

LAZARD GLOBAL TOTAL RETURN & INCOME FUND INC
Form N-PX
December 04, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21511

LAZARD GLOBAL TOTAL RETURN AND INCOME FUND, INC.

(Exact name of registrant as specified in charter)

c/o Lazard Asset Management LLC
30 Rockefeller Plaza
New York, New York 10112

(Address of principal executive offices) (Zip code)

Nathan A. Paul, Esq.
30 Rockefeller Plaza
New York, New York 10112

(Name and address of agent for service)

Registrant's telephone number, including area code: (800) 823-6300

Date of fiscal year end: 12/31

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

***** FORM N-Px REPORT *****

ICA File Number: 811-21511
Reporting Period: 07/01/2007 - 06/30/2008
Lazard Global Total Return & Income Fund, Inc.

===== LAZARD GLOBAL TOTAL RETURN & INCOME FUND =====

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BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William Barnet, III	For	For	Management
2	Elect Director Frank P. Bramble, Sr.	For	For	Management
3	Elect Director John T. Collins	For	For	Management
4	Elect Director Gary L. Countryman	For	For	Management
5	Elect Director Tommy R. Franks	For	For	Management
6	Elect Director Charles K. Gifford	For	For	Management
7	Elect Director Kenneth D. Lewis	For	For	Management
8	Elect Director Monica C. Lozano	For	For	Management
9	Elect Director Walter E. Massey	For	For	Management
10	Elect Director Thomas J. May	For	For	Management
11	Elect Director Patricia E. Mitchell	For	For	Management
12	Elect Director Thomas M. Ryan	For	For	Management
13	Elect Director O. Temple Sloan, Jr.	For	For	Management
14	Elect Director Meredith R. Spangler	For	For	Management
15	Elect Director Robert L. Tillman	For	For	Management
16	Elect Director Jackie M. Ward	For	For	Management
17	Ratify Auditors	For	For	Management
18	Limit/Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
20	Limit Executive Compensation	Against	Against	Shareholder
21	Provide for Cumulative Voting	Against	For	Shareholder
22	Require Independent Board Chairman	Against	For	Shareholder
23	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
24	Report on the Equator Principles	Against	Against	Shareholder
25	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

BANK OF NEW YORK MELLON CORP., THE

Ticker: BK Security ID: 064058100
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Biondi, Jr.	For	For	Management
1.2	Elect Director Ruth E. Bruch	For	For	Management
1.3	Elect Director Nicholas M. Donofrio	For	For	Management
1.4	Elect Director Steven G. Elliott	For	For	Management
1.5	Elect Director Gerald L. Hassell	For	For	Management
1.6	Elect Director Edmund F. Kelly	For	For	Management
1.7	Elect Director Robert P. Kelly	For	For	Management
1.8	Elect Director Richard J. Kogan	For	For	Management
1.9	Elect Director Michael J. Kowalski	For	For	Management
1.10	Elect Director John A. Luke, Jr.	For	For	Management
1.11	Elect Director Robert Mehrabian	For	For	Management
1.12	Elect Director Mark A. Nordenberg	For	For	Management
1.13	Elect Director Catherine A. Rein	For	For	Management
1.14	Elect Director Thomas A. Renyi	For	For	Management
1.15	Elect Director William C. Richardson	For	For	Management

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1.16	Elect Director Samuel C. Scott III	For	For	Management
1.17	Elect Director John P. Surma	For	For	Management
1.18	Elect Director Wesley W. von Schack	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

BARCLAYS PLC

Ticker: BCS Security ID: 06738E204
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date: AUG 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE PROPOSED MERGER	For	For	Management
2	TO APPROVE THE CREATION OF PREFERENCE SHARES	For	For	Management
3	TO RENEW THE AUTHORITY GIVEN TO THE DIRECTORS TO ALLOT SECURITIES	For	For	Management
4	TO RENEW THE AUTHORITY GIVEN TO THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH OTHER THAN ON A PRO-RATA BASIS TO SHAREHOLDERS AND TO SELL TREASURY SHARES	For	For	Management
5	TO RENEW THE COMPANY S AUTHORITY TO PURCHASE ITS OWN SHARES	For	For	Management
6	TO CANCEL THE SHARE PREMIUM ACCOUNT	For	For	Management
7	TO APPROVE THE PASSING AND IMPLEMENTATION OF RESOLUTION 2 AT THE EXTRAORDINARY GENERAL MEETING RELATING TO THE PREFERENCE SHARES AND TO CONSENT TO ANY RESULTING CHANGE IN THE RIGHTS OF ORDINARY SHARES	For	For	Management

BARCLAYS PLC

Ticker: BCS Security ID: 06738E204
 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE DIRECTORS AND AUDITORS REPORTS AND THE AUDITED ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2007.	For	For	Management
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31ST DECEMBER 2007.	For	For	Management
3	THAT DAVID BOOTH BE RE-ELECTED A DIRECTOR OF THE COMPANY.	For	For	Management
4	THAT SIR MICHAEL RAKE BE RE-ELECTED A DIRECTOR OF THE COMPANY.	For	For	Management
5	THAT PATIENCE WHEATCROFT BE RE-ELECTED A	For	For	Management

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6	DIRECTOR OF THE COMPANY. THAT FULVIO CONTI BE RE-ELECTED A	For	For	Management
7	DIRECTOR OF THE COMPANY. THAT GARY HOFFMAN BE RE-ELECTED A	For	For	Management
8	DIRECTOR OF THE COMPANY. THAT SIR JOHN SUNDERLAND BE RE-ELECTED A	For	For	Management
9	DIRECTOR OF THE COMPANY. THAT SIR NIGEL RUDD BE RE-ELECTED A	For	For	Management
10	Ratify Auditors	For	For	Management
11	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS.	For	For	Management
12	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	For	For	Management
13	TO RENEW THE AUTHORITY GIVEN TO THE DIRECTORS TO ALLOT SECURITIES.	For	For	Management
14	TO RENEW THE AUTHORITY GIVEN TO THE DIRECTORS TO ALLOT SECURITIES FOR CASH OTHER THAN ON A PRO-RATA BASIS TO SHAREHOLDERS AND TO SELL TREASURY SHARES.	For	For	Management
15	TO RENEW THE COMPANY S AUTHORITY TO PURCHASE ITS OWN SHARES.	For	For	Management
16	TO AUTHORISE THE OFF-MARKET PURCHASE OF STAFF SHARES.	For	For	Management
17	TO AUTHORISE THE CREATION OF PREFERENCE SHARES.	For	For	Management
18	TO ADOPT NEW ARTICLES OF ASSOCIATION.	For	For	Management
19	TO APPROVE THE PASSING AND IMPLEMENTATION OF RESOLUTION 17 AT THE ANNUAL GENERAL MEETING RELATING TO THE PREFERNCE SHARES AND TO CONSENT TO ANY RESULTING CHANGE IN THE RIGHTS OF ORDINARY SHARES.	For	For	Management

