt	No Action
4.2	Election of Dr.H.C. Nayla Hayek to the Board of Directors for 3 year period	Mgmt	No Action
4.3	Election of Dr. Peter Gross to the Board OF Directors for 3 year period	Mgmt	No Action
4.4	Election of Dr. H.C. Nicolas G. Hayek to the	Mgmt	No Action

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Board of Directors for 3 year period

4.5	Election of Prof. Dr.H.C. Claude Nicollier to the Board of Directors for 3 year period	Mgmt	No Action
4.6	Election of Johann Niklaus Schneider-Ammann to the Board of Directors for 3 year period	Mgmt	No Action
4.7	Election of Ernst Tanner to the Board of Directors for 3 year period	Mgmt	No Action
4.8	Election of Georges Nicolas Hayek as a new Member to the Board of Directors for 3 year period	Mgmt	No Action
4.9	Election of DR. Jean-Pierre Roth as a new Member to the Board of Directors for 3 year period	Mgmt	No Action
5	Appointment of PricewaterhouseCoopers Ltd as the Statutory Auditors for another period of one year	Mgmt	No Action
6	Approve the adaptation of Article 8 Paragraph 4 of the Statutes as specified	Mgmt	No Action

VTECH HOLDINGS LTD

Agen

Security: G9400S108
Meeting Type: AGM
Meeting Date: 07-Aug-2009
Ticker:
ISIN: BMG9400S1089

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL THE RESOLUTIONS. THANK YOU.	Non-Voting	No vote
1.	Receive and consider the audited financial statements and the reports of the Directors and Auditors for the YE 31 MAR 2009	Mgmt	For
2.	Declare a final dividend of USD 41 cents per share in respect of the YE 31 MAR 2009	Mgmt	For
3.A	Re-elect Dr. Allan Wong Chi Yun as a Director	Mgmt	For
3.B	Re-elect Mr. Denis Morgie Ho Pak Cho as a Director	Mgmt	For
3.C	Re-elect Mr. Andy Leung Hon Kwong as a Director	Mgmt	For
3.D	Approve to fix the remuneration of the Directors as totalling USD 140,000 and such that each Director is entitled to USD 20,000 per annum for the YE 31 MAR 2010 pro rata to their length of service during the year	Mgmt	For

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| 4. | Re-appoint KPMG as the Auditors and authorize the Board of Directors to fix their remuneration | Mgmt | For |
| 5. | Authorize the Directors of the Company during the relevant period to repurchase ordinary shares of USD 0.05 each in the share capital of the Company on The Stock Exchange of Hong Kong Limited ["Hong Kong Stock Exchange"] subject to and in accordance with all applicable laws and the provisions of, and in the manner specified in, the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange; the aggregate nominal amount of the shares to be repurchased by the Company pursuant to the approval in paragraph above shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of the AGM at which this resolution is passed; [Authority expires on the earlier of the conclusion of the first AGM of the Company after the date of the AGM at which this resolution is passed or such authority given under this resolution being renewed, revoked or varied by ordinary resolution of shareholders of the Company in general meeting or the expiration of the period within which the next AGM of the Company is required by the bye-laws of the Company or any applicable laws to be held] | Mgmt | For |
| 6. | Authorize the Directors of the Company, subject to the provisions of paragraph above, to allot, issue and deal with additional unissued shares in the capital of the Company and to make or grant offers, agreements and/or options, including warrants to subscribe for shares and other rights of subscription for or conversion into shares, which might require the exercise of such powers, not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the AGM of the Company at which this resolution is passed, pursuant to: i) a rights issue where shares are offered for a fixed period to shareholders in proportion to their then holdings of shares on a fixed record date [subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognized regulatory body or stock exchange in, any territory applicable to the Company]; or [ii] any scrip dividend scheme or similar arrangements implemented in accordance with the Company's Bye-Laws; or [iii] the exercise of options granted under any share option scheme or similar arrangement adopted by the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Bye-laws of the Company or | Mgmt | For |

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any applicable laws to be held]

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|----|--|------|-----|
| 7. | Approve, conditional on the passing of resolution 5 in the notice convening this meeting, the general mandate granted to the Directors to exercise all the powers of the Company to allot, issue and deal with additional shares pursuant to resolution 6 set out in the notice convening this meeting and is extended by the addition to the aggregate nominal amount of the share capital of the Company which may be allotted or agreed to be conditionally or unconditionally allotted by the Directors pursuant to such general mandate of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to resolution 5, provided that such extended amount shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of this resolution | Mgmt | For |
|----|--|------|-----|

 WALGREEN CO.

Agen

Security: 931422109
 Meeting Type: Annual
 Meeting Date: 13-Jan-2010
 Ticker: WAG
 ISIN: US9314221097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN A. DAVIS WILLIAM C. FOOTE MARK P. FRISSORA ALAN G. MCNALLY NANCY M. SCHLICHTING DAVID Y. SCHWARTZ ALEJANDRO SILVA JAMES A. SKINNER GREGORY D. WASSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	AMEND AND RESTATE THE WALGREEN CO. EXECUTIVE STOCK OPTION PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL ON A POLICY TO CHANGE EACH VOTING REQUIREMENT IN WALGREEN CO.'S CHARTER AND BY-LAWS TO SIMPLE MAJORITY VOTE.	Shr	Against
05	SHAREHOLDER PROPOSAL ON A POLICY THAT A SIGNIFICANT PORTION OF FUTURE STOCK OPTION GRANTS TO SENIOR	Shr	Against

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EXECUTIVES SHOULD BE PERFORMANCE-BASED.

06	SHAREHOLDER PROPOSAL ON A WRITTEN REPORT ON CHARITABLE DONATIONS.	Shr	Against
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* Management position unknown

SIGNATURES

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

(Registrant)	Calamos Global Total Return Fund
By (Signature)	/s/ John P. Calamos, Sr.
Name	John P. Calamos, Sr.
Title	President
Date	08/27/2010