BP PLC

Ticker: BP Security ID: 055622104
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS.	For	For	Management
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	For	For	Management
3.1	Elect Director Mr A Burgmans	For	For	Management
3.2	Elect Director Mrs C B Carroll	For	For	Management
3.3	Elect Director Sir William Castell	For	For	Management
3.4	Elect Director Mr I C Conn	For	For	Management
3.5	Elect Director Mr G David	For	For	Management
3.6	Elect Director Mr E B Davis, Jr	For	For	Management
3.7	Elect Director Mr D J Flint	For	For	Management
3.8	Elect Director Dr B E Grote	For	For	Management
3.9	Elect Director Dr A B Hayward	For	For	Management
3.10	Elect Director Mr A G Inglis	For	For	Management
3.11	Elect Director Dr D S Julius	For	For	Management
3.12	Elect Director Sir Tom Mckillop	For	For	Management
3.13	Elect Director Sir Ian Prosser	For	For	Management
3.14	Elect Director Mr P D Sutherland	For	For	Management

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4	REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORISE BOARD TO FIX THEIR REMUNERATION.	For	For	Management
5	ADOPT NEW ARTICLES OF ASSOCIATION.	For	For	Management
6	SPECIAL RESOLUTION TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	For	For	Management
7	SPECIAL RESOLUTION TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	For	For	Management
8	SPECIAL RESOLUTION TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	For	For	Management

BRISTOL-MYERS SQUIBB CO.

Ticker: BMJ Security ID: 110122108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

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

CADBURY SCHWEPPE PLC

Ticker: CSG Security ID: 127209302
 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO CONSIDER, AND IF THOUGHT FIT, TO APPROVE (WITH OR WITHOUT MODIFICATION) THE SCHEME OF ARRANGEMENT REFERRED TO IN THE NOTICE OF COURT MEETING DATED 19 MARCH, 2008.	For	For	Management
2	TO APPROVE THE SCHEME OF ARRANGEMENT (WITH OR WITHOUT MODIFICATION), THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND OTHER RELATED MATTERS.	For	For	Management
3	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1, THE DEMERGER OF AMERICAS BEVERAGES, INCLUDING THE CADBURY PLC REDUCTION OF CAPITAL AND THE ENTRY INTO THE DEMERGER AGREEMENTS.	For	For	Management

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4	TO APPROVE THE PROPOSED CADBURY PLC REDUCTION OF CAPITAL (AS DEFINED IN THE CIRCULAR AND DESCRIBED IN PART II EXPLANATORY STATEMENT OF THE CIRCULAR).	For	For	Management
5	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTIONS 1 AND 2, THE AMENDMENTS TO THE EXECUTIVE SHARE SCHEMES.	For	For	Management
6	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1, THE ESTABLISHMENT BY CADBURY PLC OF THE CADBURY PLC 2008 SHARE OPTION PLAN, THE CADBURY PLC 2008 LONG TERM INCENTIVE PLAN, THE CADBURY PLC 2008 BONUS SHARE RETENTION PLAN AND THE CADBURY PLC 2008 INTERN	For	For	Management
7	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1, THE ESTABLISHMENT BY CADBURY PLC OF THE CADBURY PLC 2008 SAVINGS RELATED SHARE OPTION SCHEME, THE CADBURY PLC 2008 IRISH SAVINGS RELATED SHARE OPTION SCHEME, THE CADBURY PLC 2008 IRISH AVC SAVINGS	For	For	Management
8	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1, THE ESTABLISHMENT BY CADBURY PLC OF ADDITIONAL SHARE SCHEMES TO THOSE MENTIONED IN RESOLUTIONS 4 AND 6 FOR THE BENEFIT OF OVERSEAS EMPLOYEES OF CADBURY PLC AND ITS SUBSIDIARIES.	For	For	Management
9	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1 AND 5, THE INCREASE IN THE MAXIMUM VALUE OF AN ANNUAL AWARD UNDER THE CADBURY PLC 2008 LONG TERM INCENTIVE PLAN TO 300% OF BASIC PAY.	For	For	Management
10	TO RECEIVE THE 2007 FINANCIAL STATEMENTS AND THE 2007 ANNUAL REPORT AND ACCOUNTS.	For	For	Management
11	TO DECLARE THE FINAL DIVIDEND.	For	For	Management
12	TO APPROVE THE DIRECTOR'S REMUNERATION REPORT.	For	For	Management
13	TO RE-APPOINT WOLFGANG BERNDT AS A DIRECTOR.	For	For	Management
14	TO RE-APPOINT LORD PATTEN AS A DIRECTOR.	For	For	Management
15	TO RE-APPOINT BOB STACK AS A DIRECTOR.	For	For	Management
16	TO RE-APPOINT GUY ELLIOTT AS A DIRECTOR.	For	For	Management
17	TO RE-APPOINT ELLEN MARRAM AS A DIRECTOR.	For	For	Management
18	Ratify Auditors	For	For	Management
19	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS FEES.	For	For	Management
20	TO AUTHORISE THE DIRECTORS TO ALLOT FURTHER SHARES.	For	For	Management
21	TO DISAPPLY PRE-EMPTION RIGHTS.	For	For	Management
22	TO AUTHORISE THE COMPANY TO BUY BACK SHARES.	For	For	Management

CANON INC.

Ticker: 7751 Security ID: 138006309
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Allocation of Income, With a Final Dividend of JY 60	For	For	Management
2.1	Elect Director	For	For	Management
2.2	Elect Director	For	For	Management
2.3	Elect Director	For	For	Management
2.4	Elect Director	For	For	Management
2.5	Elect Director	For	For	Management
2.6	Elect Director	For	For	Management
2.7	Elect Director	For	For	Management
2.8	Elect Director	For	For	Management
2.9	Elect Director	For	For	Management
2.10	Elect Director	For	For	Management
2.11	Elect Director	For	For	Management
2.12	Elect Director	For	For	Management
2.13	Elect Director	For	For	Management
2.14	Elect Director	For	For	Management
2.15	Elect Director	For	For	Management
2.16	Elect Director	For	For	Management
2.17	Elect Director	For	For	Management
2.18	Elect Director	For	For	Management
2.19	Elect Director	For	For	Management
2.20	Elect Director	For	For	Management
2.21	Elect Director	For	For	Management
2.22	Elect Director	For	For	Management
2.23	Elect Director	For	For	Management
2.24	Elect Director	For	For	Management
2.25	Elect Director	For	For	Management
3	Election of Two Corporate Auditors: 3.1 Keijiyo Yamazaki 3.2 Kunihiro Nagata	For	For	Management
4	Approve Retirement Bonuses for Directors and Statutory Auditor	For	For	Management
5	Approve Payment of Annual Bonuses to Directors	For	For	Management
6	Approve Stock Option Plan	For	For	Management

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	For	Management
2	Elect Director M. Michele Burns	For	For	Management
3	Elect Director Michael D. Capellas	For	For	Management
4	Elect Director Larry R. Carter	For	For	Management
5	Elect Director John T. Chambers	For	For	Management
6	Elect Director Brian L. Halla	For	For	Management
7	Elect Director Dr. John L. Hennessy	For	For	Management
8	Elect Director Richard M. Kovacevich	For	For	Management
9	Elect Director Roderick C. McGearry	For	For	Management
10	Elect Director Michael K. Powell	For	For	Management
11	Elect Director Steven M. West	For	For	Management
12	Elect Director Jerry Yang	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management
14	Approve Executive Incentive Bonus Plan	For	For	Management
15	Ratify Auditors	For	For	Management
16	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

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17	Pay For Superior Performance	Against	For	Shareholder
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
19	Report on Internet Fragmentation	Against	For	Shareholder

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

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

CREDIT SUISSE GROUP (FORMERLY CS HOLDING)

Ticker: CS Security ID: 225401108
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	PRESENTATION AND APPROVAL OF THE ANNUAL REPORT, THE PARENT COMPANY S 2007 FINANCIAL STATEMENTS AND THE GROUP S 2007 CONSOLIDATED FINANCIAL STATEMENTS	For	For	Management
2	DISCHARGE OF THE ACTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE BOARD	For	For	Management
3	CAPITAL REDUCTION OWING TO COMPLETION OF THE SHARE BUY BACK PROGRAM	For	For	Management
4	RESOLUTION ON THE APPROPRIATION OF RETAINED EARNINGS	For	For	Management
5	ADDITIONAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION: AMENDMENT OF CORPORATE NAME (LEGAL FORM)	For	For	Management
6	ADDITIONAL AMENDMENTS TO THE ARTICLES OF	For	For	Management

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ASSOCIATION: DELETION OF PROVISIONS CONCERNING CONTRIBUTIONS IN KIND					
7.1	Elect	Director Thomas W. Bechtler	For	For	Management
7.2	Elect	Director Robert H. Benmosche	For	For	Management
7.3	Elect	Director Peter Brabeck-Letmathe	For	For	Management
7.4	Elect	Director Jean Lanier	For	For	Management
7.5	Elect	Director Anton Van Rossum	For	For	Management
7.6	Elect	Director Ernst Tanner	For	For	Management
8	ELECTION OF THE PARENT COMPANY S INDEPENDENT AUDITORS AND THE GROUP S INDEPENDENT AUDITORS		For	For	Management
9	ELECTION OF SPECIAL AUDITORS		For	For	Management

CRH PLC

Ticker: CRH Security ID: 12626K203
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	CONSIDERATION OF FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITORS	For	For	Management
2	DECLARATION OF A DIVIDEND	For	For	Management
3	RE-ELECTION OF DIRECTOR: N. HARTERY	For	For	Management
4	RE-ELECTION OF DIRECTOR: T.W. HILL	For	For	Management
5	RE-ELECTION OF DIRECTOR: K. MCGOWAN	For	For	Management
6	RE-ELECTION OF DIRECTOR: J.M.C. O'CONNOR	For	For	Management
7	RE-ELECTION OF DIRECTOR: U-H. FELCHT	For	For	Management
8	REMUNERATION OF AUDITORS	For	For	Management
9	DISAPPLICATION OF PRE-EMPTION RIGHTS	For	For	Management
10	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	For	For	Management
11	AUTHORITY TO RE-ISSUE TREASURY SHARES	For	For	Management
12	AMENDMENT TO MEMORANDUM OF ASSOCIATION	For	For	Management
13	AMENDMENTS TO ARTICLES OF ASSOCIATION	For	For	Management

DIAGEO PLC

Ticker: DEO Security ID: 25243Q205
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	REPORTS AND ACCOUNTS 2007	For	For	Management
2	DIRECTORS REMUNERATION REPORT 2007	For	For	Management
3	DECLARATION OF FINAL DIVIDEND	For	For	Management
4	RE-ELECTION OF MS M LILJA (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE)	For	For	Management
5	RE-ELECTION OF MR NC ROSE (MEMBER OF EXECUTIVE COMMITTEE)	For	For	Management
6	RE-ELECTION OF MR PA WALKER (MEMBER OF AUDIT, NOMINATION, AND REMUNERATION COMMITTEE)	For	For	Management
7	Ratify Auditors	For	For	Management
8	AUTHORITY TO ALLOT RELEVANT SECURITIES	For	For	Management
9	DISAPPLICATION OF PRE-EMPTION RIGHTS	For	For	Management

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10	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	For	For	Management
11	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE	For	For	Management
12	ADOPTION OF DIAGEO PLC 2007 UNITED STATES EMPLOYEE STOCK PURCHASE PLAN	For	For	Management
13	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	For	For	Management

ENI SPA

Ticker: E Security ID: 26874R108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of AgipFuel SpA, Incorporated in ENI on Dec. 21, 2007	For	Did Not Vote	Management
2	Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of Praoil - Oleodotti Italiani SpA, Incorporated in ENI on Dec. 31, 2007	For	Did Not Vote	Management
3	Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007	For	Did Not Vote	Management
4	Approve Allocation of Income	For	Did Not Vote	Management
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the General Meeting Held on May 24, 2007	For	Did Not Vote	Management

EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Boskin	For	For	Management
1.2	Elect Director Larry R. Faulkner	For	For	Management
1.3	Elect Director William W. George	For	For	Management
1.4	Elect Director James R. Houghton	For	For	Management
1.5	Elect Director Reatha Clark King	For	For	Management
1.6	Elect Director Marilyn Carlson Nelson	For	For	Management
1.7	Elect Director Samuel J. Palmisano	For	For	Management
1.8	Elect Director Steven S Reinemund	For	For	Management
1.9	Elect Director Walter V. Shipley	For	For	Management
1.10	Elect Director Rex W. Tillerson	For	For	Management
1.11	Elect Director Edward E. Whitacre, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bylaws to Prohibit Precatory	Against	Against	Shareholder

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Proposals				
4	Require Director Nominee Qualifications	Against	Against	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder
6	Approve Distribution Policy	Against	Against	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
8	Compare CEO Compensation to Company's Lowest Paid U.S. Workers	Against	Against	Shareholder
9	Claw-back of Payments under Restatements	Against	Against	Shareholder
10	Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks	Against	Against	Shareholder
11	Report on Political Contributions	Against	Against	Shareholder
12	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	For	Shareholder
13	Report on Community Environmental Impacts of Operations	Against	Against	Shareholder
14	Report on Potential Environmental Damage from Drilling in the Arctic National Wildlife Refuge	Against	Against	Shareholder
15	Adopt Greenhouse Gas Emissions Goals for Products and Operations	Against	For	Shareholder
16	Report on Carbon Dioxide Emissions Information at Gas Stations	Against	Against	Shareholder
17	Report on Climate Change Impacts on Emerging Countries	Against	Against	Shareholder
18	Report on Energy Technologies Development	Against	Against	Shareholder
19	Adopt Policy to Increase Renewable Energy	Against	Against	Shareholder

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

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

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

GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Elect Andrew Witty as Director	For	For	Management
4	Elect Christopher Viehbacher as Director	For	For	Management
5	Elect Sir Roy Anderson as Director	For	For	Management
6	Re-elect Sir Christopher Gent as Director	For	For	Management
7	Re-elect Sir Ian Prosser as Director	For	For	Management
8	Re-elect Dr Ronaldo Schmitz as Director	For	For	Management
9	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
10	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
11	Authorise the Company to Make Donations to EU Political Organisations up to GBP 50,000 and to Incur EU Political Expenditures up to GBP 50,000	For	For	Management
12	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 456,791,387	For	For	Management
13	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 68,525,560	For	For	Management
14	Authorise 584,204,484 Ordinary Shares for Market Purchase	For	For	Management
15	Adopt New Articles of Association	For	For	Management

HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	For	Management
2	Elect Director David H. Batchelder	For	For	Management
3	Elect Director Francis S. Blake	For	For	Management
4	Elect Director Ari Bousbib	For	For	Management
5	Elect Director Gregory D. Brenneman	For	For	Management
6	Elect Director Albert P. Carey	For	For	Management
7	Elect Director Armando Codina	For	For	Management
8	Elect Director Brian C. Cornell	For	For	Management
9	Elect Director Bonnie G. Hill	For	For	Management

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10	Elect Director Karen L. Katen	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Executive Incentive Bonus Plan	For	For	Management
13	Amend Qualified Employee Stock Purchase Plan	For	For	Management
14	Affirm Political Nonpartisanship	Against	Against	Shareholder
15	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
16	Report on Employment Diversity	Against	For	Shareholder
17	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
18	Pay For Superior Performance	Against	For	Shareholder

HSBC HOLDINGS PLC

Ticker: HBC Security ID: 404280406
Meeting Date: MAY 30, 2008 Meeting Type: Annual
Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE REPORT AND ACCOUNTS FOR 2007	For	For	Management
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR 2007	For	For	Management
3	TO RE-ELECT S A CATZ A DIRECTOR	For	For	Management
4	TO RE-ELECT V H C CHENG A DIRECTOR	For	For	Management
5	TO RE-ELECT J D COOMBE A DIRECTOR	For	For	Management
6	TO RE-ELECT J L DURAN A DIRECTOR	For	For	Management
7	TO RE-ELECT D J FLINT A DIRECTOR	For	For	Management
8	TO RE-ELECT A A FLOCKHART A DIRECTOR	For	For	Management
9	TO RE-ELECT W K L FUNG A DIRECTOR	For	For	Management
10	TO RE-ELECT S T GULLIVER A DIRECTOR	For	For	Management
11	TO RE-ELECT J W J HUGHES-HALLETT A DIRECTOR	For	For	Management
12	TO RE-ELECT W S H LAIDLAW A DIRECTOR	For	For	Management
13	TO RE-ELECT N R N MURTHY A DIRECTOR	For	For	Management
14	TO RE-ELECT S W NEWTON A DIRECTOR	For	For	Management
15	Ratify Auditors	For	For	Management
16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For	For	Management
17	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	For	For	Management
18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	For	For	Management
19	TO ALTER THE ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	For	For	Management
20	TO ALTER THE ARTICLES OF ASSOCIATION WITH EFFECT FROM 1 OCTOBER 2008 (SPECIAL RESOLUTION)	For	For	Management
21	TO AMEND THE RULES OF THE HSBC SHARE PLAN	For	For	Management

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

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

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

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

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Crandall C. Bowles	For	For	Management
2	Elect Director Stephen B. Burke	For	For	Management
3	Elect Director David M. Cote	For	For	Management
4	Elect Director James S. Crown	For	For	Management

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5	Elect Director James Dimon	For	For	Management
6	Elect Director Ellen V. Futter	For	For	Management
7	Elect Director William H. Gray, III	For	For	Management
8	Elect Director Laban P. Jackson, Jr.	For	For	Management
9	Elect Director Robert I. Lipp	For	For	Management
10	Elect Director David C. Novak	For	For	Management
11	Elect Director Lee R. Raymond	For	For	Management
12	Elect Director William C. Weldon	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Omnibus Stock Plan	For	Against	Management
15	Amend Executive Incentive Bonus Plan	For	For	Management
16	Report on Government Service of Employees	Against	Against	Shareholder
17	Report on Political Contributions	Against	For	Shareholder
18	Require Independent Board Chairman	Against	Against	Shareholder
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
20	Require More Director Nominations Than Open Seats	Against	Against	Shareholder
21	Report on Human Rights Investment Policies	Against	Against	Shareholder
22	Report on Lobbying Activities	Against	Against	Shareholder

MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William H. Gates, III	For	For	Management
2	Elect Director Steven A. Ballmer	For	For	Management
3	Elect Director James I. Cash, Jr.	For	For	Management
4	Elect Director Dina Dublon	For	For	Management
5	Elect Director Raymond V. Gilmartin	For	For	Management
6	Elect Director Reed Hastings	For	For	Management
7	Elect Director David F. Marquardt	For	For	Management
8	Elect Director Charles H. Noski	For	For	Management
9	Elect Director Helmut Panke	For	For	Management
10	Elect Director Jon A. Shirley	For	For	Management
11	Ratify Auditors	For	For	Management
12	Adopt Policies to Protect Freedom of Access to the Internet	Against	Against	Shareholder
13	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

MITSUBISHI UFJ FINANCIAL GROUP

Ticker: 8306 Security ID: 606822104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 7 per Common Share	For	For	Management
2	Elect 17 Directors	For	Against	Management
3	Approve Adjustment to Aggregate	For	For	Management

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Compensation Ceiling for Directors

NESTLE SA

Ticker: NSRGY Security ID: 641069406
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE 2007 ANNUAL REPORT, OF THE ACCOUNTS OF NESTLE S.A. AND OF THE CONSOLIDATED ACCOUNTS OF THE NESTLE GROUP.	For	For	Management
2	RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT.	For	For	Management
3	APPROVAL OF THE APPROPRIATION OF PROFITS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A.	For	For	Management
4	RE-ELECTION OF MR. ANDREAS KOOPMANN, TO THE BOARD OF DIRECTORS.	For	For	Management
5	RE-ELECTION OF MR. ROLF HANGGI, TO THE BOARD OF DIRECTORS.	For	For	Management
6	ELECTION OF MR. PAUL BULCKE, TO THE BOARD OF DIRECTORS.	For	For	Management
7	ELECTION OF MR. BEAT W. HESS, TO THE BOARD OF DIRECTORS.	For	For	Management
8	RE-ELECTION OF THE AUDITORS KPMG KLYNVELD PEAT MARWICK GOERDELER S.A.	For	For	Management
9	APPROVAL OF THE CAPITAL REDUCTION.	For	For	Management
10	APPROVAL OF THE SHARE SPLIT.	For	For	Management
11	APPROVAL OF THE AMENDMENT TO ARTICLES 5 AND 5 BIS PARA. 1 OF THE ARTICLES OF ASSOCIATION.	For	For	Management
12	APPROVAL OF THE PROPOSED REVISED ARTICLES OF ASSOCIATION, AS SET FORTH IN THE COMPANY'S INVITATION ENCLOSED HEREWITH.	For	For	Management
13	MARK THE FOR BOX TO THE RIGHT IF YOU WISH TO GIVE A PROXY TO INDEPENDENT REPRESENTATIVE, MR. JEAN-LUDOVIC HARTMANN (AS FURTHER DISCUSSED IN THE COMPANY'S INVITATION).	None	Against	Management

NOKIA CORP.

Ticker: NOK Security ID: 654902204
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE ANNUAL ACCOUNTS	For	For	Management
2	APPROVAL OF THE DISTRIBUTION OF THE PROFIT FOR THE YEAR, PAYMENT OF DIVIDEND	For	For	Management
3	APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS, AND THE PRESIDENT, FROM LIABILITY	For	For	Management

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4	APPROVAL OF THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	For	For	Management
5	APPROVAL OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS	For	For	Management
6.1	Elect Director Georg Ehrnrooth	For	For	Management
6.2	Elect Director Lalita D. Gupte	For	For	Management
6.3	Elect Director Bengt Holmstrom	For	For	Management
6.4	Elect Director Henning Kagermann	For	For	Management
6.5	Elect Director Olli-Pekka Kallasvuo	For	For	Management
6.6	Elect Director Per Karlsson	For	For	Management
6.7	Elect Director Jorma Ollila	For	For	Management
6.8	Elect Director Marjorie Scardino	For	For	Management
6.9	Elect Director Risto Siilasmaa	For	For	Management
6.10	Elect Director Keijo Suila	For	For	Management
7	APPROVAL OF THE AUDITOR REMUNERATION	For	For	Management
8	APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2008	For	For	Management
9	APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE NOKIA SHARES	For	For	Management
10	MARK THE FOR BOX IF YOU WISH TO INSTRUCT NOKIA'S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 10	None	Against	Management

NOMURA HOLDINGS INC.

Ticker: 8604 Security ID: 65535H208
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Junichi Ujiie	For	For	Management
2	Elect Director Masanori Itatani	For	For	Management
3	Elect Director Masaharu Shibata	For	For	Management
4	Elect Director Hideaki Kubori	For	For	Management
5	Elect Director Haruo Tsuji	For	For	Management
6	Elect Director Fumihide Nomura	For	For	Management
7	Elect Director Kenichi Watanabe	For	For	Management
8	Elect Director Takumi Shibata	For	For	Management
9	Elect Director Masahiro Sakane	For	For	Management
10	Elect Director Tsuguoki Fujinuma	For	For	Management
11	Elect Director Yoshifumi Kawabata	For	For	Management
12	Approve Stock Option Plan and Deep-Discount Option Plan	For	For	Management

NOVARTIS AG

Ticker: NVS Security ID: 66987V109
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE ANNUAL REPORT, THE REMUNERATION REPORT, THE FINANCIAL	For	For	Management

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STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS				
2	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	For	For	Management
3	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND	For	For	Management
4	REDUCTION OF SHARE CAPITAL	For	For	Management
5	FURTHER SHARE REPURCHASE PROGRAM	For	For	Management
6	AMENDMENT TO THE ARTICLES OF INCORPORATION-SPECIAL QUORUM	For	For	Management
7	AMENDMENT TO THE ARTICLES OF INCORPORATION-CONTRIBUTIONS IN KIND	For	For	Management
8	RE-ELECTION OF PETER BURCKHARDT M.D. FOR A ONE-YEAR TERM	For	For	Management
9	RE-ELECTION OF ULRICH LEHNER PH.D FOR A ONE-YEAR TERM	For	For	Management
10	RE-ELECTION OF ALEXANDRE F. JETZER FOR A THREE-YEAR TERM	For	For	Management
11	RE-ELECTION OF PIERRE LANDOLT FOR A THREE-YEAR TERM	For	For	Management
12	ELECTION OF ANN FUDGE FOR A THREE-YEAR TERM	For	For	Management
13	RATIFY AUDITORS	For	For	Management
14	TRANSACT OTHER BUSINESS (VOTING)	For	Against	Management

ORACLE CORP.

Ticker: ORCL Security ID: 68389X105
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey O. Henley	For	For	Management
1.2	Elect Director Lawrence J. Ellison	For	For	Management
1.3	Elect Director Donald L. Lucas	For	For	Management
1.4	Elect Director Michael J. Boskin	For	For	Management
1.5	Elect Director Jack F. Kemp	For	For	Management
1.6	Elect Director Jeffrey S. Berg	For	For	Management
1.7	Elect Director Safra A. Catz	For	For	Management
1.8	Elect Director Hector Garcia-Molina	For	For	Management
1.9	Elect Director H. Raymond Bingham	For	For	Management
1.10	Elect Director Charles E Phillips, Jr.	For	For	Management
1.11	Elect Director Naomi O. Seligman	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
5	Issue an Open Source Report	Against	Against	Shareholder

SANOFI-AVENTIS

Ticker: SNY Security ID: 80105N105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2007	For	Did Not Vote	Management
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2007	For	Did Not Vote	Management
3	APPROPRIATION OF PROFITS, DECLARATION OF DIVIDEND	For	Did Not Vote	Management
4	NON-REAPPOINTMENT OF MR. RENE BARBIER DE LA SERRE AND APPOINTMENT OF MR. UWE BICKER AS A DIRECTOR	For	Did Not Vote	Management
5	NON-REAPPOINTMENT OF MR. JURGEN DORMANN AND APPOINTMENT OF MR. GUNTER THIELEN AS A DIRECTOR	For	Did Not Vote	Management
6	NON-REAPPOINTMENT OF MR. HUBERT MARKL AND APPOINTMENT OF MRS. CLAUDIE HAIGNERE AS A DIRECTOR	For	Did Not Vote	Management
7	NON-REAPPOINTMENT OF MR. BRUNO WEYMULLER AND APPOINTMENT OF MR. PATRICK DE LA CHEVARDIERE AS A DIRECTOR	For	Did Not Vote	Management
8	REAPPOINTMENT OF MR. ROBERT CASTAIGNE AS A DIRECTOR	For	Did Not Vote	Management
9	REAPPOINTMENT OF MR. CHRISTIAN MULLIEZ AS A DIRECTOR	For	Did Not Vote	Management
10	REAPPOINTMENT OF MR. JEAN-MARC BRUEL AS A DIRECTOR	For	Did Not Vote	Management
11	REAPPOINTMENT OF MR. THIERRY DESMAREST AS A DIRECTOR	For	Did Not Vote	Management
12	REAPPOINTMENT OF MR. JEAN-FRANCOIS DEHECQ AS A DIRECTOR	For	Did Not Vote	Management
13	REAPPOINTMENT OF MR. IGOR LANDAU AS A DIRECTOR	For	Did Not Vote	Management
14	REAPPOINTMENT OF MR. LINDSAY OWEN-JONES AS A DIRECTOR	For	Did Not Vote	Management
15	REAPPOINTMENT OF MR. JEAN-RENE FOURTOU AS A DIRECTOR	For	Did Not Vote	Management
16	REAPPOINTMENT OF MR. KLAUS POHLE AS A DIRECTOR	For	Did Not Vote	Management
17	APPROVAL OF TRANSACTIONS COVERED BY THE STATUTORY AUDITORS SPECIAL REPORT PREPARED IN ACCORDANCE WITH ARTICLE L.225-40 OF THE COMMERCIAL CODE-COMMITMENTS IN FAVOUR OF MR. JEAN-FRANCOIS DEHECQ	For	Did Not Vote	Management
18	APPROVAL OF TRANSACTIONS COVERED BY THE STATUTORY AUDITORS SPECIAL REPORT PREPARED IN ACCORDANCE WITH ARTICLE L.225-40 OF THE COMMERCIAL CODE-COMMITMENTS IN FAVOUR OF MR. GERARD LE FUR	For	Did Not Vote	Management
19	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN SHARES ISSUED BY THE COMPANY	For	Did Not Vote	Management
20	POWERS FOR FORMALITIES	For	Did Not Vote	Management

SUEZ SA (FORMERLY SUEZ LYONNAISE DES EAUX)

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Ticker: SZE Security ID: 864686100
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF TRANSACTIONS AND THE STATUTORY FINANCIAL STATEMENTS FOR FISCAL YEAR 2007, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Did Not Vote	Management
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2007, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Did Not Vote	Management
3	APPROPRIATION OF EARNINGS AND DECLARATION OF THE DIVIDEND, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Did Not Vote	Management
4	STATUTORY AUDITORS SPECIAL REPORT ON REGULATED AGREEMENTS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Did Not Vote	Management
5	APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (EDMOND ALPHANDERY), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Did Not Vote	Management
6	APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (RENE CARRON), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Did Not Vote	Management
7	APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (ETIENNE DAVIGNON), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Did Not Vote	Management
8	APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (ALBERT FRERE), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Did Not Vote	Management
9	APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (JEAN PEYRELEVADE), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Did Not Vote	Management
10	APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (THIERRY DE RUDDER), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Did Not Vote	Management
11	APPROVAL OF THE AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY S SHARES, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Did Not Vote	Management
12	APPROVAL OF AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF RETENTION OF PREFERENTIAL SUBSCRIPTION RIGHTS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Did Not Vote	Management
13	APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING	For	Did Not Vote	Management

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	ENCLOSED HEREWITH.			
14	APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE COMPLEX DEBT SECURITIES, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Did Not Vote	Management
15	APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR EMPLOYEES BELONGING TO A SUEZ GROUP CORPORATE SAVINGS PLAN, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Did Not Vote	Management
16	APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ALL ENTITIES WHOSE SOLE PURPOSE IS TO SUBSCRIBE, HOLD AND DISPOSE OF SHARES OF THE COMPANY	For	Did Not Vote	Management
17	APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLING SHARES, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Did Not Vote	Management
18	APPROVAL OF THE POWERS TO CARRY OUT THE SHAREHOLDERS DECISIONS AND PERFORM THE RELATED FORMALITIES.	For	Did Not Vote	Management

TOTAL SA

Ticker: TOT Security ID: 89151E109
 Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS	For	For	Management
2	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	For	For	Management
3	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND	For	For	Management
4	AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	For	For	Management
5	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST	For	For	Management
6	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. CHRISTOPHE DE MARGERIE	For	For	Management
7	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE SHARES OF THE COMPANY	For	For	Management
8	RENEWAL OF THE APPOINTMENT OF MR. PAUL DESMARAIS JR. AS A DIRECTOR	For	For	Management
9	RENEWAL OF THE APPOINTMENT OF MR. BERTRAND JACQUILLAT AS A DIRECTOR	For	For	Management
10	RENEWAL OF THE APPOINTMENT OF LORD PETER LEVENE OF PORTSOKEN AS A DIRECTOR	For	For	Management
11	APPOINTMENT OF MRS. PATRICIA BARBIZET AS A DIRECTOR	For	For	Management
12	APPOINTMENT OF MR. CLAUDE MANDIL AS A	For	For	Management

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13	DIRECTOR DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS OR BY CAPITALIZING PREMIUMS,	For	For	Management
14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	For	For	Management
15	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY	For	For	Management
16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED FOR IN ARTICLE 443-5 OF THE FRENCH LABOR CODE	For	For	Management
17	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO GRANT RESTRICTED SHARES OF THE COMPANY TO GROUP EMPLOYEES AND TO EXECUTIVE OFFICERS OF THE COMPANY OR OF GROUP COMPANIES	For	For	Management
18	REMOVAL OF MR. ANTOINE JEANCOURT-GALIGNANI FROM HIS DIRECTORSHIP	Against	Against	Shareholder
19	ADDITION OF A FINAL LAST PARAGRAPH TO ARTICLE 12 OF THE COMPANY S ARTICLES OF ASSOCIATION TO ENSURE THAT STATISTICS ARE PUBLISHED IDENTIFYING BY NAME THE DIRECTORS IN ATTENDANCE AT MEETINGS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES	Against	For	Shareholder
20	AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO ALL EMPLOYEES OF THE GROUP	Against	Against	Shareholder

UBS AG

Ticker: UBS Security ID: H89231338
Meeting Date: FEB 27, 2008 Meeting Type: Special
Record Date: JAN 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	REQUEST FOR A SPECIAL AUDIT (SONDERPRUFUNG) BY ETHOS	Against	For	Shareholder
2	STOCK DIVIDEND CREATION OF AUTHORIZED CAPITAL APPROVAL OF ARTICLE 4B OF THE ARTICLES OF ASSOCIATION	For	For	Management
3	CAPITAL INCREASE PROPOSAL BY THE BOARD OF DIRECTORS: MANDATORY CONVERTIBLE NOTES CREATION OF CONDITIONAL CAPITAL APPROVAL OF ARTICLE 4A PARA. 3 OF THE ARTICLES OF ASSOCIATION	For	For	Management
4	ALTERNATIVE PROPOSAL BY PROFOND: ORDINARY	Against	Against	Shareholder

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5 CAPITAL INCREASE RIGHTS OFFERING
 IN CASE OF AD-HOC SHAREHOLDERS MOTIONS For Against Management
 DURING THE EXTRAORDINARY GENERAL MEETING,
 I/WE AUTHORIZE MY/OUR PROXY TO ACT IN
 ACCORDANCE WITH THE BOARD OF DIRECTORS

UBS AG

Ticker: UBS Security ID: H89231338
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ANNUAL REPORT, GROUP AND PARENT COMPANY ACCOUNTS FOR FINANCIAL YEAR 2007 REPORTS OF THE GROUP AND STATUTORY AUDITORS	For	For	Management
2	APPROPRIATION OF RESULTS	For	For	Management
3	REDUCTION OF THE TERM OF OFFICE OF MEMBERS OF THE BOARD OF DIRECTORS (ARTICLE 19 PARA. 1 OF THE ARTICLES OF ASSOCIATION)	For	For	Management
4	REFERENCES TO GROUP AUDITORS (ARTICLE 17 LIT. B, 25 LIT. C, 31 PARA. 1 AND 2 AND TITLE D OF THE ARTICLES OF ASSOCIATION)	For	For	Management
5	RE-ELECTION OF MEMBER THE BOARD OF DIRECTORS: MARCEL OSPEL	None	For	Management
6	RE-ELECTION OF MEMBER THE BOARD OF DIRECTORS: PETER VOSER	For	For	Management
7	RE-ELECTION OF MEMBER THE BOARD OF DIRECTORS: LAWRENCE A. WEINBACH	For	For	Management
8	ELECTION OF A NEW MEMBER OF THE BOARD OF DIRECTORS: DAVID SIDWELL	For	For	Management
9	POTENTIAL ELECTION OF A NEW BOARD MEMBER. AT THE TIME OF PRINTING, THE NEW DIRECTOR HAS NOT YET BEEN NOMINATED, HIS NAME CAN BE OBTAINED FROM 4/1/2008 BY CALLING TOLL-FREE 1-266-541-9689 OR VIA THE WEB AT WWW.UBS.COM/AGM	For	For	Management
10	RE-ELECTION OF THE AUDITORS (ERNST & YOUNG LTD. BASEL)	For	For	Management
11	ORDINARY CAPITAL INCREASE. RIGHTS OFFERING	For	For	Management
12	IN CASE OF AD-HOC SHAREHOLDERS MOTIONS DURING THE ANNUAL GENERAL MEETING, I/WE AUTHORIZE MY/OUR PROXY TO ACT IN ACCORDANCE WITH THE BOARD OF DIRECTORS	For	Against	Management

UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: FEB 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis R. Chenevert	For	For	Management
1.2	Elect Director George David	For	For	Management

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1.3	Elect Director John V. Faraci	For	For	Management
1.4	Elect Director Jean-Pierre Garnier	For	For	Management
1.5	Elect Director Jamie S. Gorelick	For	For	Management
1.6	Elect Director Charles R. Lee	For	For	Management
1.7	Elect Director Richard D. McCormick	For	For	Management
1.8	Elect Director Harold McGraw III	For	For	Management
1.9	Elect Director Richard B. Myers	For	For	Management
1.10	Elect Director H. Patrick Swygert	For	For	Management
1.11	Elect Director Andre Villeneuve	For	For	Management
1.12	Elect Director Christine Todd Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Adopt Principles for Health Care Reform	Against	For	Shareholder
5	Improve Human Rights Standards or Policies	Against	For	Shareholder
6	Pay For Superior Performance	Against	For	Shareholder
7	Report on Foreign Military Sales	Against	For	Shareholder

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W209
 Meeting Date: JUL 24, 2007 Meeting Type: Annual
 Record Date: JUN 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2007.	For	For	Management
2	TO RE-ELECT SIR JOHN BOND AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	For	For	Management
3	TO RE-ELECT ARUN SARIN AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	For	For	Management
4	TO RE-ELECT DR MICHAEL BOSKIN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE)	For	Against	Management
5	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	For	For	Management
6	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	For	For	Management
7	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	For	For	Management
8	TO RE-ELECT PROFESSOR JURGEN SCHREMPP AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE)	For	For	Management
9	TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE)	For	For	Management
10	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	For	For	Management
11	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	For	For	Management
12	TO ELECT VITTORIO COLAO AS A DIRECTOR	For	For	Management
13	TO ELECT ALAN JEBSON AS A DIRECTOR	For	For	Management
14	TO ELECT NICK LAND AS A DIRECTOR	For	For	Management

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15	TO ELECT SIMON MURRAY AS A DIRECTOR	For	For	Management
16	TO APPROVE A FINAL DIVIDEND OF 4.41P PER ORDINARY SHARE	For	For	Management
17	TO APPROVE THE REMUNERATION REPORT	For	For	Management
18	Ratify Auditors	For	For	Management
19	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	For	For	Management
20	TO RENEW THE AUTHORITY TO ALLOT SHARES UNDER ARTICLE 16.2 OF THE COMPANY S ARTICLES OF ASSOCIATION	For	For	Management
21	TO RENEW THE AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	For	For	Management
22	TO AUTHORISE THE COMPANY S PURCHASE OF ITS OWN SHARES (SECTION 166, COMPANIES ACT 1985) (SPECIAL RESOLUTION)	For	For	Management
23	TO AUTHORISE THE COMPANY TO SEND OR SUPPLY DOCUMENTS OR INFORMATION TO SHAREHOLDERS IN ELECTRONIC FORM OR BY MEANS OF A WEBSITE (SPECIAL RESOLUTION)	For	For	Management
24	TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	For	For	Management
25	TO AMEND ARTICLE 114.1 OF THE COMPANY S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Against	Against	Management
26	TO SEPARATE OUT THE COMPANY S 45% INTEREST IN VERIZON WIRELESS FROM ITS OTHER ASSETS BY TRACKING SHARES OR SPIN OFF	Against	Abstain	Management
27	TO ISSUE COMPANY BONDS DIRECTLY TO SHAREHOLDERS, INCREASING THE GROUP S INDEBTEDNESS	Against	Against	Management
28	TO AMEND THE COMPANY S ARTICLES OF ASSOCIATION TO LIMIT THE COMPANY S ABILITY TO MAKE ACQUISITIONS WITHOUT APPROVAL BY SPECIAL RESOLUTION (SPECIAL RESOLUTION)	Against	Against	Management

WYETH

Ticker: WYE Security ID: 983024100
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

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

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13	Elect Director John R. Torell III	For	For	Management
14	Ratify Auditors	For	For	Management
15	Amend Omnibus Stock Plan	For	For	Management
16	Amend Non-Employee Director Restricted Stock Plan	For	Against	Management
17	Report on Political Contributions	Against	For	Shareholder
18	Claw-back of Payments under Restatements	Against	Against	Shareholder

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END NPX REPORT

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.

LAZARD GLOBAL TOTAL RETURN AND INCOME FUND, INC.

By: /s/ Charles Carroll

Charles Carroll
Chief Executive Officer

Date: December 4, 2008

Pursuant to the requirements of the Investment Company Act of 1940, this Report has been signed below by the principal executive officer on behalf of the Registrant on the date indicated.

By: /s/ Charles Carroll

Charles Carroll
Chief Executive Officer

Date: December 4, 2008